

January 10, 2023 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 3:05 PM on January 10, 2023 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.

Co Clerk Sullivan declared the reorganizational meeting for 2023 was in session and that the meeting is being recorded. Sullivan made note that the Open Meetings Law is posted on the door and the west wall.

1. Meeting called to order and roll call

Present: Board members Jon Stewart, Lisa Kramer, Bob Frahm, Steve Dethlefs, Kevin Barnhill, Jay Anderson, and Steve Kruger. Also present: Co Clerk Barbara Sullivan, Sheriff Mike Robinson, and Co Attorney Scott Vander Schaaf

2. Election of Chairman

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

Motion Kevin Barnhill and second by Lisa Kramer that the nominations cease and cast a unanimous ballot for Steve Dethlefs as Chairman. Motion Carried.

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

3. Election of Vice Chairman

Clerk requested nominations for Vice Chairman. Anderson nominated Frahm. There were no other nominations.

Motion Jay Anderson and second by Lisa Kramer that the nominations cease and cast a unanimous ballot for Bob Frahm as Vice Chairman. Motion Carried.

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

4. Chairman Dethlefs presided over the meeting and declared a recess from the Board of Supervisors and enter into the Board of Equalization. The meeting reconvened at 3:04 pm.

5. Approve agenda

Motion Kevin Barnhill and second by Bob Frahm to approve the agenda for 1/10/23. Motion Carried.

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

6. Approve minutes for the December 27, 2022 meeting

Motion Kevin Barnhill and second by Lisa Kramer that the rules be suspended and the minutes of the 12/27/22 meeting be approved but not read for the purpose that all board members were furnished a copy of said minutes prior to the meeting. Motion Carried.

Anderson: Aye, Barnhill: Abstain (Without Conflict), Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

7. Approve Claims

Motion Steve Kruger and second by Kevin Barnhill that the claim 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, Stewart: Aye

8. Accept Monthly Fee Reports: Co Clk \$204, Reg of Deeds \$39,053, Co Crt \$21,973, Co Plan \$3,548, Clk Dist Crt \$2,154, Co Sheriff \$1,974, Planning & Zoning \$3,548, Road Dept \$235,078 & December Treasurer's statement:

Collections \$4,499,867, Disbursements \$1,486,479, Inheritance Tax balance \$1,889,528, Ending balance \$12,941,656

Motion Steve Kruger and second by Kevin Barnhill to receive office fee reports and place on file. Motion Carried.

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

9. Accept correspondence, consider, and place on file

Motion Kevin Barnhill and second by Bob Frahm to receive correspondence from Dodge Co Planning Commission and Board of Supervisors and place on file. Motion Carried.

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

10. Motion to designate Washington County Bank, First State Bank (Two Rivers Bank), Nebraska Cooperative Liquid Assets Securities System (NE CLASS), and Nebraska Public Agency Investment Trust (NPAIT) as depositories for county funds for 2023

Motion Steve Kruger and second by Kevin Barnhill to designate Washington County Bank, NPAIT, NE CLASS, and First State Bank as depositories for county funds in 2023. Motion Carried.

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

11. Authorize Co Treasurer to deposit 2023 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, Stewart: Aye

12. Road Dept update not limited to projects, equipment, and personnel

Anderson said that the tree removal project in areas where snow gathers is in progress and cooperation with landowners has been successful. Road Dept is also working on crowning roads that are sunk down in the middle.

12.1. Accept & approve state bid on 2 new pick-up trucks with plows. D/PA

Kramer said that the trucks were originally ordered last year but were canceled due to manufacturer supply shortages and the county had to have them rebid. Kramer said the state bid website only offers Ford trucks.

Motion Kevin Barnhill and second by Steve Kruger to approve state bid for 2 new Ford F150 trucks with plows for \$53,884 each. Motion Carried.

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

13. Chris Lane, Speece Lewis: Update on projects in Washington Co

Lang provided a county map with some of the projects that Speece Lewis is working on for 2023. Four projects that are funded with ARPA money will start in May and the project on Co Rd 34 & 51 has a tentative start date of Sept. Lang also discussed future projects that are scheduled.

14. Terry Cameron: Discuss Co Rd 4 repairs

Mr. Cameron stated his concerns with the upcoming Co Rd 4 project and said he believes there are areas of the road that are sunk and should be addressed before the blacktop is applied.

