

October 11, 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 October 11, 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: Treasurer Marj Hoier, Sheriff Mike Robinson, Co Clerk Barbara Sullivan, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Jay Anderson and second by Bob Frahm to approve the agenda for 10/11/22. Motion Carried.

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

3. Approve minutes for the September 27, 2022 meeting

Motion Kevin Barnhill and second by Jordan Rishel that the rules be suspended and the minutes of the 9/27/22 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 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 \$472, Reg of Deeds \$47,554, Co Crt \$13,063, Clk Dist Crt \$4,068, Co Sheriff \$1,872, Planning & Zoning \$19,360, Road Dept \$640,317 & September Treasurer's statement: Collections \$1,680,905, Disbursements \$3,197,429, Inheritance Tax \$2,040,391, Ending Balance \$11,946,841

Motion Steve Kruger and second by Bob Frahm to receive the 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 Jordan Rishel and second by Steve Kruger to receive correspondence from USDA and US Small Business Admin and place on file. Motion Carried.

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

7. 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

Motion Lisa Kramer and second by Jordan Rishel to go into closed session at 3:10 p.m. Motion Carried.

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

Those present were 7 board members, Co Clerk Sullivan, Sheriff Mike Robinson, Co Attorney Vander Schaaf, and Megan Eagleton.

Motion Steve Kruger and second by Kevin Barnhill to come out of closed session at 3:18 p.m. Motion Carried.

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

No action in open session.

8. Marj Hoier, Treasurer: Request direction from board on Annual Report of Delinquent Taxes presented on 9/27. PA-foreclose or issue tax sales certificates on property with delinquent taxes for three or more years

Motion Kevin Barnhill and second by Jay Anderson to authorize Co Treasurer to issue a tax sales certificate on properties presented on 9/27/22. Motion Carried.

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

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

Hansel stated box culvert work will start soon on Co Rd 28, west of Co Rd 9 and briefly discussed other projects.

9.1. Discuss the contract between Speece Lewis & Washington Co for "Construction Observation" for CR 34 east of Ft Calhoun. PA-approve contract

Motion Kevin Barnhill and second by Steve Kruger to approve contract with Speece Lewis for Observation of Construction on Co Rd 34. Motion Carried.

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

10. Closed session: To protect the public interest with respect to discussion involving personnel. D/PA

Motion Kevin Barnhill and second by Bob Frahm to go into closed session at 3:30 p.m. Motion Carried.

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

Those present were 7 board members, Co Clerk Sullivan, Co Attorney Vander Schaaf, Megan Eagleton, and Bill Hansel

Motion Kevin Barnhill and second by Lisa Kramer to come out of closed session at 4:02 p.m. Motion Carried.

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

No action in open session.

11. Motion to amend the adoption of Resolution 2022-27; adopting the 2022-23 Washington County Budget. D/PA Supervisor Bob Frahm stated he would like to withdraw his request for this agenda item

12. Chris Shewchuk, Planning and Zoning Administrator--Discussion and possible action on petition to vacate a portion of Washington Avenue right-of-way submitted by Andy Dickinson. D/PA

Shewchuk stated that Mr. Dickinson did receive enough petition signatures from neighbors and that the next step is to have the board vote on accepting said petition

Motion Lisa Kramer and second by Bob Frahm to accept the petition to vacate a portion of Washington Avenue right-of-way and proceed with statutory requirements to vacate right-of-way. Motion Carried.

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

13. Chris Shewchuk, Planning and Zoning Administrator--Public hearing on the request of Jesse Burt for a Conditional Use Permit to temporarily allow two single-family residences during construction on one parcel of land zoned A-1. The property is legally described as Tax Lot 3 in Section 10, Township 19 North, Range 10 East of the 6th P.M. Property location: 17767 County Road 19, Herman. D/PA

Shewchuk discussed the request and stated the Planning Commission voted 7-0 in favor of request. Chairman Dethlefs opened a public hearing. There were no comments from the public.

