

April 11, 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 3:18 PM on April 11, 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 Jay Anderson and second by Bob Frahm to approve the agenda for 4/11/23. Motion Carried.

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

3. Approve minutes for the March 28, 2023 meeting

Motion Kevin Barnhill and second by Bob Frahm that the rules be suspended and the minutes of the 3/28/23 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 warrant 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 \$213, Reg of Deeds \$38,381, Co Crt \$31,248, Co Plan \$18,620, Clk Dist Crt \$3,462, Co Sheriff \$2,494, Road Dept \$261 & March Treasurer's statement: Collections \$2,428,303, Disbursements \$2,514,596, Inheritance Tax balance \$1,868,652, Ending balance \$12,357,943

Motion Steve Kruger and second by Kevin Barnhill to receive the office fee reports 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

Motion Kevin Barnhill and second by Bob Frahm to receive correspondence from the Dodge County Planning Commission and place on file. 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

Crew has been working on crack sealing in the SW corner of the county and are about 80% done. Asphalt and armor coats will start next month. Road crews will start crowning Co Rd 11 & 28.

7.1. Closed session: To be made in order to protect the public interest with respect to discussion regarding personnel.
D/PA

Motion Kevin Barnhill and second by Bob Frahm to go into closed session at 3:24 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, Co Clerk Sullivan, and Co Attorney Vander Schaaf.

Motion Kevin Barnhill and second by Lisa Kramer to come out of closed session at 3:35 p.m. Motion Carried.

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

7.2. Appoint new Washington County Highway Superintendent. D/PA

Supervisor Kruger stated Dave Kruger is his son and had addressed it with Co Attorney Vander Schaaf to which he stated there was no conflict.

Motion Jay Anderson and second by Kevin Barnhill to approve offer to David Kruger as the new Washington County Highway Superintendent. Motion Carried.

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

8. Sheriff Mike Robinson: Jail revenue update

Revenues for the month of March were \$53,040, bringing the YTD total to \$379,340.

9. Building & Grounds: Recommendation on placement of historical marker for the courthouse. D/PA

Frahm stated that the committee recommends having the marker placed in front of the statute, west side of the building.

10. Special Designated License: Off The Rail Butchery, tasting event at Rybin bldg, 8/1/23

Motion Steve Kruger and second by Jay Anderson to authorize Chairman to sign SDL Local Recommendation Form 200 for Off The Rail Butchery. Motion Carried.

Anderson: Aye, Barnhill: Abstain (With Conflict), Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

11. Comments from public: Mike Anderson spoke

12. Committee Reports: Six Pack Committee discussed the process of getting the Building Inspector position filled. The Building & Grounds Committee worked on getting bids for servicing all county-owned generators. Currently there are 2 companies that service different units, and the committee is looking to consolidate.

13. 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 3:56 p.m. Motion Carried.

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

Present in closed session were 7 board members, Co Clerk Sullivan, Sheriff Mike Robinson, and Co Attorney Vander Schaaf.

Motion Steve Kruger and second by Kevin Barnhill to come out of closed session at 4: 54 p.m. Motion Carried.

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

Motion Kevin Barnhill and second by Jay Anderson to approve contract with Dodge County to house inmates. Motion Carried.

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

14. Motion to adjourn meeting

Motion Kevin Barnhill and second by Lisa Kramer to adjourn from the Board of Supervisors meeting at 4:55 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 3/31/2023	232,284.85
AMERITAS LIFE INSURANCE CORP	Retirement	16,298.71
PRINCIPAL	Life-Dental-Vision	416.00
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	52,535.44
WASHINGTON COUNTY BANK	FICA/MEDI	16,997.90
WASHINGTON COUNTY BANK	H.S.A.	9,351.23
ABE'S TRASH SERVICE INC	Serv	385.00
BRIDGET ABRAHAM	Mileage	41.27
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	19,622.34
ALBIREO ENERGY LLC	Serv	310.00