15. Sheriff Mike Robinson: December Jail Revenue update

Robinson stated that the revenue for the month of December was \$31,070, \$204,750 total for the fiscal year thus far.

15.1. Discuss purchase of vehicles for FY 2023-24. D/PA

Robinson said he will look at ordering cars for next fiscal year shortly as it takes several months for orders to come in. Sheriff's office will need to purchase about 5 vehicles.

16. Adopt Resolution 2023-1; Year-End Certification of County Hwy Superintendent for 2022

Co Clerk Sullivan stated that since Bill Hansel was not the county Hwy Supt for the full year of 2022, the Nebraska Dept of Transportation requires the county to complete 2 Year-End Certifications; one for when Bill Hansel was acting Hwy Supt and one for when the Board of Supervisors acted as Hwy Supt. Year-End Certification is required in order to qualify for an annual incentive payment.

Motion Kevin Barnhill and second by Bob Frahm to adopt Res 2023-01; Year-End Certification of County Hwy Superintended for 2022. Motion Carried.

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

RESOLUTION 2023-1

SIGNING OF THE YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT 2022

WHEREAS: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

WHEREAS: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

WHEREAS: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on the License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

WHEREAS: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board of Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

BE IT RESOLVED that the County Board Chairperson of Washington County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent from(s).

Adopted this 10TH day of January, 2023 at Blair, Nebraska

County Board members: Jon Stewart, Lisa Kramer, Bob Frahm, Steve Dethlefs, Kevin Barnhill, Jay Anderson and Steve Kruger

Attest: Barbara Sullivan, Washington County Clerk

17. Appoint County Hwy Superintendent for 2023 as required for annual Incentive Payment

Motion Kevin Barnhill and second by Lisa Kramer to approve the appointment of the County Board of Supervisors as acting County Highway Superintendent until vacancy is filled. Motion Carried.

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

18. Discuss compensation fees for Forman/s at Road Dept for additional responsibilities. D/PA

Anderson discussed progress on posting for Hwy Supt and said they place ads by end of week and will run for 30 days. Mike Anderson spoke.

Motion Jay Anderson and second by Bob Frahm to compensate the two Road Dept Forman at \$240 per payroll (80 hrs), retroactive from Dec 14, 2022, until Hwy Supt is appointed. Motion Carried.

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

19. Reports from staff: Discussion regarding joint Board of Supervisors/Planning Commission meeting (NOTE:

Attached comments were those received by 1:00 pm on January 9.)

Shewchuk stated that the purpose of the joint meeting set for Jan 19 is to discuss some of the proposed changes to the Comp Plan as well as receive public feedback. All previous emails and letters received by the public have been shared with the County Board and Shewchuk encouraged citizens to submit their questions and/or concerns via email at newregs@washingtoncountyne.gov so they may be addressed at the joint meeting.

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

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

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

21. Special Designated License: Elkhorn Valley Golf Club, reception at Rybin bldg, 2/11/23

Motion Kevin Barnhill and second by Bob Frahm to authorize Chairman to sign SDL Local Recommendation Form 200 for Elkhorn Valley Golf Club. Motion Carried.

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

22. Comments from public :

Ben Stangl, Pam Daly, Mike Anderson, Lisa Kramer, Jarrod Lane, Zach Fowler, Dan Daly, Ben Tapper, Scott Stangl, and Megan Miller discussed their concerns and/or opposition to the draft Comprehensive Plan and Zoning Regulations.

23. Committee Reports:

Personnel Comm worked on reviewing job description for Hwy Supt and will be posting for the position soon. Kramer said that there will be a temporary road closure on P35 sometime in July as part of the upcoming Blair by-pass project.

Frahm discussed some housekeeping items that are being worked on in the courthouse. Kramer is working with TurnKey to get up-to-date hearing-impaired equipment for public use.

24. Closed session: For the purpose of discussing attorney client information, attorney client 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 4:31 p.m. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye
Those present in closed session were 7 board members and Co Attorney Vander Schaaf.

Motion Steve Kruger and second by Bob Frahm to come out of closed session at 4:47 p.m. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye
There was no action in open session.

