

March 8, 2022 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 3:03 p.m. on March 8, 2022 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, Sheriff Mike Robinson, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Jordan Rishel and second by Bob Frahm to approve the agenda for 3/8/2022. Motion Carried.

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

3. Approve minutes for the Feb 22, 2022 meeting

Motion Kevin Barnhill and second by Jay Anderson that the rules be suspended and the minutes of the 2/22/22 meeting be approved but not read 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: Abstain (Without Conflict)

4. Approve Claims

Motion Steve Kruger and second by Kevin Barnhill that the claims 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: Aye

5. Accept Monthly Fee Reports: Co Clk \$526, Reg of Deeds \$53,475, Co Crt \$7,234, Co Plan \$6,411, Clk Dist Crt \$2,043, Co Sheriff \$1,670, Road Dept \$2,827 & February Treasurer's statement: Collections \$1,208,501, Disbursements \$1,525,558, Inheritance Tax balance \$1,721,205, Ending balance \$11,517,441

Motion Jay Anderson and second by Lisa Kramer to receive and place on file office fee reports. 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) Region 6 letter certifying the FY2023 county match requirement. 2) NIRMA 2021 Annual Report. 3) Emergency Management Performance Grant Desk Monitoring Review from NEMA.

Motion Lisa Kramer and second by Kevin Barnhill to receive and place on file correspondence. Motion Carried.

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

7. Bill Hansel, Hwy Supt, gave a brief update on Road Dept projects and equipment

7.1. Accept & approve Armor Coat bids. D/PA

Hansel opened the following bids for Aromor Coat: 1) Midwest Coatings, \$147,600.00 2) Topkote Inc, \$126,378.11 3) Sta-Bilt Construction, \$150,796.80

Motion Steve Kruger and second by Kevin Barnhill to approve Armor Coat bid from Topkote for a total of \$126,378.11. Motion Carried.

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

7.2. Accept & approve Crack Seal bids. D/PA

Hansel opened the following Crack Seal bids: 1) Midwest Coatings, \$131,400.00 2) Bader's Highway, \$207,866.00

Motion Kevin Barnhill and second by Jay Anderson to approve Crack Seal bid from Midwest Coatings. Motion Carried.

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

7.3. Accept & approve bids for financing on a 2022 Caterpillar 140-15 Motor Grader. D/PA

Hansel opened the following bids for financing: 1) Washington County Bank, 3.39% int, \$223,022.60 total. 2) US Bank, 3.29% int, \$221,971.83 total. 3) Two Rivers Bank, 2.85% int, \$220,277.79 total.

Motion Steve Kruger and second by Jordan Rishel to approve financing with Two Rivers Bank for a 2022 Caterpillar Motor Grader for a total of \$220,277.79. Motion Carried.

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

8. Mike Robinson, Sheriff: Review Jail revenues for February

Robinson passed out a revenue summary sheet to the board and stated that the total revenue for the month of February was \$14,885

9. Public hearing--Request to vacate a portion of Washington Avenue located adjacent to 4665 Washington Avenue, Omaha. Discussion and possible action on Petition filed by Andy Dickinson to vacate right-of way.

Applicant Andy Dickinson reviewed the request and provided the board with a copy of the petition that he had circulated and had neighbors sign stating they have no objections. Co Attorney Vander Schaaf spoke on the matter. Chairman Dethlefs opened a public hearing. There were no public comments.

Motion Steve Kruger and second by Kevin Barnhill to accept the petition to vacate right-of-way submitted by Andy Dickinson and proceed with statutory requirements to vacate right-of-way. Motion Carried.

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

10. Jane Van Horn, Camp Fontanelle: Discuss plans for acquiring a building from Washington Co Historic Society and request funds through Visitors Promotion Fund. D/PA

Van Horn discussed the plans for Camp Fontanelle to purchase and move a historical building from the Washington County Historical Society and asked the board about qualified county funds available to help with costs. Van Horn went on to say that they possibly establish a Camp Fontanelle Historical Society. Attorney Vander Schaaf spoke on the matter.

