

**March 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 3:05 p.m. on March 9, 2021 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 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, Sheriff Mike Robinson, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Bob Frahm and second by Lisa Kramer approve agenda for March 9, 2021. Motion Carried.

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

3. Approve minutes for the February 23, 2021 meeting

Motion Kevin Barnhill and second by Lisa Kramer approve the minutes for 2/23/21 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: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

5. Accept Monthly Fee Reports: Co Clk \$225, Reg of Deeds \$45,764, Co Crt \$11,283, Clk Dist Crt \$1,987, Co Sheriff \$2,321, Planning & Zoning \$4,049, Road Dept \$2,272 & February Treasurer's statement: Collections \$1,189,634, Disbursements \$1,456,983, Inheritance Tax Balance \$703,404, Ending Balance \$10,055,034

Motion Steve Kruger and second by Kevin Barnhill to receive and place on file the Monthly Fee Reports for February. 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 for applicant Hexagon Helicopters, Inc. 2) Letter from Nebr Dept of Transportation regarding proposed improvement project on US Hwy 30 in Washington Co. 3) NE Nebr Community Action Partnership (NENCAP) Annual Report

Motion Lisa Kramer 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 Schliefer, Weitz Construction, gave a brief update to Justice Center construction and stated the project is due to be completed mid May

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

8.1. Accept & approve Armor Coat Bids

One bid was received from Sta-blit with a price quote of \$347,680.60.

Motion Steve Kruger and second by Jay Anderson to accept and approve bid from Stabilt for a total of \$347,680.60. Motion Carried.

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

8.2. Accept & approve Asphalt bids

Hansel opened the following 2 bids: 1) Old Castle Materials, dba Omni Engineering, \$944,710.10 total. 2) Western Engineering, \$801,470.00 total.

Motion Steve Kruger and second by Kevin Barnhill to approve and accept asphalt bid from Western Engineering for \$801,470.00. Motion Carried.

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

8.3. Accept and approve Preliminary and Final Design for Co Rd 29 between Co Rd 22 & 24

Hansel discussed what all is included in the Speece Lewis proposal and stated the total cost for services would be \$50,650.

Board discussed future development in the area of proposed project and how it pertains to the Washington Co Comprehensive Plan and/or City of Blair. Mike Anderson spoke.

Motion Jay Anderson and second by Kevin Barnhill to approve and accept Preliminary Final Design for Co Rd 29.

Motion Carried.

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

8.4. Accept and approve agreement between Washington Co and Nebr Dept of Transportation for project ER-3840(13) CN22831

Hansel said that the federal-aid funds would be used to repair roadway from the March 2019 flooding on Co Rd 34/P51 and that approximately 80% of project cost would be reimbursed to the county.

Motion Steve Kruger and second by Kevin Barnhill to accept and approve agreement with NDOT for project ER-3840 (13). Motion Carried.

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

**RESOLUTION 2021-06  
SIGNING OF THE PROJECT PROGRAM AGREEMENT-BM2105**

**WHEREAS:** Washington County is proposing a transportation project for which it would like to obtain Federal funds:

**WHEREAS:** Washington County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

**WHEREAS:** Washington County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

**BE IT RESOLVED:** by the Board of Supervisors of Washington County that:

Steve Dethlefs, Chair of the Washington County Board of Supervisors, is hereby authorized to sign the attached Project Program Agreement between Washington County and the NDOT.

Washington County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: ER-3840 (13)

NDOT Control Number: 22831

NDOT Project Name: Fort Calhoun

Adopted this 9<sup>th</sup> day of March, 2021 at Blair Nebraska

The Board of Supervisors of Washington County

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

ATTEST: Barbara Sullivan, County Clerk

9. Mike Robinson, Sheriff: Discuss retirement of Sheriff's K-9- D/PA

Robinson stated that there is no longer a K-9 handler at the Sheriff's Dept and with the age of the dog and overall health it would need to be retired by the time another handler would be hired and trained. Robinson said the dog would then be the property of the last handler. Sheriff's Dept has no plans to get another K-9 at this time.

Robinson stated that the dept lost its K-9 handler and also said the dog has significant health issues and is aging out of service.

Motion Steve Kruger and second by Jay Anderson to retire the Sheriff's Dept K-9. Motion Carried.

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

10. Receive and place on file the March 1, 2021 Tax Sale figures submitted by Marj Hoier, Treasurer

Motion Kevin Barnhill and second by Jordan Rishel to receive and place on file the Tax Sales figures from March 1, 2021.  
Motion Carried.

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

11. Jay Anderson: Discuss DS-10 Dam Alternate Study proposal

Anderson stated that an engineer from UNO has offered to conduct an alternate study into the proposed DS-10 on Thomas Creek that was conducted by NRD and Corp of Engineers. Craig Able, property owner to be affected by the dam, spoke at length about the proposed alternate study. John Orr, Mike Anderson, and Amy Harper also spoke.

