

April 26, 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 3:05 PM on April 26, 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, Kevin Barnhill, Jay Anderson and Steve Kruger. Absent: Bob Frahm. Also present: Co Clerk Barbara Sullivan, Sheriff Mike Robinson and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Kevin Barnhill and second by Jordan Rishel approve agenda for 4/26/22. Motion Carried.

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

3. Approve minutes for the April 12, 2022 meeting

Motion Jay Anderson and second by Kevin Barnhill that the rules be suspended and the minutes for the 4/12/22 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: Absent, Kramer: Aye, Kruger: Aye, Rishel: Aye

4. Approve Claims

Motion Steve Kruger and second by Kevin Barnhill that the claims be approved and the Clerk ordered to issue warrants on the various funds for the same. Motion Carried.

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

4.1. Approve claim from Weitz Construction for \$433,600. D/PA

Motion Lisa Kramer and second by Jay Anderson to approve claim from Weitz for \$433,600. Motion Carried.

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

5. Accept correspondence, consider and place on file: 1) NE Dept of Agriculture, Weed Authority Report 2) City of Ft Calhoun Annual TIF Report 3) UNL Extension County Annual Report

Motion Steve Kruger and second by Kevin Barnhill to receive and place on file correspondence. Motion Carried.

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

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

6.1. Accept & approve Culvert bids

Hansel opened bids for culverts from B's Enterprises, Metal Culverts Inc, and Midwest Service. Quotes were given for various types and sizes of culverts. Representatives from Metal Culverts and B's Enterprises were present and answered questions from board members. Hansel stated that bid prices are only good for 30 days from B's and Midwest Service. Metal Culverts Inc's bid was good for 45 days.

Motion Lisa Kramer and second by Jay Anderson to accept Culvert bid from Metal Culverts Inc. Motion Carried.

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

6.2. Accept & approve Gravel bids

The following bids were received for gravel: 1) Stalp Gravel Co, \$15.00/ ton road gravel, \$15.50/ ton armor coat gravel. 2) Johnson Sand & Gravel Co, \$18.90/ ton road gravel.

Motion Steve Kruger and second by Lisa Kramer to accept all Gravel bids. Motion Carried.

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

6.3. Accept & approve Rock bids

No bids for rock were received

7. Mary Loftis, Medicare SHIP Program: Give program update and request for partial funding. D/PA
Lofits provided board members with a SHIP (State Health Insurance Assistance Program) Medicare Impact Report for 2017-2021 and discussed how the program can help by comparing drug & health plans as well as providing counseling regarding enrollment in Medicare, Medicare Advantage, Social Security, & Medicaid.

Motion Jay Anderson and second by Steve Kruger to approve funding of \$2,416 for 2022-2023 SHIP program.

Motion Carried.

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

8. Approve and sign Amended Interlocal Agreement to Create the Lower Platte Weed Management Area. D/PA

Motion Steve Kruger and second by Kevin Barnhill to approve and sign amended LPWMA. Motion Carried.

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

9. Special Designated License: Arlington Youth Sports, fundraiser, 6/18/22

Motion Steve Kruger and second by Jordan Rishel to authorize Chairman to sign SDL Local Recommendation.

Motion Carried.

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

10. Comments from public : John Orr spoke

11. Committee Reports: there were no reports

12. 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

There were no items for closed session

13. Motion to adjourn meeting

Motion Steve Kruger and second by Kevin Barnhill to adjourn from the Board of Supervisors meeting at 4:05 p.m.

Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 4/15/2022	230,942.77
AMERITAS LIFE INSURANCE CORP	Retirement	16,179.91
UNITED HEALTHCARE INS CO	Life-Dental-Vison	1,081.44
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	52,561.07
WASHINGTON COUNTY BANK	FICA/MEDI	16,829.18
WASHINGTON COUNTY BANK	H.S.A.	10,231.52
A & D TECHNICAL SUPPLY CO INC	Supplies	106.00
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	240.85
AMERICAN BROADBAND	Serv	670.73
AXON ENTERPRISE, INC.	Supplies	4,830.00
BLACK HILLS ENERGY	Serv	2,982.76
BLAIR ACE HARDWARE	Supplies	186.02
NICOLE CAVANAUGH	Public Defender	2,291.66
CLERK OF DISTRICT COURT	Filing Fees	178.00
COLONIAL RESEARCH	Supplies	333.84
CONSOLIDATED MANAGEMENT COMPANY	Food Serv	161.98
COUNTRY TIRE INC	Serv	51.21