11. Discuss Franchise Service Agreement with Cox Communications. D/PA

Kramer stated that she was contacted by Cox Communications regarding their access to install fiber lines into the Lakeland subdivision. Kramer suggested that the board do more research to determine if any resolutions and/ or Local Franchise Agreements that need to be addressed in order to move the project forward.

Motion Lisa Kramer and second by Jay Anderson to table item until the County Attorney has time to review additional information. Motion Carried.

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

12. Adopt Res 2022-04; Transferring funds from General Fund #100 to Insurance Fund #1275. D/PA

Motion Lisa Kramer and second by Steve Kruger to adopt Res 2022-04; Transferring \$200,000 from General Fund to Self-Funded Insurance Fund. Motion Carried.

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

RESOLUTION NO. 2022- 4

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA:

WHEREAS, the Washington Board of Supervisors agrees that funds should be

transferred from the General Fund #100 to the Self-Funded Insurance Fund #1275.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby directed to transfer the following amount of:

\$200,000.00 from the General Fund #100 to the Self-Funded Insurance Fund #1275

WHEREAS, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to file said resolution.

Dated this 8 day of March, 2022.

Attest: Barbara Sullivan
County Clerk

Steve Dethlefs
Board of Supervisors Chairman

13. Road Comm: Authorize Chairman to sign letter to Nebraska Airports Planner Blair Airport Environmental Assessment. D/PA

Kramer stated that members of the Road Committee had some concerns with the wording of the letter as it might be more binding than what they were comfortable with. Kramer discussed with board members what they would like the letter to state. Aaron Barrow, Assistant Blair City Administrator, was present and stated that the letter is just to state the county's willingness to work with the city and that he doesn't have an issue with changing the wording but asks to have it signed by April 1. Co Attorney Vander Schaaf said that the board's concerns are valid.

Motion Kevin Barnhill and second by Jordan Rishel to table until next Board meeting on 3/22/22. Motion Carried.

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

14. Special Designated License: Blair Marina, Inc, fundraiser on 4/2/22

Motion Lisa Kramer and second by Kevin Barnhill to authorize Chairman to sign SDL Local Recommendation Form 200 for Blair Marina, Inc. Motion Carried.

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

15. Comments from public

Sheriff Mike Robinson discussed the "Save the Date" for the National Peace Officers Memorial Day Service at the Sheriff's Office on May 14, 2022, at 10:00 A.M. He also discussed his opposition to LB 921, that would change where people who are convicted of class 4 felonies would serve their jail sentence.

16. Committee Reports

Personnel discussed getting a committee formed to review the County Employee Handbook. Planning is going to meet with Shewchuk to discuss moving forward with the new Planning & Zoning Regulations and getting the proposed changes out to the public.

17. Motion to adjourn meeting

Motion Kevin Barnhill and second by Lisa Kramer to adjourn from the Board of Supervisors meeting at 4:25 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 3/4/2022	250,679.45
AMERITAS LIFE INSURANCE CORP	Retirement	16,927.92
UNITED HEALTHCARE INS CO	Life-Dental-Vision	1,052.51
WASHINGTON COUNTY-INSURANCE FUND	Health Ins	51,601.40
WASHINGTON COUNTY BANK	FICA/MEDI	18,329.86
WASHINGTON COUNTY BANK	H.S.A.	10,406.25
ABE'S TRASH SERVICE INC	Serv	336.00
ROBIN ANDREASEN	Reimb/Regist	229.00
BISHOP BUSINESS	Copier Lease	114.34
BIZCO TECHNOLOGIES	Supplies	8,326.92
BLAIR ACE HARDWARE	Supplies	100.15
BLAIR AREA CHAMBER OF COMMERCE	Dues	250.00
BOMGAARS	Supplies	65.97
TAMMI BURBACH	Supplies	19.26
BURT COUNTY SHERIFFS OFFICE	Fees	18.50
CITY OF BLAIR	Serv/Library	3,252.79
LAYNE CLARK-CLARK PEST CONTROL	Serv	130.00
CLERK OF DISTRICT COURT	Filing Fees	284.00
CONSOLIDATED MANAGEMENT COMPANY	Food Serv	141.17
CONSTELLATION ENERGY	Serv	524.75
COX BUSINESS	Serv	2,710.35
CREDIT BUREAU SERVICES, INC.	Serv	120.83

