

July 14, 2020 Minutes
Washington County Board of Supervisors
Supervisor's Room Courthouse
1555 Colfax Street
Blair, NE 68008

The Washington County Board of Supervisors of Washington County, Nebraska, met in regular session at 3:09 PM on July 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 acknowledgement 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 of 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.

1. Meeting called to order. Present: Chairman Steve Dethlefs, Board Members Jordan Rishel, Lisa Kramer, Bob Frahm, Kevin Barnhill, Jay Anderson and Steven Kruger. Also present: County Clerk Barbara Sullivan and County Attorney Scott Vander Schaaf.

2. Approve agenda for July 14, 2020 meeting

Motion Jay Anderson and second by Steve Kruger approve agenda for July 14, 2020. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

3. Approve minutes for the June 23, 2020 meeting

Motion Jordan Rishel and second by Steve Kruger that the minutes of the June 23, 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. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Abstain (Without Conflict), Kruger: Aye, Rishel: Aye

4. Approve Claims

Motion Steve Kruger and second by Jordan 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. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

5. Accept Monthly Fee Reports

Co Clk \$556.62, Reg of Deeds \$47,065, Co Crt \$9,581, Co Plan \$17,958, Clk Dist Crt \$2,383, Co Sheriff \$2,444, Road Dept \$194,523 & June Treasurer's statement- Collections \$914,772; Disbursements \$3,909,106; Inheritance Tax \$356,922; Ending balance \$13,779,681

Motion Steve Kruger and second by Kevin Barnhill that the regular monthly fee reports of the following officials be received and placed on file. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

6. Accept correspondence, consider and place on file

Motion Jay Anderson and second by Bob Frahm to receive and place on file the following correspondence: 1. Tekamah Airport Zoning Board 2. Northeast Nebr Community Action Partnership 3. City of Blair Notice of Public Hearing. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

7. Jared Schleifer, Weitz Construction: Justice Center Construction update

Jared was not present for meeting. Kramer said she will give a report during Committee Reports.

8. Bill Hansel: Road Dept Update, not limited to projects, equipment and personnel

Bill Hansel was not present. Jay Anderson gave an update in his absence. Sheila Czapla spoke.

9. **3:30**-Tom Dorwart, Goosman Law: Discuss request for re-inspection for Bradley & Rashelle Drumheller, 6267 Glen Oaks Dr, Ft Calhoun. PA- approve/deny request

Tom Dowart, Goosman Law, and property owner Brad Drumheller spoke. Co Attorney Vander Schaaf spoke.

Motion Steve Kruger and second by Bob Frahm to deny request for re-inspection of home at 6267 Glen Oaks Dr, Ft Calhoun. Motion Carried.

Anderson: Aye, Barnhill: Abstain (Without Conflict), Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

10. **4:00**- Kipp Kissinger, UNICO: Mid year claims review

Kissinger passed out packet to board members and gave a brief summary of claims vs premiums from prior months and discussed upcoming renewal.

11. Non-timed agenda items:

12. Approve rental contract for Blair Central School Gym- D/PA

Vander Schaaf discussed reason for request of rental space for a jury trial and asked that the agenda item be tabled for 2 weeks

Motion Lisa Kramer and second by Jay Anderson To table item for 2 weeks. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

13. Tech Comm: Discuss length of term options for 2020 Support Service with Turnkey-D/PA

Kramer said a contract renewal with Turnkey has a 12 or 36 month option and stated that the Tech Committee recommends pursuing a 36 month contract as it is at a discounted rate.

Motion Lisa Kramer and second by Jordan Rishel to approve 2020 service contract with Turnkey for a term of 36 months pending Co Attorney approval. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

14. Receive and place on file Washington County Treasurer's Semi-Annual Statement

Motion Steve Kruger and second by Bob Frahm to receive and place on file Treasurer's Semi-Annual Statement. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

15. Comments from public: John Olsen spoke

16. Committee Reports

Anderson discussed and provided a study that was conducted by Olsson for Papio-Missouri River NRD in regards to the Herman Dam Rehabilitation. Kramer gave an update to Justice Center construction project. Kruger discussed office budgets for FY 2020-21.

