

**April 28, 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, April 28, 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, Sheriff Mike Robinson, and Co Attorney Scott VanderSchaaf. Several attendees were present remotely via Zoom Meeting.

Motion Kruger second Rishel to approve agenda for April 28, 2020. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Barnhill, Kruger. Nay: None. Motion carried.

It was moved by Kramer and seconded by Kruger that the rules be suspended and that the minutes of the April 14, 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 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, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Motion Kruger second Anderson to receive and place on file the following correspondence: 1. City of Blair Tax Increment Financing Report. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Jared Schleifer, Weitz Construction, gave a brief update on Justice Center construction project.

Bill Hansel, Hwy Supt, was present for meeting via remote access so Chairman Dethlefs opened gravel bids from the following: 1. Stalp Gravel Company, \$13.00 per-ton road gravel, \$13.50 per-ton armor coat gravel. 2. Johnson Sand & Gravel Co, \$17.20 per-ton road gravel. Motion Kruger second Frahm to accept all bids and authorize Road Supt to select accordingly. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Next, Dethlefs opened culvert bids from Midwest Service & Sales, Metal Culvert, B's Enterprises, and Gulp Pipe Sales. The bids included prices for various sizes of spiral pipe, riveted pipe, and bands-welded flanges bolts & nuts. Motion Kruger second Rishel to accept all bids and authorize Road Supt to select accordingly. Vote- Aye: Kramer, Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

No bids for rock were received.

Hansel discussed Change Order from Speece Lewis for project 89-202A, Calhoun Cutoff, and stated the reason for the change is due to a utility conflict at the corner of Sierra Dr and Co Rd 32 as well as fining an additional culvert buried in the roadway. Motion Kruger second Kramer to accept Change Order in the amount of \$9,440.70. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Next Hansel gave a brief update to Road Dept projects and personnel and then discussed Fracture Critical Bridge Inspections.

Hansel then discussed Fracture Critical Bridge Inspections and said that 9 bridges are due for an inspection with 1 due this year and the rest due next year. JEO gave a quote of \$1,900 per bridge and Speece Lewis gave a quote of \$1,450 per bridge. Board and Co Atty Vander Schaaf discussed options. Motion Kruger second Barnhill to table agenda item till next Board meeting and have clarification on the bidding. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Mike Robinson, Sheriff, gave a review of the ORION Interlocal Agreement and said that it is a renewal agreement and the only change is the addition Fremont/Dodge County Communications. Motion Anderson second Rishel to authorize Chairman to sign the ORION Interlocal Agreement. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Next Sheriff Robinson discussed the purchase of software and maintenance to join the Douglas County Record Management System and stated by joining Douglas Co RMS it will allow all Washington County Sheriff's Office reports to join with other law enforcement agencies in the area. Robinson also stated that Washington County would share the cost. Motion Barnhill second Kramer to authorize Sheriff to purchase the software and maintenance from Motorola and join the Douglas Co Record Management System. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

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

1. Barry Kolterman is requesting approval of the final plat of Lots 1 through Lot 8 and Outlot D, Homestead 77 1<sup>st</sup> Addition, being a platting of Tax Lots 65 and 70, Section 6-17-12. This request is in accordance with Articles 5, 7, and 8 of the Subdivision Regulations. General location: CR 32 and CR P35, Blair NE. Shewchuk went through request. Chairman opened a public hearing. After no public comments Chairman closed the public hearing. Motion Anderson second Rishel to approve final plat. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.
2. Resolution 2020-07; Rezoning Lot 1, Homestead 77, 1<sup>st</sup> Addition from A-1 to RA Lots 2 through 8 and Outlot D, Homestead 77, 1<sup>st</sup> Addition from A-1 to RS-2. This change of zone is associated with the final plat of Homestead 77, 1<sup>st</sup> Addition. This request is in accordance with Sections 5.09 and 5.10 of the Zoning Regulations. Shewchuk with through request. Chairman opened public hearing. After no public comments Chairman closed the public hearing. Motion Kruger second Rishel to adopt Res 2020-07. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.
3. Resolution 2020-08; Adopting updated fee schedule for Planning and Zoning application. Shewchuk stated that this was discussed in an earlier meeting and now has come back with smaller increases. Chairman opened a public hearing. After no public comments, Chairman closed the public hearing. Motion Kruger second Barnhill to adopt Res 2020-08; updated fee schedule for Planning & Zoning application. Vote- Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Comments from Public: John Orr and Mike Anderson spoke.  
Board members gave a brief update to Committee meetings.

**CLAIMS:**

**GENERAL FUND**

EMPLOYEES	Payroll 4/17/2020	183,972.90
AMERITAS LIFE INSURANCE CORP	Retirement	12,968.37
UNITED HEALTHCARE INS CO	Ins	50,303.95
WASHINGTON COUNTY BANK	FICA/MEDI	13,305.48
WASHINGTON COUNTY BANK	Ins	10,235.01
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	209.77
ANTELOPE COUNTY SHERIFF	Inmate Housing	28,435.00
ATCO INTERNATIONAL	Supplies	1,045.00
BISHOP BUSINESS	Copier Lease	1,197.48
BLACK HILLS ENERGY	Serv	423.39
BLAIR ACE HARDWARE	Supplies	95.51
BOMGAARS	Supplies	500.96
BUTLER COUNTY HEALTH CARE CENTER	Inmate Care	329.40
NICOLE CAVANAUGH	Public Defender	1,875.00
CLERK OF DISTRICT COURT	Filing Fees	465.00
CREDIT BUREAU SERVICES, INC.	Serv	9.41
DOUGLAS COUNTY SHERIFF	Fees	45.86
WILLIAM P. DUNN	Public Defender	6,250.00
KAYLEE KIES	Election Staff	173.25
ZACH RAYMOND	Election Staff	58.50
PAYTON SULLIVAN	Election Staff	87.75

