

July 27, 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 3:02 p.m. on July 27, 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

Those 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, Sheriff Mike Robinson and Co Attorney Scott Vander Schaaf.

2. Approve agenda

Motion Kevin Barnhill and second by Steve Kruger approve agenda for 7/27/21. Motion Carried.

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

3. Approve minutes for the July 13, 2021 meeting

Motion Jay Anderson and second by Kevin Barnhill that the rules be suspended and that the minutes of the 7/13/21 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: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

5. Accept correspondence, consider and place on file

Correspondence: 1. Notice of Public Hearing from Douglas Co Planning 2. Notice of Public Hearing from Dodge Co Board of Supervisors 3. Notice of Master Commissioner's Sale from Atty Adam Tripp

Motion Bob Frahm and second by Jordan Rishel to accept 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 a brief update on Justice Center Project

6.1. Request approval to reduce retainage on Justice Center project to 1%

Jared Schleifer stated that 99% of project is complete and said reducing the retainage to would allow Weitz to pay sub-contractors. Bill Huey, Prochaska & Assoc, also spoke in favor of request.

Motion Lisa Kramer and second by Jay Anderson to approve the reducing retaining for Justice Center project to 1%. Motion Carried.

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

6.2. Upsizing of the elevator pump for E04 to meet inspection requirements- D/PA

Schleifer said that the current pump did not meet timing requirements and that estimated cost for up-sizing the pump would be about \$750. Mike Anderson and Bill Huey spoke.

Motion Lisa Kramer and second by Jordan Rishel to approve reimbursement for upsizing elevator pump for E04. Motion Carried.

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

6.3. Approve to modify elevator controls to either battery backup only or generator backup only to comply with code per inspector- D/PA

Schleifer went over the differences between battery powered and generator powered back-up systems. Board members and Bill Huey discussed at length who would be responsible for the cost and the pros and cons for each option. Sheriff Mike Robinson also spoke on the matter and gave his opinion on which back-up source he would like to have installed.

Motion Kevin Barnhill and second by Jay Anderson to table approval of modification to elevator controls until Prochaska and Weitz can provide further information. Motion Carried.

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

Jordan Rishel left the meeting.

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

7.1. Motor graders- one off of state bid & go out for bids on one. D/PA

Hansel stated that cost would be \$201,900 after trade in off of state bid for a John Deere. Hansel also stated that Caterpillar does not have a state bid.

Motion Steve Kruger and second by Kevin Barnhill to approve to purchase a John Deere motor grader off of state bids. Motion Carried.

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

Motion Steve Kruger and second by Kevin Barnhill to Road Supt to get bids for a new motor grader. Motion Carried.

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

Jordan Rishel re-entered the meeting.

8. Washington Co Sheriff's Office and FOP Lodge 36, 2021-2024 Labor Contract. D/PA- Authorize Chairman to sign contract. Chairman Dethlefs stated that the FOP had voted and ratified the contract and stated the notable changes to the contract were salary adjustments and the use of an Appeal Board instead of an arbitrator for handling grievances. Mike Anderson spoke.

Motion Kevin Barnhill and second by Jordan Rishel to authorize Chairman to sign Labor Contract. Motion Carried.

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

9. Mike Robinson, Sheriff: Approval of contract with Advanced Correctional Health Care to expand services for the jail. D/PA Captain Bellamy and Sheriff Robinson discussed the cost and services provided by Advanced Correctional Health Care for inmates. Contract for the amount of \$226,830 runs along with the County's fiscal year, July through June.

Motion Steve Kruger and second by Kevin Barnhill to approve contract with Advance Correctional Health Care. Motion Carried.

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

9.1. Final approval of contract with Summit to provide food service for the jail. D/PA

Sheriff Robinson stated the contract was already approved by the board and just needs final approval and signature.

Motion Steve Kruger and second by Jordan Rishel to authorize Chairman to sign contract with Summit. Motion Carried.

