

**June 23, 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 3:09 p.m. on Tuesday, June 23, 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, Bob Frahm, Kevin Barnhill, Jay Anderson and Steven Kruger. Absent: Lisa Kramer. Also present, Co Clk Barbara Sullivan and Co Atty Scott Vander Schaaf.

Motion Anderson and second by Kruger to approve agenda for June 23, 2020. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Rishel and seconded by Kruger that the rules be suspended and that the minutes of the June 9, 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. 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, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Motion Kruger second Frahm to receive and place on file correspondence from the following: **1.** Card from NIRMA Board of Directors. **2.** Notice of Public Hearing from City of Blair Planning Commission. **3.** Anonymous letter from a concerned business owner. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

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

Bill Hansel, Hwy Supt, gave an update to Road Dept projects and then discussed contract for maintenance of township roads. Hansel said the contract did not change from last years and is set at \$1,475 per mile. Motion Kruger second Rishel to authorize Chairman to sign township agreements. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Next Hansel discussed two change orders for project C89. Motion Kruger second Rishel to approve change order for C89 (202) for the decreased amount of \$5,040.50. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. Motion Kruger second Rishel to approve change order for C89 (555) for the decreased amount of \$7,475.09. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Hansel then discussed request to purchase 2 motor graders that are due to be replaced in Oct & Nov and said they are the last two that have a buy back. Motion Anderson second Kruger to authorize Hansel to obtain price quotes. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Sheila & Paul Czapla discussed safety concerns as it relates to road work on Co Rd 32 with board members and Hwy Supt. Several other citizens voiced their concerns and/or support of the construction efforts.

Michael Rooks, Gateway Director, discussed request for funds from Washington County for a housing study and stated that several other local political subdivisions have already committed to funding. Rooks said a NIFA grant will pay up to 49% for the study so they are looking to have \$15,300 come from contributions from local political subdivisions. Thus far they have \$10,500 committed to the study. Motion Kruger second Rishel to approve contributing \$2,400 towards the housing study. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Kruger. Nay: Anderson. Motion carried.

---

Chris Shewchuk, Planning, discussed appointing Jeff Shaner to the Board of Adjustments to fill an unexpired term ending February 2022. Motion Kruger second Rishel to appoint Jeff Shaner to the Board of Adjustments. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Public hearing: Lee McCoy requests approval of a CUP on the west ½ of the northeast quarter of the northwest quarter, Sect 5-17-12, to allow a temporary second dwelling during construction of a new dwelling on property zoned A-1. Location is 9505 Lost Valley Ln, Blair. Shewchuk went through request. Chairman opened public hearing. There were no public comments. Motion Anderson second Frahm to approve CUP request as presented. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Public hearing: Melissa Lester requests approval of a CUP on Tax Lot 67, Sect 35-17-12 to operate a dog obedience training facility in a residential outbuilding on property zoned A-1. Location is 7902 Dutch Hall Rd, Omaha. Shewchuk went through request. Chairman opened public hearing. Applicant Lester and her attorney Brad Entwistle spoke. Several citizens spoke in favor and against the CUP request. Chairman closed the public hearing. Board discussed the CUP request at length. Motion Kruger second Rishel to approve CUP request. Vote- Aye: Rishel, Frahm, Dethlefs, Kruger. Nay: Barnhill, Anderson. Motion carried.

Scott Vander Schaaf, County Attorney, discussed the Burt Co interlocal agreement in regards to Drug Court and answered questions from board members. Ed Talbot, Burt Co Attorney spoke. Motion Kruger second Anderson to approve interlocal agreement with Burt Co. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Vander Schaaf then discussed the microwave tower located in Burt Co that was purchased with grant funds prior to the disbandment of Region 5/6 Emergency Management. Vander Schaaf stated that a Reformation of the Quit Claim Deed would be the preferred method of transferring title to the tower to Burt Co. Attorney Ed Talbot spoke. No board action was taken.

Jay Anderson stated that the Jail Committee did not meet to discuss the replacement of plumbing fixtures in the existing jail cells. Motion Kruger second Rishel to table until new information comes forward from Weitz Construction. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Chairman read through Resolution 2020-12; End of Budget Year transfer of money to Sheriff's Office, Communications Center and Building Inspector budgets. Motion Rishel second Kruger to adopt Res 2020-12. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

---

#### RESOLUTION #2020 - 12

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the County Sheriff's office, Communication Center and Building Inspector's office function in the General Fund Budget, and

WHEREAS, budget authority in the County Jail budget and County Planning and Zoning budget, also office functions of the General Fund Budget, is adequate to allow for a transfer to meet current fiscal year expenditures,

NOW, THEREFORE, BE IT RESOLVED, that an additional one hundred fifteen thousand dollars (\$115,000.00) of budget authority is hereby allocated to the County Sheriff's office function 651 from the Jail office function 671 and an additional fifteen thousand dollars (\$15,000.00) of budget authority is hereby allocated to the Communication Center office function 653 from the Jail office function 671, and

BE IT FURTHER RESOLVED, that an additional five hundred dollars (\$500.00) of budget authority is hereby allocated to the Building Inspector function 609 from the Planning and Zoning budget 608.

