

May 9, 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 May 9, 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 Steve Kruger. Also present: Co Clerk Barbara Sullivan, Sheriff Mike Robinson, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Bob Frahm and second by Kevin Barnhill to approve the agenda for 5/9/22. Motion Carried.

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

3. Approve minutes for the April 26, 2022 meeting

Motion Kevin Barnhill and second by Jay Anderson that the rules be suspended and the minutes of the 4/26/22 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: 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 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: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

5. Accept Monthly Fee Reports: Co Clk \$365, Reg of Deeds \$59,975, Co Crt \$13,948, Co Plan \$13,823, Clk Dist Crt \$8,911, Co Sheriff \$1,791, Road Dept \$6,812 & April Treasurer's statement: Collections \$5,282,245, Disbursements \$1,940,901, Inheritance Fund balance \$1,718,462, Ending balance \$14,104,498

Motion Steve Kruger and second by Jordan Rishel to receive and 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: City of Blair Tax Increment Financing Report

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

7.1. Accept & approve bids for 3 new dump trucks. D/PA

Hansel opened a bid for the purchase of three new dump trucks from RDO Truck Center. The cost of the dump trucks was \$292,899.02 each. Hansel stated that he would trade in one of three dump trucks with trade-in values ranging from \$45,000 to \$50,000.

Motion Steve Kruger and second by Kevin Barnhill to accept bid from RDO Truck Center for a 3 new dump trucks. Motion Carried.

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

7.2. Accept & approve bank financing for a 2022 Doosan Excavator. D/PA

Hansel opened the following bids for financing a 2022 Doosan Excavator for \$112,244: 1) Two Rivers Bank, 3.15%.

2) US Bank, 3.99%

Motion Steve Kruger and second by Kevin Barnhill to accept financing bid from Two Rivers Bank. Motion Carried.

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

8. Chris Shewchuk, Planning and Zoning Administrator: Conditional Use Permit--Public hearing on the request of Ross and Danielle Ridenoure for a Conditional Use Permit to operate an Event Venue on property zoned A-1. The property is legally described as Tax Lot 14 in Section 31, Township 19 North, Range 11 East of the 6th P.M. The address of the property is 16512 County Road 18, Blair. (D/PA)

Shewchuk went through the request and gave a review of what took place at the Planning Commission meeting. Attorney David Levy and applicant Danielle Ridenoure spoke and answered questions from board members, then Chairman Dethlefs opened a public hearing. Several citizens were present and spoke in favor of the CUP. Chairman then closed the public hearing.

Motion Bob Frahm and second by Jordan Rishel to approve the request of Ross and Danielle Ridenoure for a Conditional Use Permit to operate an Event Venue on Tax Lot 14 in Section 31-19-11 for events held May 15 thru Oct 15, with music ending by 10 pm, participants leaving premises at 11 pm and with a one-year review before the Board of Supervisors. Motion Carried.

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

9. Mike Robinson, Sheriff: Discuss expanding the current camera & electronic door system to include the 911 Center. D/PA

Sheriff Robinson went over areas that are currently covered by security cameras and stated additional areas are needing cameras for safety and security measures.

Motion Kevin Barnhill and second by Jay Anderson to approve request to expand current camera & electronic door system to include the 911 Center for \$16,782.31. Motion Carried.

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

9.1. Adopt Resolution 2022-8; Recognizing Police Memorial Week

Motion Jordan Rishel and second by Bob Frahm to adopt Res 2022-08; Recognizing National Peace Officers Memorial Day and National Police Week. Motion Carried.

