

February 9, 2021 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 3:06 PM on February 9, 2021 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 door and the west wall.

1. Meeting called to order

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, Dpty Clerk Lori Bensen, Co Attorney Scott Vander Schaaf, and Sheriff Mike Robinson.

2. Approve agenda

Motion Jay Anderson and second by Kevin Barnhill to approve agenda for February 9, 2021. Motion Carried.

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

3. Approve minutes for the January 26, 2021 meeting

Motion Kevin Barnhill and second by Jordan Rishel that the rules be suspended and that the minutes of the 1/26/21 meeting be approved but not read at this meeting for the purpose that all Board members were furnished a copy of said minutes prior to this 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 Kevin Barnhill 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: Abstain (With Conflict), Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

5. Accept Monthly Fee Reports January Treasurer's Statement

Co Clk \$273, Reg of Deeds \$41,676, Co Crd \$16,710, Clk Dist Crd \$2,644, Co Sheriff \$15,045, Planning & Zoning \$5,790, Road Dept \$87,343 & January Treasurer's statement, Collections \$1,392,952, Disbursements \$1,552,435, Inheritance Tax Balance \$660,927, Ending Balance \$10,322,383

Motion Steve Kruger and second by Jay Anderson 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. Notice of Public Hearing from Douglas Co Planning Commission 2. FY2020 County Annual Report of the University of Nebr Extension in Washington Co

Motion Lisa Kramer and second by Kevin Barnhill 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 update on Justice Center Construction Project

7.1. Review PCO (Potential Change Orders) PA- approve/deny Change Orders

Motion Jay Anderson and second by Jordan Rishel to approve PCO #11A. Motion Carried.

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

Motion Jay Anderson and second by Lisa Kramer to approve PCO #13. Motion Carried.

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

8. 3:15 p.m.- Public hearing on Washington County One & Six Year Road Improvement Plan. PA- Accept One & Six Year Plan by Res 2020-04

Hansel stated that there were no suggested changes presented at the Informational Meeting with citizens last week. Chairman opened public hearing. There were no comments from the public.

Motion Steve Kruger and second by Kevin Barnhill to adopt Res 2021-04;. Motion Carried.

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

WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING

FEBRUARY 9, 2021

INTRODUCED BY: Kruger

RESOLUTION 2021-4

ACCEPTING THE ONE (1) & SIX (6) YEAR HIGHWAY IMPROVEMENT PROGRAM FOR THE COUNTY OF WASHINGTON, NEBRASKA.

BE IT RESOLVED by the Chairman and Supervisors of Washington County that:

It is hereby found and determined that:

- (1) The program for distribution of the Highway Allocation Funds provide additional funds to counties for road related maintenance and construction.
- (2) In order to qualify for said funds the County must, among other things, prepare an annual One (1) and Six (6) Year Program for highway improvements, conduct a local public hearing and submit the results to the Board of Public Roads Classification and Standards.
- (3) The County of Washington, Nebraska does hereby adopt the 2021-2026 One (1) and Six (6) Year Program as proposed by the Washington County Highway Superintendent, with the following changes:_____

The foregoing Resolution having been read, Supervisor Barnhill seconded the motion for its passage and adoption and the roll being called on the passage of said Resolution, the following voted:

ROLL CALL VOTE: YEA 7; NAY 0; Absent 0. Resolution adopted, signed and billed as adopted.

WASHINGTON COUNTY BOARD OF SUPERVISORS

Barbara Sullivan
Washington County Clerk

Steve Dethlefs
Chairman

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

9.1. Accept and approve financing on a 2021 Western Star 4700 dump truck

Hansel opened the following bids for financing: 1. Two Rivers Bank, 2.4% int for a total of \$154,299.48. 2. US Bank, 2.08% int for a total of \$152,617.91. 3. Washington County Bank, 2.35% int for a total of \$153,882.50

Motion Steve Kruger and second by Jordan Rishel to approve financing on a 2021 Western Star 4700 dump truck with US Bank. Motion Carried.

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

10. Chris Shewchuk, Planning and Zoning Administrator--Approval of the Big Elk Solar Farm "Decommissioning Agreement" and "Road Use and Maintenance Agreement" between Washington County and Big Elk Renewables, LLC.

Will Greene, Big Elk Solar Farms, agreements with Board and answered questions. Board had concerns about road closures during construction and asked to have more details surrounding closures that were presented.

Motion Steve Kruger and second by Kevin Barnhill to table until more information is available from Big Elk Solar. Motion Carried.