17. Closed Session: For the purpose of discussing attorney/client privileged information regarding potential and/or imminent threat of litigation involving Washington County. Open Session: Possible Action. Those present in Closed Session were 7 Board members, Co Attorney Scott Vander Schaaf, and Sheriff Mike Robinson

Motion Jay Anderson and second by Kevin Barnhill to go into closed session at 3:33 p.m. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

Motion Steve Dethlefs and second by Steve Kruger to come out of closed session at 4:12 p.m.
Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye
Motion Lisa Kramer and second by Kevin Barnhill to allow the County Attorney to assign litigation to NIRMA. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

GENERAL FUND

EMPLOYEES	Payroll 6/26/2020	186,660.65
AMERITAS LIFE INSURANCE CORP	Retirement	12,928.51
UNITED HEALTHCARE INS CO	Ins	25,634.53
WASHINGTON COUNTY BANK	FICA/MEDI	13,510.97
WASHINGTON COUNTY BANK	Ins	10,209.02

GENERAL FUND

EMPLOYEES	Payroll 7/10/2020	205,160.57
AMERITAS LIFE INSURANCE CORP	Retirement	14,121.30
UNITED HEALTHCARE INS CO	Ins	49,159.96
WASHINGTON COUNTY BANK	FICA/MEDI	14,858.85
WASHINGTON COUNTY BANK	Ins	10,175.00
ABE'S TRASH SERVICE INC	Serv	189.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,697.64
AMERICAN DATA TECHNOLOGY	Serv	1,232.00
BISHOP BUSINESS	Copier Lease	130.64
BLACK HILLS ENERGY	Serv	116.22
BLAIR ACE HARDWARE	Supplies	159.32
BLAIR SMALL ANIMAL CLINIC	Supplies	111.76
BLAIR TELEPHONE CO	Serv	2,034.69
BOMGAARS	Supplies	71.09
BRADLEY LAW, P.C., LLO	Court Appt Atty	1,491.50
BREWSTER CEMETERY ASSOCIATION	Cemetery Maint	345.00
TAMMI BURBACH	Reimb/Supplies	22.96
CAPPEL AUTO SUPPLY, INC.	Supplies/Repairs	331.61
CITY OF BLAIR	Serv/Library Fees	1,035.30
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITE CONTROL	Serv	81.00
CLERK OF DISTRICT COURT	Filing Fees	498.00
CLERK OF THE SUPREME COURT	Fees	126.00
COUNTRYSIDE REPAIR	Repairs	372.36
DHHS OFFICE OF VITAL RECORDS	Fees	16.00
DODGE COUNTY CLERK	Probation	12,959.12
DODGE COUNTY SHERIFF	Fees	7.21
DOUGLAS COUNTY COURT	Fees	2.00
DOUGLAS COUNTY SHERIFF	Fees	110.57
EGAN SUPPLY COMPANY	Supplies	4,778.73
ENTERPRISE MEDIA GROUP	Printing/Notices	487.92
FAIRWAY OIL COMPANY	Fuel	821.05
FASTENAL COMPANY	Supplies	88.61