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

RESOLUTION 2022-8 WASHINGTON COUNTY BOARD OF SUPERVISORS

WHEREAS, since 1962, May 15th has been recognized as National Peace Officers Memorial Day and the week in which it falls as National Police week; and

WHEREAS, outstanding individuals serve Washington County in law enforcement and preserve their rights and security for each citizen of Washington County; and

WHEREAS, members of the Washington County Sheriff's Office benefit the people by protecting life and property, opposing violence and disorder, and defending the innocent; and

WHEREAS, it is imperative that all citizens realize the importance of law enforcement in our county rest assured that there are individuals who take action to ensure safety; and

WHEREAS, the freedoms enjoyed in the United States of America are unique and upheld with a commitment by the individuals who secure them; and

WHEREAS, during the week of May 15th, the courage of the fallen officers of Nebraska will be remembered along with their families, who feel the weight of the responsibility that maintains our liberty through the upholding of the law and who now live with the memory of those who have paid the ultimate sacrifice; and

WHEREAS, more specifically, we remember and honor the officers who have fallen or who we have lost in Nebraska.

NOW, THEREFORE, BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS, do hereby recognize May 15, 2022, as National Peace Officers Memorial Day and the week of May 15, 2022, as National Police Week; and thanks, and appreciates the Deputies of the Washington County sheriff's Office past and present for their dedication and service to Washington County.

DATED THIS 9TH DAY OF MAY, 2022

WASHINGTON COUNTY BOARD OF SUPERVISORS

10. Building & Grounds Committee: Grounds maintenance for Courthouse and Annex. PA- Allow B & G Committee to get proposals and contract with company for grounds maintenance.

Barnhill discussed potential savings by having an outside company maintain the courthouse and extension office grounds. Mike Anderson spoke.

Motion Steve Kruger and second by Bob Frahm to allow Building & Grounds Committee to pursue contacts from companies for grounds maintenance. Motion Carried.

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

10.1. Discuss County Surplus items in Courthouse

Kruger discussed accumulated items that are no longer used by county offices and the procedures that need to be followed to get rid of surplus furniture, equipment, etc.

11. Special Designated License: 1) Burtononian Enterprises LLC, reception at Kennard Auditorium. 2) Dondar, Inc., dba Dale's House of Bottles, reception at Rybin Bldg

Motion Jordan Rishel and second by Bob Frahm to authorize Chairman to sign SDL Local Recommendation Forms. Motion Carried.

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

12. Comments from public: Mike Anderson spoke

13. Committee Reports: The insurance Committee had its first quarterly review call last week with Auxiant and Unico. Barnhill discussed a meeting with architects who gave a preliminary report on courthouse office space utilization.

14. 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 Jordan Rishel to go into closed session at 3:24 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 Steve Kruger and second by Kevin Barnhill to come out of closed session at 3:45 p.m. Motion Carried.

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

No action in open session

Motion Kevin Barnhill and second by Bob Frahm to go into closed session at 5:06 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 Kevin Barnhill and second by Bob Frahm to come out of closed session at 5:40 p.m.

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

No action in open session

15. Motion to adjourn meeting

Motion Steve Kruger and second by Lisa Kramer to adjourn from the Board of Supervisors meeting at 5:41 p.m.

Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 4/29/2022	226,642.94
AMERITAS LIFE INSURANCE CORP	Retirement	15,860.55
UNITED HEALTHCARE INS CO	Life-Dental-Vision	1,132.40
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	52,126.87
WASHINGTON COUNTY BANK	FICA/MEDI	16,573.14
WASHINGTON COUNTY BANK	H.S.A.	10,131.52
A & D TECHNICAL SUPPLY CO INC	Supplies	252.96
ABE'S TRASH SERVICE INC	Serv	546.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	18,902.57
ALL COPY PRODUCTS INC	Copies	155.04
ROBIN ANDREASEN	Reimb	357.61
BISHOP BUSINESS	Copier Lease	139.46
BLAIR ACE HARDWARE	Supplies	54.96
MICKAYLA BLENDER	Reimb/Mileage	384.12
CAMPBELL AMAN FUNERAL HOME	Serv	1,000.00
CITY OF BLAIR	Serv	1,037.62
LAYNE CLARK-CLARK PEST CONTROL	Serv	130.00
CONSTELLATION ENERGY	Serv	253.23
COX BUSINESS	Serv	2,741.65
CUBBYS CORPORATE OFFICE	Fuel	186.45
EAKES OFFICE SOLUTIONS	Supplies	1,207.90
EGAN SUPPLY COMPANY	Supplies	812.71
ELECTION SYSTEMS & SOFTWARE INC	Election Supplies	9,844.78
ENTERPRISE MEDIA GROUP	Printing/Notices	1,637.15
FAIRWAY OIL COMPANY	Fuel	109.50
FIRST NATIONAL BANK OF OMAHA	Training	618.76
FIRST NATIONAL BANK VISA	Supplies	526.27
FIRST NATIONAL BANK VISA	Supplies	411.31
FIRST NATIONAL BANK	Supplies	111.97
FIRST NATIONAL BANK VISA	Postage	2.96
FIRST NATIONAL BANK - OMAHA	Training/Supplies	992.28
FIRST NATIONAL BANK VISA	Meals/Supplies	193.96
FIRST NATIONAL BANK VISA	Supplies	273.36
FIRST NATIONAL BANK OF OMAHA	Supplies	64.16
FIRST NATIONAL BANK VISA	Meals/Supplies	67.73
FIRST STATE BANK & TRUST CO	Vehide Pmnt	5,123.48
GARCIA CLINICAL LABORATORY	Serv	34.50
GATEWAY DEVELOPMENT CORPORATION	Annual Dues	35,000.00
GOVERNMENT FORMS AND SUPPLIES	Supplies	33.39
GREAT PLAINS UNIFORMS LLC	Supplies	381.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs/Serv	5,225.41
HTBS CREDIT	Supplies	122.92
HOLIDAY INN - KEARNEY	Lodging	189.90
IDEAL PURE WATER	Serv	3.70
J P COOKE COMPANY	Serv	58.00
JONES AUTOMOTIVE, INC	Supplies/Serv	2,800.29
LANCASTER COUNTY SHERIFF	Fees	18.62

MAXIMUS, INC	Serv	2,600.00
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	808.64
MMC MECHANICAL CONTRACTORS, INC.	Repairs/Serv	670.60
MULTI-COUNTY INFORMATION &	Serv	3,391.12
NEBRASKA NOTARY ASSOCIATION	Serv	60.00
NEBRASKA WEED CONTROL ASSOC	Regist	120.00
OFFICE DEPOT	Supplies	76.76
OFFICE WAREHOUSE	Supplies	979.35
OMAHA PUBLIC POWER DISTRICT	Serv	7,750.70
SUSAN PAULSEN	Mileage	107.64
POSITIVE CONCEPTS/ATPI	Supplies	199.41
CALVIN POULSEN	GIS Serv	1,562.50
RADIOLOGY CONSULTANTS PC	Serv	57.60
KRIS ROBINSON	Mileage	950.04
DEBBIE SAVILLE	Reimb	80.79
SMITTY'S AUTO SERVICE INC	Repairs/Serv	2,314.48
STAMP FULFILLMENT SERVICES	Supplies	337.65
STAPLES BUSINESS CREDIT	Supplies	299.76
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	3,117.60
BARB SULLIVAN	Reimb/Supplies	25.31
SUMMIT FOOD SERVICE, LLC	Food Serv	3,576.63
BRADY TUCKER	Training	526.58
TURNKEY TECHNOLOGY, LLC	Serv	6,016.74
U.S. BANK	Supplies	444.85
UNIVERSITY OF NEBRASKA - LINCOLN	Fees	43,307.85
US BANK EQUIPMENT FINANCE	Copier Lease	234.66
VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	42.83
VERIZON WIRELESS	Serv	53.59
VERIZON WIRELESS	Serv	105.78
WASHINGTON COUNTY COURT	Court Costs	859.00
WASHINGTON COUNTY ROAD DEPARTMENT	Fuel	192.78
WASHINGTON COUNTY SHERIFF	Cost on Fees	252.90
WEX BANK	Fuel	9,288.93
TAYLER WICKHAM	Reimb/Supplies	278.43
ROAD FUND		
EMPLOYEES	Payroll 4/29/2022	49,938.72
AMERITAS LIFE INSURANCE CORP	Retirement	3,370.80
UNITED HEALTHCARE INS CO	Life-Dental-Vision	413.10
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	11,201.85
WASHINGTON COUNTY BANK	FICA/MEDI	3,657.16
WASHINGTON COUNTY BANK	H.S.A.	2,531.25
ABE'S TRASH SERVICE INC	Serv	82.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,256.36
BOWSER TRANSFER LLC	Gravel	1,233.20
BRAKKAN TRUCKING INC	Gravel	2,091.20
CAPPEL AUTO SUPPLY, INC.	Parts/Supplies	839.18

