

August 24, 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 3:04 PM on August 24, 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 Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Jordan Rishel and second by Kevin Barnhill approve agenda for Aug 24, 2021. Motion Carried.

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

3. Approve minutes for the 8/10/21 meeting

Motion Jordan Rishel and second by Kevin Barnhill that the rules be suspended and the minutes of the Aug 10, 2021 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 correspondence, consider and place on file- There was no correspondence

6. Jared Schleifer, Weitz Construction: Justice Center update

Schleifer was not present at meeting. Kramer said Jail Committee discussed final punch list walk-thru. Lift will be installed middle of Sept and elevator parts are in and are ready to be installed. One remaining water penetration issue is left to be resolved.

6.1. 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

Item to remain tabled.

7. Bill Hansel, Hwy Supt, gave a brief update to Road Dept projects, equipment and personnel

8. Marj Hoier, Treasurer: Distress Warrant Report of Sheriff's activity on the 2019 Distress Warrants and Credit Bureau Report on old collections. PA- Receive list prepared by Treasurer of taxpayers that have not paid and authorize turning delinquent accounts over to Credit Bureau

Motion Steve Kruger and second by Bob Frahm to receive the list prepared by Treasurer of the 2019 taxpayers who have not paid and authorize turning list over to Credit Bureau for collections. Motion Carried.

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

9. Gary Tinkham, Co Surveyor: Discuss land locked properties served with access easements

Tinkham said there have been problems when property is split creating a piece that is land locked with no road access specifically with newly created parcels within the City of Blair. Tinkham went on to say that in some cases the property owner may be granted a building permit from Blair City only to be denied by the county due to emergency vehicles not being able to access the residence. Tinkham asked the board to give their opinion on how to move forward. Co Atty Vander Schaaf stated he supports Tinkham's decisions and suggested that a member of the board meet with City officials to discuss further.

10. Cody Wickham, DA Davidson: Request redemption of Law Enforcement Center Bonds, Series 2018 & 2019, and authorization for Issuance of Refunding Bonds for the purpose of interest cost savings. D/PA
Cody Wickham gave a detailed explanation of the refinancing of the General Obligation Law Enforcement Bonds and answered questions from board members. Mike Anderson spoke

Motion Kevin Barnhill and second by Jay Anderson to adopt Res 2021-20; Authorizing the Defeasance and Early Redemption of the County's General Obligation Law Enforcement Center Bonds, Series 2018 & 2019. Motion Carried.
Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye
Motion Kevin Barnhill and second by Steve Kruger to adopt Res 2021-21; Authorizing the Issuance by the County of its General Obligation Refunding Bonds, Series 2021, for the purpose of interest cost savings. Motion Carried.
Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

RESOLUTION 2021-20

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF WASHINGTON, NEBRASKA AUTHORIZING THE DEFEASANCE AND EARLY REDEMPTION OF THE COUNTY'S GENERAL OBLIGATION LAW ENFORCEMENT CENTER BONDS, SERIES 2018 AND SERIES 2019, IN SUCH AMOUNTS AND FROM SUCH MATURITIES AS SHALL BE DETERMINED BY AN AUTHORIZED OFFICIAL OF THE COUNTY.

DATED this 24th day of August, 2021, at Blair, Nebraska

Attest: Barbara Sullivan
County Clerk

Steve Dethlefs
Chairman, Board of Supervisors

RESOLUTION 2021-21

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF WASHINGTON, NEBRASKA AUTHORIZING THE ISSUANCE BY THE COUNTY OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$21,000,000, TO REFUND AND DEFEASE CERTAIN OUTSTANDING BONDS OF THE COUNTY; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE AGGREGATE PRINCIPAL AMOUNT OF EACH SERIES OF BONDS ISSUED AND RELATED MATURITY DATES OF THE BONDS, THE INTEREST RATES, THE REDEMPTION PROVISIONS, AND OTHER TERMS RELATING TO THE BONDS, TO SELL THE BONDS ON BEHALF OF THE COUNTY AND EXECUTE ALL NECESSARY CONTRACTS AND AGREEMENTS RELATING THERETO, AND TO DESIGNATE A REGISTRAR AND PAYING AGENT WITH RESPECT TO THE BONDS, ALL AS PROVIDED AND SUBJECT TO THE TERMS HEREIN; PRESCRIBING THE FORM OF THE BONDS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE COUNTY, TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

DATED this 24th day of August, 2021, at Blair, Nebraska

Attest: Barbara Sullivan
County Clerk

Steve Dethlefs
Chairman, Board of Supervisors

11. Introduction: Michael Helgerson, Executive Director of MAPA
Helgerson introduced himself as the new Executive Director of MAPA distributed materials outlining his areas of expertise as well as an update to current projects in Washington Co.

