

April 14, 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, April 14, 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, and Co Atty Scott Vander Schaaf.

Motion Anderson and second by Kruger to approve agenda for May 14, 2020. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Rishel and seconded by Kramer that the rules be suspended and that the minutes of the Mar 20, Mar 24, and April 2 meetings 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 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. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Rishel and seconded by Kramer that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$489; Reg of Deeds \$37,701; Co Court \$15,419; Co Plan Dept \$12,468; Clk Dist Crt \$2,737; Sheriff \$1,764; and Road Dept \$221,988; Mar Treas Statement- Collections \$1,550,570; Disbursements \$3,892,429; Inheritance Tax \$1,284,240; Ending balance \$16,385,162. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. There was no correspondence.

Bill Hansel, Road Supt, gave a review of the bids that were received and opened at the last board meeting on Mar 24 and gave his recommendation to award bid to Western Asphalt. Motion Kruger second Frahm to award asphalt bid to Western Asphalt for \$693,689. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Hansel then gave a brief update to Road Dept projects and personnel.

Kris Robinson, Building Inspector, discussed Res 2020-06; 2018 Resolutions and Appendices and gave a review of some of the items that were affected and reasons for the needed update. Chairman Dethlefs read thru the resolution. Motion Anderson second Kramer to adopt Res 2020-06; 2018 Resolutions and Appendices. Vote- Aye; Rishel, Kramer, Dethlefs, Barnhill, Anderson, Kruger. Nay: Frahm. Motion carried.

RESOLUTION # 2020-06

A RESOLUTION PROVIDING FOR ADOPTION OF THE 2018 INTERNATIONAL BUILDING CODE, THE 2018 INTERNATIONAL RESIDENTIAL CODE, THE 2018 INTERNATIONAL EXISTING BUILDING CODE, THE 2018 INTERNATIONAL PLUMBING CODE, THE 2018 INTERNATIONAL MECHANICAL CODE, THE 2018 INTERNATIONAL FIRE CODE, NEBRASKA DEPT OF ENVIRONMENT & ENERGY FOR SEPTIC SYSTEMS, 2018 INTERNATIONAL FUEL GAS CODE , THE 2009 ENERGY CODE AND THE 2018 INTERNATIONAL ENERGY CONSERVATION CODE .

WHEREAS, the Nebraska Legislature has adopted LB348 the 2018 IBC, 2018 IRC, 2018 EBC effective July 19, 2019 with changes as per State of Nebraska for the 2018 IBC and 2018 IRC and LB130 Nebraska Radon Resistant New Construction and the 2018 IECC adopted as of July 1, 2020:

WHEREAS the adopted codes (minus Section R313 of the 2018 IRC Automatic Fire Sprinkler System) and the following Appendices will be enforced in the zoning jurisdiction of Washington County and the Villages of Washington and Arlington and their zoning jurisdictions, as the County has inter-local agreements with those entities for building, electrical, mechanical and plumbing code inspections:

- 2018 IBC Appendix C Group U – Agricultural Buildings**
- 2018 IBC Appendix I Patio Covers**
- 2018 IRC Appendix E Manufactured housing used as Dwellings**
- 2018 IRC Appendix F Radon Control Methods.**
- 2018 IRC Appendix H Patio Covers.**
- 2018 IRC Appendix K Sound Transmission.**
- 2018 IRC Appendix M Home Day Care – R-3 Occupancy.**
- 2009 IRC Appendix G Swimming Pools , Spas and Hot Tubs**

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public health, safety, morals and general welfare of said County and its residents that the adopted codes and Appendices be adopted and enforced:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA that the State adopted codes and Appendices are hereby adopted and shall be in full force and affect and all resolutions or parts of resolutions in conflict herewith are hereby repealed.

APPROVED AND ADOPTED this 14th day of April 2020.
Enforcement of those conditions to begin on 1st day of August 2020.

ATTEST:
Barbara Sullivan
Washington County Clerk

Steve Dethlefs
Chairman, Board of Supervisors

Kramer discussed the Tech Committee’s recommendation for firewall and went through quote from Turnkey Nerds that included options for a 1, 3, or 5 yr protection plan. Motion Kramer second Anderson to approve firewall protection for 5 yrs at \$4,961.90 plus \$600 for labor. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Next Kramer discussed internet fiber bids for internet connection for the Courthouse and Sheriff’s office. Kramer stated that courthouse is currently using American Broadband for internet but would like to get improved speeds. Kramer also said that the intention was to have 2 separate internet fiber links with diverse geographical fiber connections. Board discussed whether to get two fiber links or to go with only one and possibly get a secondary fiber if needed later. A representative from Cox Communications and James Urwiller, Turnkey Nerds, spoke on the matter. Motion Dethlefs second Kruger to accept internet fiber connection from American Broadband for \$50/month for 24 months. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Non-Timed Agenda Items:

Comments from public: Mike Anderson and Connie Green spoke.
Committee Reports: Board briefly discussed committee meetings.