CARQUEST AUTO PARTS	Parts	110.28
JEFFREY CHRISTENSEN	Elect Reimb	350.00
RUSSELL G. CHRISTENSEN	Elect Reimb	350.00
CINTAS CORPORATION	Supplies	33.67
CULLIGAN OF OMAHA	Serv	58.20
EAKES OFFICE SOLUTIONS	Supplies	197.09
FORCE AMERICA DISTRIBUTING LLC	Parts	73.30
WILLIAM HANSEL	Cell Reimb	54.00
HARMS OIL COMPANY - OMAHA	Fuel	16,138.02
HELENA AGRI-ENTERPRISES, LLC	Supplies	936.40
HUFF TIRE, INC.	Tires	405.68
CHAD LAKE	Elect Reimb	350.00
DAVID W. LIVINGSTON	Elect Reimb	350.00
MATHESON TRIGAS DBA LINWELD	Supplies	148.50
MEDICAL ENTERPRISES, INC	Serv	105.00
TROY MENCKE	Elect Reimb	350.00
DOUGLAS M MUHSMAN	Elect Reimb	350.00
MURPHY TRACTOR & EQUIP CO, INC.	Parts	4,062.01
NEWMAN TRAFFIC SIGNS	Supplies	1,242.24
NMC EXCHANGE LLC	Parts/Supplies	5,908.00
OMAHA PUBLIC POWER DISTRICT	Serv	619.79
NATHAN L. PLUGGE	Elect Reimb	350.00
RDO TRUCK CENTER CO	Parts	2,307.50
SAPP BROS, INC	Fuel	17,499.08
SHOTWELL GLASS LLC	Serv	243.00
STALP GRAVEL COMPANY	Gravel	37,693.66
SHAUN M. SWAN	Elect Reimb	350.00
THE SIGN DEPOT LLC	Supplies	42.28
U.S. BANCORP GOVERNMENT LEASING	Grader Pmnt	21,476.37
VERIZON WIRELESS	Serv	158.61
TODD G. WACHTER	Elect Reimb	350.00
WESTERN ENGINEERING COMPANY INC	Serv	568,360.29
WOODHOUSE FORD INC	Parts	138.15
REGISTER OF DEEDS		
EAKES OFFICE SOLUTIONS	Supplies	47.49
MULTI-COUNTY INFORMATION &	Serv	527.64
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 4/29/2022	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	147.03
WASHINGTON COUNTY BANK	H.S.A.	93.75
DRUG COURT		
CAPITAL ONE	Supplies	161.65
COVID ARPA		
B'S ENTERPRISE INC	Culverts	33,045.00
911 ENAHNCED WIRELESS		

CENTURYLINK	Serv	534.05
CALVIN POULSEN	GIS Serv	443.88
JAIL CAPITAL PROJECT FUND		
HORWATH LAUNDRY EQUIPMENT	Justice Center	8,070.00
E-911 FUND		
CENTURYLINK	Serv	263.03
MOTOROLA SOLUTIONS	Serv	5,989.09
NEWMAN TRAFFIC SIGNS	Supplies	1,095.83
CALVIN POULSEN	GIS Serv	218.62

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 May 9, 2022 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
