

April 12, 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 3:15 PM on April 12, 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 Lisa Kramer, Jordan Rishel, Bob Frahm, Kevin Barnhill, Jay Anderson, Steve Kruger. Also present: Co Clerk Barbara Sullivan, Sheriff Mike Robinson, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Emergency Manager Dan Douglas asked to have item 11.1 removed from agenda.

Motion Jordan Rishel and second by Lisa Kramer approve amended agenda for 4/12/22. Motion carried.

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

3. Approve minutes for the March 22, 2022 meeting

Motion Lisa Kramer and second by Bob Frahm that the rules be suspended and the minutes of the 3/22/22 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: Abstain without conflict, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

4. Approve Claims

Motion Steve Kruger and second by Kevin Barnhill to approve the claims and order Clerk 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 \$280, Reg of Deeds \$53,968, Co Crt \$13,766, Co Plan \$18,230, Clk Dist Crt \$5,399, Co Sheriff \$2,435, Road Dept \$428 & March Treasurer's statement: Collections \$1,421,421, Disbursements \$2,175,708, Inheritance Tax \$1,583,414, Ending Balance \$10,763,154

Motion Steve Kruger and second by Kevin Barnhill to place on file monthly 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 from the following: Notice of Public Hearing from Saunders County and two Notice of Public Hearings from Douglas Co Planning Commission.

Motion Kevin Barnhill and second by Steve Kruger 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, Road Supt gave a brief update on Road Dept projects, equipment, and personnel.

7.1. Accept & approve financing for one new John Deere 772GP Motor Grader 6WD. D/PA

Hansel stated that the finance total for the motor grader is \$201,900 then opened the following bids for financing: 1) Two Rivers Bank, 3.37% interest 2) US Bank, 2.8% interest 3) Washington County Bank, 3.55% interest.

Motion Steve Kruger and second by Jordan Rishel to approve financing with US Bank. Motion carried.

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

7.2. Discuss surcharges on new dump trucks. D/PA- approve /deny surcharges

Hansel said Northern Co. is now adding a \$9,000 surcharge per box and that Mack will also have a similar surcharge. Board members discussed contract language from bids that were approved in May 2021. Co Attorney Vander Schaaf recommended that the county rebid for the dump trucks. Doug Berry from RDO Truck spoke on the matter. Mike Anderson spoke.

Motion Jay Anderson and second by Kevin Barnhill to table until more information is available. Motion carried.

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

8. Steve Lupardus, Cottonwood: Request possibility of extending pavement to the gate of the Cottonwood. D/PA Lupardus stated that he would like the Road Dept to increase the overlay paving on Riverside Ln to include up to the Cottonwood entrance gate. There was a lengthy discussion on what part of Riverside Ln is owned by the county and what is privately owned. Co Atty Vander Schaaf stated that he had researched that area believes that the section in question is privately owned.

Motion Lisa Kramer and second by Kevin Barnhill to deny request to extend pavement. Motion carried.

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

9. Mike Robinson, Sheriff: Review Jail revenues for March

Inmate housing totals for the month of March were \$15,630. Captain Steve Bolton discussed reasons for the decrease in jail revenues. Chief Deputy Willis discussed the application process for US Marshal Service to be available in Washington County.

9.1. Approve renewal of Law Enforcement contract with Herman

Motion Jay Anderson and second by Kevin Barnhill to approve the renewal of the Law Enforcement Contract with Herman. Motion carried.

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

9.2. Approve financing on new patrol car

Robinson provided board members a packet that summarized the following bids: 1) Two Rivers Bank, 3.37% interest, 2) Washington County Bank, 3.55% interest, 3) US Bank, 3.72% interest. Total amount financed is \$40,562 that includes trade-in and equipment.

Motion Kevin Barnhill and second by Jordan Rishel to approve financing with Two Rivers Bank for new patrol car. Motion carried.

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

10. Josh Nelson, Weed Supt: Update & discuss Lower Platte Weed Management areas. D/PA

Nelson gave an update on weed management for Washington Co and then discussed Interlocal Agreement to Create the Lower Platte Weed Management Area.

Motion Jay Anderson and second by Bob Frahm to approve and sign Interlocal Agreement to create the Lower Platte Weed Management Area. Motion carried.

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

10.1. Adopt Res 2022-7; Noxious Weed Fees Associated with Official Notices

Motion Kevin Barnhill and second by Jordan Rishel to adopt Res #2022-07; Setting Fees Associated with Official 10- and 15- Day Notices. Motion carried.

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

RESOLUTION 2022-7

A RESOLUTION FOR FEES ASSOCIATED WITH OFFICIAL 10- AND 15- DAY NOTES

RESOLVED, BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS in and for Washington County, Nebraska, that the Board of Supervisors does hereby set the Official Fee Schedule for 10- and 15- Day Noxious Weed Official Notices.