12. Sarah Pierson, Juvenile Diversion Coordinator: Comprehensive Juvenile Service Community Plan for 2021-2025. D/PA-  
Authorize Chairman to sign letter of approval

Co Atty Vander Schaaf stated that Sarah Pierson would not be present at meeting and asked the board authorize Chairman to sign letter of approval to which Chairman Dethlefs has reviewed.

Motion Steve Kruger and second by Kevin Barnhill to authorize Chairman to sign letter of approval. Motion Carried.

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

13. Comments from public: There were no additional public comments

14. Committee Reports were briefly discussed

15. Closed session: For the purpose of discussing attorney client privileged information regarding current, potential, imminent threat of litigation and contract negotiations involving Washington County

Co Atty Vander Schaaf stated there was to be no closed session.

16. 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. Chairman declared meeting adjourned

CLAIMS:

**GENERAL FUND**

EMPLOYEES	Payroll 3/5/2021	204,676.57
AMERITAS LIFE INSURANCE CORP	Retirement	13,731.34
UNITED HEALTHCARE INS CO	Ins	50,251.39
WASHINGTON COUTNY BANK	FICA/MEDI	14,810.15
WASHINGTON COUTNY BANK	Ins	10,081.25
A & D TECHNICAL SUPPLY CO INC	Repairs/Supplies	165.00
ABE'S TRASH SERVICE INC	Serv	189.00
ANDY'S MOW TOWN INC	Supplies	3,129.50
BISHOP BUSINESS	Copier Lease	87.42
BLAIR ACE HARDWARE	Supplies	45.95
BLAIR AREA CHAMBER OF COMMERCE	Membership	250.00
BLAIR TELEPHONE CO	Serv	1,010.17
BLUE 360 MEDIA, LLC	Supplies	173.17
BOMGAARS	Supplies	61.99
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	7,335.00
CITY OF BLAIR	Serv/Library Fees	1,415.93
CLARK PEST & TERMITES CONTROL	Serv	95.00
CLERK OF DISTRICT COURT	Filing Fees	72.00
CONTINENTAL RESEARCH CORPORATION	Supplies	678.15
COX BUSINESS	Serv	1,013.45
DODGE COUNTY SHERIFF	Fees	20.42
DREW LAW FIRM PC LLO	Court Appt Atty	922.50
EAKES OFFICE SOLUTIONS	Supplies	158.36
ENTERPRISE MEDIA GROUP	Notices/Minutes	261.00
FAIRWAY OIL COMPANY	Fuel	112.54
FIRST NATIONAL BANK OF OMAHA	Supplies	327.88
FIRST NATIONAL BANK VISA	Serv	23.00

FIRST NATIONAL BANK VISA	Lodging/Supplies	1,157.46
FIRST NATIONAL BANK VISA	Supplies	63.93
FIRST NATIONAL BANK	Supplies	116.70
FIRST NATIONAL BANK VISA	Postage	131.00
FIRST NATIONAL BANK - OMAHA	Training/Lodging	1,247.21
FIRST NATIONAL BANK VISA	Supplies	180.95
FIRST NATIONAL BANK	Fuel	41.60
FIRST NATIONAL BANK VISA	Fuel/Supplies	250.72
FIRST NATIONAL BANK VISA	Supplies/Training	1,369.86
CLIFFORD HAMILTON	Reimb	9.00
IDEAL PURE WATER	Serv	184.49
IDENTISYS INC.	Supplies	72.88
INDOFF INCORPORATED	Supplies	456.28
JONES AUTOMOTIVE, INC	Repairs	367.98
JORDAN LUXA	Reimb	87.50
MCKESSON MEDICAL - SURGICAL	Inmate Care	426.73
MEBULBS	Supplies	1,087.13
MULTI-COUNTY INFORMATION & NACO	Serv Registration	3,267.66 100.00
NEBRASKA ASSN OF COUNTY TREASURERS	Dues/Supplies	265.00
NELSEN APPRAISAL SERVICES INC	Fees	900.00
GLADYS NELSON	Serv	692.50
O'REILLY AUTOMOTIVE INC	Supplies	29.36
OFFICE DEPOT	Supplies	39.22
OFFICE NET	Supplies	1,029.22
OFFICE WAREHOUSE	Supplies	823.92
OLSON & STEWART CONSTRUCTION	Snow Removal	1,657.50
OMAHA PUBLIC POWER DISTRICT	Serv	8,520.75
JEAN M BECKMAN - OUR SPECIALTEA	Food Serv	1,859.00
PENGAD INC	Supplies	168.95
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Fees	41.00
CALVIN POULSEN	GIS Serv	1,762.50
POUNDS PRINTING INC	Supplies	146.00
PUBLIC AGENCY TRAINING COUNCIL	Training	525.00
JEFF QUIST	Fees	900.00
JIM REALPH	Fees	900.00
KRIS ROBINSON	Mileage	523.60
SID DILLON CHEV-OLDS-PONT, INC	Serv/Repairs	2,261.24
SMITTY'S AUTO SERVICE INC	Serv/Repairs	1,259.84
STAPLES BUSINESS CREDIT	Supplies	31.18
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	7,052.78
SCHANK ENTERPRISES, LLC	Serv	522.18
TURNKEY TECHNOLOGY, LLC	Serv	4,048.00
US BANK EQUIPMENT FINANCE	Copier Lease	412.61
VERIZON WIRELESS	Serv	49.20
VERIZON WIRELESS	Serv	48.62
VERIZON WIRELESS	Serv	51.21
WALKERS UNIFORM RENTAL	Serv	66.30

