

**November 24, 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 3:00 PM on November 24, 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, Jay Anderson, and Steve Kruger.  
Absent: Kevin Barnhill. Also present: Co Clerk Barbara Sullivan, Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Jay Anderson and second by Jordan Rishel approve agenda for 11/24/20. Motion Carried.  
Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

3. Approve minutes for the Nov 10, 2020 meeting

Motion Jordan Rishel and second by Bob Frahm approve the minutes for 11/10/20. Motion Carried.  
Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

4. Approve Claims

Motion Steve Kruger and second by Bob Frahm that the claims at the end of these minutes be approved be allowed and Clerk ordered to issue warrants on the various funds for the same. Motion Carried.  
Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

5. Accept correspondence, consider and place on file

1. NIRMA Recommitment Dividend Letter and Check for \$7,169

Motion Jay Anderson and second by Jordan Rishel to receive and place on file correspondence. Motion Carried.  
Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

6. Jared Schleifer, Weitz Construction, gave a brief update on Justice Center project

7. Bill Hansel, Hwy Supt, gave an update on Road Dept projects, equipment and personnel

8. Chris Shewchuk, Planning and Zoning Administrator

8.1. Conditional Use Permit (PUBLIC HEARING)--Scott Nun, for Jay Uehling, is requesting approval of a CUP to allow for the application of processed sludge cake as a fertilizer substitute on Tax Lot 6 in Section 4-18-9 and Tax Lot 22 in Section 9-18-9. General location is County Road P3 and County Road 20, Nickerson, NE.

Shewchuk went through request then Chairman opened public hearing. Grant Uehling, son of applicant, spoke. Chairman closed the public hearing.

Motion Steve Kruger and second by Jay Anderson to approve the Conditional Use Permit application of Jay Uehling for sludge application, with a one year review period. Motion Carried.

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

8.2. Conditional Use Permit (PUBLIC HEARING)--Brian and Kristin Townsend are requesting approval of a CUP to operate a Commercial Kennel on Lot 5, Surrey Hills Subdivision, 6805 Surrey Hills Drive, Omaha, NE.

Shewchuk went through request then Chairman opened public hearing. Applicant Kristin Townsend spoke. Chairman closed public hearing.

Motion Jay Anderson and second by Steve Kruger to approve the Conditional Use Permit application of Brian and Kristin Townsend to operate a commercial kennel, with the following conditions: the permit is issued to the applicants only and is not transferable, a maximum of 25 adult dogs may be on-site at any one time, and no commercial kennel activities other than breeding are permitted. Motion Carried.

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

8.3. Update of contract and fee schedule with JEO Consulting Group, Inc. for NPDES and Plat Review Services for 2020 - 2022.

Shewchuk gave a review of current contract with JEO, summarized updated contract and answered questions from board members.

Motion Jay Anderson and second by Bob Frahm to approve the updated contract and fee schedule with JEO Consulting Group, Inc. for NPDES and Plat Review Services for 2020 - 2022. Motion Carried.

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

#### 9. Child Support Division update

Co Attorney Vander Schaaf provided a summary of audit for the Child Support Dept and stated that the results were favorable. Atty Tom Brantley, Amber Dean, Danielle Sanger and Megan Eagleton were credited for working on meeting federal and state goals. Vander Schaaf also stated that a total of \$226,000 was reimbursed to the county due to meeting of the state and federal goals.

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

Those present were 6 board members, Co Atty Vander Schaaf, Hwy Supt Bill Hansel, and Megan Eagleton.

Motion Steve Kruger and second by Jay Anderson to go into closed session at 3:44 p.m. Motion Carried.

Anderson: Aye, Barnhill: Absent, 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 4:16 p.m. Motion Carried.

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

Motion Steve Kruger and second by Bob Frahm to hire Brandi Johnson to assist Co Atty in possible litigation. Motion Carried.

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

11. Comments from public : Mike Anderson spoke.

12. Committee Reports: Jail Comm discussed project updates and stated April 15 as the projected date of total completion. EM Comm discussed COVID 19 cases that had increased in the county and made a plan for courthouse procedures to be put in place. Personnel Comm discussed review of Emergency Manager for an annual audit. Tech Comm discussed new VOIP phones and stated that Turnkey Nerds will handle all service tickets.

