

July 13, 2021 Minutes
Washington County Board of Supervisors
Supervisor's Room Courthouse
1555 Colfax Street
Blair, NE 68008

The Washington County Board of Supervisors of Washington County, Nebraska, met in regular session at 3:12 PM on July 13, 2021 in the Supervisor's meeting room at the Courthouse 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 Steven Kruger. Also present: Co Clerk Barbara Sullivan and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Jordan Rishel and second by Bob Frahm approve agenda for July 13, 2021. Motion Carried.

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

3. Approve minutes for the June 22, 2021 meeting

Motion Kevin Barnhill and second by Jordan Rishel that the rules be suspended and that the minutes of the 6/22/21 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: Abstain (Without Conflict), 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 \$299, Reg of Deeds \$46,048, Co Crt \$12,113, Co Plan \$7,673, Clk Dist Crt \$3,395, Co Sheriff \$2,047, Road Dept \$263,688 & June Treasurer's statement: Collections \$2,534,354 Disbursements \$3,824,312 Inheritance Tax Balance \$1,333,179 Total Ending Balance \$11,043,766

Motion Steve Kruger and second by Kevin Barnhill to accept the monthly fee reports and place 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- No correspondence

7. Jared Schleifer, Weitz Construction: Justice Center Project update

No one from Weitz was present at meeting. Board member Kramer gave a Jail Committee update.

8. Bill Hansel, Hwy Supt, gave a brief update to Road Dept projects

8.1. Accept & approve Change Order for Project C89 (13005)

Motion Steve Kruger and second by Kevin Barnhill to approve Change Order for C89 (13005) in the amount of \$9,643.03. Motion Carried.

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

8.2. Accept & approve 2021 Fracture Critical Bridge Inspection Agreement with Speece Lewis Engineers (D/PA)

Motion Steve Kruger and second by Jay Anderson to approve the 2021 Fracture Critical Bridge Inspection Agreement. Motion Carried.

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

9. Dan Douglas, Emergency Manager: Discuss Resolution 2021-19 Adopting the 2021 Papio-Missouri River Resources District Multi-Jurisdictional Hazard Mitigation Plan

Douglas discussed the need to have a Mitigation Plan and said FEMA would require the County to have one adopted in order to qualify for mitigation funds.

Motion Jay Anderson and second by Bob Frahm to adopt Res 2021-19; adopting the 2021 Papio-Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan. Motion Carried.

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

WASHINGTON COUNTY RESOLUTION #2021-19

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Papio-Missouri River Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the Papio-Missouri River Natural Resources District and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the Washington County in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of the Washington County does herewith adopt the 2021 Papio-Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety; and

PASSED AND APPROVED THIS 13TH DAY OF JULY, 2021

ATTEST: Barbara Sullivan
County Clerk

Steve Dethlefs, Chairman
Washington Board of Supervisors

10. Receive and place on file Treasurer's Semi-Annual Statement

Motion Steve Kruger and second by Lisa Kramer to receive and place on file the Treasurer's Semi-Annual Statement.

Motion Carried.

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

11. Comments from public

Mike Anderson spoke

12. Committee Reports

Finance have not met with officials yet to discuss budgets and are still waiting for a couple of budgets to be submitted.

13. 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

Motion Lisa Kramer and second by Steve Kruger to go into closed session at 4:00 p.m. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye. Those present were 7 Board members and Co Attorney Vander Schaaf.

Motion Bob Frahm and second by Kevin Barnhill to come out of closed session at 4:38 p.m. Motion Carried.

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

Motion Kevin Barnhill and second by Jay Anderson to authorize Chairman to sign settlement agreement pending Co Attorney review. Motion Carried.

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

14. Motion to adjourn meeting

Motion Kevin Barnhill and second by Jordan Rishel to adjourn from the Board of Supervisors meeting at 4:40 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 6/25/2021	233,184.08
AMERITAS LIFE INSURANCE CORP	Retirement	16,274.18
UNITED HEALTHCARE INS CO	Ins	53,143.73

