

August 11, 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 August 11, 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 and roll call

Present: Chairman Steve Dethlefs, Board members Jordan Rishel, Lisa Kramer, Bob Frahm, Kevin Barnhill, Jay Anderson, and Steve Kruger. Also present: Co Clerk Barb Sullivan and Dpty Attorney Tom Brantley

2. Approve agenda for August 11, 2020

Motion Jay Anderson and second by Jordan Rishel to approve agenda for 8-11-20. Motion Carried.

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

3. Approve minutes for the July 28, 2020 meeting

Motion Steve Kruger and second by Bob Frahm that the rules be suspended and the minutes be approved but not read at this meeting as Board members were furnished a copy of said minutes prior to 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 Monthly Fee Reports

Co Clk \$411, Reg of Deeds \$51,276, Co Crt \$13,701, Co Plan \$20,657, Clk Dist Crt \$2,792, Co Sheriff \$2,272, Road Dept \$1,628 & July Treasurer's Statement- Collections \$702,540, Disbursements \$2,892,631, Inheritance balance \$45,539, Ending Balance \$11,589,590

Motion Steve Kruger and second by Jay Anderson that the regular monthly fee reports of the above 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

1. IMS Benefits Broker 2. Nebraska State Probation 3. Douglas County Environmental Services

Motion Kevin Barnhill and second by Lisa Kramer to receive correspondence and place on file. 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

Matt Cavanaugh, Weitz Construction, gave a brief update to Justice Center project.

8. Bill Hansel, Road Supt: Road Dept Update not limited to projects, equipment and personnel
Hansel discussed various projects and stated that there is an informational meeting this evening to discuss work on C89 (427), Co Rd P16

8.1. Accept bids for 2 new motor graders

Hansel opened the following bids for 2 new motor graders: 1. Nebraska Machinery; Caterpillar, \$195,000 total with trade, John Deere, \$240,200 with trade. 2. Murphy Tractor; Caterpillar, \$265,830 with trade, John Deere, \$167,400 with trade.

Motion Lisa Kramer and second by Bob Frahm to accept bid and table approval until further budget discussion. Motion Carried.

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

9. Phil Lorenzen: Discuss conveyance of an unused ROW tract adjacent to Co Rd P32 adjoining farmland owned by Marilyn A. Lorenzen. D/PA-adopt resolution 2020-14

Lorenzen spoke on behalf of his wife, Marilyn Lorenzen, to discuss request to convey a small tract of property adjacent to her property and asked board to give permission to publish a Notice of Public Hearing for sale of said property with no expense to county. Lorenzen said that would only be the first step in the process. Deputy Attorney Brantley spoke on the matter. Board discussed at length and agreed that the county has no use for the piece of land.

Motion Jordan Rishel and second by Lisa Kramer to table item until the County Attorney has time to review request. Motion Failed.

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

Motion Steve Kruger and second by Jay Anderson to allow publication of public hearing. Motion Carried.

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

**THE COUNTY OF WASHINGTON, IN THE STATE OF NEBRASKA
RESOLUTION NO. 2020-14**

BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA:

Section 1. Pursuant to this Resolution and pursuant to Section 23-107 Reissue Revised Statutes of Nebraska, there is proposed the sale and conveyance of a tract of land consisting of a portion of the southwest right-of-way adjacent to County Road P32, resulting from the relocation and improvement of said County Road P32, which includes the following property, none of which is located within a village or city:

A TRACT OF LAND LOCATED IN A PORTION OF A PARCEL OF LAND DESCRIBED IN BOOK 332, PAGE 428 LOCATED IN THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 8, TOWNSHIP 17 NORTH, RANGE 12 EAST OF THE SIXTH P.M., WASHINGTON COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: REFERRING TO THE NORTHWEST CORNER OF SAID SECTION 8; THENCE S00°31'42"W (ASSUMED BEARING) ON THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 8, A DISTANCE OF 963.17 FEET TO THE WESTERLY RIGHT OF WAY LINE OF COUNTY ROAD P32 AS DESCRIBED IN DEED BOOK 332, PAGE 428; THENCE S20°48'04"E ON SAID WESTERLY RIGHT OF WAY LINE, A DISTANCE OF 36.04 FEET; THENCE S40°29'10"E CONTINUING ON SAID WESTERLY RIGHT OF WAY LINE, A DISTANCE OF 25.20 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING S40°29'10"E ON SAID WESTERLY RIGHT OF WAY LINE, A DISTANCE OF 99.09 FEET; THENCE S53°24'33"E CONTINUING ON SAID WESTERLY RIGHT OF WAY LINE, A DISTANCE OF 408.39 FEET; THENCE NORTHWESTERLY ON A 851.28 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT, AN ARC DISTANCE OF 366.19 FEET, TO THE CHORD OF SAID CURVE BEARS N33°44'07"W, A DISTANCE OF 363.37 FEET; THENCE N21°26'30"W, A DISTANCE OF 127.00 FEET; THENCE S68°51'27"W, A DISTANCE OF 76.98 FEET; THENCE S59°20'43"W, A DISTANCE OF 59.77 FEET; THENCE S25°37'12"W, A DISTANCE OF 48.08 FEET TO THE POINT OF BEGINNING, CONTAINING 0.92 ACRES. MORE OR LESS.