CUBBYS CORPORATE OFFICE	Fuel	74.86
SARAH DEEMER	Reimb/Serv	10.25
EAKES OFFICE SOLUTIONS	Supplies	1,168.55
EGAN SUPPLY COMPANY	Supplies	1,267.10
ENTERPRISE MEDIA GROUP	Printing/Notices	963.74
FAIRWAY OIL COMPANY	Fuel	31.50
FIRST NATIONAL BANK OF OMAHA	Supplies	27.07
FIRST NATIONAL BANK VISA	Fees	4.75
FIRST NATIONAL BANK VISA	Supplies	327.51
FIRST NATIONAL BANK VISA	Supplies	250.37
FIRST NATIONAL BANK VISA	Supplies	11.76
FIRST NATIONAL BANK - OMAHA	Training/Supplies	1,095.15
FIRST NATIONAL BANK - OMAHA	Training	658.07
FIRST NATIONAL BANK VISA	Serv	223.96
FIRST NATIONAL BANK VISA	Training	340.95
FIRST NATIONAL BANK	Supplies	7.82
FIRST NATIONAL BANK VISA	Serv/Supplies	971.96
FIRST NATIONAL BANK VISA	Training	249.00
FIRST NATIONAL BANK	Supplies	6.54
FIRST NATIONAL BANK OF OMAHA	Fees	80.90
ANGI HELLER	Reimb/Meeting	202.88
IDEAL PURE WATER	Serv	42.84
JONES AUTOMOTIVE, INC	Repairs	842.99
LANCASTER COUNTY SHERIFF	Fees	18.62
LONG'S OK TIRE STORES	Repairs	44.00
JORDAN LUXA	Reimb/Meeting	102.50
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	1,614.48
MENARDS - FREMONT	Supplies	365.23
MMC MECHANICAL CONTRACTORS, INC.	Repairs	4,048.10
MULTI-COUNTY INFORMATION &	Serv	3,391.12
NACO	Registration	90.00
NEBRASKA ASSN OF COUNTY TREASURERS	Dues	50.00
NEBRASKA DEPARTMENT OF REVENUE	Registration	450.00
NEBRASKA LAW ENFORCEMENT	Training	75.00
NORFOLK LODGE & SUITES	Lodging	208.00
O'REILLY AUTOMOTIVE INC	Supplies	8.52
OFFICE DEPOT	Supplies	148.33
OFFICE DEPOT	Supplies	441.67
OFFICE DEPOT	Supplies	4.49
OFFICE WAREHOUSE	Supplies	2,731.35
OMAHA PUBLIC POWER DISTRICT	Serv	8,022.25
CALVIN POULSEN	GIS Serv	3,462.50
POWER TECH	Herman Tower	617.34
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	904.25
KRIS ROBINSON	Mileage	911.43
DEBBIE SAVILLE	Mileage/Supplies	124.28
SHOTWELL GLASS LLC	Repairs	39.95
SMITTY'S AUTO SERVICE INC	Repairs/Serv	4,739.36
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	2,938.40