Motion Steve Kruger and second by Bob Frahm to approve the request of Jesse Burt for a Conditional Use Permit to temporarily allow two single-family residences on one parcel on Tax Lot 3 in Section 10-19-10, for a two-year term. Motion Carried.

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

14. Sheriff Mike Robinson: Update on jail revenues for September

Robinson passed out Corrections Billing for September, totaling \$30,485. Total jail revenues for the current fiscal year are \$113,295.

15. Discuss revision to Sect 9 of the County Board Bylaws & Policies covering Committees/Duties, specifically the additions of Sects 9.6.1 & 9.6.2 covering Committee Supervisory Responsibilities. PA- Approve revision

Dethlefs stated that the proposed revision is to better define the Committee Supervisory Roles & Responsibilities

Motion Kevin Barnhill and second by Jay Anderson to approve revision of Sect 9 of the County Board Bylaws & Policies. 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:

Building & Grounds Committee discussed getting another cleaning quote and reviewed applicants for Maintenance Supervisor. The Roads Committee discussed setting goals and objectives for the Road Dept. Six Pack Committee met to discuss Building Inspector applicants.

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

Co Attorney Vander Schaaf stated that he has no items for this closed session

19. Closed session: To protect the public interest with respect to discussion involving personnel. D/PA
Motion Kevin Barnhill and second by Steve Kruger to go into closed session at 4:28 p.m. Motion Carried.
Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye
Those present were 7 board members, Co Clerk Sullivan, Co Attorney Vander Schaaf, and Megan Eagleton
Motion Kevin Barnhill and second by Jordan Rishel to come out of closed session at 4:41 p.m. Motion Carried.
Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye
Motion Lisa Kramer and second by Kevin Barnhill to authorize Personnel Committee to send offer letter to applicant for Building Inspector. Motion Carried.
Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye
20. Closed session: To protect the public interest with respect to discussion involving personnel. D/PA
Motion Kevin Barnhill and second by Steve Kruger to go into closed session at 4:43 p.m. Motion Carried.
Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye
Those present were 7 board members, Co Clerk Sullivan, Co Attorney Vander Schaaf, and Megan Eagleton
Motion Lisa Kramer and second by Jordan Rishel to come out of closed session at 4:55 p.m. Motion Carried.
Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye
Motion Bob Frahm and second by Kevin Barnhill to authorize Personnel Committee to send offer letter to applicant for Building Supervisor. Motion Carried.
Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye
21. Motion to adjourn meeting
Motion Kevin Barnhill and second by Lisa Kramer to adjourn from the Board of Supervisors meeting at 4:56 p.m.
Motion Carried.
Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 9/30/2022	257,792.29
AMERITAS LIFE INSURANCE CORP	Retirement	17,887.89
UNITED HEALTHCARE INS CO	Life-Dental-Vision	1,026.57
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	52,054.07
WASHINGTON COUNTY BANK	FICA/MEDI	18,984.19
WASHINGTON COUNTY BANK	H.S.A.	10,476.62
ABE'S TRASH SERVICE INC	Serv	385.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	19,622.34
AMBER BEATON	Mileage/Reimb	302.22
BISHOP BUSINESS	Copier Lease	98.36
THOMAS BRANTLEY	Mileage/Reimb	296.52
CAPPEL AUTO SUPPLY, INC.	Parts	63.92
CIOX HEALTH	Fees	20.00
CITY OF BLAIR	Serv/Library Fees	1,963.00
LAYNE CLARK-CLARK PEST CONTROL	Serv	130.00
CLERK OF DISTRICT COURT	Fees	255.00
COUNTRY TIRE INC	Supplies	145.89
COX BUSINESS	Serv	3,575.54

