

September 13, 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 September 13, 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 Attorney Tom Brantley

2. Approve agenda

Motion Jordan Rishel and second by Bob Frahm to approve agenda for 9/13/22. Motion Carried.

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

3. Approve minutes for the Aug 23, 2022 meeting

Motion Kevin Barnhill and second by Lisa Kramer that the rules be suspended and the minutes of the 8/23/22 be approved 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 \$511, Reg of Deeds \$55,400, Co Crt \$16,360, Co Plan \$12,313, Clk Dist Crt \$1,781, Co Sheriff \$1,579, Road Dept \$3,190 & August Treasurer's statement: Collections \$4,307,655, Disbursements: \$1,442,258, Inheritance Tax Balance \$1,976,025, Ending Balance \$13,463,364

Motion Kevin Barnhill and second by Steve Kruger to receive 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

Motion Kevin Barnhill and second by Jordan Rishel to receive and place on file correspondence from NE Dept of Transportation, NE Commission on Law Enforcement and Criminal Justice. Motion Carried.

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

7. Bill Hansel, Road Supt: Road Dept update not limited to projects, equipment, and personnel

Bill Hansel was not present at the meeting to give an update. Wes Stamp discussed road conditions on Co Rd P39 after the rain over the weekend and said the road was impassable. Mike Andreasen discussed Co Rd P37 and said it looks good but that the ditch is a little deep. Mike Anderson also spoke about some of the road conditions and the process of getting complaints addressed.

7.1. Request to rescind Resolution 2022-13; Relaxation of Standards for project C89-533. PA- to rescind resolution
Board member Anderson stated that the engineering study on a culvert being done on Co Rd P10 had been changed and will need to have the resolution that was adopted on June 14 to be rescinded in order to continue.

Motion Kevin Barnhill and second by Steve Kruger to rescind Resolution 2022-13. Motion Carried.

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

8. Sheriff Mike Robinson: Jail review of revenues for August

Sheriff Robinson distributed a report and gave a summary of jail revenues for the month of August. Total revenue for August was \$43,095.

8.1. Approve financing for new patrol cars. D/PA

Robinson provided copies of finance bids for 5 new patrol cars and gave a review of each of the following: 1) Two Rivers Bank, 3.4% interest, 2) Washington County Bank, 3.63% interest, 3) First Bank, 3.4% interest, 4) US Bank, 5.9% interest. Amount financed for the 5 vehicles range from \$39,910 to \$47,889. Robinson stated that Washington County Bank would be the lowest overall cost due to payment dates, even though they have a slightly higher interest rate.

Motion Jay Anderson and second by Kevin Barnhill to approve financing for new patrol cars with Washington County Bank. Motion Carried.

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

8.2. Renew contracts to provide law enforcement services to Arlington and Ft Calhoun. D/PA

Motion Steve Kruger and second by Kevin Barnhill to authorize Chairman to sign contracts with Arlington and Ft Calhoun for Law Enforcement Services. Motion Carried.

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

9. Chris Shewchuk, Planning and Zoning Administrator--Resolution 2022-26 vacating a portion of Washington Avenue right-of-way in Section 31, Township 17 North, Range 13 East of the 6th P.M. (D/PA)

Shewchuk said the resolution is the final step in the process to vacate the land and revert it to the owner of parcel 890075019.

Motion Kevin Barnhill and second by Bob Frahm to approve Resolution 2022-26 vacating a portion of Washington Avenue right-of-way in Section 31-17-13. Motion Carried.

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

RESOLUTION NO. 2022-26

A RESOLUTION PERTAINING TO THE VACATION OF COUNTY ROAD RIGHT-OF-WAY.

WHEREAS, Andy Dickinson, in accordance with Nebraska Revised Statute 39-1723 has submitted to the Board of Supervisors of Washington County, Nebraska, a petition to vacate a portion of Washington Avenue right-of-way located in Section 31, Township 17 North, Range 13 East of the 6th P.M, as shown on attached Exhibit "A"; and

WHEREAS, this petition was referred to the Board of Fort Calhoun Township #1 in accordance with Nebraska Revised Statute 39-1726; and

WHEREAS, at a duly held meeting on May 3, 2022 the township board voted to decline to accept relinquishment of the right-of-way requested to be vacated; and

WHEREAS, a public hearing was held by the Washington County Board of Supervisors on August 23, 2022

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that in accordance with Nebraska Revised Statute 37-1725, a portion of Washington Avenue located in Section 31, Township 17 North, Range 13 East of the 6th P.M. as shown on attached Exhibit "A" is hereby vacated. Be it further resolved that title to such vacated right-of-way shall revert to the owner of the parcel legally described as Part of Lots 22, 24, and 25, Nashville (Parcel ID 890075019) upon the filing of this resolution with the Washington County Register of Deeds.

