

March 14, 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 3:21 PM on March 14, 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 Steven Kruger. Also present: Co Clerk Barbara Sullivan, Sheriff Mike Robinson, Chief Deputy Kevin Willis, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Kevin Barnhill and second by Bob Frahm to approve the agenda for 3/14/23. Motion Carried.
Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

3. Approve minutes for the February 28, 2023 meeting

Motion Kevin Barnhill and second by Steve Kruger that the rules be suspended and the minutes of the 2/28/23 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: Aye, 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. Motion Carried.

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

5. Accept Monthly Fee Reports: Co Clk \$258, Reg of Deeds \$24,042, Co Crt \$14,797, Co Plan \$4,706, Clk Dist Crt \$1,469, Co Sheriff \$1,875, Road Dept \$900 & February Treasurer's statement: Collections \$897,550, Disbursements \$1,076,461, Inheritance Tax Balance \$1,958,919, Ending Balance \$12,444,236

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

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

6. Accept correspondence, consider, and place on file

Board members discussed rejecting the letter as Washington County is not the owner of the dam to which the inspection letter is referring to.

Motion Steve Kruger and second by Jay Anderson to reject correspondence from NE Dept of Natural Resources, Dam Inspection. After further discussion Kruger amended his motion to state "to reject correspondence from NE Dept of Natural Resources, Dam Inspection and authorize Chairman to send letter to NE Dept of Natural Resources stating as such." Motion Carried.

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

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

Anderson gave a brief update on road maintenance and projects. Ben Stangl.

7.1. Public Hearing: Accept and approve 1 & 6 Year Road Plan

Chairman opened a public hearing. There were no comments from the public.

Motion Kevin Barnhill and second by Bob Frahm to adopt Res 2023-05; approving the One & Six Year Road Plan.
Motion Carried.

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

RESOLUTION 2023-05

BE IT RESOLVED by the County Board of Supervisors of Washington County, Nebraska, that the One- One Year Plan and Two- Six Year Plan for Road Improvements for Washington County, Nebraska as presented by the County Board of Supervisors at a Public Hearing on March 14, 2023 @ 3:15 p.m. and more particularly described on NBCS FORM 8 as being part of the “One-Year Plan” and NBCS FORM 9 as being part of the “Six-Year Plan,” all shown on the enclosed map and made part thereof, be and are hereby approved and adopted.

Passed and signed this 14th day of March, 2023.

County Board of Supervisors, Washington County, Nebraska

Attest:

Barbara Sullivan
County Clerk

Steve Dethlefs
Chairman

7.2. Accept & approve Supplemental Agreement to Project C89 (638) Co Rd P6/21. D/PA

Motion Steve Kruger and second by Kevin Barnhill to approve Supplemental Agreement with Speece Lewis for Project C89 (638). Motion Carried.

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

7.3. Approve and Right-of-Way documents for project C89 (635). D/PA

Co Attorney Vander Schaaf said that traditionally these types of documents were signed by the Hwy Supt and that since the Board is acting as the County Highway Supt it would make sense to have them on the agenda.

Motion Lisa Kramer and second by Steve Kruger to authorize Chairman to sign Right-of-Way documents for C89 (635). Motion Carried.

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

8. Receive and place on file the March 6, 2023 Tax Sale figures submitted by Marj Hoier, Treasurer

Motion Kevin Barnhill and second by Steve Kruger to receive the 3/6/23 Tax Sale Report and place on file. Motion Carried.

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

9. Discuss the list of Washington County unclaimed property from State Treasurer. D/PA

Attorney Vander Schaaf stated that there are several Washington County offices that are on the list of unclaimed property from the State of Nebraska. Register of Deeds, Carolyn Stodola, stated that she has researched how the county would find unclaimed property on the State Treas website and asked the board for directions on how to proceed. Vander Schaaf recommended to the board that the Finance Comm meet with offices that have unclaimed property and work on a mechanism for claiming it.

Motion Steve Kruger and second by Lisa Kramer to have Finance Committee review with offices that have unclaimed property with the State Treasurer. Motion Carried.

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

10. Sheriff Mike Robinson: Jail Revenue update for February

Sheriff Robinson said \$69,680 was taken in as revenue for the month of February. The fiscal year to date total is \$326,300. Sheriff Robinson and Co Attorney Vander Schaaf spoke with board members and discussed some of the reasons that the jail occupancy is down from three years ago. Covid pandemic and staff shortages were some of the reasons for the low numbers. Chief Deputy Willis and Captain Steve Bolton spoke about the progress of housing federal inmates.

