

**October 13, 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 3:10 p.m. on October 13, 2020 in the conference room at the 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 back wall.

1. Meeting called to order and roll call

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

2. Approve agenda

Motion Kevin Barnhill and second by Jay Anderson approve agenda for 10/13/20. Motion Carried.

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

3. Approve minutes for the Sept 22, 2020 meeting

Motion Jordan Rishel and second by Bob Frahm approve the minutes for 9/22/20. Motion Carried.

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

4. Approve Claims

Kramer discussed some of the claims that were submitted for Jail Construction cost. Kramer stated that they would like to hold those claims until the Jail Committee has a chance to review them.

Motion Steve Kruger and second by Lisa Kramer that the following claims at the end of these minutes except for those claims that need to be reviewed by Jail Committee, 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 \$374, Reg of Deeds \$46,844, Co Crt \$13,720, Clk Dist Crt \$3,790, Co Sheriff \$2,008, Planning & Zoning \$12,652, Road Dept &1,443. September Treasurer's statement: Collections \$890,059, Disbursements \$2,746,182, Inheritance Balance \$156,350, Ending Balance \$12,483,432

Motion Steve Kruger and second by Kevin Barnhill 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

Correspondence: 1. Letter from NIRMA with dividend check for \$14,339. 2. Notice of Hearing from City of Blair. 3. State of Neb Jail Standards Inspection Report. 4. Notice of Hearing from Douglas Co Environmental Services

Motion Jay Anderson and second by Bob Frahm to receive correspondence and place on file. Motion Carried.

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

7. **3:00-** Kipp Kissinger, UNICO: Discuss Insurance Committee recommendation for the 2021 Health Insurance proposal. PA- approve insurance proposal recommended by committee

Kissinger passed out packets to board members that outlined the 2021 Health, Dental and Vision plans. The Insurance Committee met last month to review benefits and gave a recommendation to stay with current plan with not changes. Kissinger stated that premiums remained flat largely due to low number of elected procedures due to COVID-19. Increases to premiums are likely to come next year.

Motion Lisa Kramer and second by Jay Anderson to renew the UHC Health and UHC ancillary (dental, life/AD&D and voluntary life) as recommended by the Committee. Motion Carried.

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

8. Jared Schleifer, Weitz: Justice Center update

Schleifer stated that tunnel excavation has started where the old Sheriff's office was. Some of the piping had to be reconfigured in the existing courthouse and that the line that is being seen in the hallways will be enclosed.

9. Bill Hansel, Hwy Supt, gave a brief update on Road Dept projects, equipment and personnel

9.1. Approve and sign Change Order for Project Kennard Southeast Co Rd 32 decrease

Motion Lisa Kramer and second by Jordan Rishel to authorize Chairman to sign Change Order for a decrease. Motion Carried.

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

9.2. County Annual Certificate of Program Compliance: PA- Approve and sign report

Motion Steve Kruger and second by Jay Anderson to authorize Chairman to sign report. Motion Carried.

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

10. Marj Hoier, Treasurer: request direction from Board on Annual Report of Delinquent Taxes presented on 9/22/20 per NRS §77-1918. PA- Foreclose or issue tax sales certificates on property with delinquent taxes for three or more years

Motion Kevin Barnhill and second by Jordan Rishel to authorize Treasurer to issue tax sale certificates on parcels 890065961, 890073577, 890039977, 890040285, 890086992, 890011235, 890011249, 890011263, and 890019327 with delinquent taxes for three or more years. Motion Carried.

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

11. Mike Robinson, Sheriff: Discuss renewal of the Arlington Law Enforcement and Ft Calhoun contracts. PA- approve contracts

Robinson discussed the contracts that are due for renewal with Ft Calhoun and Arlington Schools and stated the changes from prior year's contracts

Motion Steve Kruger and second by Jay Anderson to approve Law Enforcement contracts with Arlington Law Enforcement and Ft Calhoun. Motion Carried.

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

12. Tech Committee: 1. Approve NAS upgrade quote from Turnkey to add 6 more 4TB drives-D/PA

2. Approve Turnkey quote for Upgraded Server CPU Intel and Registered PC4-1700 Server Ram- D/PA

Kramer discussed the need for the upgrades that was discussed with Turnkey and Tech Committee

Motion Jay Anderson and second by Jordan Rishel to approve NAS upgrade for \$1,266 and Upgraded Server CPU Intel for \$1,300. Motion Carried.

