

August 10, 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 3:08 PM on August 10, 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, Sheriff Mike Robinson and Deputy Attorney Mike Winchester

2. Approve agenda

Motion Jay Anderson and second by Kevin Barnhill approve agenda for 8/10/21. Motion Carried.

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

3. Approve minutes for the July 27, 2021 meeting

Motion Jordan Rishel and second by Kevin Barnhill that the rules be suspended and the minutes of the 7/27/21 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 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

5. Accept Monthly Fee Reports: Co Clk \$482, Reg of Deeds \$71,187, Co Crt \$14,501, Co Plan \$11,671, Clk Dist Crt \$2,756, Co Sheriff \$1,995, Road Dept \$2,421 & July Treasurer's statement: Collections \$796,338, Disbursements \$2,120,428, Inheritance Tax balance \$1,362,257, Total ending balance \$9,719,676

Motion Steve Kruger and second by Bob Frahm that the regular monthly fee reports of the above officials be received and placed 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 Steve Kruger to receive correspondence from Nebr State Probation Sixth District and place on file. Motion Carried.

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

7. Jared Schleifer, Weitz Construction: Justice Center project update

No update was given as Schleifer was not present. Kramer stated that there was no Jail Committee meeting

7.1. Approve to modify elevator controls to either battery back-up only or generator back-up only to comply with code per inspector. Tabled from 7/27 meeting. D/PA

Board stated the item will remain tabled until Change Order is available

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

8.1. Accept & approve motor grader bids. D/PA

Hansel opened the following bids for Motor Graders: 1. Murphy Tractor, \$350,000, \$240,000 after trade in. 2. NMC, \$360,370, \$205,920 after trade in. Hansel was given time to review both bids before Board made a motion.

Motion Steve Kruger and second by Jay Anderson to approve motor grader bid from NMC for \$205,920. Motion Carried.

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

9. Steve Shultz, Melotz & Wilson, LLC: Evaluation of the economic analysis of the US Army Corp of Engineers (USACE) Papillion Creek & Tributaries Lakes, Nebr General Evaluation Feasibility Report
 Dethlefs stated that the Board approved a \$15,000 study back in April and that contact agreement is a formality. Robert Harper, Papillion Valley Preservation Association Vice President, outlined what the study would accomplish. Shawn Melotz also spoke and said that Steven Shultz, who is putting the study together, should have the report completed by mid-September. Board discussed and suggested that the agreement be signed pending Co Attorney review.

10. Steve Lupardus: Discussion on potential future development at Cottonwood Cove recreational vehicle park and marina. Steve and Mike Lupardus discussed future expansion to Cottonwood Cove and would like to do some re-plating and rezone some parcels. Some future plans would include adding cabins, a convenience store and a private pool. Chris Shewchuk, Planning & Zoning Administrator, spoke and answered questions from board members.

11. Approve contract with Schindler Plus for Elevator Maintenance. D/PA-authorize Chairman to sign contract
 Motion Lisa Kramer and second by Bob Frahm to authorize Chairman to sign contract with Schindler Plus. Motion Carried.

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

12. Finance Committee: Discuss 2021-2022 County Budget

Kruger discussed 2021-22 budgetary items and provided a worksheet that compared previous year's budget to this year's proposed figures.

13. Receive Distress Warrant Report of Sheriff's activity on the 2020 Distress Warrants

Motion Jordan Rishel and second by Lisa Kramer to receive Distress Warrant Report of Sheriff's activity on the 2020 Distress Warrants and place on file. Motion Carried.

