

**May 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 3:12 p.m. on Monday, May 11, 2020 and was conducted via video teleconference. 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, Jay Anderson and Steven Kruger. Absent: Kevin Barnhill. Also present, Co Clk Barbara Sullivan, and Co Atty Scott Vander Schaaf.

Motion Kruger and second by Kramer to approve agenda for May 11, 2020. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Anderson and seconded by Frahm that the rules be suspended and that the minutes of the April 28 & May 4 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, 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, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Kramer and seconded by Frahm that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$299; Reg of Deeds \$40,593; Co Court \$6,298; Co Plan Dept \$12,506; Clk Dist Crt \$2,177; Sheriff \$1,375; and Road Dept \$1,399; April Treas Statement- Collections \$4,044,230; Disbursements \$3,472,353; Inheritance Tax \$1,324,949; Ending balance \$17,957,039. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None.

It was moved by Kruger and seconded by Kramer to receive and place on file correspondence from: 1. Region 6 county match requirement for Washington Co, \$60,309 for FY 2021. 2. Letter from NACO regarding Health Insurance pool. 3. Letter from City of Ft Calhoun Annual TIF Report. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

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

Bill Hansel, Road Supt, gave a brief update to Road Dept projects and personnel then discussed Change Order from Speece Lewis for project C89 (202) for the increased amount of \$1,273.47. Motion Anderson Second Kramer to authorize Chairman to sign Change Order for project C89 (202). Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Next, Hansel discussed Change Order from Speece Lewis for Wiebers & Ohrt Dam Repair for the increased amount of \$7,595.18. Motion Kruger second Frahm to authorize Chairman to sign Change Order for Wiebers & Ohrt Dam Repair. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Hansel then discussed Fracture Critical and routine bridge inspections. This was discussed at the last board meeting and Hansel stated that he met with the Road Comm since then at it was recommended to hire out for the one bridge due this year and then look at it again for the 8 bridges due next year. Motion Anderson second Kruger to hire a consultant, Speece Lewis, for Fracture Critical Bridge Inspection for \$1,450. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried. Hansel went on to say that he currently does the routine bridge inspections but would like to have someone else go through the required training so they are qualified before he is set to retire.

Kramer discussed the Tech Committee's recommendation for secondary internet fiber option and said after reviewing the RFPs received they are recommending American Broadband for both primary and secondary internet connections. Motion Kramer

second Rishel to authorize Chairman to sign fiber agreements with American Broadband. Vote- Aye: Kramer, Rishel, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Kramer then discussed Customer Proprietary Network Information (CPNI) authorization for American Broadband and said the reason is to give the county's IT personnel permission to engage in conversations about the internet and telephone features with ABB. Board and Co Atty VanderSchaaf discussed some of the details of the agreement. Motion Kramer second Anderson to authorize Chairman to sign CPNI authorizing James Urwiller to access phone and internet information. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson. Nay: Kruger. Motion carried.

Comments from public: Cub Scouts Jacob and Isaac spoke.  
Board members gave a brief update to Committee meetings.