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

11. Susan Paulsen, Clerk of District Court: Discuss opposition of LB102. PA-authorize Chairman to send letter of opposition Paulsen discussed her concerns with the proposed legislation and how it would negatively affect Washington County District and County Court.

Motion Lisa Kramer and second by Jay Anderson to authorize Chairman to send letter opposing LB102 to. Motion Carried.

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

12. Ann Giebler, Legal Shield/ ID Shield: Discuss voluntary benefit plan for county employees providing legal services and/or identity protection services

Gibler provided board with brochure and gave a presentation of benefits plans that could be offered to county employees. The plans are voluntary and premiums would be paid by employees only.

Motion Steve Kruger and second by Jordan Rishel to table and have personnel committee review. Motion Carried.

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

13. Governmental Law, LLC contract for Brandy R. Johnson, Discussion / Possible Action

Motion Jay Anderson and second by Kevin Barnhill to approve contract with Governmental Law for Brandy R. Johnson.
Motion Carried.

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

14. Closed session: for the purpose of discussing attorney client privilege information regarding current, potential, imminent threat of litigation and contract negotiations involving Washington County. Open session: Discussion / Possible Action
Vander Schaaf stated there was no closed session

15. Tech Committee: Approval to add Co Attorney's computers to Turnkey contract. D/PA

Motion Kevin Barnhill and second by Jordan Rishel to approve adding the Co Attorney's computers to Turnkey contract.
Motion Carried.

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

16. Special Designated License: Nelson's Food Pride, reception at Rybin Building on 4/3/21

Motion Jay Anderson and second by Steve Kruger to approve SDL for Nelson's Food Pride. Motion Carried.

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

17. Comments from public: Mike Anderson spoke

18. Board briefly discussed Committee Reports

19. Motion to adjourn meeting

Motion Kevin Barnhill and second by Lisa Kramer to adjourn the meeting at 5:05 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 2/5/2021	192,607.40
AMERITAS LIFE INSURANCE CORP	Retirement	13,369.52
UNITED HEALTHCARE INS CO	Ins	50,668.39
WASHINGTON COUNTY BANK	FICA/MEDI	13,885.80
WASHINGTON COUNTY BANK	Ins	10,187.50
ABE'S TRASH SERVICE INC	Serv	189.00
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	388.68
AT-SCENE LLC	Serv	2,000.00
BISHOP BUSINESS	Copier Lease	160.71
BLAIR ACE HARDWARE	Supplies	316.16
BLAIR TELEPHONE CO	Serv	1,010.17
BOMGAARS	Supplies	61.99
TAMMI BURBACH	Reimb/Supplies	231.52
CITY OF BLAIR	Library Fees	575.00
CLARK PEST & TERMITE CONTROL	Serv	95.00
CLERK OF DISTRICT COURT	Filing Fees	138.00
CONTINENTAL RESEARCH CORPORATION	Supplies	240.07
COX BUSINESS	Phone Serv	3,357.81
DODGE COUNTY SHERIFF	Fees	9.02
DOUGLAS COUNTY COURT	Fees	6.00
E T TOWING	Serv	150.00
EAGLE AUTO REPAIR, LLC	Repairs	505.40
EGAN SUPPLY COMPANY	Supplies	164.44
ENTERPRISE LOCKSMITH INC.	Serv	445.00
ENTERPRISE MEDIA GROUP	Printing/Notices	308.95
FAIRWAY OIL COMPANY	Fuel	69.60
FIRST NATIONAL BANK VISA	Supplies	16.88