Section 2. Said tract is found and determined to constitute a tract which is of no useful purpose or value to the County or of benefit to the configuration and maintenance of said County Road P32 by the County, and by the conveyance of said tract, the County is able to eliminate the County's maintenance, which maintenance becomes the obligation of the transferee upon such conveyance, freeing the County of related costs and expense and returns the said tract to the County's tax rolls.

Section 3. In compliance with Section 23-107.01 Reissue Revised Statutes of Nebraska, the Board of Supervisors shall hold a public hearing on the issue of the sale and conveyance of said described tract after notice of such required public hearing by publication for two consecutive weeks immediately prior to such hearing date.

Section 4. Following the public hearing, the County shall schedule a sale date when the tract shall be offered to the highest bidder, which sale date shall be advertised by publication of a notice of such sale date not less than ten days prior to said proposed sale date.

Section 5. This Resolution shall take effect and be in force after its passage and approval as provided by law.

PASSED AND APPROVED this 11th day of August 2020.

Attest: Barbara Sullivan
County Clerk

Steve Dethlefs
Chairperson, Board of Supervisors

10. Chris Shewchuk, Planning and Zoning Administrator--Appointment to the Planning Commission
Shewchuk passed out secret ballots for Board members to cast their votes. Clerk Sullivan tallied the votes with 4 votes for Rasmussen and 3 votes for Timmermeir.

Motion Steve Kruger and second by Kevin Barnhill to place Terry Rasmussen and Cynthia Timmermier on secret ballot for the Planning Commission to fill an unexpired term ending in January, 2023. Motion Carried.

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

Motion Steve Kruger and second by Jay Anderson to ratify ballot count and appoint Terry Rasmussen to Planning Commission. Motion Carried.

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

11. Adopt new county policy regarding payment of Court Appointed Attorney Fees specifically travel related expenses. PA-Authorize Chairman to sign letter to the presiding judges informing of travel reimbursement policy

Dethlefs said reason for letter is to advise the judges of new policy regarding reimbursement of "travel time" to court appointed attorneys. Deputy Attorney Brantley spoke on the matter.

Motion Kevin Barnhill and second by Steve Kruger to authorize Chairman to sign letter to presiding judges. Motion Carried.

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

12. Finance Comm: Budget discussion

Kruger gave a breakdown of the 2020-21 FY budget. Board discussed at length road projects that could possibly be delayed and other avenues in order to keep levy down.

12.1. Discuss financing alternatives for the completion of CR 32- D/PA

Andy Forney, DA Davidson, discussed options for financing Rural Road Improvement 2016-02. and presented a 7 year and 10 year bond plan. Total interest on a 7 yr bond would be \$85,322 and \$138,877 on a 10 yr bond. Kramer read minutes from April 2019 meeting where the board unanimously voted to finance the project out of the General Fund. Board discussed options at length.

Motion Steve Kruger and second by Kevin Barnhill to rescind previous board action directing the board to finance CR32 out of General Funds. Motion Carried.

Anderson: Nay, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Nay, Kruger: Aye, Rishel: Nay
Motion Kevin Barnhill and second by Steve Kruger to direct DA Davison to proceed with the work needed to put in place financing for CR32. Motion Carried.

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

13. Special Designated License

13.1. L.A. Fire Proof Door Co, reception at Rybin Bldg, 10/30/2020, 10 a.m.- 1 a.m.

Motion Kevin Barnhill and second by Jay Anderson to approve SDL for L.A. Fire Proof Door Co.
Motion Carried.

