

September 8, 2020 Minutes
Washington County Board of Supervisors
Blair Public Library
2233 Civic Dr
Blair, NE 68008

The Washington County Board of Supervisors of Washington County, Nebraska, met in regular session at 3:05 PM on September 8, 2020 in the Conference meeting room at the Blair Public Library 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.

Meeting called to order and roll call.

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

Approve agenda for Sept 8, 2020 meeting

Motion Lisa Kramer and second by Bob Frahm approve agenda for 9/8/20. Motion Carried.

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

Approve minutes for the Aug 25, 2020 meeting

Motion Bob Frahm and second by Jordan Rishel approve the minutes for 8/25/20 meeting. Motion Carried.

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

Approve Claims

Motion Steve Kruger and second by Bob Frahm 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: Absent, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

Accept Monthly Fee Reports

Co Clk \$826, Reg of Deeds \$39,930, Co Crt \$12,554, Co Plan \$6,501, Clk Dist Crt \$3,158, Co Sheriff \$2,443, Road Dept \$730 & August Treasurer's statement- Collections \$4,648,748, Disbursements \$1,898,784, Inheritance balance \$97,784, Ending balance \$14,339,554

Motion Steve Kruger and second by Lisa Kramer that the regular monthly fee reports of the above officials be received and placed on file. Motion Carried.

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

Accept correspondence, consider and place on file

1. 2020 Nebraska Thriving Index from Nebr Institute of Agriculture & Natural Resources 2. Notice of Public Hearing from City of Blair

Motion Jordan Rishel and second by Lisa Kramer to receive correspondence and place on file. Motion Carried.

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

Bill Hansel, Hwy Supt, gave an update to Road Dept, not limited to projects, equipment and personnel

Accept and approve 2 motor grader bids

Hansel asked if item should be held until after budget hearing. Board said they had no issue with proceeding with awarding bid prior to budget hearing. Kramer restated what the bid amounts that were opened at the Aug 11 meeting. 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 Steve Kruger and second by Steve Dethlefs to award motor grader bid to Murphy Tractor for a John Deere and Nebraska Machinery for a Caterpillar. Motion Carried.

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

Accept and approve contract with Speece Lewis Engineers for Construction Inspection only on Co Rd 30 Bridge C89 (13005)

Hansel discussed contract briefly however a copy of the contract was not available at the meeting.

Motion Lisa Kramer and second by Jordan Rishel table until next meeting as contract was not available to view at meeting. Motion Carried.

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

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

Opening of purchase proposals for tract of land adjacent to Co Rd P32 and award of sale to the best qualified and highest bid

County Clerk opened one bid received from Marilyn Lorenzen to which the Chairman read

Motion Steve Kruger and second by Bob Frahm to award sale of tract of land to Marilyn Lorenzen. Motion Carried.

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

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

Those present were five Board members, County Attorney Scott Vander Schaaf and Surveyor Gary Tinkham.

Motion Lisa Kramer and second by Steve Kruger to go into closed session at 3:41p.m. Motion Carried.

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

Motion Steve Dethlefs and second by Jordan Rishel to come out of closed session at 3:59 p.m. Motion Carried.

Anderson: Absent, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye. No action in open session.

4:00- Finance Committee: Public Hearing on 2020-21 budget. PA- adopt Res 2020-21, adopting the 2020-2021 Washington County Budget

Chairman Dethlefs briefly summarized the proposed budget for FY 2020-21 and displayed a breakdown of department budgets verses prior years. Kruger also discussed reasons for some of the department increases as well as road dept spending. Chairman opened the public hearing. Mike Anderson asked questions regarding Road Dept budget. Fred Mytty, Budget Consultant, spoke and answered questions. Board discussed proposed levy versus prior years' levies at length. Chairman closed public hearing at 4:39 p.m. Chairman read through Res 2020-21.

Motion Steve Kruger and second by Jordan Rishel to adopt Resolution 2020-21; adopting the 2020-2021 Washington County Budget. Motion Carried.

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

WASHINGTON COUNTY RESOLUTION OF ADOPTION AND APPROPRIATIONS 2020-21

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2020 to June 30, 2021, prepared by the Budget Making Authority, was transmitted to the County Board on the 8th day of September, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2020, to June 30, 2021, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Washington County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2020, and ending June 30, 2021.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 8TH DAY OF SEPTEMBER, 2020.

County Board: Jordan Rishel, Lisa Kramer, Bob Frahm, Steve Dethlefs, Steve Kruger

Attest: Barbara Sullivan, County Clerk

Public Hearing on final tax requests for FY 2020-2021. PA- adopt Res 2020-22; setting the final levy
Dethlefs read through resolution 2020-22

Motion Steve Kruger and second by Bob Frahm to adopt Resolution 2020-2022, setting the final levy. Motion Carried.

