

**June 9, 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, June 9, 2020 in the Supervisor's meeting room 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, Kevin Barnhill, Jay Anderson and Steven Kruger. Also present, Co Clk Barbara Sullivan and Co Atty Scott Vander Schaaf.

Motion Kramer and second by Kruger to approve agenda for June 9, 2020. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Anderson and seconded by Rishel that the rules be suspended and that the minutes of the May 26, 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 Kramer 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 Kruger and seconded by Kramer that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$295; Reg of Deeds \$38,980; Co Court \$6,494; Co Plan Dept \$9,995; Clk Dist Crt \$6,187; Sheriff \$25,313; and Road Dept \$26,401; May Treas Statement- Collections \$1,661,421; Disbursements \$2,844,445; Inheritance Tax \$1,445,149; Ending balance \$16,774,014. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Motion Kruger second Rishel to receive and place on file correspondence from the following: 1. Public Notice from US Army Corps of Engineers. 2. Notice of Public Hearing from Douglas County Environmental Services. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

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

Chairman Dethlefs discussed change orders for ME Collins for Ohrt Dam Repair and project C89 (10240). Dethlefs stated that both change orders have underruns of various materials giving a reduction in the contracted sum. Motion Kruger second Rishel to approve change orders for Ohrt Dam Repair for the reduced amount of \$593.50 and C89 (10240) for the reduced amount of \$4,518.49. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Michael Rooks, Gateway Director, gave a brief update on Gateway Development Corp and stated that due to COVID-19 the beginning of the quarter was very slow but is now picking up considerably. Rooks said they have received 7 requests for pricing for businesses, spoke with several housing projects and is working with the city on grants to name a few. Rooks said that they have several developers looking at areas in Washington County for some new residential developments. However, one thing that they have all been asking about is a Housing study for the county. Rooks said he has found a NIFA grant that will pay up to 49% of the study and Fort Calhoun, Blair and Arlington have all agreed to help pay for some of the 51% (roughly 15k). Rooks provided the board members with a comparable study done in Madison Co. Board members discussed getting the cost for study added onto next budget year starting in July.

Chris Shewchuk, Planning, discussed Board of Adjustments regular member/alternate member appointments and said that since Kevin Barnhill was appointed to the Board of Supervisor's they would need to have someone fill his vacancy. Shewchuk said Jeff Shaner, who is currently an alternate, volunteered to fill the vacancy and now will need to find another alternate. Shewchuk asked to have Jeff Shaner appointed at next board meeting.

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Cameron Dean, Maintenance Supervisor, discussed his request to purchase a new maintenance truck and provided quotes from 2 dealerships and state bid pricing. Dean said the current maintenance truck blew a brake line recently and is need of a lot of repair. Board discussed options at length and if it should be something to consider for next budget year. Motion Kruger second Barnhill to table item for future discussion with Building and Grounds Committee. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Kruger. Nay: Kramer, Anderson. Motion carried.

Non-Timed Agenda Items:

Kramer discussed the following bids for sprinkler system connection and addition: 1. CM’s Outdoor Solutions \$19,209. 2. Millard Sprinkler, \$14,500. 3. Ground Builders, \$18,550. Kramer said that the price includes reconnecting existing irrigated areas, sod, and landscape and that there is \$20,000 allocated for the expense. Motion Kramer second Anderson to award bid to Millard Sprinkler for \$14,500. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Next Kramer discussed windows for parts of the Justice Center building that were in the original scope as non-operational and are now asking for 2 of those windows to be operational. Kramer stated the reason for the request for change is that the need may arise to do maintenance work on the outside and having the 2 operational windows would allow for access. The cost would be \$3,327 however no addition labor costs would be incurred. Motion Kramer second Anderson to approve change to 2 operational windows. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Kramer then discussed payment of fiber service sleeve on east side of Justice Center. Cost would be \$1,516 for the sleeve and Weitz said it would be about \$500 for labor. Kramer also stated that it would come out of the County Building budget. Motion Kramer second Anderson to approve payment of fiber service sleeve on east side of Justice Center not to exceed \$2,200 and to come out of Co Building budget. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried

Kramer reviewed firewall quote for Viper system and stated that the Tech Committee and Turnkey recommend the purchase of 2 firewalls in the event one should go down they will not lose protection. Mike Robinson said cost should come out of the Sheriff’s fund, line item 5-0400 (technical equipment). Motion Rishel second Barnhill to approve purchase 2 firewalls in the amount of \$1,218 to come out of the Sheriff’s budget (651). Vote Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Jared Schleifer, Weitz Construction, discussed “option 3” from Weitz proposal to add replacement of plumbing fixtures in existing jail cells. Schleifer stated at the time of the GMP option 3 was discussed but was not accepted. However, now that they are getting ready to demo out the existing line and replace with a new line there is a good chance that the existing piping may not line up or is subpar. Also, some of the existing fixtures are hard to find replacement parts for should they need future repairs. Dethlefs stated that there is no need to take action at this time but is something to think about in the coming weeks as the work progresses. Motion Kramer second Kruger to table item until additional information regarding the existing lines come in. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Finance Committee to adopt Resolution 2020-11, Transferring Inheritance Tax as per budget. It was moved by Kruger and seconded by Rishel that the rules be suspended and that Res 2020-11 be adopted but not read at this meeting for the reason that all members were furnished a copy of said Resolution prior to the meeting. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

**RESOLUTION 2020 - 11**

**BE IT RESOLVED, BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the following transfer of INHERITANCE TAX FUNDS (Budget Code Fund 2700 98200 70200) to the following FUNDS, be made as per 2019-2020 adopted fiscal year budget:**

<b>FROM</b>	<b>AMOUNT</b>	<b>TO</b>	
Inheritance Tax Fund 2700	\$ 1,000.00	Soldiers/Sailors	1900 59003
Inheritance Tax Fund 2700	\$ 450,000.00	Hard Surfacing	0300 59001
Inheritance Tax Fund 2700	\$ 650,000.00	Road Fund	0200 59001

**BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, THAT the County Treasurer of Washington County is hereby directed to make transfers immediately from INHERITANCE TAX FUNDS on hand as of this date.**

PASSED AND APPROVED THIS 9<sup>th</sup> DAY OF JUNE, 2020.

**ATTEST: BARBARA SULLIVAN**  
**WASHINGTON COUNTY CLERK**

**STEVE DETHLEFS, CHAIRMAN**  
**WASHINGTON COUNTY BOARD OF SUPERVISORS**

Scott Vander Schaaf, Co Attorney, discussed renewal of interlocal agreement/contract with Douglas Co Crime Lab and stated that the agreement had only minimal fee changes but the agreement itself has stayed the same from 5 years ago. Motion Kruger second Rishel to renew interlocal agreement with Douglas County Crime Lab for 5 yrs. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Dethlefs discussed appointment of Fred Mytty, Dodge Co Clerk, to prepare and submit the Washington Co Budget for FY 2020-21. Mytty would comply, advise, and prepare all budget documents for the State Auditor for FY 2020-21 for \$3,700 plus mileage. Motion Kruger second Kramer to appoint Fred Mytty for Budget preparation for FY 2020-21. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Kramer discussed the Washington County Business Practices as well as the current Directive Health Measures and asked if the Board has any opinions on how to proceed. Kramer said the Emergency Management Committee will continue to meet and monitor any state mandates.

There were no comments from the public.  
Board members gave brief committee reports.

**CLAIMS:**

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**GENERAL FUND**

EMPLOYEES	Payroll 5/29/2020	198,227.38
AMERITAS LIFE INSURANCE CORP	Retirement	13,811.60
UNITED HEALTHCARE INS CO	Ins	50,238.54
WASHINGTON COUNTY BANK	FICA/MEDI	14,421.42
WASHINGTON COUNTY BANK	Ins	10,416.90
ABE'S TRASH SERVICE INC	Serv	189.00
AJ'S SERVICE AND REPAIR	Serv	155.86
AMERICAN DATA TECHNOLOGY	Serv	1,604.42
ANDY'S MOW TOWN INC	Supplies	11.12
ATCO INTERNATIONAL	Supplies	698.60
BISHOP BUSINESS	Copier Lease	110.51
BLAIR ACE HARDWARE	Supplies	87.90
BLAIR TELEPHONE CO	Serv	2,020.53
BOMGAARS	Supplies	61.99
CITY OF BLAIR	Serv/Library Fees	1,425.48
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITE CONTROL	Serv	81.00
CLERK OF THE SUPREME COURT	Fees	176.00
DELUXE	Supplies	378.73
DOUGLAS COUNTY SHERIFF	Fees	39.05
DOUGLAS COUNTY TREASURER	Fees	700.00
EASTERN NEBRASKA HUMAN SERVICES AG	ENOA/ENCOR	22,689.00
ELKHORN VALLEY SMALL ENGINE	Repairs	100.00
ENTERPRISE MEDIA GROUP	Printing/Notices	193.49
FAIRWAY OIL COMPANY	Serv/Fuel	668.78
FASTENAL COMPANY	Supplies	45.51
FIRST NATIONAL BANK OF OMAHA	Supplies	73.76
FIRST NATIONAL BANK VISA	Supplies/Notice	410.56
FIRST NATIONAL BANK VISA	Supplies	77.70