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

13.2. KC's LLC dba: RD's Place, reception at Rybin Bldg, 8/22/20, 4:30 p.m.- 12 a.m.

Motion Kevin Barnhill and second by Jay Anderson to approve SDL for KC's LLC dba: RD's Place for 8/22/2020. Motion Carried.

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

14. Comments from public

No public comments

15. Committee Reports

Board gave brief committee reports.

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 8/7/2020	190,866.67
AMERITAS LIFE INSURANCE CORP	Retirement	13,181.09
UNITED HEALTHCARE INS CO	Ins	49,330.08
WASHINGTON COUNTY BANK	FICA/MEDI	13,764.60
WASHINGTON COUNTY BANK	Ins	10,409.28
A & D TECHNICAL SUPPLY CO INC	Repairs	150.00
ABE'S TRASH SERVICE INC	Serv	189.00
AMERICAN DATA TECHNOLOGY	Serv	662.00
ROBIN ANDREASEN	Mileage	132.33
ANTELOPE COUNTY SHERIFF	Fees	18.61
LORI BENSEN	Reimb/Postage	108.05
BISHOP BUSINESS	Copier Lease	207.78
BLAIR ACE HARDWARE	Supplies	165.11
BLAIR TELEPHONE CO	Serv	2,034.69
CAMPBELL AMAN FUNERAL HOME	Serv	1,000.00
CITY OF BLAIR	Serv/Library	1,940.26
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITE CONTROL	Serv	81.00
CLERK OF DISTRICT COURT	Filing Fees	36.00
CONSTELLATION ENERGY	Serv	147.84
CUBBYS CORPORATE OFFICE	Fuel	38.05
DORNAN, TROIA, HOWARD	Court Appt Atty	547.50
DOUGLAS COUNTY SHERIFF	Fees	91.33
DREW LAW FIRM PC LLO	Court Appt Atty	237.50
EASTERN NEBRASKA HUMAN SERVICES AG	Serv	22,689.00

ENTERPRISE MEDIA GROUP	Printing/Notices	601.23
FAIRWAY OIL COMPANY	Fuel	392.80
FIRST NATIONAL BANK OF OMAHA	Supplies	14.95
FIRST NATIONAL BANK VISA	Supplies	28.87
FIRST NATIONAL BANK VISA	Supplies	44.34
FIRST NATIONAL BANK VISA	Fuel	46.00
FIRST NATIONAL BANK VISA	Postage	26.35
FIRST NATIONAL BANK	Training	8.99
FIRST NATIONAL BANK VISA	Serv	207.40
FIRST NATIONAL BANK VISA	Supplies	82.53
FIRST NATIONAL BANK VISA	Supplies	32.08
JENNIFER HANSEN	Postage Reimb	93.15
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs	807.30
HUNTEL COMMUNICATIONS INC	Serv	150.00
KRIS HUSK	Postage/Reimb	8.25
IDEAL PURE WATER	Serv	207.30
INDOFF INCORPORATED	Supplies	101.94
SHELBY KEAS	Mileage	23.00
AMY KIES	Postage Reimb	98.50
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	1,972.50
LEADSONLINE	Supplies	2,848.00
JORDAN LUXA	Mileage	18.40
MEBULBS	Supplies	864.63
MENARDS - FREMONT	Supplies	747.00
STEVEN MENCKE	Reimb	32.08
MICROSOFT	Service	10,752.00
MULTI-COUNTY INFORMATION &	Serv	1,313.42
NAVAJO COUNTY	Serv	40.00
NEBRASKA.GOV	Fees	8.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	507.50
OFFICE DEPOT	Supplies	328.95
OFFICE NET	Supplies	1,441.23
OFFICE WAREHOUSE	Supplies	161.64
OMAHA DOOR & WINDOW CO INC	Repairs	207.00
OMAHA PUBLIC POWER DISTRICT	Serv	9,879.85
ON TARGET AMMUNITION LLC	Supplies	1,189.00
WILLIAM H OUREN	Serv	75.00
PAY-LESS OFFICE PRODUCTS INC	Supplies	77.18
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Fees	36.00
CALVIN POULSEN	GIS Serv	1,500.00
QUILL CORPORATION	Supplies	241.21
KRIS ROBINSON	Mileage	962.55
RR DONNELLEY	Serv	95.16
SARPY COUNTY SHERIFF	Fees	23.12
DEBBIE SAVILLE	Reimb/Supplies	37.41
SE SMITH & SONS	Supplies	235.36
SID DILLON CHEV-OLDS-PONT, INC	Repairs	933.93