#### CLAIMS:

##### GENERAL FUND

EMPLOYEES	Payroll 11/13/20	197,205.91
AMERITAS LIFE INSURANCE CORP	Retirement	13,534.58
UNITED HEALTHCARE INS CO	Ins	51,569.56
WASHINGTON COUNTY BANK	FICA/MEDI	14,239.51
WASHINGTON COUNTY BANK	Ins	10,375.00
BRIDGET ABRAHAM	Gym Reimb	469.80
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	208.09
AMERICAN DATA TECHNOLOGY	Serv	462.00
LORI ANDERSON	Gym Reimb	385.08
ROBIN ANDREASEN	Gym Reimb	385.08
ANDY'S MOW TOWN INC	Supplies	68.97
ANTELOPE COUNTY SHERIFF	Inmate Housing	18,230.00
AUMENTUM TECHNOLOGIES	Serv	7,012.72
BRIAN BECKMAN	Gym Reimb	385.08
BLACK HILLS ENERGY	Serv	106.25
BLAIR ACE HARDWARE	Supplies	12.59
BOMGAARS	Supplies	375.57
AARON BRENSEL	Gym Reimb	382.35
TAMMI BURBACH	Reimb/Zoom	163.59
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	10,800.00
NICOLE CAVANAUGH	Public Defender	1,875.00
KIT CEDFELDT	Gym Reimb	469.80

CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	174.00
CREDIT BUREAU SERVICES, INC.	Serv	1,549.70
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	116.46
AMBER DEAN	Gym Reimb	385.08
JACK DEIN	Gym Reimb	385.08
DOUGLAS COUNTY SHERIFF	Fees	37.22
WILLIAM P. DUNN	Public Defender	6,250.00
MEGAN EAGLETON	Reimb Supplies	17.98
EASTERN NEBRASKA HUMAN SERVICES AG	ENCOR/ENOA	22,689.00
MICHAEL D. ANDERSON	Election Help	146.00
ANITA ANDRE	Election Help	131.50
BRIDGET BAKER	Election Help	129.25
VALERIE BELLES	Election Help	126.00
SARAH BOEKA	Election Help	127.00
HOLLY BONASERA	Election Help	136.00
JUDITH BOYD	Election Help	154.77
CARL BRADLEY	Election Help	135.40
KAREN BROSTAD	Election Help	136.00
VICKIE BRUMMER	Election Help	347.50
CONNIE BULLER	Election Help	129.25
PAM CAMERON	Election Help	127.00
CHRISTY COREY	Election Help	161.05
MARY DAHLHAUSER	Election Help	136.00
ALICE DALE	Election Help	129.25
MIKE DIMAURO	Election Help	133.75
MICHELE DUNKER	Election Help	131.50
DARLENE DUNKLAU	Election Help	181.65
LISA EICKE	Election Help	142.75
GERI GASKILL	Election Help	121.50
SUE GOEDEKER	Election Help	158.70
RACHEL GREIFENKAMP	Election Help	126.00
KORI GROSSE-RHODE	Election Help	131.50
SANDY GROVE	Election Help	169.10
ROXANE HALL	Election Help	139.25
TYLER HANSEN	Election Help	143.75
CALLEEN HARPER	Election Help	131.50
SUSIE HENRICKSEN	Election Help	126.00
PEGGY HIPNAR	Election Help	129.25
JOHN INGRAM	Election Help	127.00
VICKI JANSSEN	Election Help	129.25
MADISON KALVODA	Election Help	117.00
LYNETTE KEMPCKE	Election Help	117.00
MARY KEMPCKE	Election Help	127.00
KAYLEE KIES	Election Help	20.25
SUZANNE KIRWAN	Election Help	129.25
JODY KLEIN	Election Help	121.50
RHONDA KLUG	Election Help	129.25