12. Chris Shewchuk, Planning and Zoning Administrator--Public hearings on the following items:

12.1. Conditional Use Permit--Timothy Winans is requesting approval of a Conditional Use Permit for an accessory building before the building of the primary structure on property zoned A-1. Property is described as TL 22 in Section 16, Township 19 North, Range 10 East of the 6th PM. General location is County Road 15 & north of County Road P10, Herman, NE.
(D/PA)

Shewchuk went through the request, then Chairman Dethlefs opened a public hearing. There were no public comments. Motion Steve Kruger and second by Jay Anderson to approve the request of Timothy Winans for a Conditional Use Permit for an accessory structure before the primary structure on Tax Lot 22, Section 16-19-10, for a two year term. Motion Carried.

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

12.2. Lot Split and Change of Zone--Marshall Christensen is requesting approval of a one-time lot split of the West 1/2 of the West 1/2 of the NE 1/4 of Section 36, Township 17 North, Range 11 East of the 6th PM and a change of zone from A-1 to A-LSR for the newly created parcel. This request is in accordance with Section 2.02 of the Subdivision Regulations and Section 5.07 of the Zoning Regulations. The property is located at 11465 County Road 40, Bennington, NE. (D/PA)

Shewchuk went through the request, then Chairman Dethlefs opened a public hearing. There were no public comments.

Motion Steve Kruger and second by Jordan Rishel to approve the request of Marshall Christensen for a one time lot split of the West 1/2 of the West 1/2 of the NE 1/4 of Section 36-17-11. Motion Carried.

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

Motion Kevin Barnhill and second by Steve Kruger to approve Resolution #2021-22 for a change of zone from A-1 to A-LSR for a portion of the West 1/2 of the West 1/2 of the NE 1/4 of Section 36-17-11. Motion Carried.

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

RESOLUTION No. 2021-22

WHEREAS, Marshall Christensen has requested approval of a one-time lot split of the West ½ of the West ½ of the Northeast ¼ of Section 36, Township 17 North, Range 11 East of the 6th P.M.; and

WHEREAS, the Washington County Planning Commission has recommended approval of the lot split as requested; and

WHEREAS, the Washington County Board of Supervisors has approved the requested lot split; and

WHEREAS, the Washington County Subdivision Regulations state that all lot splits shall be zoned A-LSR;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the following described parcel be rezoned from A-1 to A-LSR:

A TRACT OF LAND LOCATED IN THE WEST HALF OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 36, TOWNSHIP 17 NORTH, RANGE 11 EAST OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SECTION 36, TOWNSHIP 17 NORTH, RANGE 11 EAST OF THE 6TH P.M. WASHINGTON COUNTY NEBRASKA; THENCE S02°34'51"E, ON THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 36, A DISTANCE OF 33.00 FEET TO THE POINT OF BEGINNING; THENCE N87°30'13"E A DISTANCE OF 341.45 FEET; THENCE S02°34'51"E A DISTANCE OF 384.00 FEET; THENCE S87°30'13"W A DISTANCE OF 341.45 FEET TO THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 36; THENCE N02°34'51"W, ON THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 36, A DISTANCE OF 384.00 FEET BACK TO THE POINT OF BEGINNING. SAID TRACT CONTAINING 3.01 ACRES, MORE OR LESS.

This resolution shall be effective upon the filing of the Lot Split of the West ½ of the West ½ of the Northeast ¼ of Section 36, Township 17 North, Range 11 East of the 6th P.M. with the Washington County Register of Deeds.

PASSED AND ADOPTED this 24th day of August, 2021.