APPROVED AND ADOPTED THE 13th DAY OF SEPTEMBER, 2022.

ATTEST: BARBARA SULLIVAN
WASHINGTON COUNTY CLERK

STEVE DETHLEFS, CHAIRMAN
BOARD OF SUPERVISORS

10. Authorize the Chairman to sign the Missouri River East Community Wildfire Protection Plan. D/PA Emergency Manager Dan Douglas discussed the request and said signing the document just acknowledges that the plan exists and that it is a "stand alone" plan that is meant to be used as guidance.

Motion Kevin Barnhill and second by Jordan Rishel to authorize Chairman to sign the Missouri River East Community Wildfire Protection Plan. Motion Carried.

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

11. 4:00- Public Hearing on the proposed 2022-23 Washington County Budget

At 4:00, board member Kruger gave a review of the proposed budget and stated that the increases to office budgets were largely due to wage increases and increased costs of materials and services. Chairman Dethlefs then opened a public hearing. Mike Anderson spoke. There were no other public comments.

12. Finance Comm: Adopt Res 2022-25; Transferring money from the Jail Capital Project Fund #4200 to the Jail Bond Fund #3300

Kruger explained that some of the unused money in the Jail Capital Fund is allowed to be used to pay back the bonds. Mike Anderson asked if the county could make advance payments in which Kruger stated that the funds are being used in lieu of taxes for current payments.

Motion Steve Kruger and second by Kevin Barnhill to adopt Resolution 2022-25; Transferring \$300,000 from the Jail Capital Project Fund to the Jail Bond Fund. Motion Carried.

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

RESOLUTION NO. 2022- 25

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 Jail Capitol Project Fund #4200 to the Jail Bond Fund #3300.

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

\$300,000.00 from the Jail Capitol Project Fund #4200 to the Jail Bond Fund #3300

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 13th day of September, 2022.

Attest: Barbara Sullivan
Washington County Clerk

Steve Dethlefs, Chairman
Washington County Board of Supervisors

13. Special Designated License: 1) Dondar Inc, dba Dale's House of Bottles, reception, 10/8 at Two Rivers Bldg, 2) 1867 Bar, reception, 10/8 at Big Red Barn, 3) Nelson's Food Pride, reception, 10/21 at Rybin Bldg, 4) Nelson's Food Pride, reception, 10/29, Two Rivers Bldg

Motion Kevin Barnhill and second by Jay Anderson to authorize Chairman to sign SDL Local Recommendation Forms for 1867 Bar, Dondar Inc, Nelson's Food Pride, and Nelson's Food Pride.

Kramer stated that the event end time noted on Form 200 for the reception at The Big Red Barn was not compliant with CUP of that venue.

Motion Kevin Barnhill and second by Jay Anderson to amend the motion to "table SDL Local Recommendation Form for 1867 Bar until Form 200 is amended and to authorize the Chairman to sign SDL Local Recommendation Form for Nelson's Food Pride for 10/29 event, Nelson's Food Pride for 10/21 event, and Dondar Inc for 10/8 event." Motion Carried.

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

14. Receive Washington County Office Inventories and place on file

Motion Steve Kruger and second by Kevin Barnhill to receive the Washington County Office Inventories. Motion Carried.

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

15. Comments from public: There were no public comments

16. Committee Reports:

Road Committee discussed the resolution that was rescinded and a motor grader operator that moved out of the county. Insurance Committee discussed implementing a wellness program. Building & Grounds Committee has been meeting with different companies for snow removal on parking lots and sidewalks. Generator also had its annual inspection; it was suggested that it run at least once a month.

17. 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 Jay Anderson to go into closed session at 4:31 p.m. Motion Carried.

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

Those present in closed session were 7 board members, Sheriff Mike Robinson, and Deputy Attorney Tom Brantley

Motion Lisa Kramer and second by Kevin Barnhill to come out of closed session at 4:48 p.m. Motion Carried.

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

No action in open session.

18. Motion to adjourn meeting

Motion Kevin Barnhill and second by Bob Frahm to adjourn from the Board of Supervisors meeting at 4:49 p.m.

Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 9/2/2022	244,923.93
AMERITAS LIFE INSURANCE CORP	Retirement	16,386.17
WASHINGTON COUNTY BANK	FICA/MEDI	18,736.78
ABE'S TRASH SERVICE INC	Serv	385.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	19,622.34
ALL COPY PRODUCTS INC	Copier Lease	168.96
LORI BENSEN	Postage Reimb	115.00
BISHOP BUSINESS	Copier Lease	242.24
BLAIR ACE HARDWARE	Supplies	11.00
BURT COUNTY SHERIFFS OFFICE	Fees	76.95
CITY OF BLAIR	Serv/Library Fees	1,908.26
LAYNE CLARK-CLARK PEST CONTROL	Serv	130.00
CLERK OF DISTRICT COURT	Filing Fees	216.00
CONSOLIDATED MANAGEMENT COMPANY	Food Services	63.95
CONTINENTAL RESEARCH CORPORATION	Supplies	508.51
COUNTRY TIRE INC	Repairs	129.96
COX BUSINESS	Serv	3,584.77
CREDIT BUREAU SERVICES	Serv	51.00
CREDIT BUREAU SERVICES, INC.	Serv	61.40
CUBBYS CORPORATE OFFICE	Fuel	140.35
DODGE COUNTY SHERIFF	Fees	7.31
NATE DORSEY	Mileage	126.75
DOUGLAS COUNTY COURT	Fees	4.75
PAT DUNN	Reimb/Supplies	229.10

EAKES OFFICE SOLUTIONS	Supplies	1,397.47
ENGLES, KETCHAM, OLSON & KEITH, PC	Fees	247.50
ENTERPRISE MEDIA GROUP	Printing/Notices	2,000.95
FAIRWAY OIL COMPANY	Fuel	86.00
FAMILY DENTAL CENTERS PC	Inmate Care	511.00
FASTWYRE BROADBAND	Serv	889.63
FIRST NATIONAL BANK OF OMAHA	Fuel/Lodging	1,106.82
FIRST NATIONAL BANK OF OMAHA	Supplies	46.42
FIRST NATIONAL BANK VISA	Supplies	638.91
FIRST NATIONAL BANK VISA	Supplies	5.44
FIRST NATIONAL BANK VISA	Supplies	539.00
FIRST NATIONAL BANK	Training/Fuel	1,551.19
FIRST NATIONAL BANK VISA	Fuel/Supplies	544.47
FIRST NATIONAL BANK OMAHA	Supplies	21.54
FIRST NATIONAL BANK	Supplies	68.44
FIRST NATIONAL BANK VISA	Supplies/Lodging	1,298.79
FIRST NATIONAL BANK VISA	Registration	29.95
FIRST NATIONAL BANK OF OMAHA	Supplies/Training	947.70
GALLS, LLC	Supplies	237.70
GREAT PLAINS UNIFORMS LLC	Supplies	79.99
HARD HEAD VETERANS	Supplies	5,005.00
HILLYARD, INC.	Supplies	1,069.62
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	153.76
HTBS CREDIT	Supplies	82.99
LACY JOHNSON	Mileage	141.25
KONEXUS, INC.	Serv	6,325.00
STEVEN MENCKE	Mileage	225.00
MULTI-COUNTY INFORMATION &	Serv	3,536.97
NACO	Workshop	405.00
NACO	Registration	150.00
NATIONAL AUTOMATIC FIRE PROTECTION	Inspections	706.00
NEBRASKA NOTARY ASSOCIATION	Serv	124.00
NEBRASKA NOTARY ASSOCIATION	Serv	126.18
NORFOLK LODGE & SUITES	Lodging	328.47
O'FLAHERTY SERVICES INC	Serv/Repairs	418.73
O'REILLY AUTOMOTIVE INC	Repairs	206.98
ODP BUSINESS SOLUTIONS, LLC	Supplies	79.26
OFFICE WAREHOUSE	Supplies	985.89
OMAHA PUBLIC POWER DISTRICT	Serv	11,995.94
ON TARGET AMMUNITION LLC	Supplies	3,879.69
PHYSICIANS LABORATORY PC	Serv	432.00
PIONEER RESEARCH CORPORATION	Supplies	2,146.35
POSTMASTER	Postage Stamps	108.00
CALVIN POULSEN	GIS Serv	2,387.50
POUNDS PRINTING INC	Supplies	88.00
RAMADA INN KEARNEY	Lodging	154.00
RILEY ENTERPRISES	Repairs	135.00
ROBINSON ELECTRIC	Inspections	2,320.00