**CLAIMS:**

**GENERAL FUND**

EMPLOYEES	Payroll 5/1/2020	185,733.67
AMERITAS LIFE INSURANCE CORP	Retirement	12,786.83
WASHINGTON COUNTY BANK	FICA/MEDI	14,208.65
ABE'S TRASH SERVICE INC	Serv	189.00
AMERICAN DATA TECHNOLOGY	Serv	297.00
AMERICAN PLANNING ASSOCIATION	Dues	490.00
CODY ANDERSON	Reimb	183.00
BISHOP BUSINESS	Copier Lease	171.96
BLAIR ACE HARDWARE	Supplies	161.86
BLAIR TELEPHONE CO	Serv	2,025.53
BURT COUNTY SHERIFFS OFFICE	Fees	30.10
CITY OF BLAIR	Serv	529.73
CLARK PEST & TERMITE CONTROL	Serv	81.00
CLERK OF DISTRICT COURT	Filing Fees	36.00
CONSTELLATION ENERGY	Serv	1,172.79
COUNTRY TIRE INC	Repairs	23.75
DOMAIN LISTINGS	Serv	228.00
ELECTION SYSTEMS & SOFTWARE INC	Ballots	3,001.66
MARY MICHELE ELLIS	Court Appt Atty	2,867.75
ENTERPRISE MEDIA GROUP	Printing/Notices	989.20
FAIRWAY OIL COMPANY	Fuel	184.40
FASTENAL COMPANY	Supplies	62.70
FIRST NATIONAL BANK VISA	Supplies	99.94
FIRST NATIONAL BANK VISA	Supplies	2,192.76
FIRST NATIONAL BANK VISA	Supplies	114.57
FIRST NATIONAL BANK VISA	Supplies	85.59
FIRST NATIONAL BANK	Supplies	32.48
FIRST NATIONAL BANK VISA	Serv	375.04
FIRST NATIONAL BANK	Serv	40.00
FIRST NATIONAL BANK VISA	Supplies	411.09
FIRST NATIONAL BANK	Repairs	2.13
FIRST NATIONAL BANK VISA	Repairs/Supplies	413.94
FIRST NATIONAL BANK VISA	Supplies	36.00
HEADSETTERS	Supplies/Repairs	726.99
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	170.80
IDEAL PURE WATER	Serv	298.24
INFOSAFE SHREDDING, INC	Serv	150.00

INTAB, LLC	Supplies	33.93
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	28.09
LONG'S OK TIRE STORES	Repairs	22.00
MAPA	Serv	10,470.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	155.00
MENARDS - FREMONT	Supplies	354.30
MICROSOFT	Serv	42.10
MULTI-COUNTY INFORMATION &	Serv	1,297.03
NEBRASKA PLANNING & ZONING ASSOC	Regist	15.00
NEBRASKA.GOV	Fees	4.00
GLADYS NELSON	Serv	75.00
OFFICE DEPOT	Supplies	699.99
OFFICE DEPOT	Supplies	149.33
OFFICE NET	Supplies	1,516.63
OFFICE WAREHOUSE	Supplies	960.46
OMAHA PUBLIC POWER DISTRICT	Serv	5,268.74
PAY-LESS OFFICE PRODUCTS INC	Supplies	267.08
CALVIN POULSEN	GIS Serv	1,825.00
POUNDS PRINTING INC	Supplies	97.00
RADIOLOGY CONSULTANTS PC	Inmate Care	362.00
KRIS ROBINSON	Mileage	916.55
SMITTY'S AUTO SERVICE INC	Repairs	1,927.84
TIMOTHY E. SOPINSKI	Court Appt Atty	1,016.50
SPARTAN STORES, LLC	Food Services	458.26
STAPLES BUSINESS CREDIT	Supplies	1,060.04
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
BARB SULLIVAN	Reimb/Supplies	21.32
TURNKEY TECHNOLOGY, LLC	Serv	4,230.00
TWO RIVERS BANK	Vehide Pmnts	9,134.01
ULTRA CAR WASH	Serv	400.00
UNIVERSITY OF NEBRASKA-LINCOLN	3rd Quarter	22,613.73
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	52.00
VERIZON WIRELESS	Serv	54.22
WASHINGTON COUNTY COURT	Court Costs	216.00
WASHINGTON COUNTY SHERIFF	Cost On Fees	97.00
WASHINGTON COUNTY TREASURER	Supplies	14.03
WEX BANK	Fuel	5,371.22
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 5/1/2020	46,909.90
AMERITAS LIFE INSURANCE CORP	Retirement	3,166.42
WASHINGTON COUNTY BANK	FICA/MEDI	3,588.53
ABE'S TRASH SERVICE INC	Serv	68.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,481.68
BLAIR TELEPHONE CO	Serv	80.99
BLUFF GRAVEL COMPANY	Gravel	1,894.20
CAPPEL AUTO SUPPLY, INC.	Parts	644.45
CARQUEST AUTO PARTS	Parts	223.53
BRADLEY CARSON	Equip Rental	811.56