WASHINGTON COUNTY BANK	FICA/MEDI	17,065.32
WASHINGTON COUNTY BANK	Ins	10,146.52
GENERAL FUND		
EMPLOYEES	Payroll 7/9/2021	221,264.81
AMERITAS LIFE INSURANCE CORP	Retirement	15,576.63
UNITED HEALTHCARE INS CO	Ins	50,871.73
WASHINGTON COUNTY BANK	FICA/MEDI	16,115.41
WASHINGTON COUNTY BANK	Ins	10,017.19
A & D TECHNICAL SUPPLY CO INC	Serv	1,500.00
ABE'S TRASH SERVICE INC	Serv	224.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,718.60
AJ'S SERVICE AND REPAIR, INC.	Repairs	259.49
ARROW TOWING - OMAHA	Serv	225.00
DR. BRAD BIGELOW	Serv	75.00
BISHOP BUSINESS	Copier Lease	191.01
BLACK HILLS ENERGY	Serv	1,554.96
BLAIR ACE HARDWARE	Supplies	288.63
BLAIR TELEPHONE CO	Serv	1,010.17
BREWSTER CEMETERY ASSOCIATION	Cemetery Maint	345.00
BUFFALO COUNTY SHERIFF	Serv	11.67
CALHOUN COUNTY SHERIFF'S OFFICE	Fees	31.00
CAMPBELL AMAN FUNERAL HOME	Serv	300.00
CAPPEL AUTO SUPPLY, INC.	Supplies	25.99
JESSE CAREY	Hiring Bonus	500.00
CITY OF BLAIR	Library Fees	950.00
CLARK PEST & TERMITE CONTROL	Serv	95.00
CLERK OF DISTRICT COURT	Filing Fees	393.00
CONSOLIDATED MANAGEMENT COMPANY	Food Services	260.56
CONTINENTAL RESEARCH CORPORATION	Supplies	1,003.69
COX BUSINESS	Phone Serv	3,364.68
CREDIT BUREAU SERVICES, INC.	Serv	12.86
CUBBYS CORPORATE OFFICE	Fuel	38.65
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DATA DIRECT SYSTEMS INC	Supplies	272.11
JOSIAH DAVIS	Serv	75.00
TIANA E. DELGADO	Fees	20.00
DODGE COUNTY CLERK	Probation	12,294.50
DODGE COUNTY SHERIFF	Fees	38.42
TREVOR L. DUYSSEN	Fees	20.00
EAGLE AUTO REPAIR, LLC	Serv	108.61
ENTERPRISE MEDIA GROUP	Notices/Renewal	409.90
FAIRWAY OIL COMPANY	Fuel	41.25
FIRST NATIONAL BANK OF OMAHA	Serv	102.18
FIRST NATIONAL BANK OF OMAHA	Supplies	77.94
FIRST NATIONAL BANK VISA	Supplies	57.92
FIRST NATIONAL BANK VISA	Supplies	13.16
FIRST NATIONAL BANK VISA	Postage	88.61
FIRST NATIONAL BANK - OMAHA	Training	56.72
FIRST NATIONAL BANK - OMAHA	Fuel	20.25

FIRST NATIONAL BANK VISA	Serv	96.60
FIRST NATIONAL BANK VISA	Supplies	602.62
FIRST NATIONAL BANK	Supplies	13.89
FIRST NATIONAL BANK VISA	Supplies	19.95
FORENSIC SERVICES DIVISION	Serv	90.00
FORNOFF & SCHUTT PC	Court Appt Atty	5,964.50
NORA H GOLL	Court Appt Atty	5,208.75
GOVERNMENTAL LAW, LLC	Atty Fees	1,783.32
HARRIS COMPUTER SYSTEMS	Software	7,073.35
HEADSETTERS	Supplies	115.08
HERMAN CEMETERY DISTRICT	Cemetery Maint	600.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	168.80
IDEAL PURE WATER	Serv	251.44
KONICA MINOLTA BUSINESS SOLUTIONS	Copies	159.30
LEADSONLINE	Serv	2,933.00
STEPHEN G. LOWE	Serv	75.00
COLTON MALLORY	Hiring Bonus	500.00
MAPA	Serv	10,470.00
SHARON MAULER	Serv	75.00
MICHAEL MEFFERD	Serv	150.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	354.00
MULTI-COUNTY INFORMATION &	Serv	3,365.12
NACO	Registrations	300.00
NIRMA	Ins Renewal	221,991.00
NORTH AMERICAN INVASIVE SPECIES MGT	Dues	40.00
OFFICE DEPOT BUSINESS CREDIT	Supplies	75.35
OFFICE NET	Supplies	1,332.55
OFFICE WAREHOUSE	Supplies	19.45
OMAHA PUBLIC POWER DISTRICT	Serv	9,260.94
JEAN M BECKMAN - OUR SPECIALTEA	Food Services	5,264.50
WILLIAM H OUREN	Coroner Costs	75.00
SUSAN PAULSEN	Mileage	86.89
PHYSICIANS LABORATORY PC	Serv	597.00
PITNEY BOWES INC	Lease	816.81
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Fees	36.00
CALVIN POULSEN	GIS Serv	2,237.50
QUINN'S QUALITY REPORTING, LTD.	Serv	467.50
REGION 6, BEHAVIORAL HEALTHCARE	Serv	15,077.25
KRIS ROBINSON	Mileage	1,021.44
CRAIG SCHLACHTER	Hiring Bonus	250.00
SHOTWELL GLASS LLC	Supplies/Serv	541.82
SID DILLON CHEV-OLDS-PONT, INC	Serv	75.48
SMITTY'S AUTO SERVICE INC	Serv/Repairs	442.21
SPARTAN STORES, LLC	Food Services	1,493.15
CHERYL STABENOW	Serv	60.00
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Serv	463.39
THE FILTER SHOP	Supplies	198.12
SCHANK ENTERPRISES, LLC	Serv	861.75