Dated this 23<sup>rd</sup> day of June 2020.

#### WASHINGTON COUNTY BOARD OF SUPERVISORS

Steve Dethlefs, Chairman, Dist. #1  
Bob Frahm, Dist. #3  
Jay Anderson, Dist. #5

Jordan Rishel, Dist. #4  
Kevin Barnhill, Dist. #7  
Steven Kruger, Dist. #6

ATTEST: Barbara Sullivan, Washington County Clerk

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

---

**GENERAL FUND**

EMPLOYEES	Payroll 6/12/2020	203,462.93
AMERITAS LIFE INSURANCE CORP	Retirement	13,643.47
UNITED HEALTHCARE INS CO	Ins	49,933.41
WASHINGTON COUNTY BANK	FICA/MEDI	14,729.87
WASHINGTON COUNTY BANK	Ins	10,209.02
ACADEMY OF NUTRITION & DIETETICS	Serv	350.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	1,975.92
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	216.33
MIKE ANDERSON	Mileage	57.26
ROBIN ANDREASEN	Reimb	678.72
ANTELOPE COUNTY SHERIFF	Inmate Care	3,495.00
BILL FREDERICK	Lawn Serv	366.80
CHRIS BILAU	Mileage	11.72
BLAIR ACE HARDWARE	Supplies	767.44
BOLD OFFICE SOLUTIONS, LLC	Supplies	28,068.25
BOMGAARS	Supplies	771.65
TAMMI BURBACH	Reimb/Supplies	41.90
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	4,995.00
NICOLE CAVANAUGH	Public Defender	1,875.00
CLERK OF DISTRICT COURT	Filing Fees	447.00
CONNER PSYCHOLOGICAL SERVICES	Serv	300.00
CONSTELLATION ENERGY	Serv	369.65
CREDIT BUREAU SERVICES, INC.	Serv	117.25
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	157.97
DOUGLAS COUNTY SHERIFF	Fees	21.42
DREW LAW FIRM PC LLO	Court Appt Atty	4,938.00
WILLIAM P. DUNN	Public Defender	6,250.00
EAGLE AUTO REPAIR, LLC	Serv/Repairs	411.22
EAKES OFFICE SOLUTIONS	Copier Lease	61.95
EGAN SUPPLY COMPANY	Supplies	5,328.45
ENTERPRISE LOCKSMITH INC.	Repairs	529.99
ENTERPRISE MEDIA GROUP	Printing	141.95
FAIRWAY OIL COMPANY	Fuel	29.68
FIRST NATIONAL BANK	Fuel/Supplies	1,171.89
FIRST NATIONAL BANK OMAHA	Serv	6.50
FORENSIC SERVICES DIVISION	Serv	330.00
ROBB GAGE	Court Appt Atty	1,187.50
GLOBAL EQUIPMENT COMPANY	Supplies	363.89
KEVIN HARTZELL	Mileage	24.15
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
KRIS HUSK	Reimb/Postage	20.70
IDEAL PURE WATER	Serv	26.24
IDEMIA IDENTITY & SECURITY USA LLC	Serv	4,911.00
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	655.50
JONES AUTOMOTIVE, INC	Serv	3,750.75

