

November 23, 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 2:58 PM on November 23, 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 Lisa Kramer, Bob Frahm, Kevin Barnhill, Jay Anderson and Steven Kruger.
Absent: Jordan Rishel. Also present: Co Clerk Barbara Sullivan and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Jay Anderson and second by Kevin Barnhill approve agenda for 11/23/21. Motion Carried.

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

3. Approve minutes for the Nov 9, 2021 meeting

Motion Lisa Kramer and second by Kevin Barnhill that the rules be suspended and the minutes of the 11/9/21 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: Absent

4. Approve Claims

Motion Steve Kruger and second by Kevin Barnhill that the claims at the end of the minutes be allowed and the 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: Absent

5. Accept correspondence, consider and place on file

Motion Steve Kruger and second by Jay Anderson to receive and place on file correspondence from City of Blair and Dept of Environment and Energy. Motion Carried.

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

6. Bill Hansel, Hwy Supt, gave a brief update on Road Dept projects

6.1. Untable "Accept & approve bids for new excavator" from 11/9/21 meeting

Hansel gave a summary of the bids that were opened last meeting and gave his recommendation to approve bid from Bobcat of Omaha for a Doosan long-arm 180LC for a total of \$114,519 with warranty. Paton Heusinkvelt, Murphy Tractor, urged board to consider purchasing a John Deere as they have a machine ready for delivery by the end of year and their products are made in the USA. Alan Makovica, Bobcat of Omaha, also spoke. Board discussed options at length.

Motion Kevin Barnhill and second by Steve Kruger to untable "accept and approve bids for new excavator". Motion Carried.

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

Motion Jay Anderson and second by Steve Dethlefs to approve bid from Bobcat for a long-arm 180LC for \$114,519 with extended warranty. Motion Carried.

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

6.2. 3:15- Accept & approve bids for Project C89 (617), C89 (02805) Triple Concrete Box Culvert. D/PA

Tim Farmer, Speece Lewis, read the following bids: 1) Gus Construction Inc, \$316,388.45, beginning work on 6/22, completed 8/22. 2) Vogtsapes Inc, \$284,591.00, beginning work on 8/22, completed 10/22. 3) JJK Construction Inc, \$343,153.87, beginning work on 12/21, completed 50 days from start. 4) Brink Building Group, \$394,531.75, beginning 8/22, completed 9/22.

Motion Steve Kruger and second by Bob Frahm to accept and approve bid from Vogtsapes as recommended by Tim Farmer and Bill Hansel. Motion Carried.

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

7. Adopt Resolution 2021-32; Year End Certification of County Hwy Superintendent

Motion Steve Kruger and second by Bob Frahm to adopt Res 2021-32; Year End Certification of Hwy Supt. Motion Carried.

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

**RESOLUTION 2021-32
YEAR-END CERTIFICATION OF COUTNY HIGHWAY SUPERINTENDENT 2021**

WHEREAS: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

WHEREAS: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

WHEREAS: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent’s appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on the License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

WHEREAS: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board of Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

BE IT RESOLVED that the County Board Chairperson of Washington County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent from(s).

Adopted this 23rd day of November, 2021 at Blair, Nebraska

County Board members: Lisa Kramer, Bob Frahm, Steve Dethlefs, Kevin Barnhill, Jay Anderson and Steve Kruger

Attest: Barbara Sullivan, Washington County Clerk

8. Finance Committee: Adopt Resolution 2021-33; Transferring Inheritance Tax as per budget

Motion Kevin Barnhill and second by Jay Anderson to adopt Res 2021-33; Transferring Inheritance Tax to Rural Road Imp Fund 0802 in the amount of \$100,000. Motion Carried.

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

RESOLUTION 2021 - 33

BE IT RESOLVED, BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the following transfers of INHERITANCE TAX FUNDS (Budget Code Fund 2700 98200 70200) to the following FUNDS, be made as per 2014-2015 adopted fiscal year budget:

FROM	AMOUNT	TO
Inheritance Tax Fund	\$100,000.00	Road/Bridge Improve Dist 802 59001

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, THAT THE County Treasurer of Washington County is hereby directed to make transfers immediately from INHERITANCE TAX FUNDS on hand as of this date.

PASSED AND APPROVED THIS 23RD DAY OF NOVEMBER, 2021.

ATTEST: BARBARA SULLIVAN
WASHINGTON COUNTY CLERK

STEVE DETHLEFS, CHAIRMAN
BOARD OF SUPERVISORS

8.1. Adopt Res 2021-34; Creating fund #1275, Self-Funding Insurance Fund

Motion Steve Kruger and second by Kevin Barnhill to adopt Res 2021-34; Creating Insurance Fund #1275. Motion Carried.