11. Special Designated License: Blair Marina Inc, Craft Fair, 4/14 & 4/15

Motion Kevin Barnhill and second by Bob Frahm to authorize Chairman to sign SDL Local Recommendation Form 200 for Blair Marina Inc. Motion Carried.

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

12. Comments from public

Mike Anderson and Adrienne Cavill, Gateway Development, spoke.

13. Committee Reports

Building & Grounds Comm ordered a new door to the main entrance of the Justice Center. Road Comm will conduct 2nd round of interviews next week and are looking to submitting a recommendation to the board by the next meeting. Tech Comm is still waiting for final information from Turnkey regarding the Housing Services Agreement. Tech also had a new set of earphones ordered for public use during meetings.

14. 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 Jay Anderson to go into closed session at 4:22 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 Kevin Barnhill to come out of closed session at 4:39 p.m. Motion Carried.

No action in open session.

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

15. Motion to adjourn meeting

Motion Steve Kruger and second by Kevin Barnhill to adjourn from the Board of Supervisors meeting at 4:40 p.m.

Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 3/3/2023	273,259.70
AMERITAS LIFE INSURANCE CORP	Retirement	18,558.07
WASHINGTON COUNTY BANK	FICA/MEDI	20,904.48
ABE'S TRASH SERVICE INC	Serv	385.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	19,622.34
ALL COPY PRODUCTS INC	Copier Lease	108.27
AMERICAN PLANNING ASSOCIATION	Fees	490.00
ROBIN ANDREASEN	Mileage	100.22
BLAIR ACE HARDWARE	Supplies	45.98
BLAIR AREA CHAMBER OF COMMERCE	Dues	250.00
TAMMI BURBACH	Reimb/Supplies	60.70
BRAD CARSON	Mileage	13.10
CITY OF BLAIR	Library Fees	625.00
LAYNE CLARK-CLARK PEST CONTROL	Serv	140.00
CLERK OF DISTRICT COURT	Fees	101.00
CONSTELLATION ENERGY	Serv	927.97
COX BUSINESS	Serv	3,578.29
CUBBYS CORPORATE OFFICE	Fuel	110.25
CUSTER COUNTY SHERIFF/BROKEN BOW	Fees	18.50
DARREN DAGEFORDE	Mileage	595.40
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
SARAH DEEMER	Reimb/Supplies	43.93
DICK'S ELECTRIC CO	Serv	233.16
NATE DORSEY	Mileage	22.14
DOUGLAS COUNTY SHERIFF	Fees	21.37

DULTMEIER SALES	Supplies	75.61
EAKES OFFICE SOLUTIONS	Supplies	1,880.99
ENGLES, KETCHAM, OLSON, KEITH PC	Atty Fees	585.00
ENTERPRISE MEDIA GROUP	Notices/Printing	883.70
FAIRWAY OIL COMPANY	Fuel	69.75
FASTWYRE BROADBAND	Serv	926.09
FIRST NATIONAL BANK OF OMAHA	Supplies	141.39
FIRST NATIONAL BANK VISA	Fuel	450.31
FIRST NATIONAL BANK OF OMAHA	Training	1,495.00
FIRST NATIONAL BANK	Fuel/Supplies	266.85
FIRST NATIONAL BANK VISA	Supplies	255.62
FIRST NATIONAL BANK VISA	Fees	197.93
FIRST NATIONAL BANK OF OMAHA	Supplies	30.59
FIRST NATIONAL BANK OF OMAHA	Fuel	31.99
FIRST STATE BANK & TRUST CO	Vehicle Pmnts	9,822.49
FORENSIC BEHAVIORAL HEALTH INC	Serv	3,250.00
GLOBAL INDUSTRIAL	Supplies	262.78
GREAT PLAINS UNIFORMS LLC	Supplies	80.00
HILLYARD, INC.	Supplies	73.58
HTBS CREDIT	Supplies	267.22
HOBART SERVICE	Serv	335.00
IDEAL PURE WATER	Serv	218.59
WILLIAM E. KAISER	Serv	712.50
MCKENZIE COUNTY SHERIFF'S OFFICE	Serv	34.60
MCKINNIS ROOFING & SHEET METAL, INC	Repairs	1,405.95
MEBULBS	Supplies	426.75
MEMORIAL COMMUNITY HOSPITAL	Serv	187.00
MULTI-COUNTY INFORMATION &	Serv	4,701.62
MY CENTRAL SUPPLY	Supplies	370.51
NACO	Registration	60.00
NEBRASKA NOTARY ASSOCIATION	Serv	154.00
NEBRASKA STATE FIRE MARSHAL	Inspections	480.00
NEBRASKA.GOV	Filing	1.00
O'REILLY AUTOMOTIVE INC	Supplies	32.28
OFFICE WAREHOUSE	Supplies	501.98
CHRISTOPHER OLSON - OLSON GRADING	Snow Removal	860.00
OMAHA PUBLIC POWER DISTRICT	Serv	8,686.76
PFI	Storage	40.00
PHYSICIANS LABORATORY PC	Serv	120.00
CALVIN POULSEN	GIS Serv	1,856.25
POUNDS PRINTING INC	Supplies	155.00
RAMADA BY WYNDHAM	Lodging	192.00
ROBINSON ELECTRIC	Inspections	2,140.00
SECRETARY OF STATE	Subscriptions	40.00
ADAM SIPPLE	Reimb/Supplies	305.81
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STOPSTICK, LTD.	Supplies	2,188.00
THE SIGN DEPOT LLC	Serv	1,275.83

