

**July 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 3:14 PM on July 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 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 Kevin Barnhill and second by Steve Kruger to approve the agenda for July 12, 2022. Motion Carried.

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

3. Approve minutes for the June 28, 2022 meeting

Motion Kevin Barnhill and second by Jordan Rishel that the rules be suspended and the minutes of the 6/28/22 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: Aye

4. Approve Claims

Motion Steve Kruger and second by Kevin Barnhill that 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 \$570, Reg of Deeds \$50,149, Co Crt \$15,590, Co Plan \$19,701, Clk Dist Crt \$2,935, Co Sheriff \$2,517, Road Dept \$123,271 & June Treasurer's statement: Collections \$1,438,484, Disbursements \$3,207,881, Inheritance Tax balance \$1,665,568, Ending balance \$11,313,228

Motion Steve Kruger and second by Jay Anderson to accept monthly fee reports and place on file. Motion Carried.

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

6. Accept correspondence, consider and place on file- No correspondence

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

7.1. Study of Right-of-Way as directed in Resolution 2022-15

As directed by Res 2022-15 to do a study of portion of Right-of -Way on Washington Ave Hansel stated the following findings: 1) The portion of right-of-way only affects one landowner. 2) The vacating of this portion will not land lock any landowner. Therefore, I recommend vacating this portion of right-of-way and giving it back to the landowner requesting it.

8. Josh Nelson: Noxious Weed update

Nelson gave a review of inspections that he has done across the county as well as some of the communications he has had with landowners regarding non-state specified invasive weeds. Nelson also stated he will be starting inspections of phragmites next week.

9. Sheriff Mike Robinson: Jail review of revenues for June

Robinson stated that revenues had picked up from the prior month with a total of \$19,435 that was receipted for the month of June.

9.1. Accept & approve FOP Contract Addendum. D/PA

Dethlefs stated that there was an error found in the new wages for the Corporal pay in the Corrections step salary that needs to be corrected.

Motion Steve Kruger and second by Kevin Barnhill to approve FOP Contract Addendum. Motion Carried.

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

10. Dan Douglas, Emergency Manager: Quarterly update

Douglas discussed the Emergency Management Performance Grant and stated he will be receiving an extra \$4,000 to use towards the purchase of supplies. He also gave an update on some EM projects and partnerships with other agencies.

11. Discuss fees for festival permits according to sales. D/PA

Kruger stated that he was asked to discuss adjusting the application fees based on event sales instead of a flat \$150 per application, as some events do not generate any revenue. Co Attorney Vander Schaaf advised the board to table any action until he has a chance to review the document and if it would conflict with other Planning & Zoning matters. Board discussed at length, and it was suggested to reduce the flat fee rather than create an adjustable fee scale. Mike Anderson and Doug Wolfe spoke.

Motion Steve Kruger and second by Jay Anderson to adjust festival fee to \$10 per application. Motion Carried.

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

12. Receive and place on file Treasurer's Semi-Annual Statement

Motion Kevin Barnhill and second by Jordan Rishel to receive the Treasurer's Semi-Annual Statement and place on file. Motion Carried.

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

13. Special Designated License: Too Far North, LLC, Wine & Beer Tasting & Off Sale, 8/2/22

Motion Jordan Rishel and second by Kevin Barnhill to authorize Chairman to sign SDL Local Recommendation Form 200. Motion Carried.

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

14. Comments from public: Mike Anderson spoke

15. Committee Reports were briefly discussed

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

Co Attorney Vander Schaaf and Board members agreed that a closed session was not needed.

17. Motion to adjourn meeting

Motion Kevin Barnhill and second by Jordan Rishel to adjourn from the Board of Supervisors meeting at 4:21 p.m. Motion Carried.

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

CLAIMS:

**GENERAL FUND**

EMPLOYEES	Payroll 7/8/22	255,863.54
AMERITAS LIFE INSURANCE CORP	Retirement	17,873.13
UNITED HEALTHCARE INS CO	Life-Dental-Vision	1,047.51
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	50,855.12
WASHINGTON COUNTY BANK	FICA/MEDI	18,754.01
WASHINGTON COUNTY BANK	H.S.A.	10,320.49
ABE'S TRASH SERVICE INC	Serv	385.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	39,244.68
AIRGAS USA, LLC	Supplies	62.43