ELECTION SYSTEMS & SOFTWARE INC	Ballots/Supplies	5,191.04
BRAD TONN	Election Staff	278.50
MARIA TONN	Election Staff	13.50
ENTERPRISE MEDIA GROUP	Notices/Printing	653.90
FORENSIC SERVICES DIVISION	Serv	120.00
GREAT PLAINS UNIFORMS LLC	Supplies	54.50
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
INFOSAFE SHREDDING, INC	Shredding	60.00
INTERNATIONAL CODE COUNCIL INC	Supplies	60.00
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
LAWSON PRODUCTS	Supplies	195.02
LONG'S OK TIRE STORES	Repairs	20.00
MAXIMUS, INC	Serv	2,600.00
MCKESSON MEDICAL - SURGICAL	Inmate Care	350.02
JANE MCNEIL	Public Defender	1,875.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	3,342.00
NE HEALTH & HUMAN SERVICES	Regional Center	279.00
O'REILLY AUTOMOTIVE INC	Supplies	12.98
OFFICE DEPOT	Supplies	128.03
OFFICE NET	Supplies	132.03
OFFICE WAREHOUSE	Supplies	2,531.22
OMAHA PUBLIC POWER DISTRICT	Serv	171.97
WILLIAM H OUREN	Serv	150.00
PHYSICIANS LABORATORY PC	Serv	2,050.00
PIONEER RESEARCH CORPORATION	Supplies	426.25
PITNEY BOWES INC	Supplies	331.47
CALVIN POULSEN	GIS Serv	1,787.50
POUNDS PRINTING INC	Supplies	26.00
KRIS ROBINSON	Reimb/Supplies	35.00
SHOTWELL GLASS LLC	Serv	264.77
SID DILLON CHEV-OLDS-PONT, INC	Repairs	1,573.13
STAMP FULFILLMENT SERVICES	Supplies	667.05
STATE OF NEBR, DEPT OF CORRECT SERV	Inmate Housing	5,271.98
BARB SULLIVAN	Reimb/Supplies	89.19
TELRITE HOLDINGS, INC.	Serv	560.75
TOTAL FIRE & SECURITY, INC.	Inspections	1,240.00
TURNKEY TECHNOLOGY, LLC	Serv/Supplies	3,824.13
U.S. BANK	Postage/Supplies	241.91
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.02
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
VERIZON CONNECT NWF, INC.	Serv	75.80
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	454.14
WALKERS UNIFORM RENTAL	Serv	70.50
WANEK PHARMACY	Inmate Care	1,447.82
WASHINGTON COUNTY BANK	Supplies	779.18
WEX BANK	Fuel	247.03
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 4/17/2020	46,975.00

AMERITAS LIFE INSURANCE CORP	Retirement	3,170.82
UNITED HEALTHCARE INS CO	Ins	11,576.64
WASHINGTON COUNTY BANK	FICA/MEDI	3,435.51
WASHINGTON COUNTY BANK	Ins	2,531.25
BOMGAARS	Supplies/Parts	984.66
BRAKKAN TRUCKING INC	Equip Rental	116.00
ENTERPRISE LOCKSMITH INC.	Repairs	482.00
ENTERPRISE MEDIA GROUP	Notices	68.83
FIRST NATIONAL BANK	Supplies	70.85
FIRST NATIONAL BANK	Supplies	160.75
DALE R JOHNSON ENT, INC.	Equip Rental	476.48
KELLY RYAN EQUIPMENT COMPANY INC	Parts	170.70
KENNARD TRANSFER	Equip Rental	573.68
LIGHT AND SIREN	Parts	1,374.00
MARTIN MARIETTA MATERIALS	Rock	58,719.50
MIDWEST SERVICE & SALES CO	Supplies	1,120.00
NEWMAN TRAFFIC SIGNS	Signs	2,504.83
OMAHA DOOR & WINDOW CO INC	Repairs	4,751.44
PAVEMENT REPAIR & SUPPLIES, INC	Repairs	959.00
SHOTWELL GLASS LLC	Serv	643.72
SPEECE LEWIS ENGINEERS, INC	Serv	12,062.50
WALKERS UNIFORM RENTAL	Serv	277.01
WASHINGTON COUNTY BANK	Motorgrader	15,206.42
WASHINGTON COUNTY TREASURER	License	54.00
<b>HARD SURFACING FUND</b>		
CEDAR VALLEY CORP, LLC	Serv	86,602.16
<b>REGISTER OF DEEDS</b>		
OFFICE NET	Supplies	327.96
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 4/17/2020	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
<b>911 ENHANCED WIRELESS</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	82.75
911 COMMUNICATIONS	Maint	15,582.15
<b>JAIL CAPITAL PROJECT FUND</b>		
BOLD OFFICE SOLUTIONS, LLC	Justice Center	19,244.86
MIDWEST STORAGE SOLUTIONS, INC.	Justice Center	55,537.92
OPTIMUM DATA, INC.	Justice Center	31,915.00
<b>E-911 FUND</b>		
DOUGLAS COUNTY COMMUNICATIONS	Maint	136,534.00
GREAT PLAINS COMMUNICATIONS INC	Serv	30.61
911 COMMUNICATIONS	Maint	19,699.18

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, May 11, 2020. All members present voted aye. Chairman declared meeting adjourned.

Attest:

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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 28, 2020, meeting of the Washington County Board of Supervisors.

Barbara Sullivan  
Washington County Clerk

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