KNUDSEN OIL & FEED	Supplies	148.75
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
GARY LAMBRECHT	Mileage	124.67
LARIMER COUNTY SHERIFF'S OFFICE	Fees	7.00
MARY LARSEN	Reimb	26.74
LOGOS PLUS	Supplies	138.00
JORDAN LUXA	Reimb	30.00
MATT MATHIESEN	Mileage	81.20
JOE MCBRIDE	Mileage	5.45
MCCHESENEY FAMILY LAW GROUP	Court Appt Atty	372.20
JANE MCNEIL	Public Defender	1,875.00
BEN MCSHANE-JEWELL	Reimb	30.00
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	1,647.75
MICROSOFT	Serv	27.41
MMC MECHANICAL CONTRACTORS, INC.	Serv	635.00
MONROE SYSTEMS FOR BUSINESS INC	Supplies	57.97
NE HEALTH & HUMAN SERVICES	Regional Center	279.00
NEBRASKA WEED CONTROL ASSOC	Supplies	47.30
GLADYS NELSON	Serv	250.50
STEVE NEUVERTH	Mileage	91.61
OFFICE DEPOT	Supplies	79.49
OFFICE DEPOT	Supplies	775.78
OFFICE NET	Supplies	1,427.53
OFFICE WAREHOUSE	Supplies	1,316.10
OMAHA PUBLIC POWER DISTRICT	Serv	620.12
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	495.36
PHYSICIANS LABORATORY PC	Serv	2,050.00
CALVIN POULSEN	GIS Serv	1,250.50
POUNDS PRINTING INC	Supplies	152.00
QUILL CORPORATION	Supplies	607.45
RADIOLOGY CONSULTANTS PC	Inmate Care	33.00
TERRY RASMUSSEN	Mileage	132.94
REDFIELD & COMPANY INC	Supplies	324.77
REGION 6, BEHAVIORAL HEALTHCARE	Serv	15,077.25
RITTERBUSH & PIOTROWSKI, L.L.P.	Auditor Fees	17,600.00
S & S WORLDWIDE, INC.	Supplies	104.28
JOHN SAMSON	Reimb/Supplies	154.33
DEBBIE SAVILLE	Reimb/Supplies	585.16
LYLE SCHJODT	Mileage	93.15
SE SMITH & SONS	Supplies	300.42
SECRETARY OF STATE	Supplies	100.00
CHRIS SHEWCHUK	Mileage	157.49
SHOTWELL GLASS LLC	Serv	254.28
SID DILLON CHEV-OLDS-PONT, INC	Repairs/Serv	2,628.72
SPARTAN STORES, LLC	Food Services	273.81
STAMP FULFILLMENT SERVICES	Supplies	316.85
STAMP FULFILLMENT SERVICES	Supplies	321.45
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	5,339.57

BARB SULLIVAN	Reimb/Serv	32.08
TELRITE HOLDINGS, INC.	Serv	583.58
THOMAS CREATIVE APPAREL, INC.	Supplies	403.00
CYNTHIA TIMMERMIER	Mileage	13.69
GARY TINKHAM	Reimb/Supplies	559.40
U.S. BANK	Supplies	3,531.22
U.S. BANK	Supplies	663.62
UNITED STATES POSTAL SERVICE	Postage	7,000.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.06
UNIVERSITY OF NEBRASKA-LINCOLN	Supplies	30.00
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
VERIZON CONNECT NWF, INC.	Serv	65.80
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	1,015.24
WANEK PHARMACY	Inmate Care	1.59
WEX BANK	Fuel	1.59
WHELAN LAW OFFICE	Court Appt Atty	1,454.02
DOUG WOLFE	Mileage	92.86
WOODHOUSE FORD INC	Serv	869.40
JAKI ZAHOUREK	Reimb	30.00
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 6/12/2020	46,825.40
AMERITAS LIFE INSURANCE CORP	Retirement	3,160.72
UNITED HEALTHCARE INS CO	Ins	12,334.76
WASHINGTON COUNTY BANK	FICA/MEDI	3,400.71
WASHINGTON COUNTY BANK	Ins	2,531.25
BADER'S HIGHWAY & STREET MAINT, INC	Supplies	72,980.00
BRADLEY CARSON	Hauling	518.32
FASTENAL COMPANY	Supplies	438.01
FIRST NATIONAL BANK	Supplies	441.01
GWORKS	Fees	428.40
HEARTLAND TIRES & TREADS INC	Supplies	3,882.00
HI-LINE INC	Parts	360.76
JJK CONSTRUCTION, LLC	Serv	46,133.72
MARTIN MARIETTA MATERIALS	Rock	18,000.34
NMC INC	Excavator Pmnt	3,000.00
PAVEMENT REPAIR & SUPPLIES, INC	Serv	1,918.00
SPEECE LEWIS ENGINEERS, INC	Serv	39,082.34
WELDON PARTS INC	Parts	9.95
WESTERN ENGINEERING COMPANY INC	Serv	800,804.87
<b>HARD SURFACING FUND</b>		
CEDAR VALLEY CORP, LLC	Serv	198,400.00
<b>REGISTER OF DEEDS</b>		
MOBILE BINDERS	Supplies	405.23
OFFICE NET	Supplies	338.29
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 6/12/2020	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
SARAH PIERSON	Reimb/Supplies	2,030.80
UNITED STATES POSTAL SERVICE	Postage	2.15
<b>HIGHWAY SAFETY FUND</b>		
EMPLOYEES	Payroll 6/12/2020	5,349.17
AMERITAS LIFE INSURANCE CORP	Retirement	390.62
WASHINGTON COUNTY BANK	FICA/MEDI	409.22

There being no further business to come before the Board at this time, it was moved by Kruger that the meeting be adjourned at 5:06 p.m. until the next regular Board meeting date July 14, 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 23, 2020 meeting of the Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk

---