

January 12, 2021 Minutes
Washington County Board of Supervisors
Blair Public Library
2233 Civic Dr
Blair, NE 68008

The Washington County Board of Supervisors of Washington County, Nebraska, met in regular session at 3:00 p.m. on January 12, 2021 in the Conference room at the Public Library 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.

County Clerk Barbara Sullivan declared the reorganization meeting for 2021 was in session and that the meeting is being recorded. Clerk made note that the Open Meetings Law is posted on the back wall.

1. Meeting called to order

Present: Board members Steve Dethlefs, Jordan Rishel, Lisa Kramer, Bob Frahm, Kevin Barnhill, Jay Anderson, and Steve Kruger. Also present were Co Clerk Barbara Sullivan, Dpty Clrk Lori Bensen, Co Attorney Scott Vander Schaaf and Sheriff Mike Robinson

2. Election of Chairman

Clerk requested nominations for Chairman. Kruger nominated Dethlefs. There were no other nominations.

Motion Bob Frahm and second by Kevin Barnhill that the nominations cease and cast a unanimous ballot for Steve Dethlefs. Motion Carried.

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

3. Election of Vice Chairman

Clerk asked for nominations for Vice Chairman. Kruger nominated Frahm. There were no other nominations.

Motion Steve Kruger and second by Jay Anderson that nominations cease and cast a unanimous ballot for Bob Frahm. Motion Carried.

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

4. Chairman Dethlefs presided over the meeting and declared a recess from Board of Supervisors and enter into Board of Equalization. Meeting reconvened at 3:08 p.m.

5. Approve agenda

Motion Jordan Rishel and second by Bob Frahm approve agenda for Jan 12, 2021. Motion Carried.

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

6. Approve minutes for the Dec 22, 2020 meeting

Motion Bob Frahm and second by Jordan Rishel that the rules be suspended and that the minutes of the 12-22-20 meeting be approved but not read at this meeting for the purpose that all Board members were furnished said minutes prior to this meeting. Motion Carried.

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

7. Motion to designate Washington County Bank, Two Rivers Bank, Nebraska Agency Investment Trust (NPAIT), and Union Bank & Trust as depositories for county funds in 2021

Motion Steve Kruger and second by Bob Frahm to designate Washington Count Bank, Two Rivers Bank, NPAIT, and Union Bank & Trust as depositories for county funds in 2021. Motion Carried.

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

8. Authorize Co Treasurer to deposit 2021 funds in any of the designated depositories

Motion Steve Kruger and second by Kevin Barnhill to authorize Treasurer to deposit county funds in any of the designated depositories. Motion Carried.

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

9. Approve Claims

Motion Steve Kruger and second by Kevin Barnhill that the claims at the end of these minutes be allowed and 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

10. Accept Monthly Fee Reports and December Treasurer's statement

Co Clk \$355, Reg of Deeds \$54,520, Co Crt \$9,933, Co Plan \$64,489, Clk Dist Crt \$3,944, Co Sheriff \$13,099, Road Dept \$97,395 & December Treasurer's statement -Collections \$1,723,535, Disbursements \$1,497,545, Inheritance Tax Balance \$529,978, Ending Balance \$10,481,867

Motion Kevin Barnhill and second by Jordan Rishel to approve monthly fee reports. Motion Carried.

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

11. Accept correspondence, consider and place on file

Motion Jordan Rishel and second by Lisa Kramer to receive and place on file correspondence from Dodge Co Planning Commission. Motion Carried.

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

12. Jared Schleifer, Weitz Construction, gave a brief Justice Center Construction update.

13. Bill Hansel, Hwy Supt, discussed Road Dept projects, equipment and personnel.

13.1. Approve and accept contract to replace bridge with box culvert, C89 (617), Co Rd 28

Hansel stated the cost quoted from Speece Lewis would be \$14,520

Motion Steve Kruger and second by Jay Anderson to approve contract to replace bridge with box culvert- C89 (617). Motion Carried.

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

13.2. Discuss motor grader financing. D/PA- rescind motion from Dec 8

Hansel stated that US Bank is requiring an additional attorney opinion letter before they will finance. Hansel went on to say that Washington County Bank, the second lowest bidder for financing, stated their bid of 2.35% interest is still valid.

Motion Steve Kruger and second by Jay Anderson to rescind motion from Dec 8 to use US Bank for the financing of 2 motor graders. Motion Carried.

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

Motion Steve Kruger and second by Kevin Barnhill to accept financing for 2 motor graders with Washington County Bank. Motion Carried.

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

13.3. Set One & Six Year Plan hearing date for Feb 9, 2021

Motion Steve Kruger and second by Jay Anderson to set One & Six Year Plan Hearing for 2/9/21 at 3:15 p.m. Motion Carried.

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

Hansel and board members also set a date for an informational meeting to be held on January 26 at 5:00 p.m.

14. County Hwy Superintendent Certification for 2021 as required in order to qualify for annual Incentive Payment

Motion Kevin Barnhill and second by Steve Kruger to certify the appointment of William Hansel, Class A License number S-967, as the Washington County Highway Superintendent for the period of Jan 1, 2021 thru Dec 31, 2021. Motion Carried.

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

15. Appointments to the Washington County Board of Adjustment--Chris Shewchuk, Planning and Zoning Administrator

15.1. Appointment of Cynthia Timmermier as a regular member of the Board of Adjustment for a term ending February, 2024.

Motion Jay Anderson and second by Lisa Kramer to approve the appointment of Cynthia Timmermier as a regular member of the Board of Adjustment for a three-year term ending February, 2024. Motion Carried.

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

15.2. Appointment of Ryan Sullivan as the alternate member of the Board of Adjustment to fill an unexpired term ending February, 2022.

Motion Jay Anderson and second by Steve Kruger to approve the appointment of Ryan Sullivan as the alternate member of the Board of Adjustment to fill an unexpired term ending February, 2022. Motion Carried.

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

16. Dan Douglas, Emergency Manager: Continuation of the 2020 Families First Coronavirus Response Act- D/PA to continue

Douglas gave a review of the Families First Coronavirus Response Act and reminded the board that it had expired on Dec 31. Douglas and the Emergency Management Committee met and made a recommendation to continue with the Emergency Paid Sick Leave policy of the act until vaccine is available to employees. Douglas and board discussed at length.

Motion Kevin Barnhill and second by Jay Anderson to continue with the Families First Coronavirus Act and review in 6 months. Motion Carried.

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

17. Receive Washington County Treasurer's Semi-Annual Statement and place on file

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

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

18. Closed session: for the purpose of discussing attorney client privilege information regarding current, potential, imminent threat of litigation and contract negotiations involving Washington County

Those present were 7 board members Sheriff Mike Robinson and Co Attorney Scott Vander Schaaf

Motion Kevin Barnhill and second by Jordan Rishel to go into closed session at 4:13 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 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

There was no action in open session.

19. Comments from public: Mike Anderson spoke

20. Committee Reports were briefly discussed

21. Motion to adjourn meeting

Motion Steve Dethlefs and second by Bob Frahm to adjourn the Board of Supervisors meeting at 4:43 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 12/25/2020	191,108.68
AMERITAS LIFE INSURANCE CORP	Retirement	13,334.78
UNITED HEALTHCARE INS CO	Ins	36,129.03
WASHINGTON COUNTY BANK	FICA/MEDI	13,837.44
WASHINGTON COUNTY BANK	Ins	10,238.84

GENERAL FUND

EMPLOYEES	Payroll 1/8/2021	219,813.93
AMERITAS LIFE INSURANCE CORP	Retirement	15,328.20
UNITED HEALTHCARE INS CO	Ins	50,664.39
WASHINGTON COUNTY BANK	FICA/MEDI	15,967.49
WASHINGTON COUNTY BANK	Ins	10,187.50
ABE'S TRASH SERVICE INC	Serv	189.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,744.84
ANTELOPE COUNTY SHERIFF	Inmate Housing	12,055.00
ATCO INTERNATIONAL	Supplies	388.00
BISHOP BUSINESS	Copier Lease	145.98

BLACK HILLS ENERGY	Serv	917.39
BLAIR ACE HARDWARE	Supplies	663.54
BLAIR TELEPHONE CO	Serv	1,010.17
CITY OF BLAIR	Serv/Library	1,136.01
CLARK PEST & TERMITE CONTROL	Serv	95.00
CLERK OF DISTRICT COURT ASSOC.	Dues	50.00
CLERK OF DISTRICT COURT	Filing Fees	314.00
CONSTELLATION ENERGY	Serv	317.33
CONTINENTAL RESEARCH CORPORATION	Supplies	770.57
COX BUSINESS	Phone Serv	12,241.21
CUBBYS CORPORATE OFFICE	Fuel	41.87
DATASPEC	Annual Fees	449.00
SARAH DEEMER	Reimb/Supplies	10.85
DODGE COUNTY CLERK	Probation	12,294.50
DREW LAW FIRM PC LLO	Court Appt Atty	2,008.00
EAGLE AUTO REPAIR, LLC	Repairs/Serv	333.56
ENTERPRISE MEDIA GROUP	Notices	375.64
FIRST NATIONAL BANK VISA	Supplies	17.88
FIRST NATIONAL BANK VISA	Supplies/Training	627.97
FIRST NATIONAL BANK VISA	Supplies	1,975.00
FIRST NATIONAL BANK VISA	Supplies	808.37
FIRST NATIONAL BANK	Supplies	27.98
FIRST NATIONAL BANK VISA	Supplies/Postage	624.17
FIRST NATIONAL BANK VISA	Supplies	77.42
FIRST NATIONAL BANK VISA	Supplies	145.84
FIRST NATIONAL BANK VISA	Supplies	449.96
HARRISON COUNTY SHERIFF OFFICE	Fees	84.36
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Repairs	547.34
PAMELA LYNN HOPKINS	Court Appt Atty	922.50
IDEAL PURE WATER	Serv	176.84
INDOFF INCORPORATED	Supplies	798.47
KONICA MINOLTA BUSINESS SOLUTIONS	Copies	115.48
HALEY KULUS	Mileage	193.20
LONG'S OK TIRE STORES	Repairs	20.00
MCKESSON MEDICAL - SURGICAL	Supplies	473.44
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	1,368.00
MENARDS - FREMONT	Supplies	328.08
MID-STATES ORGANIZED CRIME INFO CTR	Membership Fees	200.00
MULTI-COUNTY INFORMATION &	Serv	1,970.02
NEBRASKA LAW ENFORCEMENT	Training	360.00
NEBRASKA.GOV	Filing	71.00
GLADYS NELSON	Serv	225.00
O'REILLY AUTOMOTIVE INC	Supplies	77.95
OFFICE DEPOT	Supplies	322.33
OFFICE DEPOT BUSINESS CREDIT	Supplies	119.98
OFFICE NET	Supplies/Lease	1,047.19
OFFICE WAREHOUSE	Supplies	111.25
OLSON & STEWART CONSTRUCTION	Snow Removal	1,020.00

OMAHA PUBLIC POWER DISTRICT	Serv	7,215.58
OUR SPECIALTEA	Food Services	1,787.50
PAY-LESS OFFICE PRODUCTS INC	Supplies	204.21
PITNEY BOWES INC	Postage Machine	816.81
POTTAWATTAMIE CLERK OF COUNTY COURT	Fees	47.00
CALVIN POULSEN	GIS Serv	2,175.00
POUNDS PRINTING INC	Supplies	156.95
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	75.00
QUILL CORPORATION	Supplies	31.98
RADIO ACCOUNTING SERVICE	Radio Ad's	675.00
RADIOLOGY CONSULTANTS PC	Inmate Care	35.00
REDFIELD & COMPANY INC	Supplies	1,315.67
ROBERTS LAW OFFICE, LLC	Court Appt Atty	4,077.19
KRIS ROBINSON	Mileage	675.05
SHOTWELL GLASS LLC	Serv	270.00
SMITTY'S AUTO SERVICE INC	Repairs/Serv/Tires	4,997.73
SPARQ DATA SOLUTIONS, INC.	Serv	4,100.00
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	3,591.47
TELRITE HOLDINGS, INC.	Phone Serv	23.11
THE WASHTUB	Serv	625.59
TURNKEY TECHNOLOGY, LLC	Serv/Supplies	9,965.90
U.S. BANK	Fees	364.79
UNITED STATES POSTAL SERVICE	Postage Machine	3,500.00
UNIV OF NE IT COMMUNICATIONS CENTER	HotSpot	270.22
US BANK EQUIPMENT FINANCE	Copier Lease	296.32
VERIZON WIRELESS	Serv	49.14
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	1.88
WALKERS UNIFORM RENTAL	Serv	53.76
WASHINGTON COUNTY BANK	Checks	170.06
WASHINGTON COUNTY COURT	Court Costs	586.94
WASHINGTON COUNTY SHERIFF	Cost on Fees	202.50
WOODHOUSE FORD INC	Service	99.93
ROAD FUND		
EMPLOYEES	Payroll 12/25/2020	52,816.66
AMERITAS LIFE INSURANCE CORP	Retirement	3,565.11
UNITED HEALTHCARE INS CO	Ins	12,834.26
WASHINGTON COUNTY BANK	FICA/MEDI	3,858.43
WASHINGTON COUNTY BANK	Ins	2,625.00
ROAD FUND		
EMPLOYEES	Payroll 1/8/2021	51,515.75
AMERITAS LIFE INSURANCE CORP	Retirement	3,477.27
UNITED HEALTHCARE INS CO	Ins	12,834.03
WASHINGTON COUNTY BANK	FICA/MEDI	3,748.55
WASHINGTON COUNTY BANK	Ins	2,625.00
ABE'S TRASH SERVICE INC	Serv	68.00
ANDY'S MOW TOWN INC	Parts	81.85

BI-STATE MOTOR PARTS INC	Parts/Supplies	1,207.16
BIG RIG REPAIR, INC.	Parts	1,911.47
BLAIR TELEPHONE CO	Serv	57.99
BOMGAARS	Supplies/Parts	800.95
BRAKKAN TRUCKING INC	Gravel/Rock	3,067.76
CAPPEL AUTO SUPPLY, INC.	Parts	14.98
CARQUEST AUTO PARTS	Parts/Supplies	36.82
BRADLEY CARSON	Gravel	623.60
CULLIGAN OF OMAHA	Serv	34.00
ENTERPRISE MEDIA GROUP	Notices	29.70
FASTENAL COMPANY	Supplies	101.97
WILLIAM HANSEL	Cell Reimb	54.00
HARMS OIL COMPANY - OMAHA	Fuel	5,758.68
HEARTLAND TIRES & TREADS INC	Serv/Tires	14,779.18
HUFF TIRE, INC.	Serv	42.00
JOHN DEERE CREDIT, INC.	Parts	1,376.89
KELLY RYAN EQUIPMENT COMPANY INC	Parts	90.76
KENNARD TRANSFER	Gravel	116.12
MATHESON TRIGAS DBA LINWELD	Supplies	108.81
NEBR ASSOC OF COUNTY ENGINEERS	Dues	50.00
NEBRASKA IOWA SUPPLY COMPANY	Supplies	1,417.50
NMC EXCHANGE LLC	Parts/Rental	4,816.94
OFFICE NET	Supplies	537.87
OMAHA PUBLIC POWER DISTRICT	Serv	570.00
POWERPLAN	Parts	404.46
SAPP BROS, INC	Fuel	4,524.26
SCHAEFFER MFG. CO.	Supplies	497.52
SE SMITH & SONS	Parts/Supplies	737.76
SID DILLON CHEV-OLDS-PONT, INC	Parts	717.69
TRUCK CENTER COMPANIES	Parts/Labor	942.25
TWO RIVERS BANK	Pmnt	16,815.96
WALKERS UNIFORM RENTAL	Serv	276.00
ROAD/BRIDGE IMPROVEMENT		
CEDAR VALLEY CORP, LLC	Engineering	26,566.42
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	516.76
DRUG COURT		
WALMART BUSINESS/SYNCB	Supplies	18.87
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 12/25/2020	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Ins	483.63
WASHINGTON COUNTY BANK	FICA/MEDI	145.14
WASHINGTON COUNTY BANK	Ins	93.75
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 1/8/2021	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Ins	483.62

WASHINGTON COUNTY BANK	FICA/MEDI	144.18
WASHINGTON COUNTY BANK	Ins	93.75
ADVENT FINANCIAL SYSTEMS LLC	Serv	375.00
MICHELE MISSEL	Counseling	243.75
OWENS EDUCATIONAL SERVICES, INC.	Serv	623.58
SARAH PIERSON	Cell Reimb	65.41
UNITED STATES POSTAL SERVICE	Postage	8.30
JAIL CAPITAL PROJECT FUND		
CORNHUSKER STATE INDUSTRIES	Furniture	6,538.00
FIRST NATIONAL BANK	Supplies	1,202.96
PROCHASKA & ASSOCIATES INC	Serv	14,563.68
TERRACON CONSULTANTS, INC.	Serv	665.25
THE SIGN DEPOT LLC	Serv	220.95
THE WEITZ COMPANY, INC	Justice Center	327,633.00

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 January 12, 2021 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
