

**July 28, 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 3:06 PM on July 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 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. Roll call

Present: Chairman Steve Dethlefs, Board members Jordan Rishel, Lisa Kramer, Bob Frahm, Kevin Barnhill, Jay Anderson, and Steven Kruger. Also present: Co Clerk Barbara Sullivan and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Jordan Rishel and second by Bob Frahm approve agenda for 7/28/20. Motion Carried.

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

3. Approve minutes for the July 14, 2020 meeting

Motion Jay Anderson and second by Jordan Rishel that the rules be suspended and that the minutes of the July 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. Motion Carried.

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

4. Approve Claims

Motion Steve Kruger and second by Kevin Barnhill 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 correspondence, consider and place on file

Motion Lisa Kramer and second by Bob Frahm to receive and place on file correspondence from Constellation and Thomas Penke. Motion Carried.

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

6. Jared Schleifer, Weitz Construction: Justice Center Construction Update

Dave Rezac, Weitz Construction, gave a brief update to Justice Center project in Jared Schleifer's absence.

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

Bill Hansel gave a brief update to Road Dept projects, equipment and personnel. Holly Bonasera spoke and asked a question on behalf of another residence.

7.1. Change Order to increase amount C89 (202), Co Rd 32. D/PA

Motion Steve Kruger and second by Kevin Barnhill to approve Change Order to increase amount of \$20,137.05. Motion Carried.

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

8. Robert Nieto, Township #1: Discuss Co Rd 34 and Boyer Chutes

Robert Nieto was not present at meeting

9. Chris Shewchuk, Planning and Zoning Administrator, Public Hearing for the following:

9.1. Jason and Amber Hansen are requesting approval of a Conditional Use Permit to allow a temporary second dwelling on their property while constructing a new home. Property location: 24682 County Road 30, Arlington (Tax Lot 11, Section 35-18-19).

Shewchuk went through request. Chairman Dethlefs opened a public hearing. After no public comment, Chairman closed the public hearing.

Motion Jay Anderson and second by Bob Frahm Motion to approve Conditional Use Permit request of Jason and Amber Hansen. Motion Carried.

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

**10. Non-timed agenda items:**

11. Approve rental contract for Blair Central School Gym- D/PA, tabled item from 7/14 meeting Vander Schaaf stated the rental is needed for a jury trial set for Aug 10 & 11. Cost is \$400 per day with a \$250 deposit.

Motion Lisa Kramer and second by Jordan Rishel to approve contract Blair Central School Gym. Motion Carried.

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

12. Finance Committee: Adopt Resolution 2020-13; Transferring Inheritance Tax as per budget

Motion Steve Kruger and second by Kevin Barnhill to adopt Res 2020-13; Transferring \$325,000 from Inheritance Tax to Hard Surfacing Fund as per budget. Motion Carried.

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

**RESOLUTION 2020 - 13**

**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:**

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Inheritance Tax Fund 2700	\$ 325,000.00	Hard Surfacing 0300 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 28<sup>th</sup> DAY OF JULY, 2020.**

**ATTEST: BARBARA SULLIVAN  
WASHINGTON COUNTY CLERK**

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

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

Motion Jordan Rishel and second by Bob Frahm to go in to closed session at 3:39 pm. Motion Carried.

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

Motion Jay Anderson and second Bob Frahm to exit Closed Session at 3:54 p.m. Motion Carried.

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

No action in Open Session

14. Comments from public

Dethlefs discussed BOE protest procedures for next year

## 15. Committee Reports

Board gave brief Committee updates

### CLAIMS:

#### GENERAL FUND

EMPLOYEES	Payroll 7/24/2020	197,626.55
AMERITAS LIFE INSURANCE CORP	Retirement	13,399.76
UNITED HEALTHCARE INS CO	Ins	50,063.35
WASHINGTON COUNTY BANK	FICA/MEDI	14,350.28
WASHINGTON COUNTY BANK	Ins	10,467.28
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	264.06
AMERICAN DATA TECHNOLOGY	Serv	430.00
ATCO INTERNATIONAL	Supplies	1,260.80
AXON ENTERPRISE, INC.	Supplies	5,900.00
BILL FREDERICK	Lawn Serv	346.80
BISHOP BUSINESS	Copier Lease	541.11
BLACK HILLS ENERGY	Serv	120.03
BLAIR ACE HARDWARE	Supplies	142.81
BOMGAARS	Supplies	104.83
BURT COUNTY SHERIFFS OFFICE	Fees	28.00
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	8,550.00
CAMPBELL AMAN FUNERAL HOME	Serv	1,000.00
CASH-WA DISTRIBUTING	Food Services	1,486.67
NICOLE CAVANAUGH	Public Defender	1,875.00
CLERK OF DISTRICT COURT	Filing Fees	213.00
CLERK OF DISTRICT COURT FILING	Appeal	201.00
CONSTELLATION ENERGY	Serv	118.65
COUNTRY TIRE INC	Repairs	23.60
CREDIT BUREAU SERVICES, INC.	Serv	28.02
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	408.38
DAVID CITY DISCOUNT PHARMACY	Inmate Care	394.37
WILLIAM P. DUNN	Public Defender	6,250.00
ENTERPRISE MEDIA GROUP	Notices	151.25
FIRST NATIONAL BANK	Fuel/Supplies	479.57
FIRST NATIONAL BANK OMAHA	Supplies	22.49
FORENSIC SERVICES DIVISION	Serv	787.50
HERMAN CEMETERY DISTRICT	Cemetery Maint	600.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs/Serv	792.14
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
MARJORIE HOIER	Mileage	50.60
INDOFF INCORPORATED	Supplies	248.52
INFOSAFE SHREDDING, INC	Serv	60.00
KNUDSEN OIL & FEED	Supplies	79.50
ED LAUTRUP	Reimb/Training	350.00
LAWSON PRODUCTS	Supplies	210.63
ERIC LOPEMAN	Serv	350.00
MARSHALL & SWIFT/BOECKH, LLC	Supplies	1,399.95

