

November 10, 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 3:08 PM on November 10, 2020 in the conference meeting 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, Kevin Barnhill, Jay Anderson, and Steve Kruger. Also present: Co Clerk Barbara Sullivan, Co Attorney Scott Vander Schaaf, and Sheriff Mike Robinson

2. Approve agenda

Motion Jay Anderson and second by Lisa Kramer approve agenda for 11/10/20. Motion Carried.

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

3. Approve minutes for the 10/27/20 meeting

Motion Steve Kruger and second by Jordan Rishel approve the minutes for 10/27/20. 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 the 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 \$722, Reg of Deeds \$48,831, Co Crt \$10,976, Co Plan \$12,203, Clk Dist Crt \$3,376, Co Sheriff \$2,100, Road Dept \$10,429 & October Treasurer's statement: Collections \$2,784,891, Disbursements \$1,889,694, Inheritance Fund balance \$271,532, Ending balance \$13,378,629

Motion Steve Kruger and second by Kevin Barnhill that the regular monthly fee reports of the 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. Washington Countywide Cost Allocation Plan for FY 2020-21 provided by Maximus-complete plan available at the Clerk's office

Motion Kevin Barnhill 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. Jared Schleifer, Weitz Construction: gave a brief Justice Center project update

8. Bill Hansel, Hwy Supt, gave an update on Road Dept projects.

9. Adopt Resolution 2020-29; Year-End Certification of County Highway Superintendent

Motion Steve Kruger and second by Lisa Kramer to adopt Res 2020-29. Motion Carried.

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

RESOLUTION 2020-29

YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT

WHEREAS: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual incentive Payment; and

WHEREAS: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent; and

WHEREAS: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

WHEREAS: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

BE IT RESOLVED that the County Board Chairperson of Washington County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

Adopted this 10th day of November, 2020 at Blair, Nebraska.

County Board Members: Jordan Rishel, Lisa Kramer, Bob Frahm, Steve Dethlefs, Kevin Barnhill, Jay Anderson, and Steve Kruger

Attest: Barbara Sullivan, Washington County Clerk

10. Kyle Madsen, Watershed Coordinator for Big Papio Creek in PMNRD: Discuss incentive program

Madsen discussed grant for increasing water quality for Big Papio and all of its tributaries and answered questions from board members. Madsen stated that more information on the program is available on their website: papiomissourinrd.com.

11. Chris Shewchuk, Planning and Zoning Administrator: Appointment of two members to the Washington County Planning Commission

The terms of two current members of the Planning Commission--Gary Lambrecht and Doug Wolfe--expire in January 2021. Gary Lambrecht would like to continue serving on the Commission, while Doug Wolfe does not want to be reappointed. The Planning Department advertised for new members and we had three people submit letters of interest in addition to Gary Lambrecht. The statements of interest we received from each candidate are attached. Shewchuk passed out paper ballots to board members and advised them to vote for 2. Co Clerk then read the votes into record.

Motion Steve Kruger and second by Kevin Barnhill to ratify the vote and appoint Gary Lambrecht and Michael Smith to the Washington County Planning Commission for three-year terms from January 1, 2021 until January 1, 2024.

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 the vote. Motion Carried.

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

12. Discuss Special Event Permit for Washington County

Frahm discussed CUPs surrounding special event requests in the county. Chris Shewchuk spoke on the matter and gave his opinion on how certain special events should be handled. Attorney Vander Schaaf spoke on the matter. Mike Anderson spoke.

13. Designate notice of public meetings to be published at: Enterprise and Pilot Tribune, on the county's website www.co.washington.ne.us and for emergency situations will post notice at courthouse

Motion Steve Kruger and second Kevin Barnhill to designate notice of public meetings to be published at Enterprise and Pilot Tribune, on the county's website and for emergency situations will post notice at courthouse. Motion Carried.

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

14. Comments from public:

Mike Anderson spoke

15. Committee Reports:

Road-discussed current projects and rescheduled their meeting with Twmp 1. Jail discussed move to new access cards to courthouse and potential move of the DMV office while remodeling construction is happening.