SARPY COUNTY SHERIFF	Fees	44.38
SCHINDLER ELEVATOR CORPORATION	Fees	2,982.00
SID DILLON CHEV-OLDS-PONT, INC	Repairs	713.76
SMITTY'S AUTO SERVICE INC	Repairs	1,275.62
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
SUPERIOR GREEN, INC.	Serv	500.00
TURNKEY TECHNOLOGY, LLC	Serv/Maint	10,613.48
U.S. BANK	Supplies	15.96
UNIV OF NEEBRASKA	Registration	85.00
US BANK EQUIPMENT FINANCE	Copier Lease	535.01
VERIZON WIRELESS	Serv	42.91
VERIZON WIRELESS	Serv	96.60
VERIZON WIRELESS	Serv	105.94
WALKERS UNIFORM RENTAL	Serv	21.40
WASHINGTON COUNTY ATTORNEYS OFFICE	Fees	16.00
WASHINGTON COUNTY COURT	Court Costs	882.00
WASHINGTON COUNTY ROAD DEPARTMENT	Fuel	484.77
WASHINGTON COUNTY SHERIFF	Cost on Fees	344.92
WEX BANK	Fuel	10,266.45
TAYLER WICKHAM	Mileage	226.70
MARY WORTMAN	Mileage	91.88
ROAD FUND		
EMPLOYEES	Payroll 9/2/2022	49,938.72
AMERITAS LIFE INSURANCE CORP	Retirement	3,370.80
WASHINGTON COUNTY BANK	FICA/MEDI	3,820.43
ABE'S TRASH SERVICE INC	Serv	104.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,507.27
BLUFF GRAVEL COMPANY	Gravel	23,577.51
BOWSER TRANSFER LLC	Gravel	1,065.90
BRAKKAN TRUCKING INC	Gravel	289.15
CAPPEL AUTO SUPPLY, INC.	Parts/Tools	823.39
CARQUEST AUTO PARTS	Parts/Tools	37.16
EAKES OFFICE SOLUTIONS	Supplies	28.67
ENTERPRISE MEDIA GROUP	Notices	29.70
FASTENAL COMPANY	Supplies	683.61
FASTWYRE BROADBAND	Serv	57.99
FILTER CARE OF NEBRASKA	Serv	21.10
WILLIAM HANSEL	Cell Reimb	54.00
HARMS OIL COMPANY - OMAHA	Fuel	12,736.83
HUFF TIRE, INC.	Supplies	1,969.98
KELLY RYAN EQUIPMENT COMPANY INC	Parts	132.35
KIMBALL MIDWEST	Supplies	604.39
LOAD KING	Parts	351.00
MARTIN MARIETTA MATERIALS	Rock	26,795.50
MATHESON TRIGAS DBA LINWELD	Supplies	153.45
NMC EXCHANGE LLC	Parts/Labor	2,443.13
NORTHWEST PROVISIONS-BILLY RHEA III	Gravel	1,067.85
OMAHA PUBLIC POWER DISTRICT	Serv	733.52

PLATTE VALLEY EQUIPMENT LLC	Parts	491.88
POWERPLAN	Parts/Labor	7,750.36
RDO TRUCK CENTER CO	Parts/Labor	8,302.37
S & S PUMPING	Serv	500.00
SAPP BROS, INC	Fuel	10,304.69
SCHAEFFER MFG. CO.	Fuel	704.72
SHOTWELL GLASS LLC	Serv	382.00
SID DILLON CHEV-OLDS-PONT, INC	Parts	330.78
STALP GRAVEL COMPANY	Gravel	35,544.60
STRAIGHT-LINE STRIPING, INC.	Serv	15,109.70
VERIZON WIRELESS	Serv	158.91
WALKERS UNIFORM RENTAL	Serv	799.44
WASHCO FEED & SUPPLY	Supplies	3,999.60
WASHINGTON COUNTY BANK	Grader Pmnt	23,210.23
WOODHOUSE FORD INC	Parts/Labor	434.17
REGISTER OF DEEDS		
EAKES OFFICE SOLUTIONS	Supplies	98.46
MULTI-COUNTY INFORMATION &	Serv	534.64
CAROLYN STODOLA	Reimb/Supplies	522.15
INSURANCE FUND		
PARETO HEALTH	Fees	238.00
JUVENILE SERVICES		
EMPLOYEES	Payroll 9/2/2022	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
WASHINGTON COUNTY BANK	FICA/MEDI	147.11
VERIZON	Serv	67.31
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	541.50
FASTWYRE BROADBAND	Serv	294.15
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 9/2/2022	1,017.90
AMERITAS LIFE INSURANCE CORP	Retirement	78.89
WASHINGTON COUNTY BANK	FICA/MEDI	77.87
JAIL BOND FUND		
WASHINGTON COUNTY BANK WIRE	Bond Payments	1,414,375.45
E-911 FUND		
CENTURYLINK	Serv	221.18
FASTWYRE BROADBAND	Serv	120.15
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 September 13, 2022 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