FIRST NATIONAL BANK VISA	Supplies	95.01
FIRST NATIONAL BANK	Supplies	83.58
FIRST NATIONAL BANK - OMAHA	Training	195.00
FIRST NATIONAL BANK VISA	Serv	151.80
FIRST NATIONAL BANK VISA	Supplies	275.56
FIRST NATIONAL BANK VISA	Serv	246.89
GREAT PLAINS UNIFORMS LLC	Supplies	150.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	71.93
IDEAL PURE WATER	Serv	203.24
INDOFF INCORPORATED	Supplies	393.12
INFOSAFE SHREDDING, INC	Serv	90.00
INTERNATIONAL CODE COUNCIL INC	Supplies	165.00
JAY P ANDERSON	JUROR FEES	39.48
ROBERT L ANDERSON JR	JUROR FEES	43.96
LUKE G ANDERSON	JUROR FEES	51.80
WESLEY BAEDKE	JUROR FEES	105.00
MATTHEW J BIRD	JUROR FEES	38.36
EDWARD G BONK	JUROR FEES	35.00
JENNIFER S BROWN	JUROR FEES	35.00
CHASE D CHAPMAN	JUROR FEES	35.00
STEVEN L. COOPER	JUROR FEES	35.00
BRIAN S DAVEY	JUROR FEES	131.88
JACKIE M DODD	JUROR FEES	35.00
BOBBIE J DOYLE	JUROR FEES	46.20
CATHERINE A ERTZNER	JUROR FEES	46.20
JEROD A EVANICH	JUROR FEES	131.88
ROSA N FORSYTHE	JUROR FEES	105.00
GARY S GERBER	JUROR FEES	155.40
EVELYN C GOETZ	JUROR FEES	51.80
CATHERINE A GOLDAPP	JUROR FEES	128.52
HEATHER I HERON	JUROR FEES	49.56
KELLY L HULBERT	JUROR FEES	35.00
CANDACE M HUTCHSON	JUROR FEES	105.00
BRETT L JACOBITZ	JUROR FEES	35.00
JESSICA M JAPP	JUROR FEES	51.80
CHRIS W JENSEN	JUROR FEES	40.60
KILEY K KASTRUP	JUROR FEES	35.00
SHIELA A KAUP	JUROR FEES	52.92
LANCE A KING	JUROR FEES	35.00
RICKY M LEE	JUROR FEES	35.00
CHRISTIAN M LINDLEY	JUROR FEES	46.20
DEREK L LIVERMORE	JUROR FEES	111.72
JADEN D LIVINGSTON	JUROR FEES	48.44
CHRISTOPHER A LUCAS	JUROR FEES	105.00
GERALD L MAPES	JUROR FEES	46.20
AMY L MOMMSEN	JUROR FEES	105.00
KARIN L NANNEN	JUROR FEES	105.00
MARLOW D NEWLAND	JUROR FEES	35.00
BENJAMIN F PIERCE	JUROR FEES	121.80

NANCY G PROSOSKI	JUROR FEES	46.20
RYAN M RAMOLD	JUROR FEES	105.00
SUSAN M ROGERS	JUROR FEES	35.00
ERIC E SMITH	JUROR FEES	37.24
COLEEN SPENCER	JUROR FEES	43.96
MEGAN C SWOPE	JUROR FEES	35.00
DEBRA K THOMASON	JUROR FEES	46.20
DAVID R TRANMER	JUROR FEES	37.24
JANET C UHING	JUROR FEES	55.16
MARK S WEBSTER	JUROR FEES	35.00
JASON R WIESE	JUROR FEES	158.76
RYAN D ZEILINGER	JUROR FEES	43.96
KRAV MAGA WORLDWIDE, INC	Serv	1,700.00
LAB LAW FIRM, LLC	Court Appt Atty	551.00
LANCASTER COUNTY SHERIFF	Fees	18.59
JORDAN LUXA	Mileage	18.40
MCKESSON MEDICAL - SURGICAL	Supplies	61.62
MULTI-COUNTY INFORMATION &	Serv	3,267.66
NACO PLANNING & ZONING	Dues	40.00
NATIONAL DOMAINS	Dues	224.00
NEBRASKA ASSOC OF COUNTY CLERKS	Dues	150.00
NEBRASKA NOTARY ASSOCIATION	Serv	154.00
GLADYS NELSON	Serv	433.98
NORTHEAST NEBR JUVENILE SERV INC	Serv	398.75
O'REILLY AUTOMOTIVE INC	Supplies	22.18
OFFICE NET	Supplies	1,688.82
OFFICE WAREHOUSE	Supplies	270.59
OLSON & STEWART CONSTRUCTION	Snow Removal	1,360.00
OMAHA PUBLIC POWER DISTRICT	Serv	7,765.05
JEAN M BECKMAN - OUR SPECIALTEA	Food Serv	1,721.50
WILLIAM H OUREN	Serv	150.00
PAY-LESS OFFICE PRODUCTS INC	Supplies	407.81
PHOENIX SUPPLY	Supplies	123.60
CALVIN POULSEN	GIS Serv	1,587.50
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	213.50
MICHELE QUICK	Mileage	20.72
RENZE DISPLAY COMPANY	Supplies	2,868.84
KRIS ROBINSON	Mileage	561.12
RR DONNELLEY	Serv	96.37
SE SMITH & SONS	Supplies	62.57
SMITTY'S AUTO SERVICE INC	Serv/Repairs	4,073.25
SPARTAN STORES, LLC	Food Serv	420.36
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	6,321.05
STATE OF NEBRASKA - VITAL RECORDS	Fees	16.00
TEAM BLUE	Inspection	412.50
THE FILTER SHOP	Supplies	623.65
TOTAL FIRE & SECURITY, INC.	Serv	168.00
TURNKEY TECHNOLOGY, LLC	Serv/Supplies	9,967.55