16. **4:00**- Closed Session: for the purpose of discussing attorney client privilege information regarding current, potential, imminent threat of litigation and contract negotiations involving Washington County

Motion Steve Kruger and second by Jordan Rishel to go into closed session at 4:11 p.m. 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 come out of closed session at 4:42 p.m. Motion Carried.
Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye. No action in open session

17. Motion to adjourn meeting

Motion Steve Kruger and second by Kevin Barnhill to adjourn the meeting at 4:45 p.m. Motion Carried.
Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 10/30/20	196,648.21
AMERITAS LIFE INSURANCE CORP	Retirement	13,645.50
UNITED HEALTHCARE INS CO	Ins	51,964.13
WASHINGTON COUNTY BANK	FICA/MEDI	14,264.83
WASHINGTON COUNTY BANK	Ins	10,478.73
ABE'S TRASH SERVICE INC	Serv	189.00
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	426.08
AVIS R ANDREWS	Court Appt Atty	2,673.00
BISHOP BUSINESS	Copier Lease	146.03
BLACK HILLS ENERGY	Serv	306.64
BLAIR ACE HARDWARE	Supplies	652.52
BLAIR AREA CHAMBER OF COMMERCE	Dues	250.00
BLAIR TELEPHONE CO	Serv	504.46
BURT COUNTY SHERIFFS OFFICE	Fees	18.50
CAMPBELL AMAN FUNERAL HOME	Serv	1,300.00
CITY OF BLAIR	Library Fees	475.00
CLARK PEST & TERMITE CONTROL	Serv	81.00
CLERK OF DISTRICT COURT	Filing Fees	66.00
CLERK OF THE SUPREME COURT	Fees	126.00
CUBBYS CORPORATE OFFICE	Fuel	32.03
DJL REPORTING	Serv	2,051.60
DODGE COUNTY SHERIFF	Fees	36.65
DOUGLAS COUNTY COURT	Fees	8.25
DOUGLAS COUNTY SHERIFF	Fees	63.41
DREW LAW FIRM PC LLO	Court Appt Atty	667.50
DUGAN PRINTING & PROMOTIONS, LLC	Supplies	1,001.57
EGAN SUPPLY COMPANY	Supplies	220.00
ELECTION SYSTEMS & SOFTWARE INC	Supplies	88.63
ENTERPRISE LOCKSMITH INC.	Supplies/Serv	225.00
ENTERPRISE MEDIA GROUP	Printing/Notices	357.80
FIRST NATIONAL BANK OF OMAHA	Supplies	218.00
FIRST NATIONAL BANK VISA	Supplies	41.68
FIRST NATIONAL BANK VISA	Lodging/Supplies	393.07
FIRST NATIONAL BANK VISA	Supplies	341.79
FIRST NATIONAL BANK VISA	Fuel/Supplies	391.83
FIRST NATIONAL BANK VISA	Fuel/Lodging	1,076.78
FIRST NATIONAL BANK	Training	500.00
FIRST NATIONAL BANK VISA	Supplies	131.36
FIRST NATIONAL BANK	Supplies/Training	862.29
FIRST NATIONAL BANK VISA	Supplies/Lodging	561.39

FIRST NATIONAL BANK	Supplies	138.80
FIRST NATIONAL BANK	Fuel/Supplies	114.55
FIRST NATIONAL BANK VISA	Lodging	1,017.00
FIRST NATIONAL BANK	Lodging	226.00
FIRST NATIONAL BANK VISA	Supplies	43.19
IDEAL PURE WATER	Serv	151.29
IDENTISYS INC.	Supplies	147.22
INDOFF INCORPORATED	Supplies	593.73
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	45.56
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	1,263.75
LAB LAW FIRM, LLC	Court Appt Atty	522.50
LAWSON PRODUCTS	Supplies	148.21
LEXIS NEXIS (MATHEW BENDER & CO)	Supplies	198.10
MCKESSON MEDICAL - SURGICAL	Supplies	302.53
MEBULBS	Supplies	894.68
MENARDS - FREMONT	Supplies	1,075.36
OFFICE DEPOT	Supplies	160.96
OFFICE NET	Supplies	1,317.01
OFFICE WAREHOUSE	Supplies	187.27
OMAHA PUBLIC POWER DISTRICT	Serv	5,854.46
PAY-LESS OFFICE PRODUCTS INC	Supplies	85.96
POSTMASTER	Box Rental	150.00
CALVIN POULSEN	GIS Serv	1,500.00
POUNDS PRINTING INC	Supplies	574.00
RADIOLOGY CONSULTANTS PC	Inmate Care	81.00
JEAN RAY	Reimb Supplies	22.99
ROBERTS LAW OFFICE, LLC	Court Appt Atty	15,095.65
KRIS ROBINSON	Mileage	928.05
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
GARY TINKHAM	Reimb Supplies	153.08
TOTAL FIRE & SECURITY, INC.	Inspections	538.00
TURNKEY TECHNOLOGY, LLC	Serv/Supplies	5,339.63
TWO RIVERS BANK	Vehide Pmnts	9,134.01
UNIVERSITY OF NEBRASKA-LINCOLN	Salaries	24,314.95
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	49.14
VERIZON WIRELESS	Serv	2,004.68
VERIZON WIRELESS	Serv	51.16
WASHINGTON COUNTY SHERIFF	Cost on Fees	175.00
WEX BANK	Fuel	5,673.61
88 TACTICEL	Range Fees	150.00
ROAD FUND		
EMPLOYEES	Payroll 10/30/20	49,084.39
AMERITAS LIFE INSURANCE CORP	Retirement	3,313.17
UNITED HEALTHCARE INS CO	Ins	12,334.98
WASHINGTON COUNTY BANK	FICA/MEDI	3,581.96
WASHINGTON COUNTY BANK	Ins	2,531.25