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

RESOLUTION NO. 2020 - 22

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

WHEREAS, pursuant to Neb. Rev. Stat. Section 77-1601.01, as amended, the levy as set by the County Board of Equalization based upon the levied property taxes for Washington County, Nebraska, for the 2019-2020 fiscal year, shall be the final levy unless the Board of Supervisors of Washington County, Nebraska, passes, by a majority vote, a resolution setting the levy at a different amount.

WHEREAS, a special public hearing was held on September 8, 2020, the purpose of which was to receive public comment in regard to setting the 2020-2021 levy at a different amount than the final levy for the 2019-2020 fiscal year.

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deems it to be in the public good to establish the levy at a different rate than set forth in the final levy for the 2019-2020 fiscal year.

WHEREAS, the Chairman of the Washington County Board of Supervisors is hereby authorized to act on behalf of the entire Board of Supervisors to execute the resolution herein and the County Clerk is authorized to file said resolution.

RESOLVED FURTHER THAT the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public to set the County levy for the 2020-2021 fiscal year, to-wit:

FUNDS	LEVY SET BY THE COUNTY
GENERAL FUND (including Road Fund)	\$ <u>.345264</u>
TOTAL OPERATING	\$ <u>.345264</u>
JAIL BOND	\$ <u>.055281</u>
PUBLIC SAFETY BOND FUND	\$ <u>.009892</u>
GRAND TOTAL:	===== \$ <u>.410437</u>

APPROVED AND ADOPTED THIS 8TH DAY OF SEPTEMBER, 2020.

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

ATTEST: BARBARA SULLIVAN

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

Those present were five Board members, County Attorney Scott Vander Schaaf and NIRMA Attorney Brandi Johnson.

Motion Lisa Kramer and second by Jordan Rishel to go into closed session at 4:45. Motion Carried.

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

Motion Jordan Rishel and second by Lisa Kramer to come out of closed session at 5:07. Motion Carried.

Anderson: Absent, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye. No action in open session.

Comments from public: Mike Anderson spoke

Committee Reports: Board gave brief committee updates

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 9/4/2020	203,954.27
AMERITAS LIFE INSURANCE CORP	Retirement	13,562.53
UNITED HEALTHCARE INS CO	Ins	50,792.58
WASHINGTON COUNTY BANK	FICA/MEDI	14,757.27
WASHINGTON COUNTY BANK	Ins	10,375.00
ABE'S TRASH SERVICE INC	Serv	189.00
ADVANCED CORRECTIONAL HEALTHCARE	Supplies	57.43
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	290.26
AMERICAN DATA TECHNOLOGY	Serv	875.75
BISHOP BUSINESS	Copier Lease	140.06
BLAIR ACE HARDWARE	Supplies	226.08
BLAIR TELEPHONE CO	Serv	2,034.69
CITY OF BLAIR	Serv/Library	1,606.02
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITE CONTROL	Serv	81.00
CLERK OF DISTRICT COURT	Filing Fees	102.00
CLERK OF DISTRICT COURT FILING	Fees	201.00
CONSTELLATION ENERGY	Serv	0.52
CREDIT BUREAU SERVICES, INC.	Serv	123.00
DHHS OFFICE OF VITAL RECORDS	Fees	16.00
DREW LAW FIRM PC LLO	Court Appt Atty	1,867.50
EAKES OFFICE SOLUTIONS	Copier Lease	54.77
ELECTION SYSTEMS & SOFTWARE INC	Supplies	304.51
ENTERPRISE MEDIA GROUP	Printing/Notices	192.68
LEO J ESKEY	Court Appt Atty	1,691.00
FIRST NATIONAL BANK VISA	Supplies	654.93
FIRST NATIONAL BANK VISA	Fuel/Postage	31.80
FIRST NATIONAL BANK	Supplies/Lodging	173.70
FIRST NATIONAL BANK VISA	Fuel/Supplies	180.07
FIRST NATIONAL BANK VISA	Supplies	26.18
FIRST NATIONAL BANK VISA	Supplies	415.79
GREAT PLAINS UNIFORMS LLC	Supplies	36.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	167.80
INDOFF INCORPORATED	Supplies	945.73
INTERNATIONAL CODE COUNCIL INC	Supplies	153.00
LONG'S OK TIRE STORES	Repairs	20.00
MCCHESENEY FAMILY LAW GROUP	Court Appt Atty	1,557.00
MCKESSON MEDICAL - SURGICAL	Supplies	459.77
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	3,493.00
MILLS LAW OFFICE	Court Appt Atty	3,182.50
MULTI-COUNTY INFORMATION &	Serv	1,716.17
NASASP	Dues	39.00
SHAWNA NEUMANN	Mileage	6.90
OFFICE DEPOT	Supplies	1,227.95
OFFICE NET	Supplies	1,204.04
OFFICE WAREHOUSE	Supplies	373.05