ROBIN ANDREASEN	Reimb/Supplies	97.28
ANDREA BARNES	Reimb/Class	200.00
BISHOP BUSINESS	Copier Lease	90.90
BLAIR ACE HARDWARE	Supplies/Repairs	581.20
BOB BARKER CO INC	Inmate Care	184.92
CARQUEST AUTO PARTS	Supplies	36.97
BRAD CARSON	Mileage	26.86
CITY OF BLAIR	Serv/Library	2,255.28
LAYNE CLARK-CLARK PEST CONTROL	Serv	140.00
CLERK OF DISTRICT COURT	Fees	183.00
CONSTELLATION ENERGY	Serv	793.40
COX BUSINESS	Serv	3,574.88
CUBBYS CORPORATE OFFICE	Fuel	262.14
DEPT OF HEALTH AND HUMAN SERVICES	Fees	200.00
DICK'S ELECTRIC CO	Serv	407.93
DODGE COUNTY CLERK	Probation	10,433.08
DODGE COUNTY SHERIFF	Fees	64.17
DOUGLAS COUNTY COURT	Fees	1.00
DULTMEIER SALES	Supplies	173.60
EAGLE AUTO REPAIR, LLC	Repairs/Serv	217.70
EAKES OFFICE SOLUTIONS	Supplies	896.25
ENTERPRISE MEDIA GROUP	Printing/Notices	486.00
FAIRWAY OIL COMPANY	Fuel	41.00
FASTWYRE BROADBAND	Serv	926.09
FIRST NATIONAL BANK OF OMAHA	Supplies	432.40
FIRST NATIONAL BANK VISA	Supplies	376.64
FIRST NATIONAL BANK VISA	Supplies	300.00
FIRST NATIONAL BANK OF OMAHA	Training	333.78
FIRST NATIONAL BANK - OMAHA	Training	308.71
FIRST NATIONAL BANK VISA	Fuel/Supplies	79.11
FIRST NATIONAL BANK OMAHA	Repairs	1,341.00
FIRST NATIONAL BANK	Supplies	611.92
FIRST NATIONAL BANK VISA	Supplies	362.13
FIRST NATIONAL BANK OF OMAHA	Supplies	177.86
FIRST NATIONAL BANK VISA	Supplies	37.44
FIRST STATE BANK & TRUST CO	Vehide Pmnts	22,157.62
CARRIE FLYNN	Reimb	47.98
FORENSIC SERVICES DIVISION	Fees	140.00
HILLYARD, INC.	Supplies	1,888.87
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs	606.42
HOLIDAY INN - KEARNEY	Lodging	249.90
IDEAL PURE WATER	Serv	75.54
INTERSTATE POWER SYSTEMS INC	Maintenance	2,706.30
JAEGER LAW OFFICE PC LLO	Court Appt Atty	399.00
JILL A REEVES-JAZZ PUBLICATIONS	Serv	2,690.00
JONES AUTOMOTIVE, INC	Repairs	2,063.61
JONESY'S TOWING SERVICE	Serv	200.00
MEMORIAL COMMUNITY HOSPITAL	Inmate Care	2,165.88