GARY TINKHAM	Reimb/Supplies	380.83
TURNKEY TECHNOLOGY, LLC	Serv/Supplies	5,855.62
ULTRA CAR WASH	Serv	500.00
US BANK EQUIPMENT FINANCE	Copier Lease	317.28
VERIZON WIRELESS	Serv	51.95
VERIZON WIRELESS	Serv	41.13
VERIZON WIRELESS	Serv	80.66
WALKERS UNIFORM RENTAL	Serv	50.20
WASHINGTON COUNTY COURT	Court Costs	816.00
WASHINGTON COUNTY ROAD DEPARTMENT	Fuel	344.04
WASHINGTON COUNTY SHERIFF	Cost On Fees	229.80
WASHINGTON COUNTY SHERIFF	Supplies	265.74
WASHINGTON COUNTY TREASURER	Postage	110.00
WEX BANK	Fuel	6,428.44
YORK COUNTY SHERIFF	Fees	18.50

ROAD FUND

EMPLOYEES	Payroll 6/25/2021	44,835.30
AMERITAS LIFE INSURANCE CORP	Retirement	3,026.35
UNITED HEALTHCARE INS CO	Ins	13,664.98
WASHINGTON COUNTY BANK	FICA/MEDI	3,284.14
WASHINGTON COUNTY BANK	Ins	2,250.00

ROAD FUND

EMPLOYEES	Payroll 7/9/2021	44,815.03
AMERITAS LIFE INSURANCE CORP	Retirement	3,024.98
UNITED HEALTHCARE INS CO	Ins	11,285.93
WASHINGTON COUNTY BANK	FICA/MEDI	3,309.04
WASHINGTON COUNTY BANK	Ins	2,250.00
ABE'S TRASH SERVICE INC	Serv	68.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	859.58
BLAIR TELEPHONE CO	Serv	57.99
BRAKKAN TRUCKING INC	Gravel	3,131.94
CAPPEL AUTO SUPPLY, INC.	Parts/Supplies	232.73
CARQUEST AUTO PARTS	Parts/Supplies	114.78
CULLIGAN OF OMAHA	Serv	50.00
ENTERPRISE MEDIA GROUP	Notices	37.51
GUS CONSTRUCTION CO	Serv	8,054.79
WILLIAM HANSEL	Cell Reimb	54.00
HARMS OIL COMPANY - OMAHA	Fuel	10,759.23
DALE R JOHNSON ENT, INC.	Gravel	5,315.13
KENNARD TRANSFER	Gravel	9,814.24
MARTIN MARIETTA MATERIALS	Rock	28,656.49
MATHESON TRIGAS DBA LINWELD	Supplies	121.50
MIDWEST EXCAVATING SERVICES, LLC	Serv	92,701.46
NEBRASKA SALT & GRAIN COMPANY	Supplies	1,833.15
NIRMA	Ins Renewal	83,287.00
NMC EXCHANGE LLC	Parts/Rentals	5,449.54
NORTHERN TRUCK EQUIPMENT CORP	Parts	1,063.73
NORTHWEST PROVISIONS-BILLY RHEA III	Gravel	622.76
O'REILLY AUTOMOTIVE INC	Supplies	9.99

OFFICE NET	Supplies	427.50
OMAHA PUBLIC POWER DISTRICT	Serv	579.31
POWERPLAN	Parts	856.93
RDO TRUCK CENTER CO	Parts/Labor	1,082.89
SAPP BROS, INC	Fuel	8,613.57
STALP GRAVEL COMPANY	Gravel	24,224.09
TRUCK CENTER COMPANIES	Parts/Serv	2,972.43
TWISTED R TRUCKING LLC	Gravel	721.92
VERIZON WIRELESS	Serv	153.69
WALKERS UNIFORM RENTAL	Serv	344.68
WELDON PARTS INC	Supplies	53.60
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	527.64
OFFICE NET	Supplies	60.67
JUVENILE SERVICES FUND		
EMPLOYEES	Payroll 6/25/2021	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Ins	463.63
WASHINGTON COUNTY BANK	FICA/MEDI	147.03
WASHINGTON COUNTY BANK	Ins	181.13
JUVENILE SERVICES FUND		
EMPLOYEES	Payroll 7/9/2021	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Ins	483.62
WASHINGTON COUNTY BANK	FICA/MEDI	147.03
WASHINGTON COUNTY BANK	Ins	93.75
VERIZON	Serv	16.04
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	296.88
CENTURYLINK	Serv	540.67
CENTURYLINK	Serv	6,000.00
GREAT PLAINS COMMUNICATIONS INC	Serv	77.08
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 6/25/2021	151.32
AMERITAS LIFE INSURANCE CORP	Retirement	11.72
WASHINGTON COUNTY BANK	FICA/MEDI	11.57
JAIL CAPITAL PROJECT FUND		
CORNHUSKER STATE INDUSTRIES	Supplies	1,780.00
FEDERAL SUPPLY USA	Supplies	7,154.12
POUNDS PRINTING INC	Supplies	170.59
PROCHASKA & ASSOCIATES INC	Serv	174.77
THE SIGN DEPOT LLC	Supplies	251.57
THE WEITZ COMPANY, INC	Justice Center	75,351.39
E-911 FUND		
BLAIR TELEPHONE CO	Serv	146.22
CENTURYLINK	Serv	266.30
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 July 13, 2021 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