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

RESOLUTION 2021-34

WHEREAS, on November 9, the Washington County Board of Supervisors voted to move the County Health Insurance Plan from Fully Insured to Self-Funding, and

WHEREAS, premiums collected for the Washington County Self-Funding Insurance Plan are to be deposited into a separate fund, and

WHEREAS, claims and fixed costs for the Washington Self-Funding Insurance Plan will be paid out of the newly created Insurance Fund, and

THEREFORE BE IT HEREBY RESOLVED, the Washington County Board of Supervisors has been advised by the Nebraska State Auditor’s office to establish the new fund of the Self-Funded Insurance Fund as Fund #1275 and to direct the County Clerk to add the newly create Insurance Fund in the Washington County 2021/2022 Budget.

Adopted this 23rd day of November, 2021 at Blair, Nebraska

County Board members: Lisa Kramer, Bob Frahm, Steve Dethlefs, Kevin Barnhill, Jay Anderson and Steve Kruger

Attest: Barbara Sullivan, Washington County Clerk

9. Special Designated License: Washington County Community Foundation, Charity Event at Rybin Building on 12-16-21

Motion Jay Anderson and second by Lisa Kramer to authorize Chairman to sign SDL Local Recommendation Form for Washington County Community Foundation. Motion Carried.

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

10. Comments from public

Mike Anderson, John Orr spoke and Ben Stangl spoke.

11. Committee Reports

Road Comm discussed paving of Sheridan St by Mid-American Computer Corp with the possibility of entering into an interlocal agreement with Blair City for cost sharing. Jail Comm discussed dock installment and some touch up items. Finance Comm will meet tomorrow to discuss setting the Officials salaries.

12. Motion to adjourn meeting

Motion Steve Kruger and second by Jay Anderson to adjourn from the Board of Supervisors meeting at 3:46 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 11/12/2021	219,646.09
AMERITAS LIFE INSURANCE CORP	Retirement	15,312.13
UNITED HEALTHCARE INS CO	Ins	53,147.99
WASHINGTON COUNTY BANK	FICA/MEDI	15,969.14
WASHINGTON COUNTY BANK	Ins	9,800.00
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	343.01
AXON ENTERPRISE, INC.	Supplies	3,570.00
BCDM ARCHITECTS	Serv	8,497.50
BLAIR ACE HARDWARE	Supplies	589.03
BOMGAARS	Supplies	78.74
TAMMI BURBACH	Supplies/Reimb	171.04
NICOLE CAVANAUGH	Public Defender	2,843.32
COLONIAL RESEARCH	Supplies	1,063.44
CONSOLIDATED MANAGEMENT COMPANY	Meals	127.02
CREDIT BUREAU SERVICES, INC.	Serv	2,203.96

DANKO EMERGENCY EQUIPMENT	Signs	562.74
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DOUGLAS COUNTY COURT	Fees	4.25
DOUGLAS COUNTY SHERIFF	Fees	57.24
DREW LAW FIRM PC LLO	Court Appt Atty	847.50
WILLIAM P. DUNN	Public Defender	7,083.32
EAGLE AUTO REPAIR, LLC	Repairs	25.75
EAKES OFFICE SOLUTIONS	Supplies	70.49
ENTERPRISE LOCKSMITH INC.	Supplies	1,185.00
ENTERPRISE MEDIA GROUP	Notices	178.20
FIRST NATIONAL BANK	Supplies	727.53
FIRST NATIONAL BANK OMAHA	Fees	15.65
GALLS, LLC	Supplies	133.13
GOVERNMENTAL LAW, LLC	Serv	1,953.35
BRENT J GROVE	Mileage	22.40
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs/Serv	1,036.63
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
PAMELA LYNN HOPKINS	Court Appt Atty	517.50
INFOSAFE SHREDDING, INC	Serv	60.00
INTERSTATE POWER SYSTEMS INC	Repairs	1,857.53
JONES AUTOMOTIVE, INC	Serv	683.30
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
LONG'S OK TIRE STORES	Repairs	20.00
JANE MCNEIL	Public Defender	2,843.32
MECHANICAL SALES, INC.	Serv	874.75
MMC MECHANICAL CONTRACTORS, INC.	Serv	775.00
NACO	Registration	150.00
NATIONAL ASSOCIATION OF COUNTIES	Dues	450.00
NE HEALTH & HUMAN SERVICES	Regional Center	186.00
NEBRASKA ASSOC OF COUNTY OFFICIALS	Dues	2,758.78
NEBRASKA STATE FIRE MARSHAL	Serv	36.00
GLADYS NELSON	Serv	38.50
NEWMAN TRAFFIC SIGNS	Signs	287.72
NPERS	Serv	894.13
O'REILLY AUTOMOTIVE INC	Supplies	52.24
OFFICE NET	Supplies	217.09
OFFICE WAREHOUSE	Supplies	642.46
OMAHA PUBLIC POWER DISTRICT	Serv	580.49
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	2,463.55
PIONEER RESEARCH CORPORATION	Supplies	2,962.58
PIP MARKETING	Supplies	894.40
POSTMASTER	Postage	580.00
CALVIN POULSEN	GIS Serv	1,775.00
PROFESSIONAL DEVELOPMENT ACADEMY	Serv	1,000.00
SARPY COUNTY SHERIFF	Fees	11.46
SID DILLON CHEV-OLDS-PONT, INC	Serv	52.93
STAMP FULFILLMENT SERVICES	Supplies	676.10
STAPLES BUSINESS CREDIT	Supplies	547.02