FIRST NATIONAL BANK VISA	Postage	42.20
FIRST NATIONAL BANK VISA	Training	46.00
FIRST NATIONAL BANK VISA	Training/Supplies	179.21
FIRST NATIONAL BANK VISA	Supplies	47.22
FIRST NATIONAL BANK	Supplies	236.86
FIRST NATIONAL BANK VISA	Supplies	128.56
FIRST NATIONAL BANK VISA	Supplies	227.40
FIRST NATIONAL BANK VISA	Training	51.32
FORNOFF & SCHUTT PC	Court Appt Atty	2,517.50
GATEWAY DEVELOPMENT CORPORATION	Housing Study	2,400.00
HARRIS COMPUTER SYSTEMS	Software	6,430.32
HARRISON COUNTY SHERIFF OFFICE	Fees	42.18
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs/Serv	193.83
IAEI	Dues	336.00
IDEAL PURE WATER	Serv	272.94
INDOFF INCORPORATED	Supplies	597.64
JILL A REEVES-JAZZ PUBLICATIONS	Serv	2,210.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	90.12
MARY LARSEN	Reimb/Postage	12.05
LESS LETHAL, LLC	Supplies	999.95
LONG'S OK TIRE STORES	Repairs	20.00
MAPA	Serv	4,856.00
MCCHESNEY FAMILY LAW GROUP	Court Appt Atty	2,305.80
BEN MCSHANE-JEWELL	Reimb/Fuel	22.00
MILLS LAW OFFICE	Court Appt Atty	1,235.00
MMC MECHANICAL CONTRACTORS, INC.	Serv/Repairs	5,334.30
MULTI-COUNTY INFORMATION &	Serv	1,313.42
NEBRASKA NOTARY ASSOCIATION	Supplies	308.00
NIRMA	Insurance	163,854.00
OFFICE DEPOT	Supplies	114.23
OFFICE NET	Supplies	1,280.38
OFFICE WAREHOUSE	Supplies	689.65
OMAHA PUBLIC POWER DISTRICT	Serv	8,410.07
SUSAN PAULSEN	Reimb/Supplies	12.58
PITNEY BOWES INC	Supplies/Lease	1,496.76
CALVIN POULSEN	GIS Serv	2,262.50
REGION 6, BEHAVIORAL HEALTHCARE	Serv	15,077.25
KRIS ROBINSON	Reimb/Mileage	975.78
SARPY COUNTY SHERIFF	Fees	23.98
DEBBIE SAVILLE	Reimb/Postage	22.17
SE SMITH & SONS	Supplies	384.60
SHIPLEY CEMETERY HISTORICAL ASSN	Cemetery Maint	1,036.00
SHOTWELL GLASS LLC	Supplies/Serv	4,202.07
SID DILLON CHEV-OLDS-PONT, INC	Repairs/Serv	2,036.99
SMITTY'S AUTO SERVICE INC	Repairs/Serv	4,435.58
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
TOTAL FIRE & SECURITY, INC.	Serv	98.50

TOWER PLASTICS MFG INC	Supplies	1,000.00
TURNKEY TECHNOLOGY, LLC	Serv	4,230.00
ULTRA CAR WASH	Serv	400.00
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	54.00
WANEK PHARMACY	Inmate Care	62.85
WASHINGTON COUNTY BANK	Safe Deposit Box	55.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	239.00
WEX BANK	Fuel	6,040.35
WOODHOUSE FORD INC	Serv	99.43
ROAD FUND		
EMPLOYEES	Payroll 6/26/2020	47,184.00
AMERITAS LIFE INSURANCE CORP	Retirement	3,184.92
UNITED HEALTHCARE INS CO	Ins	12,334.98
WASHINGTON COUNTY BANK	FICA/MEDI	3,436.54
WASHINGTON COUNTY BANK	Ins	2,531.25
ROAD FUND		
EMPLOYEES	Payroll 7/10/2020	47,417.10
AMERITAS LIFE INSURANCE CORP	Retirement	3,200.66
UNITED HEALTHCARE INS CO	Ins	12,334.76
WASHINGTON COUNTY BANK	FICA/MEDI	3,486.80
WASHINGTON COUNTY BANK	Ins	2,531.25
ABE'S TRASH SERVICE INC	Serv	68.00
ARPS GRAVEL & CONCRETE, INC	Repairs	2,427.50
B'S ENTERPRISE INC	Serv	15,480.00
BADER'S HIGHWAY & STREET MAINT, INC	Serv	38,415.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,213.94
BIG RIG REPAIR, INC.	Parts	1,110.00
BLAIR TELEPHONE CO	Serv	80.99
BOMGAARS	Supplies/Parts	429.51
CAPPEL AUTO SUPPLY, INC.	Supplies	85.46
CARQUEST AUTO PARTS	Supplies	123.51
CEDAR VALLEY CORP, LLC	Serv	51,502.53
COUNTRY TIRE INC	Repairs	23.75
CULLIGAN OF OMAHA	Supplies	49.00
ENTERPRISE MEDIA GROUP	Notices	25.54
FASTENAL COMPANY	Supplies	343.81
FILTER CARE OF NEBRASKA	Serv	74.15
FORCE AMERICA DISTRIBUTING LLC	Parts	32.57
WILLIAM HANSEL	Reimb/Phone	54.00
HARMS OIL COMPANY - OMAHA	Fuel	8,597.72
HI-LINE INC	Supplies	116.65
HOTSY EQUIPMENT COMPANY INC	Parts	310.07
HUFF TIRE, INC.	Repairs	255.50