CUBBYS CORPORATE OFFICE	Fuel	179.92
WENDY C. CUTTING	Serv	448.25
EAKES OFFICE SOLUTIONS	Supplies	1,052.43
ELECTION SYSTEMS & SOFTWARE INC	Supplies	2,785.80
ENTERPRISE MEDIA GROUP	Printing/Notices	2,207.25
FAIRWAY OIL COMPANY	Fuel	74.00
FASTWYRE BROADBAND	Serv	922.13
FIRST NATIONAL BANK OF OMAHA	Training	37.19
FIRST NATIONAL BANK OF OMAHA	Supplies/Training	266.26
FIRST NATIONAL BANK VISA	Supplies	523.42
FIRST NATIONAL BANK VISA	Supplies	838.01
FIRST NATIONAL BANK VISA	Fuel	79.64
FIRST NATIONAL BANK	Supplies/Fuel	370.93
FIRST NATIONAL BANK - OMAHA	Supplies	1,719.96
FIRST NATIONAL BANK VISA	Supplies	400.69
FIRST NATIONAL BANK VISA	Supplies	182.80
FIRST NATIONAL BANK VISA	Fuel	68.97
FIRST NATIONAL BANK OF OMAHA	Supplies	35.41
FIRST NATIONAL BANK OF OMAHA	Supplies	35.31
TORI GOEBEL	Training/Mileage	240.19
HAMPTON INN KEARNEY	Lodging	696.00
HILLYARD, INC.	Supplies	2,034.73
HTBS CREDIT	Supplies	23.79
MARJORIE HOIER	Mileage	161.88
PAMELA LYNN HOPKINS	Court Appt Atty	1,330.00
IDEAL PURE WATER	Serv	7.49
INTERN'L ASSOC FOR IDENTIFICATION	Dues	80.00
WILLIAM E. KAISER	Supplies	66.32
AMY KIES	Reimb/Postage	10.40
MORGAN LEEFERS	Mileage	140.00
JORDAN LUXA	Mileage	106.25
MAXIMUS, INC	Serv	2,600.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	1,002.75
MULTI-COUNTY INFORMATION &	Serv	3,536.97
NEBRASKA LAW ENFORCEMENT	Training	873.00
NEBRASKA WEED CONTROL ASSOC	Dues	210.00
OMAHA PUBLIC POWER DISTRICT	Serv	11,051.40
PFI	Storage	40.00
PIONEER RESEARCH CORPORATION	Supplies	2,147.60
PIP MARKETING	Election Supplies	494.20
PITNEY BOWES INC	Postage Machine	1,216.27
POSTMASTER	Serv	275.00
CALVIN POULSEN	GIS Serv	1,675.00
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	323.25
NEBRASKA DEPT OF REVENUE	Serv	75.00
SYDNEY RICE	Training	47.00
ROBINSON ELECTRIC	Inspections	2,240.00
SECRETARY OF STATE	Supplies	40.00

