

December 22, 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 December 22, 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, Kevin Barnhill, Jay Anderson, and Steve Kruger. Also present were Co Clerk Barbara Sullivan, Dpty Clk Lori Bensen, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Jay Anderson and second by Jordan Rishel approve agenda for Dec 22, 2020. Motion Carried.

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

3. Approve minutes for the Dec 8, 2020 meeting

Motion Jordan Rishel and second by Bob Frahm approve the minutes for Dec 8, 2020 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 Jordan Rishel that the 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 correspondence, consider and place on file

1. Notice of Public Hearing from Saunders County Zoning

Motion Lisa Kramer and second by Bob Frahm to receive and place on file correspondence. Motion Carried.

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

6. Jared Schleifer, Weitz Construction, gave an update on Justice Center construction project

7. Bill Hansel, Hwy Supt: Road Dept update not limited to projects, equipment and personnel

7.1. Discuss Res #1992-03; Snow Removal from County Roads and Right-of-Ways

Hansel discussed need to address home owners of Resolution for snow removal. The resolution prohibits any person from depositing or causing accumulation of snow on any lawful public road or its right-of-way. Co Atty Vander Schaaf gave his opinion on how to address violations. Mike Anderson spoke

7.2. Accept and approve Change Order #5 for project C89 (202), for decrease of contract sum

Motion Steve Kruger and second by Jay Anderson to accept Change Order #5 for project C89 (202) for a decreased amount of \$43,117.51. Motion Carried.

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

8. Tabled item from 12/8: Approve contract with MAXIMUS Consulting Services Inc. for 3-year proposal for the county's Indirect Cost Allocation Plan. PA-Authorized Chairman to sign.

Motion Steve Kruger and second by Kevin Barnhill to untable - MAXIMUS contract agreement. Motion Carried.

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

Motion Kevin Barnhill and second by Lisa Kramer to authorize chairman to sign 3-year contract with MAXIMUS. Motion Carried.

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

9. Adopt Res 2020-32; Setting the days the Courthouse will be closed for 2021

Motion Lisa Kramer and second by Bob Frahm to adopt Res 2020-32. Motion Carried.

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

RESOLUTION 2020 – 32

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

WHEREAS, the Washington County Board of Supervisors is required to set the holidays on which the Washington County Courthouse will be closed for 2021;

NOW, THEREFORE, BE IT RESOLVED THAT the following holidays will be observed (excluding contract employees) and the Washington County Courthouse will be closed as follows:

THE FOLLOWING HOLIDAYS WILL BE OBSERVED FOR 2021

FRIDAY, JANUARY 1	NEW YEAR'S DAY
MONDAY, JANUARY 18	MARTIN LUTHER KING, JR. DAY
MONDAY, FEBRUARY 15	PRESIDENT'S DAY
MONDAY, MAY 31	MEMORIAL DAY
MONDAY, JULY 5	INDEPENDENCE DAY
MONDAY, SEPTEMBER 6	LABOR DAY
MONDAY, OCTOBER 11	COLUMBUS DAY
THURSDAY, NOVEMBER 11	VETERANS DAY
THURSDAY, NOVEMBER 25 and FRIDAY, NOVEMBER 26	THANKSGIVING HOLIDAY
FRIDAY, DECEMBER 24	CHRISTMAS HOLIDAY
FRIDAY, DECEMBER 31	NEW YEAR'S DAY

THURSDAY, DECEMBER 30, 2021--The Treasurer's office will close their window at 3:00 p.m. to complete year end business.

The Courthouse will be open on Arbor Day. However, in lieu of Arbor Day, employees shall receive a floating holiday, which can be utilized at any time by the employee during the current fiscal year. The holiday cannot be carried over, and if not used, shall lapse. Request for utilization of this holiday shall be made at least three days in advance and shall be subject to agreement and approval by their supervisor.

PASSED, APPROVED, AND ADOPTED THIS 22ND day of December 2020.

Washington County Board of Supervisors, Washington County, Nebraska.

