

May 11, 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 May 11, 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 back wall.

1. Meeting called to order

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 and Co Attorney Scott Vander Schaaf.

2. Approve agenda

Motion Jordan Rishel and second by Lisa Kramer approve agenda for May 11, 2021. Motion Carried.
Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

3. Approve minutes for the April 27, 2021 meeting

Motion Jordan Rishel and second by Bob Frahm that the rules be suspended and that the minutes of the 4/27/21 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: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

4. Approve Claims

Motion Steve Kruger and second by Jay Anderson 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: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

5. Accept Monthly Fee Reports: Co Clk \$326, Reg of Deeds \$47,577, Co Crt \$12,460, Co Plan \$17,508, Clk Dist Crt \$3,299, Co Sheriff \$1,914, Road Dept \$2,403 & April Treasurer's statement: Collections \$5,917,337, Disbursements \$2,806,882, Inheritance Tax \$741,655, Ending Balance \$12,978,544

Motion Lisa Kramer and second by Steve Kruger to accept monthly fee report and place on file. Motion Carried.
Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

6. Accept correspondence, consider and place on file
There was no correspondence

7. Jared Schleifer, Weitz Construction, gave an update on Justice Center project as well as final invoice billings.

7.1. Discuss and set date and time for Justice Center ribbon cutting

Motion Lisa Kramer and second by Jay Anderson set date for Justice Center ribbon cutting for July 8th at 3:30 p.m.
Motion Carried.
Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

7.2. Discuss and set date and time for Justice Center open house

Motion Lisa Kramer and second by Jordan Rishel to set open house for July 10th at 10 a.m. Motion Carried.
Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

7.3. Approve flag pole placement

Kramer discussed proposed placement areas of 3 flag polls in front of Courthouse and stated that there will be a 50 ft poll for the American flag and two 25 ft polls for the Nebr State and Law Enforcement flags. Board discussed getting another 25 ft poll for the Washington Co flag sometime in the future. Mike Robinson entered meeting.

Motion Lisa Kramer and second by Jordan Rishel to approve flag pole placement as proposed. Motion Carried.
Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

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

8.1. Accept and approve bids for 3 new dump trucks

Hansel opened the following bids for 3 new dump trucks: 1) RDO Truck Center, 2022 Mack Granite trucks, \$193,470, \$198,470, \$188,720 total after trade-ins. 2) Freightliner Truck Center, 2023 Western Star trucks, \$190,216, \$190,216, \$182,466 total after trade-ins. Hansel stated that 2 of trucks ordered will have a box sander and the third truck ordered will have a tail-gate.

Motion Steve Kruger and second by Lisa Kramer to hold over until Road Comm can review bids. Motion Carried.

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

8.2. Accept and approve Preliminary and Final Design between Speece Lewis and Washington Co between 49/51 County portion of Co Rd 34 reconstruction. (D/PA)

Motion Steve Kruger and second by Lisa Kramer Accept and approve preliminary and final design between Speece Lewis and Washington Co. Motion Carried.

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

8.3. Accept and approve agreement between the State and Washington Co for Co Rd 34 bet 49/51, project ER-3140 (13). (D/PA- approve agreement and adopt Res 2021-13)

Hansel explained that the contract with the State for the same project is still with Speece Lewis but is required for the FEMA part of funding.

Motion Steve Kruger and second by Jay Anderson to accept and approve agreement between the state and Washington Co for Co Rd 34 and adopt Res 2021-13. Motion Carried.

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

RESOLUTION
SIGNING OF PRELIMINARY ENGINEERING AGREEMENT-BK2111

Washington County
Resolution No **2021-13**

WHEREAS: Washington County is developing a transportation project for which it intends to obtain Federal funds;

WHEREAS: Washington County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

WHEREAS: Washington County and Speece Lewis Engineers, Inc. wish to enter into a Professional Services Agreement to provide Preliminary Engineering Services 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 Preliminary Engineering Services agreement between Washington County, Nebraska and Speece Lewis Engineers, Inc.