THOMAS & THOMAS COURT REPORTERS	Fees	233.19
TURNKEY TECHNOLOGY, LLC	Serv	620.00
ULTRA CAR WASH	Serv	500.00
UNITED STATES POSTAL SERVICE	Postage Machine	5,000.00
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	869.28
WASHINGTON COUNTY BANK	Box Rental	55.00
WEX BANK	Fuel	211.42
MICHAEL J. WINCHESTER	Reimb Lodging	415.14
WOODHOUSE	Serv	87.83
ROAD FUND		
EMPLOYEES	Payroll 11/12/2021	49,492.32
AMERITAS LIFE INSURANCE CORP	Retirement	3,340.68
UNITED HEALTHCARE INS CO	Ins	12,253.17
WASHINGTON COUNTY BANK	FICA/MEDI	3,616.83
WASHINGTON COUNTY BANK	Ins	2,437.50
BADER'S HIGHWAY & STREET MAINT, INC	Serv	13,320.00
BIG RIG REPAIR, INC.	Parts	817.00
BLAIR ACE HARDWARE	Supplies	514.99
BOMGAARS	Parts/Supplies	432.76
BRAKKAN TRUCKING INC	Gravel	1,861.47
ENTERPRISE MEDIA GROUP	Notices	149.16
FIRST NATIONAL BANK	Mileage/Supplies	175.88
FIRST NATIONAL BANK	Supplies	998.68
DALE R JOHNSON ENT, INC.	Gravel	504.81
KELLY RYAN EQUIPMENT COMPANY INC	Parts	54.70
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	17,496.18
NEWMAN TRAFFIC SIGNS	Signs	7,118.97
NMC EXCHANGE LLC	Parts	359.67
POUNDS PRINTING INC	Supplies	478.00
SAPP BROS, INC	Fuel	13,201.31
SPEECE LEWIS ENGINEERS, INC	Serv	2,677.24
TRUCK CENTER COMPANIES	Parts	2,109.81
WASHINGTON COUNTY BANK	Motorgrader Pmnt	16,408.46
ROAD/BRIDGE IMPROVEMENT DIST		
BOKF, NA-CORPORATE TRUST SERVICES	Bond Pmnt	26,621.25
DRUG COURT		
CAPITAL ONE	Supplies	146.43
PUBLIC SAFETY FUND		
WASHINGTON COUNTY BANK - WIRE TRANS	Bond Pmnt	340,275.00
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 11/12/2021	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
COVID AMERICAN RESCUE PLAN FUND		

LUTZ & COMPANY	Serv	2,000.00
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	296.88
GREAT PLAINS COMMUNICATIONS INC	Serv	75.95
CALVIN POULSEN	GIS Serv	1,189.25
JAIL CAPITAL PROJECT FUND		
FINE TURF	Serv	1,500.00
THE WEITZ COMPANY, INC	Justice Center	42,266.00
E-911 FUND		
BLAIR TELEPHONE CO	Serv	146.22
COMMUNICATION CENTER SPECIALISTS	Serv	1,200.00
GREAT PLAINS COMMUNICATIONS INC	Serv	37.41
HIGH MAINTENANCE AND MODS, INC.	Serv	1,162.50
NEWMAN TRAFFIC SIGNS	Signs	133.63
CALVIN POULSEN	GIS Serv	585.75
PRIME COMMUNICATIONS, INC.	Serv	2,035.00

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 November 23, 2021 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