ALCOHOL COUNTERMEASURE SYSTEMS INC	Supplies	28.90
ALL COPY PRODUCTS INC	Copier Lease	224.92
AMERICAN BROADBAND	Serv	879.63
ARLINGTON PUBLIC LIBRARY	Donation	1,100.00
BILL FREDERICK B-GREEN LAWN SERVICE	Lawn Serv	606.20
BISHOP BUSINESS	Copier Lease	97.06
BLACK HILLS ENERGY	Serv	5,205.25
BLAIR ACE HARDWARE	Supplies	75.16
BOMGAARS	Supplies	46.99
BREWSTER CEMETERY ASSOCIATION	Cemetery Maint	345.00
GUY BROWN LLC	Supplies	10.29
CITY OF BLAIR	Serv	1,430.62
CITY OF FORT CALHOUN	Unit Lease	50.00
LAYNE CLARK-CLARK PEST CONTROL	Serv	130.00
CLERK OF DISTRICT COURT	Filing Fees	180.00
CONSTELLATION ENERGY	Serv	110.44
COUNTRY TIRE INC	Repairs	439.66
COX BUSINESS	Serv	3,569.05
CUBBYS CORPORATE OFFICE	Fuel	135.68
DODGE COUNTY CLERK	Probation	12,063.25
EAGLE AUTO REPAIR, LLC	Serv/Repairs	180.09
EAKES OFFICE SOLUTIONS	Supplies	1,054.09
ELECTRONIC CONTRACTING COMPANY, INC	Serv/Supplies	7,358.82
ENTERPRISE MEDIA GROUP	Notices/Subscript	470.25
FAIRWAY OIL COMPANY	Fuel	97.10
FIRST NATIONAL BANK OF OMAHA	Supplies	28.84
FIRST NATIONAL BANK VISA	Supplies	279.70
FIRST NATIONAL BANK VISA	Supplies	646.12
FIRST NATIONAL BANK VISA	Fees	100.00
FIRST NATIONAL BANK	Supplies	6.69
FIRST NATIONAL BANK VISA	Postage	19.05
FIRST NATIONAL BANK	Supplies	198.00
FIRST NATIONAL BANK VISA	Fuel/Supplies	175.75
FIRST NATIONAL BANK	Supplies	7.98
FIRST NATIONAL BANK OF OMAHA	Supplies/Training	538.68
FIRST NATIONAL BANK	Supplies	39.97
FORENSIC SERVICES DIVISION	Serv	30.00
GALLS, LLC	Supplies	13.70
GOLDSTAR PRODUCTS INC	Supplies	2,646.60
HAMPTON INN KEARNEY	Lodging	212.00
HARRIS COMPUTER SYSTEMS	Software	7,780.69
HILLYARD, INC.	Supplies	405.08
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs	1,070.78
MARJORIE HOIER	Mileage	150.35
PAMELA LYNN HOPKINS	Fees	294.21
IDEAL PURE WATER	Serv	18.49
SUSAN JOHNSON	Mileage	132.21
JONES AUTOMOTIVE, INC	Supplies	462.00