WASHINGTON COUNTY COURT	Court Costs	692.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	274.00
J BRIAN WESSLING D.D.S., PC	Inmate Care	285.00
WEX BANK	Fuel	6,627.58
WOODHOUSE FORD INC	Repairs	267.41
YOST, SCAFERSMAN, YOST, LAMME	Court Appt Atty	333.75

#### **ROAD FUND**

EMPLOYEES	Payroll 3/5/2021	51,587.09
AMERITAS LIFE INSURANCE CORP	Retirement	3,482.11
UNITED HEALTHCARE INS CO	Ins	11,866.79
WASHINGTON COUTNY BANK	FICA/MEDI	3,759.17
WASHINGTON COUTNY BANK	Ins	2,437.50
ABE'S TRASH SERVICE INC	Serv	68.00
ACUITY SPEC PRODUCTS	Supplies	203.57
B'S ENTERPRISE INC	Supplies	1,050.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,359.59
BLAIR TELEPHONE CO	Serv	57.99
BRAKKAN TRUCKING INC	Gravel	1,907.32
CARQUEST AUTO PARTS	Parts/Supplies	520.64
CIVIL SOLUTIONS LLC	Serv	1,800.00
CULLIGAN OF OMAHA	Serv	49.00
ENTERPRISE MEDIA GROUP	Notices	132.84
FAIRWAY OIL COMPANY	Fuel	20.00
WILLIAM HANSEL	Cell Reimb	54.00
HARMS OIL COMPANY - OMAHA	Fuel	6,897.17
HEARTLAND TIRES & TREADS INC	Serv/Repairs	2,173.93
JOHN DEERE CREDIT, INC.	Supplies	74.22
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Labor	357.15
MATHESON TRIGAS DBA LINWELD	Supplies	98.28
MENARDS - FREMONT	Supplies	69.89
NEBR ASSOC OF COUNTY ENGINEERS	Dues	110.00
NMC EXCHANGE LLC	Parts/Supplies	3,906.03
OFFICE NET	Supplies	96.42
OMAHA PUBLIC POWER DISTRICT	Serv	647.29
POWERPLAN	Parts/Labor	4,162.43
RDO TRUCK CENTER CO	Parts	65.64
SAPP BROS, INC	Fuel	8,080.20
SCHAEFFER MFG. CO.	Supplies	829.20
SE SMITH & SONS	Supplies	55.38
VERIZON WIRELESS	Serv	307.11
WALKERS UNIFORM RENTAL	Serv	368.15
WASHINGTON COUNTY BANK	Motorgrader Pmnt	38,316.62
WASHINGTON COUNTY TREASURER	Title	7.00

#### **REGISTER OF DEEDS**

MULTI-COUNTY INFORMATION &	Serv	516.76
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#### **JUVENILE SERVICES GRANT**

EMPLOYEES	Payroll 3/5/2021	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Ins	483.62

WASHINGTON COUTNY BANK	FICA/MEDI	144.18
WASHINGTON COUTNY BANK	Ins	93.75
SARAH PIERSON	Cell Reimb	65.51
<b>911 ENHANCED WIRELESS</b>		
BLAIR TELEPHONE CO	Serv	301.31
CENTURYLINK	Serv	547.67
GREAT PLAINS COMMUNICATIONS INC	Serv	77.08
CALVIN POULSEN	Serv	901.00
<b>JAIL BOND FUND</b>		
WASHINGTON COUNTY BANK WIRE	Interest Pmnt	394,141.88
<b>JAIL CAPITAL PROJECT FUND</b>		
THE WEITZ COMPANY, INC	Justice Center	311,562.00
<b>E-911 FUND</b>		
BLAIR TELEPHONE CO	Serv	141.79
CENTURYLINK	Serv	257.74
GREAT PLAINS COMMUNICATIONS INC	Serv	36.28
CALVIN POULSEN	Serv	424.00

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 March 9, 2021 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk

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