U.S. BANK	Dues	899.88
ULTRA CAR WASH	Serv	400.00
US BANK EQUIPMENT FINANCE	Copier Lease	208.03
VERIZON WIRELESS	Serv	49.20
VERIZON WIRELESS	Serv	53.82
VERIZON WIRELESS	Serv	102.37
VICKI PRINCE - CDC PIERCE CO	Mileage	122.08
WASHINGTON COUNTY COURT	Serv	154.00
WASHINGTON COUNTY SHERIFF	Cost On Fees	183.90
J BRIAN WESSLING D.D.S., PC	Inmate Care	293.00
WEX BANK	Fuel	5,853.49
WOODBURY COUNTY SHERIFF	Fees	50.00
WOODHOUSE FORD INC	Repairs	1,342.02
ROAD FUND		
EMPLOYEES	Payroll 2/5/2021	52,856.67
AMERITAS LIFE INSURANCE CORP	Retirement	3,567.81
UNITED HEALTHCARE INS CO	Ins	12,834.03
WASHINGTON COUNTY BANK	FICA/MEDI	3,854.47
WASHINGTON COUNTY BANK	Ins	2,625.00
ABE'S TRASH SERVICE INC	Serv	68.00
B'S ENTERPRISE INC	Supplies	74,059.29
BI-STATE MOTOR PARTS INC	Parts/Supplies	168.23
BIG RIG REPAIR, INC.	Parts	778.31
BLAIR TELEPHONE CO	Serv	57.99
CAPPEL AUTO SUPPLY, INC.	Parts	79.53
CARQUEST AUTO PARTS	Parts/Supplies	208.22
CULLIGAN OF OMAHA	Serv	41.50
ENTERPRISE MEDIA GROUP	Notices	22.50
FASTENAL COMPANY	Supplies	109.48
WILLIAM HANSEL	Cell Reimb	54.00
HARMS OIL COMPANY - OMAHA	Fuel	6,185.49
HEARTLAND TIRES & TREADS INC	Serv	586.50
HUFF TIRE, INC.	Serv	42.00
JOHN DEERE CREDIT, INC.	Parts	43.12
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Labor	313.19
MARTIN MARIETTA MATERIALS	Rock	15,922.57
MATHESON TRIGAS DBA LINWELD	Supplies	108.81
MEDICAL ENTERPRISES, INC	Serv	105.00
MENARDS - FREMONT	Supplies	499.83
NMC EXCHANGE LLC	Parts	1,589.68
OFFICE NET	Supplies	105.60
OMAHA PUBLIC POWER DISTRICT	Serv	592.39
POWERPLAN	Parts/Labor	983.72
RDO TRUCK CENTER CO	Parts/Labor	1,937.22
SAPP BROS, INC	Fuel	8,556.02
SCHAEFFER MFG. CO.	Supplies	497.52
SE SMITH & SONS	Parts	349.77
THE CURE, INC	Supplies	46.97
TRUCK CENTER COMPANIES	Parts/Labor	1,937.22

VERIZON WIRELESS	Serv	153.63
WOODHOUSE FORD INC	Parts	675.13
YANT EQUIPMENT COMPANY	Fuel	639.20
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION & OFFICE NET	Serv Supplies	516.76 171.20
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 2/5/2021	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
OWENS EDUCATIONAL SERVICES, INC.	Serv	20.00
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	301.31
CENTURYLINK	Serv	547.33
JAIL CAPITAL PROJECT FUND		
BOB BARKER CO INC	Supplies	427.50
PROCHASKA & ASSOCIATES INC	Serv	7,149.24
TERRACON CONSULTANTS, INC.	Serv	1,259.50
THE WEITZ COMPANY, INC	Serv	291,822.00
E-911 FUND		
BLAIR TELEPHONE CO	Serv	141.79
CENTURYLINK	Serv	257.57

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 February 9, 2021 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