ED LAUTRUP	Postage Reimb	23.20
LEADSONLINE	Serv	3,021.00
KELSIE MCGINN	Mileage	34.23
MEMORIAL COMMUNITY HOSPITAL	Inmate Care	5,949.88
MMC MECHANICAL CONTRACTORS, INC.	Serv	6,094.45
MULTI-COUNTY INFORMATION &	Serv	3,536.97
NEBRASKA NOTARY ASSOCIATION	Serv	30.00
NIRMA	Insurance	240,858.00
O'REILLY AUTOMOTIVE INC	Supplies	60.92
OFFICE DEPOT BUSINESS CREDIT	Supplies	70.87
OFFICE WAREHOUSE	Supplies	1,937.44
OMAHA PUBLIC POWER DISTRICT	Serv	10,194.14
PITNEY BOWES INC	Postage Meter	816.81
CALVIN POULSEN	GIS Serv	1,737.50
REGION 6, BEHAVIORAL HEALTHCARE	Serv	15,891.00
RILEY ENTERPRISES	Serv	170.00
KRIS ROBINSON	Mileage	1,213.29
ROCHESTER MIDLAND CORPORATION	Serv	350.00
ANNIE SMITH	Mileage	34.52
SMITTY'S AUTO SERVICE INC	Repairs/Serv	287.32
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
JOY STEWART	Mileage	120.81
SUMMIT FOOD SERVICE, LLC	Food Serv	15,124.03
SUPERIOR GREEN	Lawn Serv	1,700.00
TURNKEY TECHNOLOGY, LLC	Serv	7,443.19
US BANK EQUIPMENT FINANCE	Copier Lease	741.23
VERIZON WIRELESS	Serv	42.83
VERIZON WIRELESS	Serv	53.59
VERIZON WIRELESS	Serv	52.87
VERIZON WIRELESS-VSAT	Serv	50.00
VILLAGE OF ARLINGTON	Unit Lease	50.00
WASHINGTON COUNTY COURT	Court Costs	637.10
WASHINGTON COUNTY ROAD DEPARTMENT	Fuel	413.28
WASHINGTON COUNTY SHERIFF	Cost on Fees	532.69
WASHINGTON COUNTY TREASURER	Stamps	116.00
WEX BANK	Fuel	12,003.97
WOODHOUSE FORD INC	Repairs/Serv	175.74
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 7/8/22	49,511.86
AMERITAS LIFE INSURANCE CORP	Retirement	3,342.00
UNITED HEALTHCARE INS CO	Life-Dental-Vision	413.10
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	11,201.85
WASHINGTON COUNTY BANK	FICA/MEDI	3,651.30
WASHINGTON COUNTY BANK	H.S.A.	2,531.25
AA WHEEL & TRUCK SUPPLY INC	Parts	24.16
ABE'S TRASH SERVICE INC	Serv	104.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	3,039.89
BRAKKAN TRUCKING INC	Gravel	1,146.35

CAPPEL AUTO SUPPLY, INC.	Supplies	64.34
COLONIAL RESEARCH	Supplies	138.58
CULLIGAN OF OMAHA	Serv	60.20
ENTERPRISE MEDIA GROUP	Notices	29.70
HARMONY INN AND SUITES	Lodging	267.00
HARMS OIL COMPANY - OMAHA	Fuel	22,230.02
KELLY RYAN EQUIPMENT COMPANY INC	Parts	118.81
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	72,127.40
MARTIN MARIETTA MATERIALS	Rock	10,749.63
MATHESON TRIGAS DBA LINWELD	Supplies	148.50
NIRMA	Insurance	98,525.00
NMC EXCHANGE LLC	Parts/Labor	3,385.95
NORTHWEST PROVISIONS-BILLY RHEA III	Gravel	2,238.90
O'REILLY AUTOMOTIVE INC	Parts	1.99
OMAHA DOOR & WINDOW CO INC	Repairs	1,255.85
OMAHA PUBLIC POWER DISTRICT	Serv	650.42
POWERPLAN	Parts	510.36
PRODUCTIVITY PLUS ACCOUNT	Parts	1,765.05
RDO TRUCK CENTER CO	Serv/Supplies	2,175.79
SAPP BROS, INC	Fuel	12,338.43
SCHAEFFER MFG. CO.	Fuel	581.44
STALP GRAVEL COMPANY	Gravel	44,496.50
STRAIGHT-LINE STRIPING, INC.	Serv	16,030.00
TY'S OUTDOOR POWER & SERVICE	Supplies	96.80
VERIZON WIRELESS	Serv	158.61
<b>COUNTY VISITORS PROMOTION</b>		
ARLINGTON SUMMER SIZZLE	Advertising	1,000.00
BLAIR AREA CHAMBER OF COMMERCE	Advertising	7,517.58
BLAIR CELEBRATIONS	Advertising	1,500.00
ENTERPRISE MEDIA GROUP	Notices	8.55
FORT ATKINSON FOUNDATION	Advertising	2,200.00
WASHINGTON COUNTY HISTORICAL	Advertising	5,248.00
<b>REGISTER OF DEEDS</b>		
MULTI-COUNTY INFORMATION &	Serv	534.64
<b>DRUG COURT</b>		
VISA	Supplies	1,142.50
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 7/8/22	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
<b>COVID AMERICAN RESCUE PLAN FUND</b>		
B'S ENTERPRISE INC	Culverts	68,986.32
<b>911 ENHANCED WIRELESS</b>		
AMERICAN BROADBAND	Serv	294.15
CENTURYLINK	Serv	536.07

**E-911 FUND**

AMERICAN BROADBAND	Serv	120.15
CENTURYLINK	Serv	218.95
MOTOROLA SOLUTIONS	Serv	5,989.09

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 July 12, 2022 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk

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