Steve Dethlefs
Chairman, Board of Supervisors

Attest:
Barbara Sullivan
County Clerk

12.3. Preliminary Plat and Change of Zone--Advanced Consulting Engineering Services representing Robert Tessari is requesting approval of a preliminary plat to create a four lot residential subdivision (River Ridge Estates) and a change of zone from A-1 to RS-2. Property is described as part of TL 24 and part of TL 44 in Section 33, Township 17 North, Range 10 East of the 6th PM. General location is County Road P15 and River Bend Ln, Arlington, NE. (D/PA)

Shewchuk discussed the request, then Steven Tessari spoke on behalf of the applicant. Chairman Dethlefs then opened a public hearing. Leslie Fletcher, John Klosterman and Nick Klosterman spoke in opposition of subdivision. Chairman closed the public hearing.

Motion Steve Kruger and second by Kevin Barnhill to approve the request of Robert Tessari for approval of a preliminary plat for a four lot residential subdivision (River Ridge Estates) located in Section 33-17-10, with conditions as specified by the Planning Commission. Motion Carried.

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

Motion Steve Kruger and second by Kevin Barnhill to approve Resolution #2021-23 for a change of zone from A-1 to RS-2 for part of Tax Lots 24 and 44 in Section 33-17-10 (River Ridge Estates). Motion Carried.

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

RESOLUTION No. 2021-23

WHEREAS, Robert Tessari has requested approval of a preliminary plat of a residential subdivision River Ridge Estates and a change of zone from A-1 to RS-2 for the area of the subdivision; and

WHEREAS, the Washington County Planning Commission has recommended approval of the preliminary plat and change of zone; and

WHEREAS, the Washington County Board of Supervisors has approved the requested preliminary plat; and

WHEREAS, the proposed preliminary plat is in conformance with the requirements of the RS-2 zoning district;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the following described parcel be rezoned from A-1 to RS-2:

A tract of land located in the North 1/2 of the Southwest 1/4 and in the Southwest 1/4 of the Southwest 1/4 of Section 33, T17N, R10E of the 6th P.M., Washington County, Nebraska, more particularly described as follows:

Beginning at the Southeast corner of the Northwest 1/4 of the Southwest 1/4 of Section 33, T17N, R10E of the 6th P.M., Washington County, Nebraska; thence N 87°38'30" E on the South line of the North 1/2 of said Southwest 1/4, said line also being the south line of Tax Lot 24, 999.93 feet to the Southwest corner of Lot 1, River Bend Acres, Washington County, Nebraska; thence N 33°32'16" W on the West line of said Lot 1, 160.18 feet to the Northwest corner of said Lot 1; thence N 30°04'50" W on the West line of Lot 2 of said River Bend Acres, 547.93 feet to the Northwest corner of said Lot 2; thence N 27°04'11" W on the West Right-of-Way line of Laver Lane, 173.06 feet to the Southeast corner of Tax Lot 20, Section 33, T17N, R10E of the 6th P.M., Washington County, Nebraska; thence S 68°00'45" W on the South line of said Tax Lot 20, 249.51 feet to the Southwest corner of said Tax Lot 20; thence N 23°10'05" W on the West line of said Tax Lot 20, 289.95 feet to the Northwest corner of said Tax Lot 20; thence N 62°12'55" E on the North line of said Tax Lot 20, 47.24 feet to the Southwest corner of Lot 7 of said River Bend Acres; thence N 10°54'12" W on the West line of said Lot 7, 64.73 feet; thence S 87°28'58" W and parallel to the South line of the Northwest 1/4 of said Southwest 1/4, 1260.04 feet to a point on the East line of Tax Lot 43 previously surveyed by Michael J. Oehme, LS#532, Dated March 12, 2012, (said East line was approximately 100 feet East of and parallel to the West bank of the Elkhorn River at the time tract was previously surveyed); thence S 37°13'26" E on said East line, 174.63 feet; thence S 29°59'39" E on said East line, 168.24 feet; thence S 12°51'09" E on said East line, 197.10 feet; thence S 04°56'19" E on said East line, 233.99 feet; thence S 08°06'09" W on said East line, 294.06 feet; thence S 16°22'21" W on said East line, 321.35 feet; thence S 27°50'25" W on said East line, 404.13 feet; thence S 39°07'27" W on said East line, 297.76 feet to a point on the West line of the Southwest 1/4 of said Southwest 1/4, said line being the West line of Tax Lot 44; thence S 02°47'50" E on said West line, 484.22 feet to the Southwest Corner of said Section; thence N 87°34'14" E on the South line of the Southwest 1/4 of said Southwest 1/4, also being the South line of said Tax Lot 44, 858.00 feet to the Southeast corner of said Tax Lot 44; thence N 02°47'49" W on the East line of said Tax Lot 44, 1320.36 feet; thence N 87°28'58" E on the South line of the North 1/2 of said Southwest 1/4, 456.44 feet to the Point of Beginning, 55.30 acres, more or less.