MANAGEMENT FEE- This fee includes, but is not limited to: filing fees, postage and delivery services fees, pre and post inspection cost. This fee will be assessed per parcel. \$250.00

LABOR/MACHINE HIRE/SPRAYING will be charged the normal fee TIMES TWO. For example, if a commercial applicator or contractor charges \$50.00 per hour/acre, the charges to the landowner will be \$10.00 per hour/acre. If an aerial applicator is used and the fee is \$20.00 per hour/acre, the charges to the landowner will be \$40.00 per hour/acre.

MILAGE- If charged by the commercial applicator, mileage will be charged at the rate listed, per mile. \$2.00

OTHER MISCELLANEOUS EXPENSES relating to the control of noxious weeds on noted property. (Court Costs)

Adopted by the Washington County Board of Supervisors this 12th day of April, 2022.

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

Attest: Barbara Sullivan, County Clerk

11. Dan Douglas, Emergency Manager, gave an E.M. quarterly update.

11.1. Discussion of weather safe areas and ingress to areas. PA- publicly identify these areas and remove items the impede ingress. Dan Douglas asked to have the agenda item removed.

11.2. Review and discussion of the Facility Emergency Plan

Douglas provided the board with a packet that outlined emergency evacuation procedures for offices in the courthouse and discussed plans for various emergency events.

12. 4:00- Public hearing: Application for Class IB Liquor License, Nineteenth Hole, Inc dba River Wilds Golf Club.

Chairman opened a public hearing to which there were no comments from the public.

Motion Jay Anderson and second by Jordan Rishel to approve Class IB Liquor License for Nineteenth Hole, Inc dba River Wilds Golf Club. Motion carried.

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

13. Road Committee: Authorize Chairman to sign letter to NE Airports Planner Blair Airport Environmental Assessment. D/PA (tabled from 3/22/22)

Motion Lisa Kramer and second by Jordan Rishel to authorize Chairman to sign revised letter. Motion carried.

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

14. Discuss Sparq Meeting link being placed on county website for public access to agendas and attachments. D/PA

Motion Jay Anderson and second by Jordan Rishel to approve placing Sparq Meeting link on county website for public access to agenda and attachments. Motion carried.

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

15. Special Designated License: Arlington Elementary Parent Teacher Organization, Trivia Night, 6/11/22 at Washington Co Fairgrounds

Motion Kevin Barnhill and second by Steve Kruger to authorize Chairman to sign SDL Local Recommendation Form for Arlington Elementary Parent Teacher Organization. Motion carried.

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

16. Comments from public: Mike Anderson spoke

17. Committee Reports:

Road discussed Cottonwood request and the letter to NE Airports Planner. Personnel met with some selected Dept heads to review the Employee Handbook. Jail discussed invoice from Horwath Laundry and said that they will proceed with the claim once they receive the bill for epoxy floor repair.

18. Closed session: For the purpose of discussing attorney client privileged information, attorney client privileged information regarding current, potential, imminent threat of litigation and contract negotiations involving Washington County. D/PA

Motion Kevin Barnhill and second by Bob Frahm to go into closed session at 5:09 PM. Motion carried.

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

Those present were 7 board members, Co Clk Sullivan, and Co Attorney Vander Schaaf

Motion Steve Kruger and second by Kevin Barnhill to come out of closed session at 5:49 PM. Motion carried.

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

No action in open session.