TAMI M. NIELSEN-DBA TNT CLEANING SV	Serv	10,235.00
TURNKEY TECHNOLOGY, LLC	Serv	8,136.20
UNIVERSITY OF NEBRASKA - LINCOLN	Serv	1,200.00
US BANK EQUIPMENT FINANCE	Copier Lease	461.99
VANDRY GRADING	Snow Removal	1,110.00
VERIZON WIRELESS	Serv	42.78
VERIZON WIRELESS	Serv	53.55
VERIZON WIRELESS	Serv	52.84
WASHINGTON COUNTY COURT	Court Costs	306.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	131.40
WEX BANK	Fuel	9,229.99
WOODHOUSE FORD INC	Serv	196.56

ROAD FUND

EMPLOYEES	Payroll 3/3/2023	50,121.20
AMERITAS LIFE INSURANCE CORP	Retirement	3,383.20
WASHINGTON COUNTY BANK	FICA/MEDI	3,834.33
ABE'S TRASH SERVICE INC	Serv	104.00
BI-STATE MOTOR PARTS INC	Parts/Fuel	2,447.12
CALHOUN OIL COMPANY	Fuel	3,543.39
CARQUEST AUTO PARTS	Parts	144.61
CINTAS CORPORATION	Supplies	80.24
CITY OF BLAIR	Serv	182.18
CULLIGAN OF OMAHA	Serv	36.60
EAKES OFFICE SOLUTIONS	Supplies	190.36
ENTERPRISE MEDIA GROUP	Notices	135.62
FASTWYRE BROADBAND	Serv	62.94
FIRST NATIONAL BANK	Supplies	1,180.50
ROBERT & TRACEY HEPHNER	R.O.W.	453.00
HI-LINE INC	Supplies	179.97
JOHN DEERE CREDIT, INC.	Supplies	230.40
MATHESON TRIGAS DBA LINWELD	Supplies	158.67
MIDWEST FENCE COMPANY	Repairs	3,375.00
MO VALLEY TIRES, LLC	Tires	4,170.50
NEBRASKA IOWA SUPPLY COMPANY	Fuel	9,233.49
NMC EXCHANGE LLC	Parts	1.52
NORTHERN TRUCK EQUIPMENT CORP	Parts	104.30
OMAHA DOOR & WINDOW CO INC	Repairs	828.00
OMAHA PUBLIC POWER DISTRICT	Serv	698.69
POWERPLAN	Parts/Labor	3,280.27
RDO TRUCK CENTER CO	Parts	21.74
SAPP BROS, INC	Fuel	2,494.80
SHOTWELL GLASS LLC	Serv	363.84
VERIZON WIRELESS	Serv	158.52
WASHINGTON COUNTY BANK	Motorgrader Pmnt	23,240.43
YANT EQUIPMENT COMPANY	Parts	65.34

REGISTER OF DEEDS

MULTI-COUNTY INFORMATION &	Serv	534.64
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JUVENILE SERVICES GRANT

EMPLOYEES	Payroll 3/3/2023	2,221.50
AMERITAS LIFE INSURANCE CORP	Retirement	149.95
WASHINGTON COUNTY BANK	FICA/MEDI	169.94
VERIZON	Serv	42.78
COVID ARPA FUNDS		
CITY OF BLAIR	Water Main	188,361.10
LUTZ & COMPANY	Research	191.25
SPEECE LEWIS ENGINEERS, INC	Serv	3,142.50
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	539.64
FASTWYRE BROADBAND	Serv	297.70
CALVIN POULSEN	GIS Serv	898.15
E-911 FUND		
CENTURYLINK	Serv	220.41
FASTWYRE BROADBAND	Serv	121.60
MOTOROLA SOLUTIONS	Serv	5,989.07
CALVIN POULSEN	GIS Serv	366.85
PS RAD COM, LLC	Maintenance	3,038.13

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 March 14, 2023 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