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

14. Comments from public

John Orr and Mike Andreasen spoke

15. Committee Reports were briefly discussed

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

Deputy Attorney Winchester stated there was no closed session items

17. Motion to adjourn meeting

Motion Steve Kruger and second by Kevin Barnhill to adjourn from the Board of Supervisors meeting at 4:30 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 8/6/2021	238,412.62
AMERITAS LIFE INSURANCE CORP	Retirement	16,667.94
UNITED HEALTHCARE INS CO	Ins	48,757.02
WASHINGTON COUNTY BANK	FICA/MEDI	17,439.76
WASHINGTON COUNTY BANK	Ins	9,693.75
ABE'S TRASH SERVICE INC	Serv	224.00
ARLINGTON PUBLIC LIBRARY	Funding	1,100.00
LORI BENSEN	Reimb/Postage	83.50
BISHOP BUSINESS	Copier Lease	157.12
BLAIR ACE HARDWARE	Supplies	140.65
BLAIR GARDEN CENTER	Supplies	396.00
BLAIR TELEPHONE CO	Serv	1,010.17
CITY OF BLAIR	Library Fees	775.00
CLARK PEST & TERMITE CONTROL	Serv	130.00
CLERK OF DISTRICT COURT	Filing Fees	108.00
CONSOLIDATED MANAGEMENT COMPANY	Meals	142.03
COX BUSINESS	Serv	3,383.25

CUBBYS CORPORATE OFFICE	Fuel	36.51
SARAH DEEMER	Reimb/Supplies	13.98
DJ'S REPAIR INC	Serv	100.00
DOUGLAS COUNTY COURT	Fees	1.75
DREW LAW FIRM PC LLO	Court Appt Atty	532.00
EAGLE AUTO REPAIR, LLC	Repairs	260.76
EL PASO COUNTY SHERIFF OFFICE	Fees	39.35
ENTERPRISE MEDIA GROUP	Printing/Notices	811.65
FIRST NATIONAL BANK OF OMAHA	Supplies	104.01
FIRST NATIONAL BANK VISA	Supplies	531.96
FIRST NATIONAL BANK VISA	Supplies	3.20
FIRST NATIONAL BANK	Supplies	32.04
FIRST NATIONAL BANK VISA	Postage	2.40
FIRST NATIONAL BANK VISA	Supplies/Serv	199.56
FIRST NATIONAL BANK VISA	Supplies	34.92
FIRST NATIONAL BANK	Supplies	998.14
FIRST NATIONAL BANK VISA	Meals/Supplies	158.47
FIRST NATIONAL BANK VISA	Fuel	51.34
FIRST NATIONAL BANK	Fuel	183.23
FORENSIC SERVICES DIVISION	Serv	80.00
GALLS, LLC	Supplies	27.29
HARRISON COUNTY SHERIFF OFFICE	Fees	33.48
HELENA AGRI-ENTERPRISES, LLC	Supplies	395.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Repairs	1,312.24
IDEAL PURE WATER	Serv	128.90
DONALD KRUSE	Refund	10.00
JORDAN LUXA	Mileage	53.76
MICROSOFT	Serv	11,042.24
MMC MECHANICAL CONTRACTORS, INC.	Serv	603.20
MOTOROLA SOLUTIONS	Supplies	17,344.85
MULTI-COUNTY INFORMATION & NACO	Serv	3,365.12
NEBRASKA ASSOC OF COUNTY CLERKS	Registration	900.00
NEBRASKA STATE FIRE MARSHAL	Registration	50.00
OFFICE FURNITURE INSTALLERS, INC.	Inspections	144.00
OFFICE NET	Supplies	369.52
OFFICE WAREHOUSE	Supplies	1,309.59
OMAHA PUBLIC POWER DISTRICT	Supplies	546.94
JEAN M BECKMAN - OUR SPECIALTEA	Serv	9,427.32
SUSAN PAULSEN	Serv	3,616.00
PFI	Mileage	103.60
PHYSICIANS LABORATORY PC	Storage	40.00
PICTOMETRY INTERNATIONAL, INC.	Serv	4,100.00
CALVIN POULSEN	Serv	1,000.00
POUNDS PRINTING INC	GIS Serv	1,762.50
RAMADA BY WYNDHAM	Supplies	139.52
REDFIELD & COMPANY INC	Lodging	190.00
KRIS ROBINSON	Supplies	689.51
ROCHESTER MIDLAND CORPORATION	Mileage	843.36
	Serv	350.00