NDOT Project Number: ER-3140 (13)

NDOT Control Number: 22831

NDOT Project Description: In Fort Calhoun

Adopted this 11th day of May, 2021 at Blair Nebraska.

The Board of Supervisors of Washington County, Nebraska

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

ATTEST: Barbara Sullivan, County Clerk

9. Co Attorney Vander Schaaf: Introduce Clinton Childs, Washington County Juvenile Diversion Coordinator
Clinton Childs was introduced by Co Atty Vander Schaaf as the new Juvenile Diversion Coordinator. Mr. Childs gave a brief summary of his background and experiences as it pertains to working with at risk youth.

10. Change, modify or discontinue the Washington County Covid Leave policy. (D/PA)

Emergency Manager Dan Douglas addressed the board regarding the COVID leave policy that was put in place in January.

Douglas stated that he reached out to Dept heads in advance to see if there were any concerns with discontinuing the policy and received no responses.

Motion Jay Anderson and second by Jordan Rishel to discontinue the Washington County Covid Leave policy as of today.

Motion Carried.

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

11. Discuss proposed 30 x 30 Executive Order signed by President Biden and its impact on Washington County
Dethlefs discussed the proposed order and its potential effect on Washington Co and stated that the state as well as some counties in Nebr have adopted resolutions opposing the executive action. John Orr spoke at length and provided the board with a sample resolution that would support actions of Governor Ricketts and Attorney General Peterson in challenging Executive Order 14008. Tim Gross spoke in favor of the order. Dethlefs stated that the proposed resolution could be placed on the next meeting agenda.

12. Special Designated License: 1) Pheasants Forever Chapter 750, fundraiser at Rybin bldg on 6/10/21. 2) Arlington Youth Sports, fundraiser at Washington Co Fairgrounds on 6/19/21

Motion Steve Kruger and second by Bob Frahm to authorize Chairman to sign SDLs. Motion Carried.

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

13. Comments from public
Sheriff Robinson spoke

14. Board gave brief Committee Reports

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. (D/PA)

Those present were 6 board members, Sheriff Mike Robinson and Co Atty Scott Vander Schaaf

Motion Jay Anderson and second by Jordan Rishel to go into closed session at 4:11 p.m. Motion Carried.

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

Motion Lisa Kramer and second by Steve Kruger to come out of closed session at 4:34. Motion Carried.

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

No action in open session.

16. Motion to adjourn meeting

Motion Steve Kruger and second by Jay Anderson to adjourn from the meeting at 4:35 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 4/30/2021	201,945.45
AMERITAS LIFE INSURANCE CORP	Retirement	13,998.50
UNITED HEALTHCARE INS CO	Ins	48,907.76
WASHINGTON COUNTY BANK	FICA/MEDI	14,667.70
WASHINGTON COUNTY BANK	Ins	10,099.36
A & D TECHNICAL SUPPLY CO INC	Supplies	137.91
ABE'S TRASH SERVICE INC	Serv	189.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	40.75
ANDY'S MOW TOWN INC	Parts	320.09
ATCO INTERNATIONAL	Supplies	1,319.50
BISHOP BUSINESS	Copier Lease	187.01
BLAIR ACE HARDWARE	Supplies	52.96
BLAIR TELEPHONE CO	Serv	1,012.21
TAMMI BURBACH	Reimb Supplies	102.40
BURT COUNTY SHERIFFS OFFICE	Fees	18.50
BUTLER COUNTY HEALTH CARE CENTER	Inmate Care	2,892.45
CASS COUNTY SHERIFF'S OFFICE	Fees	26.85
CITY OF BLAIR	Library Fees	875.00
CLARK PEST & TERMITE CONTROL	Serv	88.79
CLERK OF DISTRICT COURT	Fees	72.00
CONSTELLATION ENERGY	Serv	793.12
COX BUSINESS	Serv	3,368.64
CUBBYS CORPORATE OFFICE	Fuel	112.81