FIRST NATIONAL BANK VISA	Supplies	24.96
FIRST NATIONAL BANK	Supplies	46.32
FIRST NATIONAL BANK VISA	Supplies	130.43
FIRST NATIONAL BANK VISA	Serv	203.40
FIRST NATIONAL BANK	Supplies	28.89
FIRST NATIONAL BANK VISA	Training/Supplies	275.68
FIRST NATIONAL BANK VISA	Supplies	69.76
FIRST NATIONAL BANK VISA	Supplies	60.00
GLOBAL EQUIPMENT COMPANY	Supplies	570.39
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs	912.85
IDEAL PURE WATER	Serv	210.95
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	52.73
JORDAN LUXA	Mileage	60.38
MEMORIAL COMMUNITY HOSPITAL &	Serv	155.00
MULTI-COUNTY INFORMATION &	Serv	1,297.03
NATIONAL ASSOC OF EXTENSION 4-H	Registration	1,050.00
NEBRASKA ASSOC OF COUNTY OFFICIALS	Dues	2,612.91
OFFICE DEPOT	Supplies	207.33
OFFICE DEPOT	Supplies	46.50
OFFICE DEPOT BUSINESS CREDIT	Supplies	69.98
OFFICE NET	Supplies	802.59
OFFICE WAREHOUSE	Supplies	472.34
OMAHA PUBLIC POWER DISTRICT	Serv	4,678.79
PAY-LESS OFFICE PRODUCTS INC	Supplies	109.22
POSTMASTER	Postage	700.00
POSTMASTER	Box Rental	274.00
CALVIN POULSEN	GIS Serv	1,462.50
POUNDS PRINTING INC	Supplies	1,492.00
QUILL CORPORATION	Supplies	1,040.54
KRIS ROBINSON	Mileage/Reimb	858.23
KIM SWANSON	Cemetery Maint	460.00
ROTO-ROOTER SERVICES COMPANY	Serv	1,000.00
SE SMITH & SONS	Supplies	253.10
MAGGIE SHEETS	Serv	48.00
MYLEE SHEETS	Serv	120.00
SHOTWELL GLASS LLC	Serv	29.95
SMITTY'S AUTO SERVICE INC	Repairs/Serv	858.53
STAPLES BUSINESS CREDIT	Supplies	476.51
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
THE SIGN DEPOT LLC	Supplies	261.79
THOMAS & THOMAS COURT REPORTERS	Serv	165.21
TURNKEY TECHNOLOGY, LLC	Serv	4,456.95
U.S. BANK	Supplies/Serv	648.33
UNITED STATES POSTAL SERVICE	Postage	5,050.00
UNIVERSITY OF NEBRASKA-LINCOLN	Salary/Benefits	23,499.13
UNIVERSITY OF NEBRASKA-LINCOLN	Reimb	60.00
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	52.00
VERIZON WIRELESS	Serv	54.22

VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	67.50
WASHINGTON COUNTY COURT	Court Costs	342.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	127.50
WASHINGTON COUNTY SHERIFF	Petty Cash	149.26
WEX BANK	Fuel	4,936.35
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 5/29/2020	46,776.90
AMERITAS LIFE INSURANCE CORP	Retirement	3,157.45
UNITED HEALTHCARE INS CO	Ins	13,093.32
WASHINGTON COUNTY BANK	FICA/MEDI	3,405.43
WASHINGTON COUNTY BANK	Ins	2,531.25
ABE'S TRASH SERVICE INC	Serv	68.00
B'S ENTERPRISE INC	Supplies	28,954.61
BI-STATE MOTOR PARTS INC	Parts	1,150.89
BLAIR TELEPHONE CO	Serv	80.99
CAPPEL AUTO SUPPLY, INC.	Parts	184.43
CARQUEST AUTO PARTS	Parts	52.10
BRADLEY CARSON	Hauling	315.68
CULLIGAN OF OMAHA	Serv	34.00
FASTENAL COMPANY	Supplies	23.97
FILTER CARE OF NEBRASKA	Serv	32.80
HARMS OIL COMPANY - OMAHA	Fuel	11,255.21
HUFF TIRE, INC.	Tires	4,525.54
JJK CONSTRUCTION, LLC	Serv	24,272.82
DALE R JOHNSON ENT, INC.	Gravel/Equip	476.94
KENNARD TRANSFER	Hauling	4,274.08
KIMBALL MIDWEST	Parts	54.95
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	152,144.20
MATHESON TRIGAS DBA LINWELD	Supplies	108.81
ME COLLINS CONTRACTING CO INC	Serv	49,827.12
MEMORIAL COMMUNITY HOSPITAL &	Serv	100.00
NEWMAN TRAFFIC SIGNS	Supplies	3,085.50
NMC EXCHANGE LLC	Parts/Rental	7,889.64
OFFICE NET	Supplies	256.43
OMAHA DOOR & WINDOW CO INC	Repairs	425.36
OMAHA PUBLIC POWER DISTRICT	Serv	597.32
POWERPLAN	Parts	1,188.45
SAPP BROS, INC	Fuel	4,366.56
SCHAEFFER MFG. CO.	Supplies	319.20
SID DILLON CHEV-OLDS-PONT, INC	Parts	251.00
STALP GRAVEL COMPANY	Gravel/Equip	72,375.66
THE CURE, INC	Supplies	46.97
THE SIGN DEPOT LLC	Supplies	120.40
THERMO KING CHRISTENSEN	Supplies	40.14
TRUCK CENTER COMPANIES	Parts	467.38
TWISTED R TRUCKING LLC	Hauling	1,344.44
VERIZON WIRELESS	Serv	162.66
WALKERS UNIFORM RENTAL	Serv	332.27

WASHCO FEED & SUPPLY	Supplies	2,939.58
WASHINGTON COUNTY BANK	Grader Pmnt	16,408.46
<b>HARD SURFACING FUND</b>		
CEDAR VALLEY CORP, LLC	Serv	332,483.61
<b>COUNTY VISITORS PROMOTION FUND</b>		
BLAIR AREA CHAMBER OF COMMERCE	Advertising	1,709.00
WASHINGTON COUNTY HISTORICAL	Advertising	3,479.60
<b>REGISTER OF DEEDS</b>		
MULTI-COUNTY INFORMATION &	Serv	472.76
<b>DRUG COURT</b>		
TIM PRIVITERA	Reimb/Supplies	54.00
THE TROPHY CASE	Supplies	10.00
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 5/29/2020	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
NATIONAL SAFETY COUNCIL NEBRASKA	Registration	80.00
SARAH PIERSON	Reimb/Supplies	20.00
<b>HIGHWAY SAFETY FUND</b>		
EMPLOYEES	Payroll 5/29/2020	4,975.24
AMERITAS LIFE INSURANCE CORP	Retirement	372.56
WASHINGTON COUNTY BANK	FICA/MEDI	380.59
<b>911 ENHANCED WIRELESS</b>		
BLAIR TELEPHONE CO	Serv	323.46
CENTURYLINK	Serv	578.21
<b>JAIL CAPITAL PROJECT FUND</b>		
CORNHUSKER STATE INDUSTRIES	Furniture	86,193.00
PROCHASKA & ASSOCIATES INC	Justice Center	21,502.53
THE WEITZ COMPANY, INC	Justice Center	940,056.00
<b>E-911 FUND</b>		
BLAIR TELEPHONE CO	Serv	119.64
CENTURYLINK	Serv	213.85

There being no further business to come before the Board at this time, it was moved by Kruger that the meeting be adjourned at 4:49 p.m. until the next regular Board meeting date June 23, 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 June 9, 2020 meeting of the Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk

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