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

13. 4:00 - Hearing regarding Brush Hazard notice Neb. Rev. Stat. § 39-1813. D/PA

Co Attorney Vander Schaaf stated the purpose for the public hearing and passed out copies of letters that were sent to property owner Dale Dunn as well as a copy of the Neb State Statute 39-1813. Vander Schaaf then asked Hwy Supt Bill Hansel a series of questions regarding the measures that were taken to have the property owner clear the brush hazard. Hansel gave a summary of complaints received and action taken regarding brush hazard at the property. Chairman opened a public hearing. Property owner was not present and there were no public comments. Chairman closed the public hearing.

Motion Kevin Barnhill and second by Bob Frahm to direct road department to clean brush hazard and bill to party. Motion Carried.

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

14. Finance Committee: Adopt Res 2020-27; Transferring Inheritance Tax as per budget

Motion Kevin Barnhill and second by Steve Kruger to adopt Res 2020-27; transferring Inheritance Tax funds to Soldiers/Sailors Fund in the amount of \$1,985.39. Motion Carried.

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

RESOLUTION 2020 - 27

BE IT RESOLVED, BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the following transfers of INHERITANCE TAX FUNDS (Budget Code Fund 2700 98200 70200) to the following FUNDS, be made as per 2014-2015 adopted fiscal year budget:

FROM	AMOUNT	TO
Inheritance Tax Fund	\$1,985.39	Soldiers/Sailors 1900 59003

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 13<sup>TH</sup> DAY OF OCTOBER, 2020.

ATTEST: Barbara Sullivan  
County Clerk

Steve Dethlefs, Chairman  
Washington Board of Supervisors

15. Closed Session: For the purpose of discussing attorney client privileged information regarding current, potential and/or imminent litigation involving Washington County.

Open Session: Possible Action

Motion Jay Anderson and second by Jordan Rishel to go into closed session at 4:14 p.m. Motion Carried.

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

Motion Kevin Barnhill and second by Steve Kruger to come out of closed session at 5:15 p.m. Motion Carried.

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

Motion Lisa Kramer and second by Steve Kruger to authorize Chairman to sign notice of claim and send to Prochaska and Weitz. Motion Carried.

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

16. Comments from public

Connie Green spoke

17. Board gave brief Committee Reports

CLAIMS:

**GENERAL FUND**

EMPLOYEES	Payroll 10/2/2020	196,339.36
AMERITAS LIFE INSURANCE CORP	Retirement	13,689.38
WASHINGTON COUNTY BANK	FICA/MEDI	15,020.02
AAA GARAGE DOOR INC	Deduct	500.00
ABE'S TRASH SERVICE INC	Serv	189.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	4,415.76
ALERT SENSE INC.	Serv	5,500.00
AMERICAN DATA TECHNOLOGY	Serv	462.00
AUSTIN BECK	Fees	45.99
BISHOP BUSINESS	Copier Lease	186.60
BLACK HILLS ENERGY	Serv	44.10
BLAIR ACE HARDWARE	Supplies	230.10
BLAIR SMALL ANIMAL CLINIC	Supplies	225.74
BLAIR TELEPHONE CO	Serv	2,037.90
BOMGAARS	Supplies	254.97

TAMMI BURBACH	Reimb/Fees	16.03
BUTCH'S ICECREAM & SANDWICH SHOPPE	Meals	236.00
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	11,565.00
CAMPBELL AMAN FUNERAL HOME	Serv	300.00
CITY OF BLAIR	Serv	2,513.71
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITE CONTROL	Serv	81.00
CLERK OF DISTRICT COURT	Filing Fees	498.00
CONSTELLATION ENERGY	Serv	56.62
CUMING COUNTY SHERIFF	Fees	50.00
DAVID CITY DISCOUNT PHARMACY	Inmate Care	737.38
DODGE COUNTY C/O FRED MYTTY	Probation	12,294.50
DODGE COUNTY COURT	Fees	2.25
DOUGLAS COUNTY SHERIFF	Fees	53.46
DREW LAW FIRM PC LLO	Court Appt Atty	420.00
WILLIAM P. DUNN	Reimb Supplies	538.79
EAGLE AUTO REPAIR, LLC	Repairs/Serv	139.92
EGAN SUPPLY COMPANY	Supplies	1,105.05
ENTERPRISE MEDIA GROUP	Printing/Notices	1,643.30
FAIRWAY OIL COMPANY	Fuel	261.05
FASTENAL COMPANY	Supplies	15.32
FIRST NATIONAL BANK OF OMAHA	Supplies	73.76
FIRST NATIONAL BANK VISA	Supplies	135.72
FIRST NATIONAL BANK VISA	Supplies	943.00
FIRST NATIONAL BANK VISA	Postage/Supplies	805.54
FIRST NATIONAL BANK VISA	Meals/Supplies	85.97
FIRST NATIONAL BANK	Meals	28.34
FIRST NATIONAL BANK VISA	Serv	154.10
FIRST NATIONAL BANK VISA	Supplies	195.16
FIRST NATIONAL BANK	Supplies	85.17
FIRST NATIONAL BANK VISA	Supplies	771.18
FIRST NATIONAL BANK VISA	Supplies	980.00
GREAT PLAINS UNIFORMS LLC	Supplies	57.99
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Repairs	1,016.59
MARJORIE HOIER	Mileage	46.00
HOLIDAY INN - KEARNEY	Lodging	269.85
IDEAL PURE WATER	Supplies	298.59
INDOFF INCORPORATED	Supplies	570.20
INFOSAFE SHREDDING, INC	Shredding	150.00
INTAB, LLC	Supplies	34.30
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	83.55
ED LAUTRUP	Reimb	371.75
LONG'S OK TIRE STORES	Repairs/Serv	49.00
MAXIMUS, INC	Serv	2,600.00
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	4,453.00
MENARDS - FREMONT	Supplies	459.02
MMC MECHANICAL CONTRACTORS, INC.	Serv	4,554.00
MULTI-COUNTY INFORMATION &	Serv	1,605.40