DICK'S ELECTRIC CO	Supplies	497.55
DODGE COUNTY SHERIFF	Fees	61.85
DOUGLAS COUNTY TREASURER	Serv	870.00
ENTERPRISE MEDIA GROUP	Notices	243.00
FAIRWAY OIL COMPANY	Fuel	188.34
FIRST NATIONAL BANK VISA	Supplies	130.01
FIRST NATIONAL BANK VISA	Supplies	2,772.40
FIRST NATIONAL BANK VISA	Serv	182.78
FIRST NATIONAL BANK OMAHA	Subscription	13.90
FIRST NATIONAL BANK	Supplies	64.17
FIRST NATIONAL BANK	Fuel/Meals	88.13
FIRST NATIONAL BANK VISA	Supplies	827.35
FIRST NATIONAL BANK	Supplies	29.56
CARRIE FLYNN	Reimb/Supplies	108.78
FORENSIC EDUCATION, LLC	Training	449.00
GATEWAY DEVELOPMENT CORPORATION	Annual Dues	35,000.00
GWORKS	Annual Dues	5,040.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs/Serv	920.10
HOLIDAY INN - KEARNEY	Lodging	99.95
IDEAL PURE WATER	Serv	82.79
KONICA MINOLTA BUSINESS SOLUTIONS	Copies	113.55
ED LAUTRUP	Reimb/Meeting	163.65
PAM LEMAN	Fees	732.00
LOCTEK	Supplies	566.97
JORDAN LUXA	Mileage	17.92
MAXIMUS, INC	Allocation Plan	2,600.00
MCCHESENEY FAMILY LAW GROUP	Drug Court	1,981.35
MCKESSON MEDICAL - SURGICAL	Inmate Supplies	373.34
MCKINNIS ROOFING & SHEET METAL, INC	Repairs	236.74
MULTI-COUNTY INFORMATION &	Serv	3,267.66
NACEB	Dues	100.00
NEBRASKA COUNTY ATTORNEY ASSOC	Dues/Regist	1,813.00
NIRMA	Deductible	18,333.34
O'REILLY AUTOMOTIVE INC	Supplies	27.98
OFFICE DEPOT	Supplies	464.64
OFFICE NET	Supplies	1,412.82
OFFICE WAREHOUSE	Supplies	1,063.54
OMAHA PUBLIC POWER DISTRICT	Serv	7,017.59
JEAN M BECKMAN - OUR SPECIALTEA	Food Serv	2,849.00
SUSAN PAULSEN	Reimb	177.23
PAY-LESS OFFICE PRODUCTS INC	Supplies	164.11
PFI	Storage	40.00
POSTMASTER	Postage	1,500.13
CALVIN POULSEN	GIS Serv	1,562.50
POUNDS PRINTING INC	Supplies	1,159.20
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	484.50
MICHELE QUICK	Mileage	20.16
KRIS ROBINSON	Mileage	1,047.20
DEBBIE SAVILLE	Supplies	134.96