OMAHA PUBLIC POWER DISTRICT	Serv	9,321.34
CALVIN POULSEN	GIS Serv	1,537.50
KRIS ROBINSON	Mileage	945.88
SAPP BROS, INC	Fuel	160.45
CHRIS SHEWCHUK	Mileage	151.11
SHOTWELL GLASS LLC	Repairs	29.95
SID DILLON CHEV-OLDS-PONT, INC	Serv	49.09
SIRCHIE FINGER PRINT LABORATORIES	Supplies	405.79
STAMP FULFILLMENT SERVICES	Supplies	639.35
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
BARB SULLIVAN	Supplies	27.50
TURNKEY TECHNOLOGY, LLC	Serv	4,048.00
ULTRA CAR WASH	Serv	400.00
VERIZON WIRELESS	Serv	49.12
VERIZON WIRELESS	Serv	51.14
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	67.50
WASHINGTON COUNTY COURT	Court Costs	993.17
WASHINGTON COUNTY SHERIFF	Cost on Fees	168.00
J BRIAN WESSLING D.D.S., PC	Serv	233.00
WEX BANK	Fuel	6,101.10
ROAD FUND		
EMPLOYEES	Payroll 9/4/2020	47,444.40
AMERITAS LIFE INSURANCE CORP	Retirement	3,168.99
UNITED HEALTHCARE INS CO	Ins	12,432.53
WASHINGTON COUNTY BANK	FICA/MEDI	3,419.26
WASHINGTON COUNTY BANK	Ins	2,625.00
ABE'S TRASH SERVICE INC	Serv	68.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	641.99
BLAIR TELEPHONE CO	Serv	80.99
BRAKKAN TRUCKING INC	Gravel	897.48
BURT COUNTY TREASURER	Serv	5,017.14
CAPPEL AUTO SUPPLY, INC.	Supplies	34.96
BRADLEY CARSON	Gravel	816.08
CULLIGAN OF OMAHA	Serv	41.50
CUMMINS CENTRAL POWER	Parts	53.02
FASTENAL COMPANY	Supplies	77.50
WILLIAM HANSEL	Reimb	54.00
HARMS OIL COMPANY - OMAHA	Fuel	8,359.80
HEARTLAND TIRES & TREADS INC	Repairs	882.00
HUFF TIRE, INC.	Repairs	490.05
INLAND TRUCK PARTS AND SERVICE	Parts/Labor	334.59
JOHN DEERE CREDIT, INC.	Parts	64.42
DALE R JOHNSON ENT, INC.	Gravel	1,081.02
MARK HYDRAULIC CO INC	Parts/Labor	1,220.95
MATHESON TRIGAS DBA LINWELD	Supplies	108.81
NMC EXCHANGE LLC	Parts/Labor	10,126.26
OMAHA PUBLIC POWER DISTRICT	Serv	652.25

POWERPLAN	Parts	1,425.14
PRODUCTIVITY PLUS ACCOUNT	Parts	65.92
RDO TRUCK CENTER CO	Parts/Labor	1,087.35
SAFETY-KLEEN	Serv	629.48
SAPP BROS PETROLEUM, INC	Fuel	2,725.00
STALP GRAVEL COMPANY	Gravel	80,521.62
STRAIGHT-LINE STRIPING, INC.	Serv	17,773.80
THERMO KING CHRISTENSEN	Supplies	26.76
VERIZON WIRELESS	Serv	190.91
WALKERS UNIFORM RENTAL	Serv	361.35
REGISTER OF DEEDS		
OFFICE NET	Supplies	32.40
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 9/4/2020	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	125.38
UNITED STATES POSTAL SERVICE	Postage	5.25
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	542.63
CALVIN POULSEN	GIS Serv	629.00
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 9/4/2020	2,620.73
AMERITAS LIFE INSURANCE CORP	Retirement	203.10
WASHINGTON COUNTY BANK	FICA/MEDI	200.48
JAIL BOND FUND		
WASHINGTON COUNTY BANK WIRE	Bond Pmnt	1,300,761.88
JAIL CAPITAL PROJECT FUND		
TERRACON CONSULTANTS, INC.	Justice Center	418.00
THE SIGN DEPOT LLC	Justice Center	98.24
THE WEITZ COMPANY, INC	Justice Center	166,999.00
E-911 FUND		
CENTURYLINK	Serv	255.35
CALVIN POULSEN	GIS Serv	296.00

Motion to adjourn meeting

Motion Steve Kruger and second by Lisa Kramer to adjourn the meeting at 5:14 p.m. Motion Carried.

Anderson: Absent, Barnhill: Absent, 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 September 8, 2020 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