25. Motion to adjourn meeting

Motion Kevin Barnhill and second by Steve Dethlefs to adjourn from the Board of Supervisors meeting at 4:50 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 1/6/2023	293,424.66
AMERITAS LIFE INSURANCE CORP	Retirement	20,438.30
PRINCIPAL	Life-Dental-Vision	805.26
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	52,671.88
WASHINGTON COUNTY BANK	FICA/MEDI	21,609.87
WASHINGTON COUNTY BANK	H.S.A.	9,556.25
ABE'S TRASH SERVICE INC	Serv	385.00
BRIDGET ABRAHAM	Mileage	76.25
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	19,622.34
ALBIREO ENERGY LLC	Serv	615.00
ALL MAKES OFFICE EQUIPMENT CO	Supplies	30.00
ROBIN ANDREASEN	Reimb	40.00
BLAIR ACE HARDWARE	Supplies	74.64
BUCHANAN COUNTY SHERIFFS OFFICE	Fees	33.00
TAMARA S BURBACH	Serv	15.00
CITY OF BLAIR	Serv/Library Fees	1,074.79
LAYNE CLARK-CLARK PEST CONTROL	Serv	130.00
CLERK OF DIST COURT ASSOCIATION	Dues/Regist	125.00
CLERK OF DISTRICT COURT	Filing Fees	180.00
CONSTELLATION ENERGY	Serv	701.51
COUNTRY TIRE INC	Repairs	55.17
COX BUSINESS	Serv	3,564.43
CUBBYS CORPORATE OFFICE	Fuel	58.78
CUMING COUNTY ASSESSOR'S OFFICE	Meals	31.06
DARREN DAGEFORDE	Mileage	600.63
EAGLE AUTO REPAIR, LLC	Repairs/Serv	302.25
EAKES OFFICE SOLUTIONS	Supplies	782.82
ENTERPRISE MEDIA GROUP	Printing/Notices	302.95
FAIRWAY OIL COMPANY	Fuel	180.00
FASTWYRE BROADBAND	Serv	456.59
FIRST NATIONAL BANK OF OMAHA	Postage/Fuel	28.72
FIRST NATIONAL BANK OF OMAHA	Supplies	29.47

FIRST NATIONAL BANK VISA	Serv	163.16
FIRST NATIONAL BANK VISA	Supplies	59.86
FIRST NATIONAL BANK OF OMAHA	Training	400.00
FIRST NATIONAL BANK	Fuel	66.20
FIRST NATIONAL BANK VISA	Postage/Supplies	31.08
FIRST NATIONAL BANK - OMAHA	Supplies	447.69
FIRST NATIONAL BANK VISA	Fuel	48.70
FIRST NATIONAL BANK	Supplies	278.03
FIRST NATIONAL BANK VISA	Serv	256.67
FIRST NATIONAL BANK VISA	Fuel	73.35
FIRST NATIONAL BANK OF OMAHA	Supplies	18.71
FIRST NATIONAL BANK OF OMAHA	Fuel	20.04
FIRST NATIONAL BANK VISA	Supplies	1,423.71
FORENSIC SERVICES DIVISION	Serv	50.00
GARCIA CLINICAL LABORATORY	Inmate Care	5.00
GOVERNMENT FORMS AND SUPPLIES	Supplies	417.91
HILLYARD, INC.	Supplies	685.33
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	568.75
HTBS CREDIT	Supplies	53.68
HOLIDAY INN - KEARNEY	Lodging	719.70
HOLIDAY INN EXPRESS	Lodging	718.75
IDEAL PURE WATER	Serv	40.34
INT'L ASSOC OF CHIEFS OF POLICE	Dues	190.00
JAEGER LAW OFFICE PC LLO	Court Appt Atty	1,871.50
KELLY RYAN EQUIPMENT COMPANY INC	Parts	246.82
LANCASTER COUNTY SHERIFF	Fees	39.28
ED LAUTRUP	Reimb/Conference	789.10
MAPA	Serv	5,112.00
MEMORIAL COMMUNITY HOSPITAL	Inmate Care	179.42
MMC MECHANICAL CONTRACTORS, INC.	Serv	1,472.40
MULTI-COUNTY INFORMATION &	Serv	4,189.16
NACO	Regist	165.00
NATIONAL SHERIFFS' ASSOCIATION	Dues	142.00
O'REILLY AUTOMOTIVE INC	Supplies	37.13
ODP BUSINESS SOLUTIONS, LLC	Supplies	174.75
OFFICE WAREHOUSE	Supplies	247.76
OMAHA PUBLIC POWER DISTRICT	Serv	7,385.51
PFI	Storage	40.00
PIP MARKETING	Supplies	2,572.02
PITNEY BOWES INC	Fees	816.81
CALVIN POULSEN	GIS Serv	1,737.50
POWERDMS, INC.	Serv	11,300.46
ROBINSON ELECTRIC	Inspections	5,760.00
ROSEHILL CEMETERY	Cemetery Maint	460.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Atty Fees	161.50
SMITTY'S AUTO SERVICE INC	Serv/Repairs	3,824.77
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
THE FILTER SHOP	Supplies	78.62