DEBBIE SAVILLE	Reimb/Supplies	94.14
SHOTWELL GLASS LLC	Serv	225.00
SID DILLON CHEV-OLDS-PONT, INC	Serv	46.01
SMITTY'S AUTO SERVICE INC	Repairs/Serv	274.15
STAPLES BUSINESS CREDIT	Supplies	917.00
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
THIBAUT, SUHR & THIBAUT, INC	Public Defender	100.00
TURNKEY TECHNOLOGY, LLC	Serv	5,332.28
UNIVERSITY OF NEBRASKA - LINCOLN	Serv	78.00
US BANK EQUIPMENT FINANCE	Copier Lease	185.79
VERIZON WIRELESS	Serv	51.94
VERIZON WIRELESS	Serv	41.12
VERIZON WIRELESS	Serv	153.67
WASHINGTON COUNTY AG SOCIETY	Fair Expenses	15,000.00
WASHINGTON COUNTY BANK	Supplies	170.06
WASHINGTON COUNTY COURT	Court Costs	899.75
WASHINGTON COUNTY ROAD DEPARTMENT	Fuel	107.36
WASHINGTON COUNTY SHERIFF	Cost on Fees	150.20
WEX BANK	Fuel	5,499.00
ROAD FUND		
EMPLOYEES	Payroll 8/6/2021	44,592.00
AMERITAS LIFE INSURANCE CORP	Retirement	3,009.92
UNITED HEALTHCARE INS CO	Ins	11,285.93
WASHINGTON COUNTY BANK	FICA/MEDI	3,256.86
WASHINGTON COUNTY BANK	Ins	2,250.00
ABE'S TRASH SERVICE INC	Serv	68.00
BI-STATE MOTOR PARTS INC	Parts	1,311.53
BLAIR TELEPHONE CO	Serv	57.99
BRAKKAN TRUCKING INC	Gravel	1,022.99
CARQUEST AUTO PARTS	Parts	383.89
CULLIGAN OF OMAHA	Serv	42.25
ENTERPRISE MEDIA GROUP	Notices	170.13
FASTENAL COMPANY	Supplies	12.35
FILTER CARE OF NEBRASKA	Serv	52.35
WILLIAM HANSEL	Cell Reimb	54.00
HARMS OIL COMPANY - OMAHA	Fuel	9,072.63
HUFF TIRE, INC.	Repairs	669.88
MARTIN MARIETTA MATERIALS	Rock	16,682.28
MATHESON TRIGAS DBA LINWELD	Supplies	125.55
MEDICAL ENTERPRISES, INC	Serv	105.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	90.00
MIDWEST SERVICE & SALES CO	Supplies	1,554.80
NMC EXCHANGE LLC	Parts	3,817.02
O'REILLY AUTOMOTIVE INC	Parts	25.48
OFFICE NET	Copier Lease	81.28
OMAHA PUBLIC POWER DISTRICT	Serv	625.86
POWERPLAN	Parts/Rental	1,431.08
RDO TRUCK CENTER CO	Parts	3,082.61
SAFETY-KLEEN	Serv	629.48

SAPP BROS, INC	Fuel	12,320.59
SCHAEFFER MFG. CO.	Fuel	677.16
STA-BILT CONSTRUCTION CO	Serv	325,889.24
STALP GRAVEL COMPANY	Gravel	17,550.01
THE CURE, INC	Supplies	73.95
TRUCK CENTER COMPANIES	Parts/Serv	1,102.60
VERIZON WIRELESS	Serv	307.32
WOODHOUSE FORD INC	Parts/Serv	3,028.06
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION & STOP PROGRAM	Serv	527.64
INTOXIMETERS	Supplies	5,495.00
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 8/6/2021	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Ins	483.62
WASHINGTON COUNTY BANK	FICA/MEDI	147.03
WASHINGTON COUNTY BANK	Ins	93.75
ADVENT FINANCIAL SYSTEMS LLC	Serv	200.00
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	296.88
CENTURYLINK	Serv	539.80
JAIL CAPITAL PROJECT FUND		
ENTERPRISE MEDIA GROUP	Notices	599.00
TURNKEY TECHNOLOGY, LLC	Serv/Supplies	12,045.78
THE WEITZ COMPANY, INC	Justice Center	331,313.00
E-911 FUND		
BLAIR TELEPHONE CO	Serv	146.22
CENTURYLINK	Serv	265.87
MOTOROLA SOLUTIONS	Serv	5,791.65

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 August 10, 2021 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