Chairman Steve Dethlefs, Bob Frahm, Jordan Rishel, Lisa Kramer, Kevin Barnhill, Jay Anderson, Steve Kruger

Attest: Barbara Sullivan, County Clerk

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 7 Board members and Co Atty Vander Schaaf.

Motion Lisa Kramer and second by Bob Frahm to go into closed session at 3:50 p.m. Motion Carried.

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

Motion Lisa Kramer and second by Kevin Barnhill to come out of closed session at 4:12 p.m. Motion Carried.

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

Motion Lisa Kramer and second by Kevin Barnhill to authorize Co Atty to file notice of claim. Motion Carried.

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

11. Comments from public: There were no public comments

12. Board gave brief updates on committees

13. Motion to adjourn meeting

Motion Steve Kruger and second by Kevin Barnhill to adjourn Board of Supervisors meeting at 4:17 p.m.
Carried.

Motion

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 12/11/2020	218,477.40
AMERITAS LIFE INSURANCE CORP	Retirement	14,706.48
UNITED HEALTHCARE INS CO	Ins	50,212.58
WASHINGTON COUNTY BANK	FICA/MEDI	15,872.51
WASHINGTON COUNTY BANK	Ins	10,087.50
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,098.60
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	138.46
ANDY'S MOW TOWN INC	Supplies	15.19
BILL FREDERICK	Serv	245.75
BLACK HILLS ENERGY	Serv	1,955.53
BLAIR ACE HARDWARE	Supplies	198.91
MICKAYLA BLENDER	Mileage	560.05
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	10,530.00
NICOLE CAVANAUGH	Public Defender	1,875.00
CITY OF FORT CALHOUN	Dec Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	105.00
COLONIAL RESEARCH	Supplies	1,238.81
CONSTELLATION ENERGY	Serv	25.74
COUNTRY ESTATES TRAILER COURT	Franchise Fees	371.87
CREDIT BUREAU SERVICES, INC.	Serv	100.68
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	162.39
DODGE COUNTY SHERIFF	Fees	9.21
DOUGLAS CO DEPT OF GENERAL ASSIST	Reimb	2,297.57
DOUGLAS COUNTY SHERIFF	Fees	101.84
DREW LAW FIRM PC LLO	Court Appt Atty	1,575.00
WILLIAM P. DUNN	Public Defender	6,250.00
ENTERPRISE MEDIA GROUP	Notices	203.85
FAIRWAY OIL COMPANY	Fuel	277.65
FARM & HOME PUBLISHERS LTD	Plat Books	330.00
FIRST NATIONAL BANK OF OMAHA	Supplies	61.59
FIRST NATIONAL BANK VISA	Supplies/Training	1,330.21
FIRST NATIONAL BANK VISA	Supplies/Postage	962.50
FIRST NATIONAL BANK	Fuel/Supplies	242.16
FIRST NATIONAL BANK VISA	Serv	200.85
FIRST NATIONAL BANK	Training/Fuel	307.53
FIRST NATIONAL BANK VISA	Supplies	80.62
FIRST NATIONAL BANK OMAHA	Supplies	720.85
FIRST NATIONAL BANK	Training	88.69
FIRST NATIONAL BANK	Fuel	153.63
FIRST NATIONAL BANK VISA	Supplies	517.15
WANDA GIBSON	Gym Reimb	385.08
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	61.94