SMITTY'S AUTO SERVICE INC	Serv/Repairs	5,463.53
SPARTAN STORES, LLC	Supplies	18.76
EVELYN SPRICK-LARSON	Training Reimb	52.00
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
SUBURBAN ACCENTS, INC	Serv	4,682.00
SUPERIOR GREEN, INC.	Lawn Serv	500.00
SWENEY GROUP LLC	Serv	2,819.60
TURNKEY TECHNOLOGY, LLC	Serv	8,000.00
U.S. BANK	Lodging/Serv	804.33
ULTRA CAR WASH	Serv	700.00
UNIVERSITY OF NEBRASKA	Registration	75.00
US BANK EQUIPMENT FINANCE	Copier Lease	470.36
VELOCITY SYSTEMS	Supplies	4,250.00
VERIZON WIRELESS	Serv	42.83
VERIZON WIRELESS	Serv	53.61
VERIZON WIRELESS	Serv	52.90
WASHINGTON COUNTY ATTORNEYS OFFICE	Registration	90.00
WASHINGTON COUNTY COURT	Court Costs	779.00
WASHINGTON COUNTY ROAD DEPARTMENT	Fuel	172.89
WASHINGTON COUNTY SHERIFF	Cost on Fees	326.30
WEX BANK	Fuel	9,125.79
WOODHOUSE FORD INC	Serv	106.46
ROAD FUND		
EMPLOYEES	Payroll 9/30/2022	66,942.40
AMERITAS LIFE INSURANCE CORP	Retirement	4,518.58
UNITED HEALTHCARE INS CO	Life-Dental-Vision	413.10
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	11,201.85
WASHINGTON COUNTY BANK	FICA/MEDI	4,957.88
WASHINGTON COUNTY BANK	H.S.A.	2,531.25
ABE'S TRASH SERVICE INC	Serv	104.00
BI-STATE MOTOR PARTS INC	Parts/Fuel	1,958.02
BLUFF GRAVEL COMPANY	Gravel	20,620.05
BOWSER TRANSFER LLC	Gravel	1,070.70
BRAKKAN TRUCKING INC	Gravel	1,840.00
CAPPEL AUTO SUPPLY, INC.	Parts/Supplies	232.42
COLONIAL RESEARCH	Supplies	342.61
CULLIGAN OF OMAHA	Serv	144.50
EAKES OFFICE SOLUTIONS	Supplies	28.05
ENTERPRISE MEDIA GROUP	Notices	57.15
FASTWYRE BROADBAND	Serv	62.94
FIRST STATE BANK & TRUST CO	Motorgrader Pmnt	21,982.15
WILLIAM HANSEL	Cell Reimb	54.00
HARMS OIL COMPANY - OMAHA	Fuel	15,349.38
JOHN DEERE CREDIT, INC.	Parts	846.41
KELLY RYAN EQUIPMENT COMPANY INC	Serv	134.82
MARTIN MARIETTA MATERIALS	Rock	42,378.71
MATHESON TRIGAS DBA LINWELD	Supplies	148.50
NMC EXCHANGE LLC	Supplies	42,857.81

OMAHA PUBLIC POWER DISTRICT	Serv	732.91
PAVEMENT REPAIR & SUPPLIES, INC	Repairs	1,245.00
POWERPLAN	Parts/Labor	3,288.83
RDO TRUCK CENTER CO	Parts	770.10
SAPP BROS, INC	Fuel	24,493.93
SPEECE LEWIS ENGINEERS, INC	Serv	1,200.00
STALP GRAVEL COMPANY	Gravel	35,013.80
U.S. BANCORP GOVERNMENT LEASING	Motorgrader Pmnt	21,476.37
VERIZON WIRELESS	Serv	158.70
REGISTER OF DEEDS		
EAKES OFFICE SOLUTIONS	Supplies	81.00
MULTI-COUNTY INFORMATION &	Serv	534.64
DRUG COURT		
VISA	Supplies	267.50
CAPITAL ONE	Supplies	398.92
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 9/30/2022	4,012.50
AMERITAS LIFE INSURANCE CORP	Retirement	270.84
UNITED HEALTHCARE INS CO	Life-Dental-Vision	17.15
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	452.48
WASHINGTON COUNTY BANK	FICA/MEDI	306.88
WASHINGTON COUNTY BANK	H.S.A.	93.75
OWENS EDUCATIONAL SERVICES, INC.	Supplies/Mileage	397.50
VERIZON	Serv	42.83
COVID ARPA		
SPEECE LEWIS ENGINEERS, INC	Serv	9,340.00
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	391.46
FASTWYRE BROADBAND	Serv	297.70
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 9/30/2022	180.96
AMERITAS LIFE INSURANCE CORP	Retirement	14.02
WASHINGTON COUNTY BANK	FICA/MEDI	13.84
E-911 FUND		
CENTURYLINK	Serv	159.90
FASTWYRE BROADBAND	Serv	121.60
HIGH MAINTENANCE AND MODS, INC.	Repairs	1,647.49
MOTOROLA SOLUTIONS	Serv	5,989.09
VERTIV SERVICES, INC.	Serv	1,958.36

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 October 11, 2022 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
