

October 25, 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 3:02 PM on October 25, 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 Jordan Rishel and second by Lisa Kramer to approve the agenda for 10/25/22. Motion Carried.

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

3. Approve minutes for the Oct 11, 2022 meeting

Motion Kevin Barnhill and second by Bob Frahm that the rules be suspended and the minutes of the 10/11/22 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 correspondence, consider and place on file

Motion Kevin Barnhill and second by Bob Frahm to receive correspondence from NE DOT, Notice of Hwy Improvement Project, and place on file. Motion Carried.

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

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

6.1. Authorize Chairman to sign Annual Report

Hansel stated that the report covers projects, inventory, and other duties performed by the Road Dept for the year.

Motion Kevin Barnhill and second by Lisa Kramer to authorize Chairman to sign Annual Report. Motion Carried.

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

6.2. Accept & approve County Annual Certification of Program Compliance and adopt Resolution 2022-30

The certification is required by the NE Board of Public Roads Classifications and Standards to qualify for Highway Allocation funds.

Motion Jay Anderson and second by Bob Frahm to authorize Chairman to sign Annual Certification of Program Compliance and adopt Res 2022-30. Motion Carried.

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

Resolution 2022-30
Signing of the County Annual Certification of Program Compliance Form 2022

WHEREAS: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification.

BE IT RESOLVED: that the County Board Chairperson of Washington County is hereby authorized to sign the attached County Annual Certification of Program Compliance.

Adopted this 25th day of October, 2022 at Blair Nebraska.

County Board: Jordan Rishel, Lisa Kramer, Bob Frahm, Steve Dethlefs, Jay Anderson, Steve Kruger

Attest: Barbara Sullivan, County Clerk

6.3. Award bid for Ft Calhoun East project #34. D/PA

Hansel gave a summary of the bids that were opened during Road Committee meeting and stated that Speece Lewis sent a letter of recommendation to accept bid from Omni Engineering. The two bids received were as follows: 1) Western Engineering, \$396,207, start date 9/6/23, 2) Omni Engineering, \$381,079, start date 6/15/23.

Motion Steve Kruger and second by Jay Anderson to accept bid from Omni Engineering. Motion Carried.

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

6.4. Mowing hard surface roads for winter. D/PA- approve the mowing

Hansel said that the Road Dept has been mowing in the fall to help their trucks with snow removal. Hansel wanted to bring policy to the board to see if that is something they wanted to continue. Chairman Dethlefs stated that there is a standing policy that was adopted in 2004 so no further action is needed to continue.

6.5. GPS on Road Dept vehicles. D/PA- approve GPS

The Road Committee discussed looking into getting GPS devices installed in all equipment to track projects and maintenance on roads. Hansel said he spoke with other counties that have the services and looked into it some pricing. Sheriff Robinson talked about how it works with law enforcement vehicles. The board discussed what the benefits would be for such services and would like to get more information before deciding.

Motion Steve Kruger and second by Jay Anderson to table approval of GPS for Road Dept vehicles until more information is available on benefit of services. Motion Carried.

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

7. Chris Shewchuk, Planning and Zoning Administrator--Public hearing on the request of Melissa and Kevin Schutt for a Conditional Use Permit to allow construction of an accessory building prior to the primary building on Tax Lot 11 in Section 20, Township 17 North, Range 10 East of the 6th P.M. General location is County Road 11 and County Road 36, Arlington. D/PA

Shewchuk went through the request and stated that the Planning Commission voted 7-0 to recommend approval of CUP. Applicant Kevin Schutt spoke, then the Chairman opened a public hearing. Mike Anderson spoke.

Motion Steve Kruger and second by Bob Frahm to approve the request of Melissa and Kevin Schutt for a Conditional Use Permit to allow construction of an accessory building prior to the primary building on Tax Lot 11 in Section 20-17-10, with a two-year term. Motion Carried.

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

8. Planning and Zoning Committee--new Independent Contractor Agreement with Jesse Robinson for inspection services. D/PA

Kruger stated that agreement is needed in order to retain services from Jesse Robinson that would include electrical permits, inspections, training of the new Building Inspector and filling in when necessary.

Motion Steve Kruger and second by Kevin Barnhill to approve Independent Contractor Agreement with Jesse Robinson. Motion Carried.

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

9. Finance Committee: Adopt Resolution 2022-31; Transferring Inheritance Tax as per Budget

Motion Kevin Barnhill and second by Steve Kruger to adopt Res 2022-31; Transferring \$300,000 from Inheritance Tax (2700) to E911 Fund (5907). Motion Carried.