19. Motion to adjourn meeting

Motion Kevin Barnhill and second by Jay Anderson to adjourn from the Board of Supervisors meeting at 5:49 PM.
Motion carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 4/1/2022	225,254.61
AMERITAS LIFE INSURANCE CORP	Retirement	15,726.40
WASHINGTON COUNTY BANK	FICA/MEDI	17,232.02
ABE'S TRASH SERVICE INC	Serv	336.00
ALL COPY PRODUCTS INC	Copier Lease	126.96
AMERICAN BROADBAND	Serv	118.89
AVIS R ANDREWS	Court Appt Atty	503.50
ALEXIS BENITEZ	Mileage	89.62
BISHOP BUSINESS	Copier Repair	518.08
BLAIR ACE HARDWARE	Supplies	62.58
TAMMI BURBACH	Reimb/Supplies	1,126.57
CAMPBELL AMAN FUNERAL HOME	Serv	300.00
CARL JARL	Serv	220.00
CITY OF BLAIR	Serv/Library	2,344.88
CITY OF FORT CALHOUN	Unit Lease	150.00
LAYNE CLARK-CLARK PEST CONTROL	Serv	130.00
CLERK OF DISTRICT COURT ASSOC.	Regist	75.00
CLERK OF DISTRICT COURT	Filing Fees	321.00
CONSOLIDATED MANAGEMENT COMPANY	Food Serv	196.19
CONSTELLATION ENERGY	Serv	438.93
CORNERSTONE DETENTION PRODUCTS, INC	Jail Supplies	1,774.78
COX BUSINESS	Serv	5,048.95
CUBBYS CORPORATE OFFICE	Fuel	134.76
SARAH DEEMER	Reimb/Supplies	9.27
DELUXE	Supplies	464.54
DENISE J LUKASIEWICZ-DJL REPORTING	Serv	300.00
DODGE COUNTY CLERK	Probation	12,063.25
EAKES OFFICE SOLUTIONS	Supplies	1,112.00
ELECTION SYSTEMS & SOFTWARE INC	Supplies	3,491.87
ENTERPRISE MEDIA GROUP	Printing/Notices	1,603.10
FAIRWAY OIL COMPANY	Fuel	164.25
FIRST NATIONAL BANK OF OMAHA	Supplies	6.23
FIRST NATIONAL BANK OF OMAHA	Training	276.86
FIRST NATIONAL BANK VISA	Supplies	231.90
FIRST NATIONAL BANK	Supplies	125.61
FIRST NATIONAL BANK VISA	Taining	88.94
FIRST NATIONAL BANK - OMAHA	Supplies	77.00
FIRST NATIONAL BANK VISA	Supplies	299.37
FIRST NATIONAL BANK OMAHA	Dues	31.30
FIRST NATIONAL BANK	Supplies	129.09
FIRST NATIONAL BANK VISA	Training	1,650.00
FIRST NATIONAL BANK VISA	Fuel	54.62
FIRST STATE BANK & TRUST CO	Vehide Pmnt	4,506.01
CARRIE FLYNN	Reimb/Supplies	32.96

FORENSIC SERVICES DIVISION	Serv	30.00
GARCIA CLINICAL LABORATORY	Inmate Care	100.00
GOLDSTAR PRODUCTS INC	Supplies	2,667.67
JENNIFER HANSEN	Mileage	21.06
HILLYARD, INC.	Supplies	92.80
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs/Serv	1,686.60
MARJORIE HOIER	Mileage	148.01
IDEAL PURE WATER	Serv	200.40
INTERSTATE POWER SYSTEMS INC	Serv	1,327.19
JONES AUTOMOTIVE, INC	Supplies	6,256.34
ED LAUTRUP	Mileage/Reimb	218.50
MORGAN LEEFERS	Mileage	118.17
LONG'S OK TIRE STORES	Repairs/Serv	47.00
DEB LUPARDUS	Reimb/Supplies	10.69
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	111.00
STEVEN MENCKE	Mileage	122.85
MICROSOFT	Serv	1,080.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	4,560.00
SHEILA MULDOON	Mileage	205.92
MULTI-COUNTY INFORMATION &	Serv	3,391.12
NACO	Regist	50.00
NATIONAL FIRE PROTECTION	Inspections	530.00
NEBRASKA DEPARTMENT OF REVENUE	Regist	150.00
NEBRASKA NOTARY ASSOCIATION	Serv	80.00
JOSHUA NELSON	Reimb/Travel	29.68
O'REILLY AUTOMOTIVE INC	Supplies	44.58
OFFICE DEPOT	Supplies	187.98
OFFICE WAREHOUSE	Supplies	1,078.20
OLSON & STEWART CONSTRUCTION	Snow Removal	285.00
OMAHA PUBLIC POWER DISTRICT	Serv	7,394.85
PITNEY BOWES GLOBAL FINANCIAL SERV	Postage Machine	816.81
POSTMASTER	Postage	1,160.00
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Fees	36.00
CALVIN POULSEN	GIS Serv	2,437.50
POUNDS PRINTING INC	Serv	97.38
P35 WELDING & FABRICATION LLC	Serv	40.00
RADIOLOGY CONSULTANTS PC	Inmate Care	837.32
REGION 6, BEHAVIORAL HEALTHCARE	Quaterly Pmnt	15,077.25
RITTERBUSH & PIOTROWSKI, L.L.P.	Serv	17,500.00
KRIS ROBINSON	Mileage	984.56
KIM SWANSON	Cemetery Maint	460.00
SCHINDLER ELEVATOR CORPORATION	Serv	954.84
SHOTWELL GLASS LLC	Serv	249.47
SMITTY'S AUTO SERVICE INC	Repairs/Serv	3,469.07
STAMP FULFILLMENT SERVICES	Supplies	676.10
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Inmate Care	2,974.20
BARB SULLIVAN	Mileage/Reimb	87.01
SUMMIT FOOD SERVICE, LLC	Food Serv	12,309.33