JANA KRUGER	Election Help	131.50
SARA LIERMAN	Election Help	129.25
SUSAN LORSCH	Election Help	131.50
KAREN MADSEN	Election Help	74.25
PATTY MARR	Election Help	127.00
SANDY MARYOTT	Election Help	129.25
RONALD MCCRACKEN	Election Help	129.25
KATHY MCKINNIS	Election Help	121.50
CHERYL MILLER	Election Help	127.00
JILL MURRAY	Election Help	131.50
DIANNA L OLSON	Election Help	148.40
SUSAN PEARSON	Election Help	127.00
CYNTHIA PETERS	Election Help	133.75
ROBYN PETERSEN	Election Help	119.25
BOB RAND	Election Help	38.25
WENDY RAND	Election Help	153.00
ROLAND RASMUSSEN	Election Help	127.00
PEGGY REIFERT	Election Help	136.00
JOLENE REWERTS	Election Help	127.00
BETTY RHOADES	Election Help	126.00
CHRISTINE ROBERTS	Election Help	127.00
PAT ROGERS	Election Help	163.25
CHARLES ROHLFING	Election Help	137.00
WANDA RUHGE	Election Help	139.25
MARGARET SCHAEFER	Election Help	127.00
MARY SELLON	Election Help	129.25
DENISE SMITH	Election Help	129.25
JULIE SPELLERBERG	Election Help	127.00
PATRICIA STANTON	Election Help	126.00
BONNIE STEPHENS	Election Help	141.50
DIANE STIER	Election Help	252.00
PAYTON SULLIVAN	Election Help	20.25
PAM SWISHER	Election Help	131.50
LAURA TAYLOR	Election Help	127.00
BRAD TONN	Election Help	24.75
STEVE TONN	Election Help	129.25
CECELIA TONN	Election Help	743.63
JANET WARNER	Election Help	136.00
JACQUELINE WARRICK	Election Help	139.25
LINDA WARRICK	Election Help	127.00
LESLIE WATTS	Election Help	481.50
LINDA WOODRING	Election Help	114.75
LAKE ARROWHEAD INC	Polling Place Fee	50.00
REACH CHURCH	Polling Place Fee	50.00
GRACE UNITED METHODIST CHURCH	Polling Place Fee	50.00
FIRST LUTHERAN CHURCH	Polling Place Fee	100.00
LIVING HOPE CHRISTIAN CENTER CHURCH	Polling Place Fee	50.00
ST FRANCIS BORGIA CATHOLIC CHURCH	Polling Place Fee	50.00
ST PAULS LUTHERAN CHURCH	Polling Place Fee	50.00

SAINT JOHN THE BAPTIST CATHOLIC	Polling Place Fee	100.00
HERMAN COMMUNITY CHURCH	Polling Place Fee	50.00
ENTERPRISE MEDIA GROUP	Printing/Notices	152.33
FAIRWAY OIL COMPANY	Fuel	303.85
FIRST NATIONAL BANK	Fuel/Supplies	549.94
FIRST NATIONAL BANK OMAHA	Serv	10.00
CARRIE FLYNN	Gym Reimb	561.00
FORENSIC SERVICES DIVISION	Serv	200.00
BRENT J GROVE	Mileage	17.25
WILLIAM HANSEL	Gym Reimb	504.00
JENNIFER HANSEN	Mileage	51.18
HIRCHERT-OLSEN AUTO SERVICE INC.	Supplies	713.96
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
CASSI HOFERER	Gym Reimb	404.28
IDEAL PURE WATER	Serv	85.70
INDOFF INCORPORATED	Supplies	754.13
LENA JENSEN	Gym Reimb	372.45
RACHEL JENSEN	Gym Reimb	382.35
TY JOHNSON	Gym Reimb	382.35
JOSEPH KEAS	Gym Reimb	382.35
SHELBY KEAS	Gym Reimb	385.08
AMY KIES	Gym Reimb	382.35
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
LISA KRAMER	Gym Reimb	372.45
DAVID KRUGER	Gym Reimb	382.35
ED LAUTRUP	Dues	60.00
BRIAN LUNDGREN	Gym Reimb	382.35
JANE MCNEIL	Public Defender	1,875.00
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	263.00
MENARDS - FREMONT	Supplies	876.50
TAYLOR MENKE	Gym Reimb	382.35
MILLS LAW OFFICE	Court Appt Atty	1,330.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	754.71
MULTI-COUNTY INFORMATION &	Serv	1,313.42
NE HEALTH & HUMAN SERVICES	Regional Center	216.00
NEBRASKA LAW ENFORCEMENT	Recertification	72.00
JOSHUA NELSON	Gym Reimb	181.25
GLADYS NELSON	Serv	335.40
NUTRIEN AG SOLUTIONS, INC.	Supplies	49.20
O'REILLY AUTOMOTIVE INC	Supplies	60.92
OFFICE DEPOT	Supplies	93.06
OFFICE NET	Supplies	492.92
OFFICE WAREHOUSE	Supplies	1,104.54
RENEE OLSEN	Gym Reimb	385.08
OMAHA PUBLIC POWER DISTRICT	Serv	171.66
OUR SPECIALTEA	Food Serv	1,666.50
DOUG OVERFIELD	Gym Reimb	455.88
SUSAN PAULSEN	Gym Reimb	382.35
PFI	Storage	40.00