CULLIGAN OF OMAHA	Supplies	34.00
FASTENAL COMPANY	Supplies	635.99
FORCE AMERICA DISTRIBUTING LLC	Parts	272.77
NORETTA GLUP	Supplies	56.75
WILLIAM HANSEL	Phone Reimb	162.00
HARMS OIL COMPANY - OMAHA	Fuel	9,720.92
HEARTLAND TIRES & TREADS INC	Supplies	1,117.29
HOTSY EQUIPMENT COMPANY INC	Parts/Labor	295.58
HUFF TIRE, INC.	Repairs	41.00
JJK CONSTRUCTION, LLC	Serv	24,414.14
KENNARD TRANSFER	Equip Rental	112.56
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	57,112.95
M E COLLINS CONTRACTING CO INC	Serv	28,474.14
MATHESON TRIGAS DBA LINWELD	Supplies	105.30
MEMORIAL COMMUNITY HOSPITAL &	Serv	100.00
MIDWEST SERVICE & SALES CO	Serv	945.45
MOMAR	Supplies	254.01
NEWMAN TRAFFIC SIGNS	Supplies	208.43
NMC EXCHANGE LLC	Parts/Supplies	9,956.45
OFFICE NET	Supplies	4,095.00
OMAHA DOOR & WINDOW CO INC	Repairs	1,398.71
OMAHA PUBLIC POWER DISTRICT	Serv	588.36
POUNDS PRINTING INC	Supplies	167.04
POWERPLAN	Parts/Serv	1,181.13
RDO TRUCK CENTER CO	Parts	2,281.70
SE SMITH & SONS	Supplies	76.90
SHOTWELL GLASS LLC	Serv	212.50
SID DILLON CHEV-OLDS-PONT, INC	Parts	65.07
STALP GRAVEL COMPANY	Gravel	22,213.09
THERMO KING CHRISTENSEN	Supplies	13.29
TRUCK CENTER COMPANIES	Parts	367.63
VERIZON WIRELESS	Serv	162.66
WASHCO FEED & SUPPLY	Supplies	2,799.60
BERT S WISE-WISE HEAVY EQUIPT LLC	Supplies	825.58
WOODHOUSE FORD INC	Parts	25.52
<b>HARD SURFACING FUND</b>		
CEDAR VALLEY CORP, LLC	Serv	65,618.46
<b>HIGHWAY BUYBACK FUND</b>		
M&M CONSTRUCTION, INC.	Serv	55,759.34
<b>REGISTER OF DEEDS</b>		
MULTI-COUNTY INFORMATION &	Serv	472.76
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 5/1/2020	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
WASHINGTON COUNTY BANK	FICA/MEDI	147.11
<b>DRUG COURT</b>		
STAPLES CREDIT PLAN	Supplies	179.99
<b>911 ENHANCED WIRELESS</b>		
BLAIR TELEPHONE CO	Serv	323.46

CENTURYLINK	Serv	578.21
CALVIN POULSEN	GIS Serv	985.50
<b>JAIL CAPITAL PROJECT FUND</b>		
PROCHASKA & ASSOCIATES INC	Justice Center	21,556.07
THE WEITZ COMPANY, INC	Justice Center	1,164,309.00
<b>E-911 FUND</b>		
BLAIR TELEPHONE CO	Serv	119.64
BOMGAARS	Supplies	12.84
CENTURYLINK	Serv	213.85
MOTOROLA SOLUTIONS	Serv	5,600.10
CALVIN POULSEN	GIS Serv	364.50

There being no further business to come before the Board at this time, it was moved by Kruger that the meeting be adjourned at 3:57 p.m. until the next regular Board meeting date May 26, 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 May 11, 2020 meeting of the Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk

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