ABE'S TRASH SERVICE INC	Serv	68.00
B'S ENTERPRISE INC	Parts	14,635.00
BI-STATE MOTOR PARTS INC	Parts	1,152.17
BLAIR TELEPHONE CO	Serv	82.99
CAPPEL AUTO SUPPLY, INC.	Parts	7.98
CARQUEST AUTO PARTS	Parts	667.14
COUNTRY TIRE INC	Repairs	74.26
FASTENAL COMPANY	Supplies	172.00
WILLIAM HANSEL	Cell Reimb	54.00
HEARTLAND TIRES & TREADS INC	Tires/Repairs	1,828.80
HOTSY EQUIPMENT COMPANY INC	Parts/Labor	1,527.08
HUFF TIRE, INC.	Parts	406.00
JOHN DEERE CREDIT, INC.	Parts	96.92
DALE R JOHNSON ENT, INC.	Gravel	1,068.12
MATHESON TRIGAS DBA LINWELD	Supplies	108.81
MEDICAL ENTERPRISES, INC	Serv	105.00
MEMORIAL COMMUNITY HOSPITAL & MENARDS - FREMONT	Serv	90.00
NACO	Supplies	55.75
NEBRASKA IOWA SUPPLY COMPANY	Registration	125.00
NMC EXCHANGE LLC	Supplies	1,322.50
NORTHERN TRUCK EQUIPMENT CORP	Parts/Labor	7,911.43
OFFICE NET	Supplies	3,256.00
OMAHA PUBLIC POWER DISTRICT	Supplies	116.21
POWERPLAN	Serv	544.06
PRODUCTIVITY PLUS ACCOUNT	Parts	1,964.64
SCHAEFFER MFG. CO.	Parts	433.46
SE SMITH & SONS	Fuel	1,562.28
SID DILLON CHEV-OLDS-PONT, INC	Supplies	46.99
STALP GRAVEL COMPANY	Parts	34.59
TRUCK CENTER COMPANIES	Gravel	20,335.86
VERIZON WIRELESS	Parts/Labor	974.37
ROAD/BRIDGE IMPROVEMENT DIST FUND	Serv	153.48
CEDAR VALLEY CORP, LLC	Serv	1,562,736.29
REGISTER OF DEEDS		
OFFICE NET	Supplies	167.93
DRUG COURT		
WALMART BUSINESS/SYNCB	Supplies	135.41
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 10/30/20	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	Cell Reimb	65.41
UNITED STATES POSTAL SERVICE	Postage	1.80
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	301.31

CENTURYLINK	Serv	545.81
GREAT PLAINS COMMUNICATIONS INC	Serv	83.88
JAIL CAPITAL PROJECT FUND		
CORNHUSKER STATE INDUSTRIES	Furniture	44,710.00
FIRST NATIONAL BANK VISA	Furniture	512.00
FIRST NATIONAL BANK VISA	Furniture	994.00
MUTH TECHNOLOGY	Serv	8,757.43
THE WEITZ COMPANY, INC	Justice Center	389,197.00
E-911 FUND		
B'S ENTERPRISE INC	Supplies	261.25
BLAIR TELEPHONE CO	Serv	141.79
CENTURYLINK	Serv	256.85
GREAT PLAINS COMMUNICATIONS INC	Serv	39.48
HIGHTOWER SOLUTIONS INC	Serv	2,750.00
VERTIV SERVICES, INC.	Serv	1,744.80

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 November 10, 2020 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