THE SIGN DEPOT LLC	Serv	1,125.00
TAMI M. NIELSEN-DBA TNT CLEANING SV	Serv	7,260.00
TURNKEY TECHNOLOGY, LLC	Serv/Supplies	8,366.15
U.S. BANK	Dues/Supplies	933.30
ULINE SHIPPING SUPPLY	Supplies	180.36
UNITED STATES POSTAL SERVICE	Postage	6,000.00
UNIVERSITY OF NEBRASKA-LINCOLN	HotSpot	270.12
US BANK EQUIPMENT FINANCE	Copier Lease	408.37
VANDRY GRADING	Snow Removal	1,740.00
VERIZON WIRELESS	Serv	42.76
VERIZON WIRELESS	Serv	53.52
VERIZON WIRELESS	Serv	52.81
WALGREENS #11957	Supplies	200.00
WASHINGTON COUNTY COURT	Court Costs	800.65
WASHINGTON COUNTY SHERIFF	Cost on Fees	356.63
WEX BANK	Fuel	8,009.82
WOODHOUSE FORD INC	Serv	98.78
ROAD FUND		
EMPLOYEES	Payroll 1/6/2023	53,238.26
AMERITAS LIFE INSURANCE CORP	Retirement	3,593.61
PRINCIPAL	Life-Dental-Vision	331.24
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	11,829.41
WASHINGTON COUNTY BANK	FICA/MEDI	3,930.98
WASHINGTON COUNTY BANK	H.S.A.	2,437.50
ABE'S TRASH SERVICE INC	Serv	104.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,515.98
BOMGAARS	Parts/Supplies	828.19
CAPPEL AUTO SUPPLY, INC.	Parts	521.98
CARQUEST AUTO PARTS	Parts/Supplies	155.45
EAKES OFFICE SOLUTIONS	Supplies	195.68
ENTERPRISE MEDIA GROUP	Notices	118.00
FASTWYRE BROADBAND	Serv	62.94
FILTER CARE OF NEBRASKA	Serv	21.10
HARMS OIL COMPANY	Fuel	11,950.20
HEARTLAND TIRES & TREADS INC	Supplies	10,317.12
JOHN DEERE CREDIT, INC.	Supplies	76.80
KELLY RYAN EQUIPMENT COMPANY INC	Parts	119.49
KIMBALL MIDWEST	Parts	619.00
MATHESON TRIGAS DBA LINWELD	Supplies	170.19
MO VALLEY TIRES, LLC	Supplies	5,344.70
NEBRASKA IOWA SUPPLY COMPANY	Supplies	3,672.00
NEWMAN TRAFFIC SIGNS	Supplies	4,468.73
NMC EXCHANGE LLC	Parts	4,863.17
OMAHA PUBLIC POWER DISTRICT	Serv	623.29
POWERPLAN	Parts	2,754.14
RDO TRUCK CENTER CO	Parts/Labor	772.40
ROCKMOUNT RESEARCH & ALLOYS, INC.	Serv	690.09
SAFETY-KLEEN	Serv	651.23

STALP GRAVEL COMPANY	Gravel	3,748.40
THE SIGN DEPOT LLC	Supplies	47.71
VERIZON WIRELESS	Serv	158.43
REGISTER OF DEEDS		
EAKES OFFICE SOLUTIONS	Supplies	248.47
MULTI-COUNTY INFORMATION &	Serv	534.64
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 1/6/2023	2,221.50
AMERITAS LIFE INSURANCE CORP	Retirement	149.95
PRINCIPAL	Life-Dental-Vision	13.77
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	466.05
WASHINGTON COUNTY BANK	FICA/MEDI	169.10
WASHINGTON COUNTY BANK	H.S.A.	93.75
VERIZON WIRELESS	Serv	42.76
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	536.60
E-911 FUND		
CENTURYLINK	Serv	219.17
MOTOROLA SOLUTIONS	Serv	5,989.09
OMAHA PUBLIC POWER DISTRICT	Serv	250.00

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 10, 2023 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
