

February 28, 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 3:07 PM on February 28, 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.

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

2. Approve agenda

Motion Steve Kruger and second by Kevin Barnhill to approve the agenda for 2/28/23 with the following emergency agenda item added: Adopt Res 2023-04, transferring \$59,000 from the Jail Capital Project Fund to Jail Bond Fund.

Motion Carried.

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

3. Approve minutes for the February 14, 2023 meeting

Motion Kevin Barnhill and second by Bob Frahm that the rules be suspended and the minutes of the 2/14/23 meeting be approved but not read 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: Abstain (Without Conflict), Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

4. Approve Claims

Motion Steve Kruger and second by Kevin Barnhill that the claims be approved, and the Clerk ordered to issue warrants on the various funds for the same except for claim for BOKF in the amount of \$260,827.45. Motion Carried.

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

5. Accept correspondence, consider and place on file: FY22 County Annual Report of the University of NE Extension in Washington Co

Motion Kevin Barnhill and second by Bob Frahm to receive correspondence and place of file. Motion Carried.

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

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

Supervisor Anderson gave a brief update on road projects and said that the Road Committee had its first round of interview with candidates for the Hwy Supt position.

6.1. Accept and approve Preliminary & Final Design from Speece Lewis for Co Rd 4 project. D/PA

Motion Kevin Barnhill and second by Jay Anderson to accept and approve Preliminary & Final Design from Speece Lewis for Co Rd 4 project. Motion Carried.

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

7. Sheriff Mike Robinson: Approval of sale of and/or disposal of county property. D/PA

Co Attorney Vander Schaaf passed out a copy of state statute 23-3115 regarding surplus personal property other than mobile equipment and discussed a policy that Dodge Co has as an example of what Washington Co could adopt. Board members discussed coming up with a resolution that would empower elected officials to dispose of excess surplus property at their discretion.

8. Chris Shewchuk, Planning and Zoning Administrator--Approval of a "Hosting Services Agreement" between Washington County and N. Harris Computer Corporation for updated permitting software. D/PA
Supervisor Kramer stated that she has not heard a response from the county's IT provider, Turnkey, on their recommendation, so the agenda item will be left on the table.

9. Angi Heller, NE Extension: Discuss Interlocal Agreement & Addendum. D/PA
Heller stated that she had been working with Co Attorney Vander Schaaf on making modifications, as requested, to the interlocal agreement and said the goal for getting an updated interlocal agreement is to get updated statutes added and will be good for 5 years.

Motion Kevin Barnhill and second by Steve Kruger to accept Interlocal Agreement and Addendum and authorize Chairman to sign. Motion Carried.

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

9.1. Request approval of the Constitution and Bylaws (tabled from 9/27/22 meeting) D/PA

The approval of the Constitution and Bylaws was tabled until the Interlocal Agreement and Addendum was approved.

Motion Steve Kruger and second by Jay Anderson to un-table from the 9/27/22 meeting. Motion Carried.

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

Motion Steve Kruger and second by Kevin Barnhill to approve the Nebraska Extension in Washington County Constitution and Bylaws. Motion Carried.

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

Emergency Agenda Item: Motion Steve Kruger and second by Kevin Barnhill to adopt Res 2023-04; transferring \$59,000 from Jail Capital Project Fund to Jail Bond Fund. Motion Carried.

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

RESOLUTION 2023 - 04

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

WHEREAS, the Washington County Board of Supervisors agree that funds in the amount of \$59,000 should be transferred from the Washington County Jail Capital Project Fund #4200 to the Jail Bond Fund #3300 until levied taxes are collected. Additionally, these monies are to be repaid to the Washington County Jail Capital Project Fund #4200 within the current budget year.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby directed to transfer funds in the amount of \$59,000 from the Washington County Jail Capital Project Fund #4200 to the Jail Bond Fund #3300 until levied taxes are collected. Once levied taxes are collected, these monies are to be repaid to the Washington County Jail Capital Project Fund as soon as economically feasible.