This resolution shall be effective upon the filing of the Final Plat of River Ridge Estates with the Washington County Register of Deeds.

PASSED AND ADOPTED this 24th day of August, 2021.

Steve Dethlefs
Chairman, Board of Supervisors

Attest:
Barbara Sullivan
County Clerk

13. Contract agreement between Washington County, Papillion Valley Preservation Association and Steve Shultz. PA-authorize Chairman to sign contract agreement
 Motion Steve Kruger and second by Kevin Barnhill to authorize Chairman to sign contract agreement. Motion Carried.
 Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye
14. Review and discuss the BCDM proposal to conduct Facility Assessment of courthouse space availability and Annex space needs with the objective of consolidating Annex functions within the courthouse facility. PA- Accept BCDM proposal
 Greg Stieren., BCDM Architects, was present and answered questions about the study. The study would evaluate efficiencies of departments in relation to county office space for the purpose of possibly moving Probation office from Annex building to Courthouse. Mike Anderson spoke.
 Motion Kevin Barnhill and second by Jay Anderson to accept BCDM proposal for no more than \$24,750. Motion Carried.
 Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Nay, Kruger: Nay, Rishel: Aye
15. Receive Washington County Office Inventories and place on file
 Motion Steve Kruger and second by Kevin Barnhill to receive the Washington County Office Inventories and place on file.
 Motion Carried.
 Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye
16. Budget Resolution; to allow 1% increase to restricted funds for budget year 2021-2022. PA- adopt resolution
 Motion Steve Kruger and second by Kevin Barnhill to adopt Res 2021-24; allowing 1% increase to restricted funds for budget year 2021-22. Motion Carried.
 Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

RESOLUTION 2021-24

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA

WHEREAS, it is in the best interest of Washington County, Nebraska, to allow a one (1%) percent increase to the Washington County budget limit pursuant to the Nebraska Budget Act, Neb. Rev. Stat. §§ 13-518 to 13-522 (1997);
WHEREAS, a majority of the authorized Washington County Board agrees to a one (1%) percent increase of the budget limit as demonstrated by their signatures below;
NOW, THEREFORE, BE IT RESOLVED that Washington County, Nebraska is authorized to allow a one (1%) percent increase to the Washington County budget limit for the year 2021-2022 pursuant to the Nebraska Budget Act.
WHEREAS, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to file said resolution.

Dated this 24th day of August, 2021.
 Washington County Board of Supervisors, Washington County, Nebraska

ATTEST: Barbara Sullivan
 County Clerk

WASHINGTON COUNTY BOARD OF SUPERVISORS
 Steve Dethlefs, Chairman Kevin Barnhill
 Jay Anderson Bob Frahm
 Lisa Kramer Steven Kruger
 Jordan Rishel

17. Budget Resolution; regarding Levy Allocations for entities under the County's levy authority. PA- adopt resolution
 Motion Steve Kruger and second by Kevin Barnhill to adopt Res 2021-25; Levy Allocations for entities under the County's levy authority. Motion Carried.
 Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

RESOLUTION #2020-25
Levy Allocations

WHEREAS, under L.B. 1154 (1996) any property tax for political subdivisions will be included in the County's tax levy.
NOW THEREFORE BE IT RESOLVED by the Washington County Board of Supervisors that pursuant to law, the County has subdivisions levy authority as specified on the County Levy Limit Form. Based on the preliminary levy requests submitted, the County Board grants the following levy authority:

Ag Society.....\$135,000.00
 Historical Society.....\$103,000.00
 Herman Cemetery District.....\$ 20,000.00

Townships:

Township #1.....\$270,000.00
 Township #2.....\$110,000.00
 Township #5.....\$150,000.00
 Township #6.....\$175,000.00
 Township #7.....\$ 90,000.00

Rural Fire Districts: (excluding bond amounts)

Arlington Fire District.....\$ 72,173.00
 Blair Rural Fire District.....\$208,000.00
 Fort Calhoun Rural Fire Protection District.....\$179,000.00
 Herman Rural Fire District.....\$ 52,000.00
 Kennard Fire District.....\$ 72,000.00

DATED this 24th day of August, 2021, at Blair, Nebraska

Attest: Barbara Sullivan
 County Clerk

Steve Dethlefs
 Chairman, Board of Supervisors

18. Finance Comm: Discuss 2021-22 Budget Hearing set for Sept 14

Kruger reviewed the proposed tax request and budget for 2021-22 and compared figures from previous year. Budget hearing is set for Sep 14.

19. Tech Comm: Discuss moving county emails and website to .gov domain. D/PA

Kramer stated that the Tech Committee met with Turnkey Nerds and discussed the process to move county emails and websites from .org to .gov and touched on how it would benefit users as well as adding better security. Tim Gross spoke.

Motion Kevin Barnhill and second by Jordan Rishel to approve changing from .org to .gov domain. Motion Carried.

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

20. Special Designated License: 1) Dondar, Inc. dba Dale's House of Bottles, reception at Two Rivers Bank Arena on 9/18/21.

2) Native 32 Winery, LLC, Fall on the Farm, 9/18/21 at Hilgenkamp Farms

Motion Steve Kruger and second by Kevin Barnhill to authorize Chairman to sign SDL Recommendation Form for Dondar, Inc-dba Dale's House of Bottles and Native 32 Winery, LLC. Motion Carried.

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

21. Comments from public : Mike Anderson spoke

22. Committee Reports were briefly discussed

23. 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

Motion Steve Kruger and second by Kevin Barnhill to go into closed session at 5:29 p.m. Motion Carried.

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

Those present were 7 board members, Hwy Supt Bill Hansel and Co Attorney Scott Vander Schaaf.

Motion Kevin Barnhill and second by Jordan Rishel to come out of closed session at 5:42 p.m. Motion Carried.

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

24. Motion to adjourn meeting

Motion Steve Kruger and second by Lisa Kramer to adjourn from the Board of Supervisors meeting at 5:44 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 8/20/2021	239,488.90
AMERITAS LIFE INSURANCE CORP	Retirement	16,878.65

UNITED HEALTHCARE INS CO	Ins	53,651.57
WASHINGTON COUNTY BANK	FICA/MEDI	17,576.98
WASHINGTON COUNTY BANK	Ins	10,241.27
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	3,469.02
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	30.00
ROBIN ANDREASEN	Reimb	250.00
BEST CARE EMPLOYEE ASSISTANCE PROG	Annual Fees	3,335.00
BLACK HILLS ENERGY	Serv	31.35
BLAIR ACE HARDWARE	Supplies	72.97
BOB BARKER CO INC	Inmate Supplies	78.00
BOMGAARS	Supplies	79.99
NICOLE CAVANAUGH	Public Defender	1,875.00
COLONIAL RESEARCH	Supplies	900.95
COLUMBUS COMMUNITY HOSPITAL	Inmate Care	238.40
CONSOLIDATED MANAGEMENT COMPANY	Meals	103.88
CONTINENTAL RESEARCH CORPORATION	Supplies	1,061.70
COUNTRY TIRE INC	Repairs	24.49
CREDIT BUREAU SERVICES, INC.	Serv	99.27
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	408.38
RON DOWLER	Serv	100.00
WILLIAM P. DUNN	Public Defender	6,250.00
EGAN SUPPLY COMPANY	Supplies	269.63
ENTERPRISE MEDIA GROUP	Notices	170.10
FAIRWAY OIL COMPANY	Fuel	81.00
FIRST NATIONAL BANK	Fuel	132.15
FIRST NATIONAL BANK OMAHA	Membership	4.38
FORENSIC SERVICES DIVISION	Serv	385.00
GOVERNMENTAL LAW, LLC	Serv	4,605.50
JAMES HETZLER	Hiring Bonus	2,500.00
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
MARJORIE HOIER	Mileage	48.72
PAMELA LYNN HOPKINS	Court Appt Atty	674.50
IDEAL PURE WATER	Serv	98.54
INFOSAFE SHREDDING, INC	Serv	180.00
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
LYNN PEAVEY COMPANY	Serv	79.00
MCCHESENEY FAMILY LAW GROUP	Atty Fees	3,699.00
JANE MCNEIL	Public Defender	1,875.00
MEMORIAL COMMUNITY HOSPITAL &	Medical	1,060.00
MIDWEST SPECIAL SERVICES INC	Transport	709.50
MMC MECHANICAL CONTRACTORS, INC.	Repairs	570.65
MONROE SYSTEMS FOR BUSINESS INC	Supplies	203.29
NACO	Registration	75.00
NE HEALTH & HUMAN SERVICES	Regional Center	897.21
NEBRASKA LAW ENFORCEMENT	Training	135.00
OFFICE DEPOT	Supplies	53.83
OFFICE NET	Supplies	57.90
OFFICE WAREHOUSE	Supplies	1,384.34
OMAHA PUBLIC POWER DISTRICT	Serv	1,076.43