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 4/3/2020	196,763.55
AMERITAS LIFE INSURANCE CORP	Retirement	13,962.22
UNITED HEALTHCARE INS CO	Ins	50,228.13
WASHINGTON COUNTY BANK	FICA/MEDI	14,218.15
WASHINGTON COUNTY BANK	Ins	10,093.75
ABE'S TRASH SERVICE INC	Serv	189.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	1,918.40
AMERICAN DATA TECHNOLOGY	Serv	629.50
ATCO INTERNATIONAL	Supplies	896.40

AMANDA BARRON LAW LLC	Court Appt Atty	1,125.00
BISHOP BUSINESS	Copier Lease	99.42
BLAIR ACE HARDWARE	Supplies	148.08
BLAIR TELEPHONE CO	Serv	2,025.53
BURT COUNTY SHERIFFS OFFICE	Serv	20.00
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	9,495.00
CAMPBELL AMAN FUNERAL HOME	Serv	300.00
CASH-WA DISTRIBUTING	Food Serv	1,540.51
CENTEC CAST METAL PRODUCTS	Grave Markers	507.27
CIOX HEALTH	Serv	20.00
CITY OF BLAIR	Serv/Library Fees	1,148.86
CITY OF FORT CALHOUN	Unit Lease	50.00
CONSTELLATION ENERGY	Serv	788.50
CORETECH	Serv	60.75
COUNSEL	Serv	8.76
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	66.42
DODGE COUNTY CLERK	Probation Fees	12,959.12
DOUGLAS COUNTY SHERIFF	Fees	7.60
PAMELA DUNCAN	Serv	300.00
EGAN SUPPLY COMPANY	Supplies	10.96
ELECTION SYSTEMS & SOFTWARE INC	Ballots	2,048.71
ENTERPRISE MEDIA GROUP	Minutes/Notices	1,075.80
FAIRWAY OIL COMPANY	Fuel	71.50
FASTENAL COMPANY	Supplies	22.76
FIRST NATIONAL BANK VISA	Supplies	1,049.08
FIRST NATIONAL BANK VISA	Supplies	121.26
FIRST NATIONAL BANK VISA	Supplies	289.43
FIRST NATIONAL BANK	Supplies	15.52
FIRST NATIONAL BANK VISA	Supplies	477.16
FIRST NATIONAL BANK VISA	Postage/Supplies	615.05
FIRST NATIONAL BANK VISA	Supplies	515.62
FIRST NATIONAL BANK	Training/Supplies	88.65
FIRST NATIONAL BANK VISA	Supplies	333.35
FIRST NATIONAL BANK VISA	Supplies	26.03
ROBB GAGE	Court Appt Atty	1,187.50
WALTER GROVES III	Fuel Reimb	495.00
HIPNAR AUTO PARTS & TOWING	Repairs	210.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	198.24
MARJORIE HOIER	Mileage	46.00
IDEAL PURE WATER	Supplies	364.49
JONES AUTOMOTIVE, INC	Repairs	640.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	60.08
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	292.50
LONG'S OK TIRE STORES	Repairs	40.00
MCGOUGH LAW P.C., L.L.O.	Court Appt Atty	2,710.45
MCKESSON MEDICAL - SURGICAL	Supplies	543.33
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	853.00
MICROSOFT	Serv	864.00

MID-STATES ORGANIZED CRIME INFO CTR	Membership Fees	200.00
MOTOROLA	Supplies	3,587.10
MPH INDUSTRIES, INC	Repairs	142.96
MULTI-COUNTY INFORMATION &	Serv	1,297.03
NEBRASKA AIR FILTER INC	Supplies	240.68
NEBRASKA.GOV	Fees	4.00
SHAWNA NEUMANN	Mileage	43.70
O'REILLY AUTOMOTIVE INC	Supplies	10.07
OFFICE DEPOT	Supplies	534.06
OFFICE DEPOT	Supplies	59.34
OFFICE NET	Supplies	1,255.38
OFFICE WAREHOUSE	Supplies	921.79
OMAHA PUBLIC POWER DISTRICT	Serv	5,250.66
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	467.26
PHOENIX SUPPLY	Inmate Supplies	362.32
PITNEY BOWES INC	Lease	816.81
POSTMASTER	Stamps	440.00
POSTMASTER	Lease	1,850.00
CALVIN POULSEN	GIS Serv	2,550.00
POUNDS PRINTING INC	Supplies	2,386.48
QUILL CORPORATION	Supplies	34.99
KRIS ROBINSON	Mileage	721.63
SHOTWELL GLASS LLC	Supplies/Serv	2,033.43
SID DILLON CHEV-OLDS-PONT, INC	Serv	70.95
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	1,666.00
SMITTY'S AUTO SERVICE INC	Serv/Repairs	308.50
SPARTAN STORES, LLC	Food Serv	2,442.53
STAPLES BUSINESS CREDIT	Supplies	1,987.33
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	2,228.53
NEBRASKA STATE PATROL	Supplies	937.50
BARB SULLIVAN	Reimb/Supplies	147.07
THOMAS CREATIVE APPAREL, INC.	Supplies	403.00
TURNKEY TECHNOLOGY, LLC	Serv	4,230.00
TWO RIVERS BANK	Vehicle Pmnts	42,166.75
U.S. BANK	Fees/Serv	666.37
ULTRA CAR WASH	Serv	400.00
UNITED STATES POSTAL SERVICE	Postage	3,000.00
UNIV OF NE UNL MARKETPLACE	Supplies	1,506.15
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON CONNECT NWF, INC.	Serv	75.80
VERIZON WIRELESS	Serv	52.16
VERIZON WIRELESS	Serv	54.37
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	48.46
WASHINGTON COUNTY COURT	Serv	1,100.75
WASHINGTON COUNTY SHERIFF	Cost On Fees	97.50
WASHINGTON COUNTY TREASURER	Tax Statement	5,541.52