NACO	Dues	500.00
NAUGHTON EQUIPMENT COMPANY	Furniture	225.00
NEBRASKA LAW ENFORCEMENT	Training	144.00
NUTRIEN AG SOLUTIONS, INC.	Supplies	622.44
O'REILLY AUTOMOTIVE INC	Repairs	47.47
OFFICE DEPOT	Supplies	99.99
OFFICE DEPOT	Supplies	64.24
OFFICE NET	Supplies	1,219.61
OFFICE WAREHOUSE	Serv	1,475.20
OMAHA PUBLIC POWER DISTRICT	Serv	5,057.22
OUR SPECIALTEA	Food Services	1,358.50
PAY-LESS OFFICE PRODUCTS INC	Supplies	133.65
PHOENIX SUPPLY	Supplies	75.94
PITNEY BOWES INC	Copier Lease	816.81
POSTMASTER	Mailing Permit	240.00
CALVIN POULSEN	GIS Serv	1,575.00
POUNDS PRINTING INC	Supplies	680.00
HUGH P. REEFE	Court Appt Atty	1,672.67
REPCO MARKETING INC	Supplies	26.90
KRIS ROBINSON	Mileage	828.00
SAPP BROS, INC	Fuel	594.00
SARPY COUNTY SHERIFF	Fees	19.88
DEBBIE SAVILLE	Reimb/Supplies	18.83
SECRETARY OF STATE	Supplies	40.00
SHOTWELL GLASS LLC	Serv	270.00
SMITH COUNTY SHERIFF'S OFFICE	Fees	80.00
SMITTY'S AUTO SERVICE INC	Repairs/Serv	3,906.74
SPARTAN STORES, LLC	Food Services	181.51
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Inmate Care	2,226.64
BARB SULLIVAN	Reimb/Serv	32.08
TURNKEY TECHNOLOGY, LLC	Serv	4,048.00
TWO RIVERS BANK	Vehicle Pmnts	42,166.75
U.S. BANK	Serv	300.00
ULTRA CAR WASH	Serv	400.00
US BANK EQUIPMENT FINANCE	Copier Lease	169.57
VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	49.12
VERIZON WIRELESS	Serv	1,002.32
VERIZON WIRELESS	Serv	51.14
VILLAGE OF ARLINGTON	Lease	50.00
WALKERS UNIFORM RENTAL	Serv	54.00
WANEK PHARMACY	Inmate Care	384.62
WASHINGTON COUNTY COURT	Fees	2.75
WASHINGTON COUNTY SHERIFF	Cost on Fees	164.00
WASHINGTON COUNTY SHERIFF	Petty Cash	192.38
WEX BANK	Fuel	7,436.37