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

RESOLUTION 2022 - 31

BE IT RESOLVED, BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the following transfers of INHERITANCE TAX FUNDS (Budget Code Fund 2700 98200 70200) to the following FUNDS, be made as per 2022-2023 adopted fiscal year budget:

FROM	AMOUNT	TO
Inheritance Tax Fund	\$300,000.00	E911 System 5907 59003

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, THAT THE County Treasurer of Washington County is hereby directed to make transfers immediately from INHERITANCE TAX FUNDS on hand as of this date .

PASSED AND APPROVED THIS 25nd DAY OF OCTOBER, 2022

**ATTEST: BARBARA SULLIVAN
WASHINGTON COUNTY CLERK**

**STEVE DETHLEFS, CHAIRMAN
BOARD OF SUPERVISORS**

10. Special Designated License: 1) Nelson's Food Pride, Farmer's meal, 11/18 at Rybin Bldg, 2) Nelson's Food Pride, Farmer's meal, 12/16 at Rybin Bldg

Motion Kevin Barnhill and second by Steve Kruger to authorize Chairman to sign SDL Local Recommendation Forms for Nelson's Food Pride. Motion Carried.

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

11. Comments from public : Mike Anderson spoke

12. Committee Reports were briefly discussed

13. Closed session: To discuss 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 Bob Frahm to go into closed session at 3:54 p.m. Motion Carried.

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

Present in closed session were 7 board members, Co Clerk Sullivan, Co Attorney Vander Schaaf, Nicholas Brand and Greg Goodwater from US Department of Homeland Security, and James Urwiller from Turnkey Nerds.

Motion Steve Kruger and second by Kevin Barnhill to come out of closed session at 4:37 p.m. Motion Carried.

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

No action in open session.

14. Motion to adjourn meeting

Motion Kevin Barnhill and second by Lisa Kramer to adjourn from the Board of Supervisors meeting at 4:38 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 10/14/22	259,938.72
AMERITAS LIFE INSURANCE CORP	Retirement	18,183.95
UNITED HEALTHCARE INS CO	Life-Dental-Vision	1,047.51
WASHINGTON COUNTY - INSURANCE FUND	Health Ins.	51,619.51

WASHINGTON COUNTY BANK	FICA/MEDI	19,067.37
WASHINGTON COUNTY BANK	H.S.A.	10,037.50
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	19,622.34
AIRGAS USA, LLC	Inamte Care	8.67
ALL COPY PRODUCTS INC	Copier Lease	60.71
ALL MAKES OFFICE EQUIPMENT CO	Supplies	30.00
CODY ANDERSON	Reimb/Supplies	78.65
ATOMOS PHYSICS	Supplies	200.00
BLACK HILLS ENERGY	Serv	4,959.92
NICOLE CAVANAUGH	Public Defender	2,291.66
CITY OF BLAIR	Library Fees	750.00
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	144.00
COMFORT INN - KEARNEY	Lodging	2,728.80
CONSOLIDATED MANAGEMENT COMPANY	Training	549.15
COUNTRY TIRE INC	Serv/Repairs	202.32
CREDIT BUREAU SERVICES, INC.	Serv	959.87
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DICK'S ELECTRIC CO	Serv	430.02
DODGE COUNTY SHERIFF	Fees	7.31
DOUGLAS COUNTY SHERIFF	Fees	118.05
WILLIAM P. DUNN	Public Defender	6,666.66
PAT DUNN	Mileage	225.00
EAGLE AUTO REPAIR, LLC	Serv	464.29
EAKES OFFICE SOLUTIONS	Supplies	355.39
EASTERN NEBRASKA HUMAN SERVICES AG	Encor/Aging	22,689.00
ENGLES, KETCHAM, OLSON & KEITH, PC	Serv	239.00
ENTERPRISE MEDIA GROUP	Printing/Notices	289.85
FAMILY DENTAL CENTERS PC	Inmate Care	403.00
FIRST NATIONAL BANK	Fuel/Meeting	436.42
FIRST STATE BANK & TRUST CO	Vehide Pmnts	32,092.14
GARCIA CLINICAL LABORATORY	Inmate Care	15.00
GREAT AMERICA FINANCIAL SVCS	Copier Lease	210.32
GREAT PLAINS UNIFORMS LLC	Supplies	660.00
BRENT J GROVE	Mileage	87.50
HELENA AGRI-ENTERPRISES, LLC	Supplies	2,666.80
HILLYARD, INC.	Supplies	422.73
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs/Serv	999.54
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
HOMETOWN LEASING	Copier Lease	113.56
HUNTEL SECURITY	Serv	275.40
IDEAL PURE WATER	Serv	156.10
INFOSAFE SHREDDING, INC	Serv	180.00
KNOCK OUT PRINT & DESIGN	Supplies	263.20
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
ED LAUTRUP	Reimb/Meeting	426.36
JANE MCNEIL	Public Defender	2,291.66
MEMORIAL COMMUNITY HOSPITAL	Serv	207.66