CREDIT BUREAU SERVICES, INC.	Serv	154.63
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DEPARTMENT OF HEALTH & HUMAN SVCS	Fees	200.00
DOUGLAS COUNTY SHERIFF	Fees	141.21
WILLIAM P. DUNN	Public Defender	6,666.66
EAKES OFFICE SOLUTIONS	Supplies	103.22
EAST ADMAH CEMETERY ASSOC	Cemetery Maint	345.00
EASTERN NEBRASKA HUMAN SERVICES AG	ENCOR/ENOA	22,689.00
ENTERPRISE MEDIA GROUP	Notices/Fees	391.00
FAMILY DENTAL CENTERS PC	Inmate Care	1,530.00
FIRST NATIONAL BANK	Fuel/Supplies	1,067.02
FIRST NATIONAL BANK OMAHA	Dues	33.05
FORENSIC SERVICES DIVISION	Serv	80.00
GOLDSTAR PRODUCTS INC	Supplies	2,549.11
GOVERNMENT FORMS AND SUPPLIES	Supplies	87.55
HILLYARD, INC.	Supplies	4,959.57
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Supplies	1,462.65
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
HOLIDAY INN EXPRESS	Lodging	293.85
PAMELA LYNN HOPKINS	Court Appt Atty	1,065.00
IDEAL PURE WATER	Serv	100.19
INTAB, LLC	Supplies	73.71
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
ED LAUTRUP	Mileage/Fees	333.48
LINCOLN COUNTY SHERIFF	Fees	12.15
JORDAN LUXA	Mileage	19.89
MCKESSON MEDICAL - SURGICAL	Supplies	1,731.00
JANE MCNEIL	Public Defender	2,291.66
MEBULBS	Supplies	2,289.03
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	112.00
ROBIN MILLER	Serv	699.68
MMC MECHANICAL CONTRACTORS, INC.	Serv	2,016.40
NACO	Regist.	150.00
NE HEALTH & HUMAN SERVICES	Regional Center	186.00
NEBRASKA ASSN OF COUNTY TREASURERS	Regist.	250.00
NEBRASKA NOTARY ASSOCIATION	Fees	60.00
O'REILLY AUTOMOTIVE INC	Supplies	10.28
OFFICE WAREHOUSE	Supplies	329.93
OMAHA PUBLIC POWER DISTRICT	Serv	176.02
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	2,364.78
PIONEER RESEARCH CORPORATION	Supplies	2,962.58
CALVIN POULSEN	GIS Serv	1,687.50
PROPERTY ASSESSMENT DIVISION	Regist.	1,845.00
QUILL CORPORATION	Supplies	177.27
ROCHESTER MIDLAND CORPORATION	Serv	350.00
ROLLING ACRES PET CEMETERY	Serv	357.00
SUMMIT FOOD SERVICE, LLC	Food Serv	15,295.07

THE FILTER SHOP	Supplies	796.83
THE SIGN DEPOT LLC	Supplies	79.50
U.S. COURTS: PACER	Serv	30.60
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	876.76
WALKERS UNIFORM RENTAL	Serv	36.32
WEX BANK	Fuel	401.72
WOODHOUSE FORD INC	Serv	1,409.85

ROAD FUND

EMPLOYEES	Payroll 4/15/2022	49,855.20
AMERITAS LIFE INSURANCE CORP	Retirement	3,365.17
UNITED HEALTHCARE INS CO	Life-Dental-Vison	413.10
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	11,201.85
WASHINGTON COUNTY BANK	FICA/MEDI	3,678.04
WASHINGTON COUNTY BANK	H.S.A.	2,531.25
AMERICAN BROADBAND	Serv	121.88
BOMGAARS	Parts/Supplies	258.22
BOWSER TRANSFER LLC	Gravel	924.55
ENTERPRISE MEDIA GROUP	Notices	79.23
FASTENAL COMPANY	Supplies	1,043.22
FILTER CARE OF NEBRASKA	Serv	33.40
FIRST NATIONAL BANK	Supplies	146.06
JOSEPH & TAMARA FRYMAN	Right-Of-Way	4,928.00
HI-LINE INC	Supplies	138.81
KIMBALL MIDWEST	Supplies	54.99
DAVID KRUGER	Reimb/Meeting	97.60
MIDWEST SERVICE & SALES CO	Supplies	2,316.00
NEWMAN TRAFFIC SIGNS	Supplies	45.00
NIRMA	Safety Class	425.00
NMC EXCHANGE LLC	Parts	635.85
REGAL AWARDS	Supplies	47.00
SPEECE LEWIS ENGINEERS, INC	Serv	1,631.10
TURNKEY TECHNOLOGY, LLC	Repairs	251.90
WALKERS UNIFORM RENTAL	Serv	367.44

INSURANCE FUND

AUXIANT	Fees	141,658.45
PARETO HEALTH	Fees	238.00

DRUG COURT

CAPITAL ONE	Supplies	120.00
-------------	----------	--------

JUVENILE SERVICES GRANT

EMPLOYEES	Payroll 4/15/2022	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Life-Dental-Vison	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	66.39

911 ENHANCED WIRELESS

AMERICAN BROADBAND	Serv	279.56
GREAT PLAINS COMMUNICATIONS INC	Serv	71.02
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 4/15/2022	3,547.43
AMERITAS LIFE INSURANCE CORP	Retirement	274.92
WASHINGTON COUNTY BANK	FICA/MEDI	271.38
JAIL CAPITAL PROJECT FUND		
ALBIREO ENERGY LLC	Justice Center	3,487.00
CORNHUSKER STATE INDUSTRIES	Furniture	1,044.00
THE WEITZ COMPANY, INC	Justice Center	433,600.00
E-911 FUND		
AMERICAN BROADBAND	Serv	137.69
THOMAS W. CHRISTENSEN	Serv	6,070.60
GREAT PLAINS COMMUNICATIONS INC	Serv	34.98

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 26, 2022 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