**ROAD FUND**

EMPLOYEES	Payroll 10/2/2020	46,349.20
AMERITAS LIFE INSURANCE CORP	Retirement	3,128.54
WASHINGTON COUNTY BANK	FICA/MEDI	3,545.64
ABE'S TRASH SERVICE INC	Serv	68.00
B'S ENTERPRISE INC	Supplies	9,540.00
BI-STATE MOTOR PARTS INC	Parts/Fuel	1,203.38
BLAIR TELEPHONE CO	Serv	82.99
BOMGAARS	Parts/Supplies	235.39
CAPPEL AUTO SUPPLY, INC.	Parts	94.49
CARQUEST AUTO PARTS	Supplies	11.48
BRADLEY CARSON	Serv	727.24
CATERPILLAR FINANCIAL SERVICES CORP	Equip Rental	7,000.00
CULLIGAN OF OMAHA	Serv	41.50
ENTERPRISE MEDIA GROUP	Notices	71.98
FASTENAL COMPANY	Supplies	1,283.20
WILLIAM HANSEL	Cell Reimb	54.00
HARMS OIL COMPANY - OMAHA	Fuel	7,434.53
HOTSY EQUIPMENT COMPANY INC	Parts	220.14
HUFF TIRE, INC.	Repairs	591.20
JOHN DEERE CREDIT, INC.	Parts	586.12
DALE R JOHNSON ENT, INC.	Gravel	3,096.17
KELLY RYAN EQUIPMENT COMPANY INC	Parts	65.23
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	4,734.86
MATHESON TRIGAS DBA LINWELD	Supplies	814.46
MEMORIAL COMMUNITY HOSPITAL &	Serv	50.00
MENARDS - FREMONT	Supplies	99.00
NMC EXCHANGE LLC	Parts/Serv	4,702.27
OMAHA PUBLIC POWER DISTRICT	Serv	622.11
POWERPLAN	Parts/Labor	1,903.70
RDO TRUCK CENTER CO	Parts	936.62
SAPP BROS, INC	Fuel	2,963.59
SCHAEFFER MFG. CO.	Supplies	432.90
SPEECE LEWIS ENGINEERS, INC	Serv	4,265.00
STA-BILT CONSTRUCTION CO	Serv	39,351.60
STALP GRAVEL COMPANY	Gravel	15,288.67
TRUCK CENTER COMPANIES	Parts	895.52
VERIZON WIRELESS	Serv	153.42
WALKERS UNIFORM RENTAL	Serv	275.84
MATTHEW & HARMONY WHALEN	Right of Way	2,313.30
BERT S WISE-WISE HEAVY EQUIPT LLC	Parts	148.12
YANT EQUIPMENT COMPANY	Supplies	1,805.95
<b>ROAD/BRIDGE IMPROVEMENT FUND</b>		
CEDAR VALLEY CORP, LLC	Serv	75,114.71
<b>REGISTER OF DEEDS</b>		
MULTI-COUNTY INFORMATION &	Serv	490.76
OFFICE NET	Supplies	1,122.90
<b>SOLDIERS &amp; SAILORS FUND</b>		
WASHINGTON COUNTY VETERAN'S AID	Veterans Serv	2,000.00

**DRUG COURT**

WALMART BUSINESS/SYNCB	Supplies	10.23
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**JUVENILE SERVICES GRANT**

EMPLOYEES	Payroll 10/2/2020	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
WASHINGTON COUNTY BANK	FICA/MEDI	147.11
ADVENT FINANCIAL SYSTEMS LLC	Regist	50.00
SARAH PIERSON	Cell Reimb	65.38
UNITED STATES POSTAL SERVICE	Postage	1.50

**911 ENHANCED WIRELESS**

BLAIR TELEPHONE CO	Serv	301.31
CENTURYLINK	Serv	543.06
GREAT PLAINS COMMUNICATIONS INC	Serv	77.08

**HIGHWAY SAFETY FUND**

EMPLOYEES	Payroll 10/2/2020	313.13
AMERITAS LIFE INSURANCE CORP	Retirement	24.27
WASHINGTON COUNTY BANK	FICA/MEDI	23.95

**JAIL CAPITAL PROJECT FUND**

BOLD OFFICE SOLUTIONS, LLC	Furniture	24,194.85
FIRST NATIONAL BANK VISA	Supplies	2,718.37
FIRST NATIONAL BANK VISA	Supplies	559.96
FIRST NATIONAL BANK VISA	Supplies	3,209.90
FIRST NATIONAL BANK VISA	Supplies	371.29
TERRACON CONSULTANTS, INC.	Serv	288.75
THE SIGN DEPOT LLC	Signs	21.47
THE WEITZ COMPANY, INC	Justice Center	287,449.00

**E-911 FUND**

BLAIR TELEPHONE CO	Serv	141.79
CENTURYLINK	Serv	255.56
GREAT PLAINS COMMUNICATIONS INC	Serv	36.28
MOTOROLA SOLUTIONS	Serv	5,600.10

## 18. Motion to adjourn meeting

Motion Kevin Barnhill and second by Steve Kruger to adjourn the meeting at 5:27 p.m. 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 October 13, 2020 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk

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