SUNSET LAW ENFORCEMENT	Supplies	247.70
THE SIGN DEPOT LLC	Serv/Supplies	375.00
ADAM R TRIPP	Court Appt Atty	627.00
TURNKEY TECHNOLOGY, LLC	Serv/Supplies	12,442.70
U.S. BANK	Supplies/Serv	974.53
ULTRA CAR WASH	Serv	500.00
US BANK EQUIPMENT FINANCE	Copier Lease	1,195.97
VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	42.84
VERIZON WIRELESS	Serv	53.60
VILLAGE OF ARLINGTON	Unit Lease	150.00
WALKERS UNIFORM RENTAL	Serv	38.07
WASHINGTON COUNTY COURT	Court Costs	607.75
WASHINGTON COUNTY ROAD DEPARTMENT	Fuel	253.98
WASHINGTON COUNTY SHERIFF	Cost on Fees	324.15
WASHINGTON COUNTY SHERIFF	Petty Cash	215.33
WASHINGTON COUNTY TREASURER	Property Tax	5,541.52
WEX BANK	Fuel	7,471.97
WOODHOUSE FORD INC	Serv	61.84
ROAD FUND		
EMPLOYEES	Payroll 4/1/2022	49,606.40
AMERITAS LIFE INSURANCE CORP	Retirement	3,348.39
WASHINGTON COUNTY BANK	FICA/MEDI	3,794.99
ABE'S TRASH SERVICE INC	Serv	82.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,189.12
BLAIR ACE HARDWARE	Supplies	68.53
BOMGAARS	Supplies	57.98
BOWSER TRANSFER LLC	Gravel	1,854.45
BRAKKAN TRUCKING INC	Gravel	696.20
CAPPEL AUTO SUPPLY, INC.	Parts/Supplies	253.69
CINTAS CORPORATION	Supplies	55.72
COUNTRY TIRE INC	Repairs	24.43
CULLIGAN OF OMAHA	Serv	61.70
EAKES OFFICE SOLUTIONS	Supplies	156.84
FILTER CARE OF NEBRASKA	Serv	19.05
WILLIAM HANSEL	Cell Reimb	54.00
HARMS OIL COMPANY - OMAHA	Fuel	9,230.43
HUFF TIRE, INC.	Tires/Repairs	1,412.25
KELLY RYAN EQUIPMENT COMPANY INC	Parts	197.50
KIMBALL MIDWEST	Supplies	52.86
LAQUINTA INNS & SUITES	Lodging	218.00
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	12,265.84
MARTIN MARIETTA MATERIALS	Rock	53,398.22
MATHESON TRIGAS DBA LINWELD	Supplies	153.45
MENARDS - FREMONT	Supplies	5.98
NEFF TOWING SERVICE	Serv	350.00
NMC EXCHANGE LLC	Parts/Labor	1,912.75
NORTHWEST PROVISIONS-BILLY RHEA III	Gravel	4,191.65
OMAHA PUBLIC POWER DISTRICT	Serv	571.11

POWERPLAN	Parts	696.32
RDO TRUCK CENTER CO	Parts	299.92
SAPP BROS, INC	Fuel	15,303.38
SCHAEFFER MFG. CO.	Supplies	1,079.16
SPEECE LEWIS ENGINEERS, INC	Serv	4,800.00
STALP GRAVEL COMPANY	Gravel	19,307.37
TWISTED R TRUCKING LLC	Gravel	2,198.80
TY'S OUTDOOR POWER & SERVICE	Parts	274.50
VERIZON WIRELESS	Serv	158.67
WALKERS UNIFORM RENTAL	Serv	361.44
WOODHOUSE FORD INC	Parts	215.34
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	527.64
DRUG COURT		
CAPITAL ONE	Supplies	190.00
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 4/1/2022	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
WASHINGTON COUNTY BANK	FICA/MEDI	147.11
VERIZON	Serv	66.43
COVID ARPA		
RITTERBUSH & PIOTROWSKI, L.L.P.	Serv	1,450.00
SPEECE LEWIS ENGINEERS, INC	Serv	32,545.00
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	534.58
CALVIN POULSEN	GIS Serv	502.50
911 COMMUNICATIONS	Serv	28,602.19
JAIL CAPITAL PROJECT FUND		
CITY OF BLAIR	Repairs	49,000.00
E-911 FUND		
CENTURYLINK	Serv	263.32
HIGH MAINTENANCE AND MODS, INC.	Serv	1,626.00
MOTOROLA SOLUTIONS	Serv	11,780.93
CALVIN POULSEN	GIS Serv	247.50
911 COMMUNICATIONS	Serv	14,087.64

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 April 12, 2022 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