SUMMIT FOOD SERVICE, LLC	Food Serv	3,601.75
TOTAL FIRE & SECURITY, INC.	Inspections	245.00
TRANSIT WORKS	Serv	800.00
U.S. BANK	Supplies	175.26
UNIV OF NE LINCOLN	Registration	195.00
US BANK EQUIPMENT FINANCE	Copier Lease	301.73
VERIZON WIRELESS	Serv	42.84
VERIZON WIRELESS	Serv	53.60
WALKERS UNIFORM RENTAL	Serv	45.40
WASHINGTON COUNTY COURT	Court Costs	463.20
WASHINGTON COUNTY SHERIFF	Cost on Fees	298.80
WATCH GUARD VIDEO	Supplies	267.50
WEX BANK	Fuel	8,367.90
ROAD FUND		
EMPLOYEES	Payroll 3/4/2022	49,408.80
AMERITAS LIFE INSURANCE CORP	Retirement	3,335.05
UNITED HEALTHCARE INS CO	Life-Dental-Vision	413.10
WASHINGTON COUNTY-INSURANCE FUND	Health Ins	11,201.85
WASHINGTON COUNTY BANK	FICA/MEDI	3,605.32
WASHINGTON COUNTY BANK	H.S.A.	2,531.25
ABE'S TRASH SERVICE INC	Serv	82.00
AMERICAN TEXTILE MILLS	Supplies	476.30
B & D TRUCK PARTS, INC	Parts	28.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,550.94
BOMGAARS	Parts/Supplies	803.90
BRAKKAN TRUCKING INC	Gravel	426.55
CAPPEL AUTO SUPPLY, INC.	Parts	143.19
CARQUEST AUTO PARTS	Supplies	36.76
CINTAS CORPORATION	Supplies	88.56
CULLIGAN OF OMAHA	Serv	34.65
EAKES OFFICE SOLUTIONS	Supplies	517.70
ENTERPRISE MEDIA GROUP	Notices	119.88
WILLIAM HANSEL	Cell Reimb	54.00
HARMS OIL COMPANY - OMAHA	Fuel	3,273.27
DALE R JOHNSON ENT, INC.	Gravel	530.90
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Serv	1,454.88
MATHESON TRIGAS DBA LINWELD	Supplies	1,136.85
NACO	Registration	30.00
NMC EXCHANGE LLC	Parts/Supplies	6,430.53
NORTHWEST PROVISIONS-BILLY RHEA III	Gravel	2,491.85
OMAHA PUBLIC POWER DISTRICT	Serv	619.27
PAVEMENT REPAIR & SUPPLIES, INC	Serv	1,195.00
POWERPLAN	Parts	2,566.68
ROCKMOUNT RESEARCH & ALLOYS, INC.	Supplies	436.12
SAPP BROS, INC	Fuel	9,328.98
SE SMITH & SONS	Supplies	440.39
SID DILLON CHEV-OLDS-PONT, INC	Parts	26.60
STALP GRAVEL COMPANY	Gravel	4,960.17
TIGER CORPORATION	Tractor	192,822.00

VERIZON WIRELESS	Serv	158.67
WALKERS UNIFORM RENTAL	Serv	449.30
WOODHOUSE FORD INC	Parts	39.21
REGISTER OF DEEDS		
EAKES OFFICE SOLUTIONS	Supplies	112.77
MULTI-COUNTY INFORMATION &	Serv	527.64
INSURANCE FUND		
PARETO HEALTH	Fees	238.00
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 3/4/2022	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Life-Dental-Vision	17.15
WASHINGTON COUNTY-INSURANCE FUND	Health Ins	452.48
WASHINGTON COUNTY BANK	FICA/MEDI	146.07
WASHINGTON COUNTY BANK	H.S.A.	93.75
VERIZON	Serv	66.43
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	71.02
CALVIN POULSEN	GIS Serv	611.38
JAIL BOND FUND		
WASHINGTON COUNTY BANK WIRE	Bond Fund	254,452.88
E-911 FUND		
FIRST NATIONAL BANK OF OMAHA	Supplies	203.10
GREAT PLAINS COMMUNICATIONS INC	Serv	34.98
CALVIN POULSEN	GIS Serv	301.12

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 8, 2022 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