SMITTY'S AUTO SERVICE INC	Serv/Repairs	1,529.57
STAPLES BUSINESS CREDIT	Supplies	2,659.16
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
THE SIGN DEPOT LLC	Supplies	25.50
THOMSON REUTERS - WEST	Supplies	201.00
TURNKEY TECHNOLOGY, LLC	Serv	5,959.95
ULTRA CAR WASH	Serv	400.00
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	52.85
VERIZON WIRELESS	Serv	55.10
VILLAGE OF ARLINGTON	Unit Lease	50.00
WASHINGTON COUNTY AG SOCIETY	Fair Premium	15,000.00
WASHINGTON COUNTY COURT	Court Costs	1,878.50
WASHINGTON COUNTY SHERIFF	Cost on Fees	333.00
WEX BANK	Fuel	6,222.86
ROAD FUND		
EMPLOYEES	Payroll 8/7/2020	47,346.40
AMERITAS LIFE INSURANCE CORP	Retirement	3,195.88
UNITED HEALTHCARE INS CO	Ins	12,334.76
WASHINGTON COUNTY BANK	FICA/MEDI	3,440.54
WASHINGTON COUNTY BANK	Ins	2,531.25
ABE'S TRASH SERVICE INC	Serv	68.00
B & D TRUCK PARTS, INC	Parts	21.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,390.41
BLAIR TELEPHONE CO	Serv	80.99
BRAKKAN TRUCKING INC	Gravel	782.84
CAPPEL AUTO SUPPLY, INC.	Supplies	73.32
CARQUEST AUTO PARTS	Supplies	14.71
BRADLEY CARSON	Gravel	734.68
CEDAR VALLEY CORP, LLC	Serv	73,577.23
CNH INDUSTRIAL CAPITAL	Parts	217.85
CULLIGAN OF OMAHA	Supplies	41.50
DULTMEIER SALES	Parts	63.70
FILTER CARE OF NEBRASKA	Serv	28.10
WILLIAM HANSEL	Reimb	54.00
HARMS OIL COMPANY - OMAHA	Fuel	10,116.60
HUFF TIRE, INC.	Tires/Serv	794.60
JJK CONSTRUCTION, LLC	Serv	8,347.71
DALE R JOHNSON ENT, INC.	Gravel	1,070.88
KELLY RYAN EQUIPMENT COMPANY INC	Parts	75.57
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	15,571.14
MATHESON TRIGAS DBA LINWELD	Serv	108.81
MENARDS - FREMONT	Supplies	63.71
NMC EXCHANGE LLC	Parts	4,471.17
OFFICE NET	Supplies	446.48
OMAHA DOOR & WINDOW CO INC	Repairs	413.00
OMAHA PUBLIC POWER DISTRICT	Serv	649.15
POWERPLAN	Parts	1,605.66

RDO TRUCK CENTER CO	Parts/Labor	10,237.99
SAPP BROS, INC	Fuel	5,327.10
SE SMITH & SONS	Supplies	171.86
SHOTWELL GLASS LLC	Parts/Serv	193.94
SPEECE LEWIS ENGINEERS, INC	Serv	42,461.26
STALP GRAVEL COMPANY	Gravel	64,333.27
THE SIGN DEPOT LLC	Supplies	37.08
TITAN MACHINERY - FREMONT	Parts	345.03
TRUCK CENTER COMPANIES	Parts/Serv	1,835.64
TWISTED R TRUCKING LLC	Gravel	2,379.56
VERIZON WIRELESS	Serv	165.30
VETTER EQUIPMENT	Parts	295.00
BERT S WISE-WISE HEAVY EQUIPT LLC	Parts/Serv	402.34
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	490.76
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 8/7/2020	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
ADVENT FINANCIAL SYSTEMS LLC	Fees	150.00
SARAH PIERSON	Reimb	66.78
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	548.62
JAIL CAPITAL PROJECT FUND		
PROCHASKA & ASSOCIATES INC	Justice Center	14,415.51
THE WEITZ COMPANY, INC	Justice Center	551,953.00
E-911 FUND		
CENTURYLINK	Serv	258.17

16. Motion to adjourn meeting

There being no further business to come before the board at this time, Chairman declared meeting adjourned at 4:56 p.m.

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 August 11, 2020 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