JEAN M BECKMAN - OUR SPECIALTEA	Food Services	3,885.50
SUSAN PAULSEN	Mileage	29.12
JOSEPH PAWOLL	Hiring Bonus	2,500.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,886.99
PHYSICIANS LABORATORY PC	Serv	30.00
CALVIN POULSEN	GIS Serv	1,662.50
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	281.75
QUALITY AUTO REPAIR & TOWING, INC.	Serv	135.00
QUILL CORPORATION	Supplies	15.70
DEBBIE SAVILLE	Fuel	5.02
SECRETARY OF STATE	Supplies	30.00
SHOTWELL GLASS LLC	Serv	295.81
SPARTAN STORES, LLC	Food Services	690.19
BARB SULLIVAN	Mileage	67.20
SCHANK ENTERPRISES, LLC	Serv	875.16
ULTRA CAR WASH	Serv	500.00
UNITED STATES POSTAL SERVICE	Postage Meter	2,000.00
UNIVERSITY OF NEBRASKA-LINCOLN	Registration	85.00
US BANK EQUIPMENT FINANCE	Copier Lease	169.57
VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	40.03
VERIZON WIRELESS	Serv	910.80
WEX BANK	Fuel	254.93
WOODHOUSE FORD INC	Serv/Repairs	219.35

ROAD FUND

EMPLOYEES	Payroll 8/20/2021	44,592.00
AMERITAS LIFE INSURANCE CORP	Retirement	3,009.92
UNITED HEALTHCARE INS CO	Ins	13,249.98
WASHINGTON COUNTY BANK	FICA/MEDI	3,265.53
WASHINGTON COUNTY BANK	Ins	2,665.00
BOMGAARS	Parts/Supplies	412.57
BRAKKAN TRUCKING INC	Gravel	882.81
FIRST NATIONAL BANK	Supplies	36.67
HI-LINE INC	Supplies	192.35
DALE R JOHNSON ENT, INC.	Gravel	566.58
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Serv	152.60
KNUDSEN OIL & FEED	Serv	6,129.63
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	50,780.08
MIDWEST MUDJACKING, INC.	Serv	2,563.00
PAVEMENT REPAIR & SUPPLIES, INC	Repairs	959.00
SAPP BROS PETROLEUM, INC	Serv	3,725.00
SPEECE LEWIS ENGINEERS, INC	Serv	22,442.32
U.S. BANCORP GOVERNMENT LEASING	Grader Pmnt	18,756.30
WASHINGTON COUNTY BANK	Grader Pmnt	38,316.62

JUVENILE SERVICES GRANT

EMPLOYEES	Payroll 8/20/2021	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Ins	483.63
WASHINGTON COUNTY BANK	FICA/MEDI	147.03

WASHINGTON COUNTY BANK	Ins	93.75
VERIZON	Serv	65.72
911 ENHANCED WIRLESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	75.95
JAIL BOND FUND		
BOKF, NA-CORPORATE TRUST SERVICES	Bond Pmnt	1,314,141.88
E-911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	37.41

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 24, 2021 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