DATED THIS 28TH DAY OF FEBRUARY 2023

Steve Dethlefs
Board of Supervisors, Chairman

ATTEST: Barbara Sullivan
County Clerk

Motion Steve Kruger and second by Kevin Barnhill to approve the claim from BOKF in the amount of \$260,827.45 as payment for Jail Bond Fund. Motion Carried.

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

10. Comments from public : Jared Lane spoke.

11. Committee Reports: Road Comm discussed culvert projects and did the first round of interviews for the Hwy Supt position. Region 6 met and discussed the Opioid Settlement. Kruger discussed housing at the Madison Co Juvenile Detention Center. Building and Grounds discussed options for the door that connects the Justice Center with the original courthouse, as the current door is not accommodating for wheelchairs.

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

Motion Kevin Barnhill and second by Steve Kruger to go into closed session at 4:03 p.m. Motion Carried.

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

Those in closed session were 7 board members, Co Clerk Barbara Sullivan, and Co Attorney Scott Vander Schaaf

Motion Kevin Barnhill and second by Steve Dethlefs to come out of closed session at 4:46 p.m. Motion Carried.

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

No action in open session.

13. Motion to adjourn meeting

Motion Steve Kruger and second by Bob Frahm to adjourn from the Board of Supervisors meeting at 4:47 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 2/17/2023	237,644.51
AMERITAS LIFE INSURANCE CORP	Retirement	16,596.12
PRINCIPAL	Life-Dental-Vision	816.38
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	53,272.13
WASHINGTON COUNTY BANK	FICA/MEDI	17,416.24
WASHINGTON COUTNY BANK	H.S.A.	9,356.25
AIRGAS USA, LLC	Inmate Care	19.23
ALL MAKES OFFICE EQUIPMENT CO	Supplies	32.88
BLACK HILLS ENERGY	Serv	5,989.88
BLAIR ACE HARDWARE	Supplies	55.55
MICKAYLA BLENDER	Mileage	110.04
BOARDERS INN & SUITES	Lodging	288.00
CAMPBELL AMAN FUNERAL HOME	Serv	1,600.00
NICOLE CAVANAUGH	Public Defender	2,291.66
CENTEC CAST METAL PRODUCTS	Supplies	830.05
CITY OF BLAIR	Serv	1,025.78
CLERK OF DISTRICT COURT	Filing Fees	144.00
CONSOLIDATED MANAGEMENT COMPANY	Food Services	74.30
COUNTRY TIRE INC	Serv	50.35
CREDIT BUREAU SERVICES, INC.	Serv	323.93
DENTON COUNTY SHERIFF'S OFFICE	Fees	75.00
WILLIAM P. DUNN	Public Defender	6,666.66
EAKES OFFICE SOLUTIONS	Supplies	573.75
ENTERPRISE MEDIA GROUP	Printing/Notices	42.75
FAMILY DENTAL CENTERS PC	Inmate Care	293.00
FIRST NATIONAL BANK	Fuel/Repairs	555.58
FIRST WIRELESS, INC	Supplies	717.20