BRADY JOHN HOEKSTRA	Public Defender	2,500.00
IDEAL PURE WATER	Serv	90.15
INDOFF INCORPORATED	Supplies	91.72
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KONICA MINOLTA BUSINESS SOLUTIONS	Copies	63.20
LAKE ARROWHEAD INC	Franchise Fees	2,599.63
LANCASTER COUNTY SHERIFF	Fees	43.22
MARY LARSEN	Postage Reimb	173.90
MCCHESENEY FAMILY LAW GROUP	Drug Court	1,149.50
JANE MCNEIL	Public Defender	1,875.00
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	484.00
MOTOROLA SOLUTIONS CREDIT COMPANY	Lease	44,225.00
NE HEALTH & HUMAN SERVICES	Regional Center	606.00
NEBRASKA STATE BAR ASSOCIATION	Dues	960.00
OFFICE NET	Supplies	182.88
OFFICE WAREHOUSE	Supplies	1,048.67
ABBY OLSON	Serv	102.00
OMAHA PUBLIC POWER DISTRICT	Serv	180.79
OUR SPECIALTEA	Food Serv	1,963.50
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	344.70
PHYSICIANS LABORATORY PC	Serv	2,564.00
U.S. POSTAL SERVICE	Stamps	550.00
CALVIN POULSEN	GIS Serv	1,100.00
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	342.75
QUILL CORPORATION	Supplies	187.44
PAT ROGERS	Serv	180.00
SARPY COUNTY SHERIFF	Fees	24.47
DEBBIE SAVILLE	Reimb/Supplies	10.88
CHRIS SHEWCHUK	Mileage	187.85
SHOTWELL GLASS LLC	Repairs	29.95
SID DILLON CHEV-OLDS-PONT, INC	Repairs/Serv	533.21
SPARTAN STORES, LLC	Food Serv	479.37
THE SIGN DEPOT LLC	Supplies	16.85
CECELIA TONN	Serv	69.00
TOTAL FIRE & SECURITY, INC.	Inspections	486.50
TURNKEY TECHNOLOGY, LLC	Supplies	133.90
UNITED STATES POSTAL SERVICE	Postage Meter	5,000.00
VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	980.45
VILLAGE OF ARLINGTON	Dec Lease	50.00
WANEK PHARMACY	Inmate Care	459.20
WASHINGTON COUNTY SHERIFF	Cost on Fees	137.00
WASHINGTON COUNTY SHERIFF	Reimb	136.60
J BRIAN WESSLING D.D.S., PC	Inmate Care	223.00
WEX BANK	Fuel	512.72
WICKLANDER ZULAWSKI	Training	520.00

ROAD FUND

EMPLOYEES	Payroll 12/11/2020	50,322.44
AMERITAS LIFE INSURANCE CORP	Retirement	3,396.73
UNITED HEALTHCARE INS CO	Ins	12,834.03
WASHINGTON COUNTY BANK	FICA/MEDI	3,657.24
WASHINGTON COUNTY BANK	Ins	2,625.00
AMERICAN TEXTILE MILLS	Supplies	427.75
ANDY'S MOW TOWN INC	Parts	17.02
BRAKKAN TRUCKING INC	Gravel/Rock	5,691.48
BRADLEY CARSON	Gravel/Rock	828.08
COLONIAL RESEARCH	Supplies	66.33
FIRST NATIONAL BANK	Supplies	65.46
FIRST NATIONAL BANK	Supplies	710.40
HI-LINE INC	Supplies	301.76
KENNARD TRANSFER	Gravel/Rock	573.20
LIGHT AND SIREN	Parts	1,034.00
MOMAR	Supplies	9,116.88
NEWMAN TRAFFIC SIGNS	Signs	2,125.20
THE SIGN DEPOT LLC	Supplies	26.09
ROAD/BRIDGE IMPROV DIST		
CEDAR VALLEY CORP, LLC	Engineering	87,415.30
SPEECE LEWIS ENGINEERS, INC	Engineering	23,137.55
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 12/11/2020	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Ins	483.62
WASHINGTON COUNTY BANK	FICA/MEDI	144.18
WASHINGTON COUNTY BANK	Ins	93.75
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	301.31
GREAT PLAINS COMMUNICATIONS INC	Serv	77.08
JAIL CAPITAL PROJECT FUND		
FIRST NATIONAL BANK	Supplies	151.93
FIRST NATIONAL BANK VISA	Supplies	360.32
TERRACON CONSULTANTS, INC.	Serv	1,209.25
TURNKEY TECHNOLOGY, LLC	Serv	334.55
E-911 FUND		
BLAIR TELEPHONE CO	Serv	141.79
GREAT PLAINS COMMUNICATIONS INC	Serv	36.28
MOTOROLA SOLUTIONS	Serv	5,600.10

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 December 22, 2020 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk