

June 8, 2021 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 3:06 p.m. on June 8, 2021 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 Steven Kruger. Also present: Co Clerk Barbara Sullivan, Dpty Clerk Lori Bensen, Co Attorney Scott Vander Schaaf and Sheriff Mike Robinson

2. Approve agenda

Motion Kevin Barnhill and second by Steve Kruger approve agenda for 6/8/21. Motion Carried.

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

3. Approve minutes for the May 25, 2021 meeting

Motion Kevin Barnhill and second by Jordan Rishel that the rules be suspended and that the minutes of the 5/25/21 meeting be approved but not read at this meeting 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 allowed and Clerk ordered to issue warrants on 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 \$403 Reg of Deeds \$66,340, Co Crt \$8,484, Co Plan \$28,638, Clk Dist Crt \$2,795, Co Sheriff \$1,912, Road Dept \$18,683 & May Treasurer's statement: Collections \$1,304,885, Disbursements \$1,949,704, Inheritance Tax balance \$836,885, Ending balance \$12,333,725

Motion Steve Kruger and second by Lisa Kramer 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

Motion Kevin Barnhill and second by Jay Anderson to accept and place on file correspondence from Ft Calhoun Woman's Club and Notice of public hearing from Dodge Co Planning Commission. Motion Carried.

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

7. Jared Schleifer, Weitz Construction, gave a brief update to Justice Center construction project.

7.1. Discuss existing Sheriff's office water penetration solution. (D/PA)

Schleifer discussed options to address water leaks in existing Sheriff's office with board members and gave a recommendation from Weitz and Prochaska. Mike Andreasen and Ben Stangle spoke.

Motion Kevin Barnhill and second by Lisa Kramer to refer to committee to approve solution not to exceed \$20,000.

Motion Carried.

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

8. David Kruger, Road Dept, gave an update not limited to projects, equipment and personnel.

8.1. Request purchase of Boom Mower. (D/PA- approve purchase)

David Kruger and Josh Nelson provided pictures of problem areas where over grown brush and trees obstruct county road signs and stated that regular mowers would not be able to reach most of the areas due to slope and vegetation. Kruger gave a

quote from Tiger Corp off of state bid for a boom mower in the amount of \$192,272. Road dept has currently been using backhoes and having to close roads in order to clear areas. Mike Anderson and Ben Stangle spoke on the matter.

Motion Kevin Barnhill and second by Lisa Kramer to approve purchase of boom mower for \$192,272 off state bid.

Motion Carried.

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

9. Discuss repairs to Colfax St (tabled from 5/25 meeting) -D/PA

Motion Lisa Kramer and second by Jay Anderson to approve moving forward with repairs to Colfax St. Motion Carried.

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

10. **3:30**- Kipp Kissinger, UNICO, gave a brief mid-year review of claims with United Healthcare and touched on some data that dictate renewal prices. Dave Kruger and Josh Nelson, Road Dept, voiced their concerns over premium costs for county employees. Mike Andreasen asked about Biometric testing as a way to save money.

11. Josh Nelson, Weed Supt: Discuss Weed Dept update

Introduced himself as the new Weed Supt for Washington Co and gave a summary of the Weed program and resources that are available to the public.

12. **4:00**- Public hearing on amending 2020-2021 budget: Amending budget to increase Hard Surfacing Fund 300 to \$326,555.07 and increase Inheritance Tax Fund to \$1,075,000.00. Money in the Inheritance Tax Fund was used to pay for expenditures out of Hard Surfacing Fund, so there are no changes to the proposed tax request amount or tax levy. PA- Adopt Res 2021-15 adopting 2020-2021 Amended Budget. Chairman Dethlefs read through the resolution then opened a public hearing. Mike Anderson spoke.

Motion Steve Kruger and second by Kevin Barnhill to adopt Res 2021-15; Amending the 2020-2021 Budget. Motion Carried.

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

WASHINGTON COUNTY

RESOLUTION OF ADOPTION AND APPROPRIATIONS 2021-15

WHEREAS, a proposed Count Budget for the Fiscal Year July 1, 2020, to June 30, 2021, prepared by the Budget Making Authority, was transmitted to the County Board on the 8th day of June, 2021.

NOW, THEREFORE, BE IT RESOLVED, by the Board of SUPERVISORS of Washington County Nebraska as follows.

SECTION 1. That the budget for the Fiscal Year July 1, 2020, to June 30, 2021, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget of Washington County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2020, and ending June 30, 2021.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 8TH DAY OF JUNE, 2021

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

Attest: Barbara Sullivan, County Clerk

13. Finance Comm: Adopt Resolution 2021-16; Transferring Inheritance Tax as per budget. Chairman read through the resolution.

Motion Kevin Barnhill and second by Steve Kruger to adopt Res 2021-16. Motion Carried.

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

RESOLUTION 2021 - 16

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 2014-2015 adopted fiscal year budget:

FROM

AMOUNT

TO

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 8TH DAY OF JUNE, 2021.

ATTEST: Barbara Sullivan
County Clerk

Steve Dethlefs, Chairman
Washington Board of Supervisors

14. Discuss the opportunity to relocate State/County services currently located at the Annex site to the courthouse campus. Dethlefs stated that with jail construction wrapping up, there is available space in the building to possibly move the offices from the Annex site to the courthouse. Anderson suggested that a "needs study" be conducted to determine cost savings. Kramer said the Building and Grounds Committee could look into getting a quote for a study to be done. Mike Anderson asked about available parking at the courthouse.

15. Approve quote for flagpole installation (D/PA)

Kramer reached out to 3 different companies for installation with stipulation that it needed to be done prior to the ribbon cutting ceremony. Mike Anderson and Ben Stangle spoke.

Motion Steve Kruger and second by Kevin Barnhill to approve flagpole installation for the amount of \$4,177 to come out of building bdt. Motion Carried.

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

16. Special Designated License: 1) Dondar Inc- dba Dale's House of Bottles, reception at Two Rivers Bank Arena, 7/3/21. 2) Dondar Inc- dba Dale's House of Bottles, reception at Rybin Bldg, 6/26/21

Motion Lisa Kramer and second by Jay Anderson to authorize Chairman to sign SDL Local Recommendation Forms. Motion Carried.

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

17. Comments from public

Mike Anderson, George Jorgensen, and Holly Bonasera spoke

18. Committee Reports

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

those present were 7 board members, Co Atty Vander Schaaf

Motion Steve Kruger and second by Jay Anderson to go into closed session at 5:07 p.m. Motion Carried.

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

Motion Lisa Kramer and second by Bob Frahm to come out of closed session at 5:39 p.m. Motion Carried.

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

20. Chairman declared meeting adjourned at 5:40 p.m.

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 5/28/2021	204,339.51
AMERITAS LIFE INSURANCE CORP	Retirement	14,125.91
UNITED HEALTHCARE INS CO	Ins	52,301.45
WASHINGTON COUNTY BANK	FICA/MEDI	14,858.21
WASHINGTON COUNTY BANK	Ins	10,044.20
ABE'S TRASH SERVICE INC	Serv	224.00
ROBIN ANDREASEN	Mileage	68.32
ANDY'S MOW TOWN INC	Supplies	187.00
BILL FREDERICK	Lawn Serv	290.75
BISHOP BUSINESS	Copier Lease	119.94
BLAIR ACE HARDWARE	Supplies	208.82
BLAIR TELEPHONE CO	Serv	1,012.21

BOMGAARS	Supplies	169.38
BUFFALO COUNTY SHERIFF	Fees	31.00
CITY OF BLAIR	Library Fees	675.00
CJ'S TREE SERVICE	Serv	700.00
CLARK PEST & TERMITE CONTROL	Serv	95.00
CLERK OF DISTRICT COURT	Filing Fees	318.00
COLONIAL RESEARCH	Supplies	853.81
CONSOLIDATED MANAGEMENT COMPANY	Meals	225.99
CONSTELLATION ENERGY	Serv	69.45
COX BUSINESS	Serv	3,361.64
CUBBYS CORPORATE OFFICE	Fuel	83.67
DICK'S ELECTRIC CO	Supplies	22.98
DOUGLAS COUNTY COURT	Fees	3.25
DREW LAW FIRM PC LLO	Court Appt Atty	940.50
E T TOWING	Serv	100.00
EAKES OFFICE SOLUTIONS	Copies	69.81
ENTERPRISE LOCKSMITH INC.	Alarms/Labor	2,457.16
ENTERPRISE MEDIA GROUP	Printing/Notices	827.40
FAMILY DENTAL CENTER OF BLAIR	Inmate Care	696.00
FIRST NATIONAL BANK OF OMAHA	Supplies	99.08
FIRST NATIONAL BANK VISA	Supplies	217.93
FIRST NATIONAL BANK VISA	Supplies	53.50
FIRST NATIONAL BANK VISA	Supplies	125.52
FIRST NATIONAL BANK	Supplies	32.99
FIRST NATIONAL BANK VISA	Supplies	7.98
FIRST NATIONAL BANK - OMAHA	Lodging	106.80
FIRST NATIONAL BANK - OMAHA	Lodging	1,024.06
FIRST NATIONAL BANK VISA	Serv	273.20
FIRST NATIONAL BANK VISA	Supplies	263.16
FIRST NATIONAL BANK OMAHA	Serv	15.65
FIRST NATIONAL BANK	Training	12.82
FIRST NATIONAL BANK VISA	Lodging/Supplies	528.89
FIRST NATIONAL BANK VISA	Fuel	51.34
FIRST NATIONAL BANK	Fuel	183.23
FIRST NATIONAL BANK VISA	Serv	485.16
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	65.92
INDOFF INCORPORATED	Supplies	96.00
INTAB, LLC	Supplies	59.39
J P COOKE COMPANY	Repairs	310.00
JONES AUTOMOTIVE, INC	Supplies	3,239.10
ALEX JUDKINS	Reimb	272.78
KONICA MINOLTA BUSINESS SOLUTIONS	Copies	84.40
PAM LEMAN	Serv	200.00
MENARDS - FREMONT	Supplies	115.90
MOTOROLA SOLUTIONS	Supplies	3,587.10
MULTI-COUNTY INFORMATION &	Serv	3,267.66
NEBRASKA ASSN OF COUNTY TREASURERS	Registration	100.00
NEBRASKA LAW ENFORCEMENT	Training	720.00
NEBRASKA NOTARY ASSOCIATION	Renewal	156.18

GLADYS NELSON	Serv	25.00
NUTRIEN AG SOLUTIONS, INC.	Supplies	1,128.00
OFFICE DEPOT	Supplies	6.54
OFFICE NET	Supplies	1,120.09
OFFICE WAREHOUSE	Supplies	1,596.49
OMAHA PUBLIC POWER DISTRICT	Serv	6,254.64
ORTMEIER'S TV & APPLIANCE INC	Supplies	1,699.00
JEAN M BECKMAN - OUR SPECIALTEA	Food Services	3,646.50
PAY-LESS OFFICE PRODUCTS INC	Supplies	133.87
PFI	Supplies	57.25
U.S. POSTAL SERVICE	Box Rental	278.00
CALVIN POULSEN	GIS Serv	1,600.00
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies/Serv	525.95
KRIS ROBINSON	Mileage	936.40
KIM SWANSON	Cemetery Maint	460.00
DEBBIE SAVILLE	Reimb Supplies	129.45
SE SMITH & SONS	Supplies	15.60
SMITTY'S AUTO SERVICE INC	Parts/Serv	3,837.39
STAMP FULFILLMENT SERVICES	Supplies	322.00
STAPLES BUSINESS CREDIT	Supplies	933.57
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Inmate Housing	4,873.17
BARB SULLIVAN	Mileage	67.20
SCHANK ENTERPRISES, LLC	Serv	753.84
TURNKEY TECHNOLOGY, LLC	Serv	4,635.00
U.S. BANK	Travel/Lodging	4,471.03
ULTRA CAR WASH	Serv	500.00
UNITED STATES POSTAL SERVICE	Postage Meter	8,450.00
UNIVERSITY OF NEBRASKA-LINCOLN	HotSpot	225.41
US BANK EQUIPMENT FINANCE	Copier Lease	244.99
VERIZON WIRELESS	Serv	36.01
VERIZON WIRELESS	Serv	51.95
WASHINGTON COUNTY COURT	Court Costs	993.00
WASHINGTON COUNTY PLANNING	Reimb/Checks	258.77
WASHINGTON COUNTY ROAD DEPARTMENT	Fuel	222.04
WASHINGTON COUNTY SHERIFF	Cost on Fees	262.50
WATCH GUARD VIDEO	Supplies	283.55
WEX BANK	Fuel	6,204.81
ROAD FUND		
EMPLOYEES	Payroll 5/28/2021	46,139.64
AMERITAS LIFE INSURANCE CORP	Retirement	3,114.39
UNITED HEALTHCARE INS CO	Ins	11,867.00
WASHINGTON COUNTY BANK	FICA/MEDI	3,352.56
WASHINGTON COUNTY BANK	Ins	2,437.50
ABE'S TRASH SERVICE INC	Serv	68.00
ANDY'S MOW TOWN INC	Supplies	168.23
B'S ENTERPRISE INC	Supplies	2,070.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,282.50
BLAIR TELEPHONE CO	Serv	57.99

CAPPEL AUTO SUPPLY, INC.	Parts	47.97
COLONIAL RESEARCH	Supplies	238.60
CULLIGAN OF OMAHA	Serv	42.25
WILLIAM HANSEL	Cell Reimb	54.00
HARMS OIL COMPANY - OMAHA	Fuel	12,877.98
HUFF TIRE, INC.	Tires/Repairs	9,762.56
JOHN DEERE CREDIT, INC.	Supplies	244.80
DALE R JOHNSON ENT, INC.	Gravel	2,922.11
MATHESON TRIGAS DBA LINWELD	Supplies	125.55
MENARDS - FREMONT	Supplies	13.86
NMC EXCHANGE LLC	Parts/Rental	17,858.12
OFFICE NET	Supplies	247.78
OMAHA PUBLIC POWER DISTRICT	Serv	551.42
RDO TRUCK CENTER CO	Parts	878.35
SAPP BROS, INC	Fuel	5,382.13
WALKERS UNIFORM RENTAL	Serv	435.35
WASHCO FEED & SUPPLY	Supplies	3,199.60
ROAD/BRIDGE IMPROV DIST FUND		
BOKF, NA-CORPORATE TRUST SERVICES	Bond Pmnt	553,533.75
REGISTER OF DEEDS		
MOBILE BINDERS	Supplies	421.43
MULTI-COUNTY INFORMATION &	Serv	516.76
SOLDIERS AND SAILORS FUND		
SOLDIERS AND SAILORS FUND	Vet's Serv	1,500.00
DRUG COURT		
VISA	Dues	856.08
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 5/28/2021	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Ins	1.50
WASHINGTON COUNTY BANK	FICA/MEDI	147.11
VERIZON	Serv	85.05
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	301.31
CENTURYLINK	Serv	548.29
CALVIN POULSEN	GIS Serv	892.50
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 5/28/2021	597.84
AMERITAS LIFE INSURANCE CORP	Retirement	46.33
WASHINGTON COUNTY BANK	FICA/MEDI	45.74
JAIL CAPITAL PROJECT FUND		
BOLD OFFICE SOLUTIONS, LLC	Justice Center	260.00
PROCHASKA & ASSOCIATES INC	Justice Center	5,638.61
STYLIZED CONCRETE SOLUTIONS, INC.	Justice Center	12,115.00
SURFACE SEALERS, INC.	Justice Center	4,340.00
THE WEITZ COMPANY, INC	Justice Center	90,494.00
E-911 FUND		
BLAIR TELEPHONE CO	Serv	141.79
CENTURYLINK	Serv	258.01

MOTOROLA SOLUTIONS
CALVIN POULSEN

Serv
GIS Serv

5,791.65
420.00

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 June 8, 2021 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