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

10. Special Designated License: **1.** JJM Enterprises, Community Dinner at Rybin Bldg on 9/17/21 **2.** Dondar Inc, dba Dale's House of Bottles, Reception at Big Red Barn on 8/13/21- D/PA

Motion Steve Kruger and second by Jay Anderson to authorize Chairman to sign SDL Local Recommendation for JJM Enterprises. 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 deny SDL for Dondar, Inc dba Dale's House of Bottles per County Attorney's recommendation. Motion Carried.

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

11. Authorize Chairman to sign Underwriting Engagement and Disclosure letter

Chairman Dethlefs said that the letter would authorize DA Davison to pursue refinancing of first issuance of bonds for the Justice Center. Mike Anderson and John Orr spoke

Motion Kevin Barnhill and second by Jordan Rishel to authorize Chairman to sign Underwriting Engagement and Disclosure Letter. Motion Carried.

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

12. Finance Comm: Discuss 2021-2022 Budget

Kruger briefly discussed proposed budget requests from county officials for FY 2021-22.

13. Comments from public: Mike Anderson spoke

14. Committee Reports:

Road Comm discussed an email received from Josh Nelson regarding Weed Supt communications with county residences. Tech Comm discussed moving county domain to .gov as suggested by Sec of State's office to add better cybersecurity.

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

Motion Jay Anderson and second by Jordan Rishel to go into closed session at 4:48 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 Scott Vander Schaaf.

Motion Lisa Kramer and second by Jordan Rishel to come out o closed session at 5:07 p.m. Motion Carried.

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

16. Motion to adjourn meeting

Motion Kevin Barnhill and second by Steve Kruger to adjourn the Board of Supervisor's meeting at 5:08 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 7/23/2021	214,084.61
AMERITAS LIFE INSURANCE CORP	Retirement	14,759.67
UNITED HEALTHCARE INS CO	Ins	51,148.04
WASHINGTON COUNTY BANK	FICA/MEDI	15,632.98
WASHINGTON COUNTY BANK	Ins	10,017.19
ALL MAKES OFFICE EQUIPMENT CO	Copies	30.00
BILL FREDERICK	Serv	405.75
BISHOP BUSINESS	Copies	76.26
BLACK HILLS ENERGY	Serv	2,155.50
BLAIR ACE HARDWARE	Supplies	40.56
BOMGAARS	Supplies	55.97
CAMPBELL AMAN FUNERAL HOME	Serv	2,300.00
NICOLE CAVANAUGH	Public Defender	1,875.00
CITY OF BLAIR	Serv	2,248.64
CITY OF FORT CALHOUN	Unit Lease	50.00
CONSOLIDATED MANAGEMENT COMPANY	Food Services	137.48
COUNTRY ESTATES TRAILER COURT	Franchise Fees	410.52
CREDIT BUREAU SERVICES, INC.	Serv	99.18
DOUGLAS COUNTY COURT	Fees	2.25
DOUGLAS COUNTY DISTRICT COURT	Fees	7.50
DOUGLAS COUNTY HEALTH CENTER	Fees	37.00
DOUGLAS COUNTY SHERIFF	Fees	9.18
WILLIAM P. DUNN	Public Defender	6,250.00
PAT DUNN	Reimb/Supplies	666.68
DWS LLC	Serv	305.75
EASTERN NEBRASKA HUMAN SERVICES AG	Serv	22,689.00
ENTERPRISE MEDIA GROUP	Printing/Notices	176.40
FIRST NATIONAL BANK	Fuel/Supplies	325.48
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
HUNTEL COMMUNICATIONS INC	Software	165.00
AMY KIES	Reimb/Postage	25.40
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
LAKE ARROWHEAD INC	Franchise Fees	2,632.84
MAPA	Dues	4,958.00
JANE MCNEIL	Public Defender	1,875.00