KELLY RYAN EQUIPMENT COMPANY INC	Parts	98.90
LOGAN CONTRACTORS SUPPLY INC	Equip Rental	181.37
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	45,672.90
MATHESON TRIGAS DBA LINWELD	Supplies	105.30
MEDICAL ENTERPRISES, INC	Serv	35.00
MEMORIAL COMMUNITY HOSPITAL & NIRMA	Serv	100.00
NIRMA	Insurance	76,838.00
NMC EXCHANGE LLC	Equip Rental	9,823.20
OFFICE NET	Supplies	44.24
OMAHA PUBLIC POWER DISTRICT	Serv	627.88
POUNDS PRINTING INC	Supplies	215.00
POWERPLAN	Parts/Labor	1,764.63
RDO TRUCK CENTER CO	Parts/Labor	648.45
STALP GRAVEL COMPANY	Gravel	43,791.38
STRAIGHT-LINE STRIPING, INC.	Striping	30,389.75
THE CURE, INC	Supplies	110.82
THE SIGN DEPOT LLC	Supplies	98.96
TRUCK CENTER COMPANIES	Parts	50.83
TWO RIVERS BANK	Excavator Pmnt	16,815.96
VERIZON WIRELESS	Serv	162.66
WALKERS UNIFORM RENTAL	Serv	275.84
WOODHOUSE FORD INC	Parts	130.24
HIGHWAY BUYBACK PROGRAM		
CEDAR VALLEY CORP, LLC	Serv	259,494.63
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION & CAROLYN STODOLA	Serv	490.76
	Reimb/Supplies	27.98
DRUG COURT		
WALMART BUSINESS/SYNCB	Incentives	58.88
PUBLIC SAFETY FUND		
FIRST NATIONAL BANK OF OMAHA	Fees	1,600.00
JUVENILE SERVICES GRANT		
SARAH PIERSON	Reimb/Verizon	111.65
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 6/26/2020	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
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 7/10/2020	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	301.31

CENTURYLINK	Serv	538.81
GREAT PLAINS COMMUNICATIONS INC	Serv	82.75
CALVIN POULSEN	GIS Serv	1,190.00
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 6/26/2020	2,503.87
AMERITAS LIFE INSURANCE CORP	Retirement	189.02
WASHINGTON COUNTY BANK	FICA/MEDI	191.59
JAIL CAPITAL PROJECT FUND		
PROCHASKA & ASSOCIATES INC	Justice Center	14,504.86
TERRACON CONSULTANTS, INC.	Justice Center	2,055.50
THE WEITZ COMPANY, INC	Justice Center	723,910.00
E-911 FUND		
BLAIR TELEPHONE CO	Serv	141.79
CENTURYLINK	Serv	253.55
GREAT PLAINS COMMUNICATIONS INC	Serv	30.61
MOTOROLA SOLUTIONS	Serv	5,600.10
CALVIN POULSEN	GIS Serv	560.00

18. Motion to adjourn meeting

Motion Kevin Barnhill and second by Jay Anderson to adjourn the meeting at 4:15 p.m. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

Attest: Barbara Sullivan
Washington County Clerk
Supervisors

Steve Dethlefs, Chairman
Washington County Board of

I, Barbara Sullivan, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the July 14, 2020 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