SMITTY'S AUTO SERVICE INC	Serv/Repairs	1,678.02
STAPLES BUSINESS CREDIT	Supplies	1,549.49
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	7,085.92
SCHANK ENTERPRISES, LLC	Serv	576.90
MAGAZINE PROCESSING CENTER	Subscription	55.00
TRANSIT WORKS	Repairs	444.00
TURNKEY TECHNOLOGY, LLC	Serv/Supplies	4,676.95
TWO RIVERS BANK	Vehide Pmnts	9,066.89
UNITED STATES POSTAL SERVICE	Postage Meter	890.00
UNIV OF NE UNL MARKETPLACE	Supplies	2,091.27
UNIVERSITY OF NEBRASKA-LINCOLN	Contract Pmnts	43,919.06
US BANK EQUIPMENT FINANCE	Copier Lease	274.76
VERIZON WIRELESS	Serv	49.21
VERIZON WIRELESS	Serv	51.95
VERIZON WIRELESS	Serv	51.23
WASHINGTON COUNTY SHERIFF	Cost on Fees	195.70
WASHINGTON COUNTY SHERIFF	Supplies	311.77
WATCH GUARD VIDEO	Supplies	513.60
WEX BANK	Fuel	7,387.56
WOODBURY COUNTY SHERIFF	Fees	10.00
YOST, SCAFERSMAN, YOST, LAMME	Court Appt Atty	190.00
ROAD FUND		
EMPLOYEES	Payroll 4/30/2021	48,336.80
AMERITAS LIFE INSURANCE CORP	Retirement	3,262.69
UNITED HEALTHCARE INS CO	Ins	12,350.63
WASHINGTON COUNTY BANK	FICA/MEDI	3,520.64
WASHINGTON COUNTY BANK	Ins	2,578.97
ABE'S TRASH SERVICE INC	Serv	68.00
B'S ENTERPRISE INC	Supplies	7,935.00
BI-STATE MOTOR PARTS INC	Supplies	2,167.95
BLAIR TELEPHONE CO	Serv	57.99
BRAKKAN TRUCKING INC	Gravel	1,818.72
CAPPEL AUTO SUPPLY, INC.	Parts	9.69
CARQUEST AUTO PARTS	Parts/Supplies	134.67
CULLIGAN OF OMAHA	Serv	34.50
DICK'S ELECTRIC CO	Repairs	2,919.46
THOMAS & WANDA DOLPHIN	R.O.W.	2,593.54
ENTERPRISE MEDIA GROUP	Notices	19.80
FASTENAL COMPANY	Supplies	78.59
GUS CONSTRUCTION CO	Serv	121,788.23
WILLIAM HANSEL	Cell Reimb	54.00
HARMS OIL COMPANY - OMAHA	Fuel	11,166.40
HUFF TIRE, INC.	Repairs	87.00
KENNARD TRANSFER	Gravel	1,833.60
KIMBALL MIDWEST	Parts	62.17
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	89,022.44
MARTIN MARIETTA MATERIALS	Rock	41,415.34
MATHESON TRIGAS DBA LINWELD	Supplies	121.50

MEDICAL ENTERPRISES, INC	Supplies	40.00
NMC EXCHANGE LLC	Parts	7,524.26
NORTHWEST PROVISIONS-BILLY RHEA III	Gravel	720.00
OFFICE NET	Copier Lease	103.52
OMAHA DOOR & WINDOW CO INC	Repairs	158.75
OMAHA PUBLIC POWER DISTRICT	Serv	582.41
POWERPLAN	Parts	1,355.11
PRODUCTIVITY PLUS ACCOUNT	Parts	240.64
RDO TRUCK CENTER CO	Supplies	330.00
SAPP BROS, INC	Fuel	12,725.31
SHOTWELL GLASS LLC	Serv	268.25
STALP GRAVEL COMPANY	Gravel	25,307.00
VERIZON WIRELESS	Serv	153.69
WASHINGTON COUNTY BANK	Grader Pmnts	52,087.32
COUNTY VISITORS PROMOTION		
BLAIR AREA CHAMBER OF COMMERCE	Advertising	9,588.00
FORT ATKINSON FOUNDATION	Advertising	2,200.00
WASHINGTON COUNTY HISTORICAL	Advertising	4,740.00
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	516.76
OFFICE NET	Supplies	13.26
JUVENILE SERVICES		
ADVENT FINANCIAL SYSTEMS LLC	Serv	50.00
VERIZON	Serv	131.91
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	301.31
CENTURYLINK	Serv	551.01
GREAT PLAINS COMMUNICATIONS INC	Serv	77.08
JAIL CAPITAL PROJECT FUND		
TERRACON CONSULTANTS, INC.	Justice Center	797.75
THE WEITZ COMPANY, INC	Justice Center	239,401.00
E-911 FUND		
BLAIR TELEPHONE CO	Serv	141.79
CENTURYLINK	Serv	259.29
GREAT PLAINS COMMUNICATIONS INC	Serv	36.28
MOTOROLA SOLUTIONS	Serv	5,791.65

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 May 11, 2021 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