MIDWEST MINOR MEDICAL	Fees	35.00
MMC MECHANICAL CONTRACTORS, INC.	Repairs	1,087.85
MOTOROLA SOLUTIONS	Serv	4,358.10
NE HEALTH & HUMAN SERVICES	Regional Center	345.00
NEBR COUNTY ASSESSORS ASSOCIATION	Regist	25.00
NEBRASKA ASSOC OF COUNTY OFFICIALS	Postcards	5,418.67
NEBRASKA CHAPTER IAEI	Regist	250.00
NEBRASKA LAW ENFORCEMENT	Fees	175.00
NEBRASKA NOTARY ASSOCIATION	Serv	154.00
O'REILLY AUTOMOTIVE INC	Supplies	44.56
OMAHA PUBLIC POWER DISTRICT	Serv	202.18
PHILLIPS 66 - CONOCO - 76	Fuel	1,496.09
CALVIN POULSEN	GIS Serv	1,800.00
POUNDS PRINTING INC	Supplies	860.22
POWER TECH	Serv	1,903.09
RADIO ACCOUNTING SERVICE	Serv	675.00
REGION 6, BEHAVIORAL HEALTHCARE	Serv	15,994.67
ROBINSON ELECTRIC	Inspections	2,680.00
ROCHESTER MIDLAND CORPORATION	Serv	385.00
SARPY COUNTY SHERIFF	Fees	6.00
DEBBIE SAVILLE	Fuel/Lodging	284.64
SHOTWELL GLASS LLC	Repairs	39.95
SID DILLON CHEV-OLDS-PONT, INC	Serv	74.09
SIRCHIE ACQUISITION COMPANY, LLC	Supplies	174.53
SUMMIT FOOD SERVICE, LLC	Food Services	7,551.60
THE SIGN DEPOT LLC	Supplies	1,573.69
TOTAL FIRE & SECURITY, INC.	Inspections	403.45
UNITED STATES POSTAL SERVICE	Postage Meter	6,000.00
VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	956.38
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	15.72
WASHINGTON COUNTY SHERIFF	Dues	30.00
WEX BANK	Fuel	389.78

ROAD FUND

EMPLOYEES	Payroll 10/14/22	53,572.00
AMERITAS LIFE INSURANCE CORP	Retirement	3,616.13
UNITED HEALTHCARE INS CO	Life-Dental-Vision	413.10
WASHINGTON COUNTY - INSURANCE FUND	Health Ins.	11,201.85
WASHINGTON COUNTY BANK	FICA/MEDI	3,957.25
WASHINGTON COUNTY BANK	H.S.A.	2,531.25
ARVEST EQUIPMENT FINANCE	Pmnts	14,850.00
BOWSER TRANSFER LLC	Gravel	151.65
BRAKKAN TRUCKING INC	Gravel	1,861.50
CINTAS CORPORATION	Supplies	110.83
FIRST NATIONAL BANK	Lodging/Supplies	504.14
FIRST NATIONAL BANK	Supplies	507.55

KIMBALL MIDWEST	Supplies	198.06
LIGHT AND SIREN	Parts	2,385.25
MO VALLEY TIRES, LLC	Supplies	634.97
THE SIGN DEPOT LLC	Supplies	35.70
WALKERS UNIFORM RENTAL	Serv	621.53
INSURANCE FUND		
AUXIANT	Insurance	140,786.63
PARETO HEALTH	Fees	238.00
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 10/14/22	2,221.50
AMERITAS LIFE INSURANCE CORP	Retirement	149.95
UNITED HEALTHCARE INS CO	Life-Dental-Vision	17.15
WASHINGTON COUNTY - INSURANCE FUND	Health Ins.	452.48
WASHINGTON COUNTY BANK	FICA/MEDI	168.90
WASHINGTON COUNTY BANK	H.S.A.	93.75
COVID ARPA		
SPEECE LEWIS ENGINEERS, INC	Serv	4,350.00
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	75.26
LANGUAGE LINE SERVICES, INC.	Serv	77.07
E-911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	30.74
LANGUAGE LINE SERVICES, INC.	Serv	31.48
MOTOROLA SOLUTIONS CREDIT COMPANY	Serv	311,174.66

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 25, 2022 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