MEMORIAL COMMUNITY HOSPITAL &	Serv	354.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	5,133.80
NACO	Dues	150.00
NE HEALTH & HUMAN SERVICES	Regional Center	270.00
NEBRASKA STATE FIRE MARSHAL	Inspections	74.00
O'REILLY AUTOMOTIVE INC	Supplies	4.79
OFFICE NET	Supplies	211.40
OFFICE WAREHOUSE	Supplies	468.20
OMAHA PUBLIC POWER DISTRICT	Serv	232.34
OTIS ELEVATOR COMPANY INC	Maintenance	7,654.20
JEAN M BECKMAN - OUR SPECIALTEA	Food Services	3,602.50
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,933.59
CALVIN POULSEN	GIS Serv	1,650.00
PUBLIC AGENCY TRAINING COUNCIL	Training	525.00
RILEY ENTERPRISES	Lawn Serv	1,369.75
SECRETARY OF STATE	Supplies	40.00
SID DILLON CHEV-OLDS-PONT, INC	Serv/Repairs	2,618.79
SUNSET LAW ENFORCEMENT	Supplies	3,296.00
THE FILTER SHOP	Supplies	140.40
THE SIGN DEPOT LLC	Serv	179.92
JILL TOMPKINS	Cleaning Serv	2,410.00
TOTAL FIRE & SECURITY, INC.	Serv	150.00
TOWER PLASTICS MFG INC	Supplies	1,000.00
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	910.78
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	34.40
WASHINGTON COUNTY BANK	Box Rental	55.00
WEX BANK	Fuel	286.75
ROAD FUND		
EMPLOYEES	Payroll 7/23/2021	45,224.88
AMERITAS LIFE INSURANCE CORP	Retirement	3,052.64
UNITED HEALTHCARE INS CO	Ins	13,664.98
WASHINGTON COUNTY BANK	FICA/MEDI	3,313.94
WASHINGTON COUNTY BANK	Ins	2,250.00
AMERICAN TEXTILE MILLS	Supplies	451.17
BARCO MUNICIPAL PRODUCTS INC	Supplies	1,525.86
BOMGAARS	Supplies/Parts	323.85
BOWSER TRANSFER LLC - ANDREW BOWSER	Gravel	223.07
BRAKKAN TRUCKING INC	Gravel	2,274.44
COUNTRY TIRE INC	Repairs	33.05
FASTENAL COMPANY	Supplies	1,040.34
FIRST NATIONAL BANK	Supplies	131.17
FIRST NATIONAL BANK	Supplies	375.87
HUFF TIRE, INC.	Repairs	42.00
KENNARD TRANSFER	Gravel	2,595.57

LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	123,749.34
MARK HYDRAULIC CO INC	Parts/Serv	175.00
ME COLLINS CONTRACTING CO INC	Serv	135,663.66
MIDWEST EXCAVATING SERVICES, LLC	Serv	97,654.58
NACO	Registration	150.00
NMC INC	Rental	6,405.00
SHOTWELL GLASS LLC	Parts/Serv	137.80
SPEECE LEWIS ENGINEERS, INC	Engineering	67,152.30
WALKERS UNIFORM RENTAL	Serv	346.18
JUVENILE SERVICES		
EMPLOYEES	Payroll 7/23/2021	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Ins	483.63
WASHINGTON COUNTY BANK	FICA/MEDI	147.03
WASHINGTON COUNTY BANK	Ins	93.75
ADVENT FINANCIAL SYSTEMS LLC	Fees	250.00
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	10,700.52
GREAT PLAINS COMMUNICATIONS INC	Serv	75.95
JAIL CAPITAL PROJECT FUND		
BLAIR ACE HARDWARE	Supplies	55.93
POUNDS PRINTING INC	Serv	52.50
PROCHASKA & ASSOCIATES INC	Serv	1,993.13
E-911 FUND		
CENTURYLINK	Serv	5,270.40
GREAT PLAINS COMMUNICATIONS INC	Serv	37.41
MOTOROLA	Serv	76,463.60

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 27, 2021 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