WEX BANK	Fuel	6,418.50
WOODHOUSE FORD INC	Serv	99.43
ZEE MEDICAL SERVICE COMPANY	Supplies	877.85
ROAD FUND		
EMPLOYEES	Payroll 4/3/2020	43,699.13
AMERITAS LIFE INSURANCE CORP	Retirement	2,949.69
UNITED HEALTHCARE INS CO	Ins	11,576.43
WASHINGTON COUNTY BANK	FICA/MEDI	3,161.55
WASHINGTON COUNTY BANK	Ins	2,531.25
A & L HYDRAULICS INC	Parts	12.30
ABE'S TRASH SERVICE INC	Serv	68.00
B'S ENTERPRISE INC	Supplies	72.00
BI-STATE MOTOR PARTS INC	Fuel/Parts	1,069.94
BLAIR TELEPHONE CO	Serv	80.99
BRAKKAN TRUCKING INC	Equip Rental	308.36
CAPPEL AUTO SUPPLY, INC.	Supplies/Parts	1,109.08
CARQUEST AUTO PARTS	Supplies/Parts	60.14
BRADLEY CARSON	Equip Rental	611.96
CIVIL SOLUTIONS LLC	Bids	1,620.00
COUNTRY TIRE INC	Repairs	23.75
CULLIGAN OF OMAHA	Serv	52.00
FASTENAL COMPANY	Supplies	134.38
FILTER CARE OF NEBRASKA	Serv	23.10
GENE STEFFY	Vehicle	27,040.00
HI-LINE INC	Supplies	597.60
HUFF TIRE, INC.	Supplies	65.50
PHILIP JENSEN	Equip Rental	135.40
JJK CONSTRUCTION, LLC	Serv	33,159.66
DALE R JOHNSON ENT, INC.	Equip Rental	1,910.83
KELLY RYAN EQUIPMENT COMPANY INC	Parts	167.29
LIFEGUARD MD, INC	Supplies	317.00
LIGHT AND SIREN	Parts	1,891.00
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	6,098.04
RICK MASLOWSKY	Reimb/Supplies	150.00
MATHESON TRIGAS DBA LINWELD	Supplies	108.81
MEDICAL ENTERPRISES, INC	Serv	70.00
MIDWEST SERVICE & SALES CO	Supplies	1,422.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	4,200.00
NMC EXCHANGE LLC	Parts/Labor	1,434.02
OFFICE NET	Supplies	213.07
OMAHA PUBLIC POWER DISTRICT	Serv	576.12
PORT-A-JOHNS	Serv	85.00
POWERPLAN	Parts/Labor	1,272.22
RDO TRUCK CENTER CO	Parts/Labor	2,893.73
SAPP BROS, INC	Fuel	11,512.76
SE SMITH & SONS	Supplies	288.75
SPEECE LEWIS ENGINEERS, INC	Serv	31,428.85
STALP GRAVEL COMPANY	Equip Rental	8,030.63
THE CURE, INC	Supplies	151.91

TRUCK CENTER COMPANIES	Parts	578.55
TWISTED R TRUCKING LLC	Equip Rental	1,826.04
TWO RIVERS BANK	Vehicle Pmnts	25,812.17
VERIZON WIRELESS	Serv	163.11
WALKERS UNIFORM RENTAL	Serv	367.00
WASHINGTON COUNTY TREASURER	Title	15.00
WOODHOUSE FORD INC	Parts	96.86
HIGHWAY BUYBACK FUND		
DOUGLAS COUNTY TREASURER	Serv	415,782.95
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	472.76
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 4/3/2020	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
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	323.46
CENTURYLINK	Serv	579.19
JAIL CAPITAL PROJECT FUND		
PROCHASKA & ASSOCIATES INC	Justice Center	32,396.50
THE WEITZ COMPANY, INC	Justice Center	1,182,722.00
E-911 FUND		
BLAIR TELEPHONE CO	Serv	119.64
CENTURYLINK	Serv	214.23
MOTOROLA SOLUTIONS	Serv	5,600.10

There being no further business to come before the Board at this time, it was moved by Kruger that the meeting be adjourned at 4:28 p.m. until the next regular Board meeting date April 28, 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 April 14, 2020 meeting of the Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