PHILLIPS 66 - CONOCO - 76	Fuel	475.50
CALVIN POULSEN	GIS Serv	1,487.50
POWER TECH	Serv	4,405.96
HUGH P. REEFE	Court Appt Atty	494.00
DEBBIE SAVILLE	Gym Reimb	385.08
SHELLY SCHROEDER	Gym Reimb	421.50
SEILER INSTRUMENT & MFG CO, INC.	Supplies	3,819.00
SHOTWELL GLASS LLC	Serv	29.95
SIRCHIE FINGER PRINT LABORATORIES	Supplies	137.80
SMITTY'S AUTO SERVICE INC	Serv/Tires	986.75
SPARTAN STORES, LLC	Food Serv	441.73
STENOGRAPH	Supplies	679.00
BARB SULLIVAN	Reimb/Zoom	32.08
TELRITE HOLDINGS, INC.	Serv	189.85
THE SIGN DEPOT LLC	Supplies	23.82
RUSSETT THOMPSON	Gym Reimb	98.30
GARY TINKHAM	Gym Reimb	345.00
TURNKEY TECHNOLOGY, LLC	Serv	1,149.89
UNITED STATES POSTAL SERVICE	Postage	200.00
US BANK EQUIPMENT FINANCE	Copier Lease	404.04
SAMUEL VACHA	Gym Reimb	160.46
M SCOTT VANDERSCHAAF	Gym Reimb	382.35
VERIZON WIRELESS	Serv	40.01
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	54.00
WANEK PHARMACY	Inmate Care	491.12
WASHINGTON COUNTY BANK	Box Rental	55.00
WASHINGTON COUNTY COMMISSARY	Reimb/Food Serv	2,205.50
WASHINGTON COUNTY COURT	Court Costs	1,901.00
WEX BANK	Fuel	174.67
KEVIN WILLIS	Gym Reimb	382.35
WOODHOUSE FORD INC	Serv	136.53
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 11/13/20	48,875.94
AMERITAS LIFE INSURANCE CORP	Retirement	3,265.30
UNITED HEALTHCARE INS CO	Ins	12,334.76
WASHINGTON COUNTY BANK	FICA/MEDI	3,557.53
WASHINGTON COUNTY BANK	Ins	2,531.25
ANDY'S MOW TOWN INC	Serv	19.98
BARCO MUNICIPAL PRODUCTS INC	Supplies	102.10
BLAIR ACE HARDWARE	Supplies	39.92
BOMGAARS	Parts/Supplies	465.24
CULLIGAN OF OMAHA	Serv	59.50
FILTER CARE OF NEBRASKA	Serv	28.10
FIRST NATIONAL BANK	Supplies	24.60
FIRST NATIONAL BANK	Fuel/Supplies	1,463.09
HI-LINE INC	Parts	400.44
KELLY RYAN EQUIPMENT COMPANY INC	Parts	49.94
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	2,661.36

MARK HYDRAULIC CO INC	Parts/Supplies	1,727.70
MARTIN MARIETTA MATERIALS	Rock	30,780.31
MENARDS - FREMONT	Supplies	7.98
NEBRASKA SALT & GRAIN COMPANY	Supplies	7,081.24
SAPP BROS, INC	Fuel	8,209.05
TY'S OUTDOOR POWER & SERVICE	Parts	189.75
WASHINGTON COUNTY BANK	Grader Pmnts	52,087.32
<b>ROAD/BRIDGE IMPROVEMENT</b>		
CEDAR VALLEY CORP, LLC	Serv	119,419.20
SPEECE LEWIS ENGINEERS, INC	Serv	34,568.19
<b>REGISTER OF DEEDS</b>		
BRIDGET ABRAHAM	Reimb Supplies	20.02
MULTI-COUNTY INFORMATION & OFFICE NET	Serv Supplies	490.76 125.53
<b>PUBLIC SAFETY FUND</b>		
WASHINGTON COUNTY BANK WIRE	Wire Transfer	307,916.25
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 11/13/20	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
<b>911 ENHANCED WIRELESS</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	77.08
<b>JAIL CAPITAL PROJECT FUND</b>		
ASI SIGNAGE INNOVATIONS	Supplies	10,087.00
AUDIO VIDEO SPECIALIST	Supplies	2,233.95
OMAHA ELECTRIC SERVICE, INC.	Supplies	6,530.76
TERRACON CONSULTANTS, INC.	Serv	1,407.00
<b>E-911 FUND</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	36.28
HIGH MAINTENANCE AND MODS, INC.	Serv	1,534.20
MOTOROLA SOLUTIONS	Serv	5,600.10
MOTOROLA SOLUTIONS CREDIT COMPANY	Serv	311,174.66
PRIME COMMUNICATIONS, INC.	Serv	1,652.00

There being no further business to come before the board at this time it was moved by Kruger that the meeting be adjourned at 4:18 p.m. until next regular board meeting date, Dec 8, 2020. Chairman declared meeting adjourned.

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 24, 2020 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk

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