MCCHESEY FAMILY LAW GROUP	Court Appt Atty	1,777.50
JANE MCNEIL	Public Defender	1,875.00
MENARDS - FREMONT	Supplies	328.92
MYTTY PC CONSULTING & TRAINING	Serv	1,850.00
NE HEALTH & HUMAN SERVICES	Regional Center	270.00
NEBRASKA ASSOC OF COUNTY CLERKS	Registration	250.00
GLADYS NELSON	Serv	276.50
NUTRIEN AG SOLUTIONS, INC.	Supplies	1,192.80
OFFICE DEPOT	Supplies	214.36
OFFICE NET	Supplies	173.62
OFFICE WAREHOUSE	Supplies	140.57
OMAHA PUBLIC POWER DISTRICT	Serv	227.62
OTIS ELEVATOR COMPANY INC	Maintenance	7,301.38
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	341.14
PHYSICIANS LABORATORY PC	Serv	2,050.00
CALVIN POULSEN	GIS Serv	1,537.50
POUNDS PRINTING INC	Supplies	130.00
SID DILLON CHEV-OLDS-PONT, INC	Serv/Repairs	466.84
SPARTAN STORES, LLC	Food Services	636.30
ST. LOUIS COUNTY SHERIFF'S OFFICE	Fees	60.00
STAPLES BUSINESS CREDIT	Supplies	734.86
BARB SULLIVAN	Reimb/Serv	32.08
TAYLOR OIL CO	Fuel	14.00
TELRITE HOLDINGS, INC.	Serv	376.59
U.S. BANK	Supplies	783.58
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
SAMUEL VACHA	Hiring Bonus	2,500.00
VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	1,019.00
WALKERS UNIFORM RENTAL	Serv	44.23
WEX BANK	Fuel	235.85
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 7/24/2020	47,738.43
AMERITAS LIFE INSURANCE CORP	Retirement	3,222.35
UNITED HEALTHCARE INS CO	Ins	12,334.98
WASHINGTON COUNTY BANK	FICA/MEDI	3,478.96
WASHINGTON COUNTY BANK	Ins	2,531.25
ARPS	Serv	460.25
BOMGAARS	Parts/Supplies	167.87
BRAKKAN TRUCKING INC	Gravel/Rock	787.20
BRADLEY CARSON	Gravel/Rock	199.32
ENTERPRISE MEDIA GROUP	Notices	29.87
FASTENAL COMPANY	Supplies	532.71
FIRST NATIONAL BANK	Supplies/Lodging	761.95
FIRST NATIONAL BANK	Supplies	205.03
DALE R JOHNSON ENT, INC.	Gravel	3,693.19

MARK HYDRAULIC CO INC	Parts	23.66
MARTIN MARIETTA MATERIALS	Rock	29,599.61
MEDICAL ENTERPRISES, INC	Serv	210.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	20.00
SAPP BROS, INC	Fuel	10,810.57
SPEECE LEWIS ENGINEERS, INC	Serv	53,406.26
STRAIGHT-LINE STRIPING, INC.	Serv	30,389.75
THE SIGN DEPOT LLC	Signs	25.18
US BANK EQUIPMENT FINANCE	Motorgrader	15,455.94
WALKERS UNIFORM RENTAL	Serv	275.84
<b>HARD SURFACING FUND</b>		
CEDAR VALLEY CORP, LLC	Serv	291,980.52
<b>REGISTER OF DEEDS</b>		
MOBILE BINDERS	Supplies	270.23
OFFICE NET	Supplies	51.66
<b>DRUG COURT</b>		
INTRINSIC INTERVENTIONS	Supplies	1,083.50
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 7/24/2020	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
SARAH PIERSON	Supplies	20.00
UNITED STATES POSTAL SERVICE	Postage	8.45
<b>911 ENHANCED WIRELESS</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	154.17
<b>JAIL CAPITAL PROJECT FUND</b>		
PIERSON WIRELESS CORP	Justice Center	21,580.27
<b>E-911 FUND</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	72.55

16. Motion to adjourn meeting

Motion Kevin Barnhill and second by Lisa Kramer that the meeting be adjourned at 4:16 until the next regular Board meeting date, Aug 11, 2020. Motion Carried.

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

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 July 28, 2020 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk

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