FORENSIC SERVICES DIVISION	Serv	60.00
GARCIA CLINICAL LABORATORY	Inmate Care	3.00
GLOBAL INDUSTRIAL	Supplies	262.78
GREAT AMERICA FINANCIAL SVCS	Copier Lease	206.96
GREAT PLAINS UNIFORMS LLC	Supplies	224.00
HILLYARD, INC.	Supplies	2,037.46
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs/Serv	713.38
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
HUG AND JACOBS LLC	Court Appt Atty	3,192.00
IDEAL PURE WATER	Serv	155.75
INFOSAFE SHREDDING, INC	Shredding	120.00
JONES AUTOMOTIVE, INC	Repairs	771.23
AMY KIES	Reimb Postage	8.76
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	2,025.00
JANE MCNEIL	Public Defender	2,291.66
MEMORIAL COMMUNITY HOSPITAL	Inmate Care	4,198.17
MMC MECHANICAL CONTRACTORS, INC.	Maint	4,560.00
MY CENTRAL SUPPLY	Supplies	256.75
NACEB	Dues	100.00
NACO	Regist	90.00
NE HEALTH & HUMAN SERVICES	Regional Center	186.00
NEBR ASSOC OF CO CLERKS/ROD	Dues	100.00
NEBRASKA WEED CONTROL ASSOC	Dues	150.00
O'REILLY AUTOMOTIVE INC	Supplies	176.00
ODP BUSINESS SOLUTIONS, LLC	Supplies	316.80
OFFICE DEPOT	Supplies	45.28
OFFICE WAREHOUSE	Supplies	269.87
OMAHA PUBLIC POWER DISTRICT	Serv	173.87
OVERHEAD DOOR CO OF OMAHA	Serv	896.00
SUSAN PAULSEN	Mileage/Meals	248.12
PFI	Storage	40.00
CALVIN POULSEN	GIS Serv	1,897.50
ROCHESTER MIDLAND CORPORATION	Serv	385.00
SCHINDLER ELEVATOR CORPORATION	Repairs	898.35
ADAM SIPPLE	Public Defender	8,333.33
SPECIFIED DESIGN CONSULTANTS, INC.	Supplies	451.22
STAMP FULFILLMENT SERVICES	Supplies	17.35
SUMMIT FOOD SERVICE, LLC	Food Serv	4,166.41
TOTAL FIRE & SECURITY, INC.	Repairs	764.00
ADAM R TRIPP	Court Appt Atty	1,320.50
TURNKEY TECHNOLOGY, LLC	Repairs	211.94
UNITED STATES POSTAL SERVICE	Postage	100.00
VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	70.95
VERIZON	Serv	42.78
VERIZON WIRELESS	Serv	956.46
WALKERS UNIFORM RENTAL	Serv	21.40

WASHINGTON COUNTY SHERIFF	Petty Cash	251.81
WEX BANK	Fuel	520.40
WOODHOUSE FORD INC	Serv	201.22
ROAD FUND		
EMPLOYEES	Payroll 2/17/2023	51,921.60
AMERITAS LIFE INSURANCE CORP	Retirement	3,504.73
PRINCIPAL	Life-Dental-Vision	331.24
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	11,735.89
WASHINGTON COUNTY BANK	FICA/MEDI	3,799.15
WASHINGTON COUTNY BANK	H.S.A.	2,343.75
BLAIR ACE HARDWARE	Supplies	72.95
BOMGAARS	Parts	503.69
JEFFREY CHRISTENSEN	Elect Reimb	150.00
RUSSELL G. CHRISTENSEN	Elect Reimb	150.00
CNH INDUSTRIAL ACCOUNTS	Parts	405.60
DICK'S ELECTRIC CO	Repairs	1,755.88
ENTERPRISE MEDIA GROUP	Notices	239.75
GRAY MANUFACTURING COMPANY, INC	Tools	3,571.00
HI-LINE INC	Supplies	243.83
CHAD LAKE	Elect Reimb	150.00
DAVID W. LIVINGSTON	Elect Reimb	150.00
TROY MENCKE	Elect Reimb	150.00
MIDWEST FENCE COMPANY	Repairs	4,000.00
DOUGLAS M MUHSMAN	Elect Reimb	150.00
NORTHERN TRUCK EQUIPMENT CORP	Parts	104.30
NATHAN L. PLUGGE	Elect Reimb	150.00
POUNDS PRINTING INC	Supplies	86.00
SHOTWELL GLASS LLC	Serv	279.24
TODD G. WACHTER	Elect Reimb	150.00
WALKERS UNIFORM RENTAL	Serv	835.39
WASHINGTON COUNTY BANK	Motorgrader Pmnt	38,316.62
INSURANCE FUND		
AUXIANT	Insurance	144,601.14
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 2/17/2023	2,221.50
AMERITAS LIFE INSURANCE CORP	Retirement	149.95
PRINCIPAL	Life-Dental-Vision	13.77
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	466.06
WASHINGTON COUNTY BANK	FICA/MEDI	169.77
WASHINGTON COUTNY BANK	H.S.A.	93.75
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	75.26
JAIL BOND FUND		
BOKF, NA-CORPORATE TRUST SERVICES	Bond Pmnt	260,827.45
E-911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	30.74

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 February 28, 2023 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