MODERN MARKETING	Supplies	3,951.01
MOTOROLA SOLUTIONS	Serv	365.00
MULTI-COUNTY INFORMATION &	Serv	4,563.48
MY CENTRAL SUPPLY	Supplies	418.50
NACEB	Dues	40.00
NEBRASKA NOTARY ASSOCIATION	Serv	124.00
JOSHUA NELSON	Reimb	20.53
OFFICE WAREHOUSE	Supplies	2,020.64
CHRISTOPHER OLSON - OLSON GRADING	Snow Removal	860.00
OMAHA PUBLIC POWER DISTRICT	Serv	7,902.22
PHOENIX SUPPLY	Inmate Care	152.41
PITNEY BOWES INC	Postage Machine	942.63
CALVIN POULSEN	GIS Serv	2,145.00
POUNDS PRINTING INC	Supplies	100.00
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	443.50
NEBRASKA DEPT OF REVENUE	Regist.	1,300.00
REDFIELD & COMPANY INC	Supplies	423.21
ROBINSON ELECTRIC	Inspections	4,500.00
ROCHESTER MIDLAND CORPORATION	Serv	315.00
RR DONNELLEY	Fees	225.73
SE SMITH & SONS	Supplies	136.39
SECRETARY OF STATE	Subscription	40.00
SMITTY'S AUTO SERVICE INC	Repairs	2,465.29
SPARQ DATA SOLUTIONS, INC.	Subscription	4,100.00
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STOPSTICK, LTD.	Parts	138.00
SUMMIT FOOD SERVICE, LLC	Food Serv	12,017.10
THOMSON REUTERS - WEST	Subscription	299.00
TAMI M. NIELSEN-DBA TNT CLEANING SV	Serv	8,470.00
TURNKEY TECHNOLOGY, LLC	Serv/Supplies	8,331.15
ULTRA CAR WASH	Serv	700.00
US BANK EQUIPMENT FINANCE	Copier Lease	462.37
VERIZON WIRELESS	Serv	43.03
VERIZON WIRELESS	Serv	53.55
VERIZON WIRELESS	Serv	52.84
WASHINGTON COUNTY COURT	Court Costs	396.00
WASHINGTON COUNTY ROAD DEPARTMENT	Fuel	288.58
WASHINGTON COUNTY SHERIFF	Cost on Fees	513.45
WASHINGTON COUNTY SHERIFF	Petty Cash	176.03
WEX BANK	Fuel	8,027.30
MARY WORTMAN	Reimb/Supplies	8.82
88 TACTICEL	Fees	500.00
ROAD FUND		
EMPLOYEES	Payroll 3/31/2023	48,440.23
AMERITAS LIFE INSURANCE CORP	Retirement	3,269.72
PRINCIPAL	Life-Dental-Vision	289.52
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	10,431.46
WASHINGTON COUNTY BANK	FICA/MEDI	3,540.32

WASHINGTON COUNTY BANK	H.S.A.	2,062.50
ABE'S TRASH SERVICE INC	Serv	104.00
AMERICAN TEXTILE MILLS	Supplies	483.65
ANG REFRIGERATION, HEATING & AIR	Repairs	150.50
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,815.27
BIG RIG REPAIR, INC.	Parts	1,349.46
CAPPEL AUTO SUPPLY, INC.	Parts/Supplies	398.88
CARQUEST AUTO PARTS	Parts	99.79
JEFFREY CHRISTENSEN	Elect Reimb	150.00
RUSSELL G. CHRISTENSEN	Elect Reimb	150.00
CULLIGAN OF OMAHA	Serv	56.10
EAKES OFFICE SOLUTIONS	Supplies	189.44
FASTWYRE BROADBAND	Serv	62.94
FIRST STATE BANK & TRUST CO	Grader Pmnt	21,982.15
INTERSTATE POWER SYSTEMS INC	Parts/Labor	5,372.43
KELLY RYAN EQUIPMENT COMPANY INC	Parts	120.43
CHAD LAKE	Elect Reimb	150.00
LOGAN CONTRACTORS SUPPLY INC	Repairs	896.00
MATHESON TRIGAS DBA LINWELD	Supplies	175.14
TROY MENCKE	Elect Reimb	150.00
DOUGLAS M MUHSMAN	Elect Reimb	150.00
NEBR ASSOC OF COUNTY ENGINEERS	Regist	160.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	23,520.15
NMC EXCHANGE LLC	Parts/Serv	16,017.65
OMAHA PUBLIC POWER DISTRICT	Serv	670.10
NATHAN L. PLUGGE	Elect Reimb	150.00
POWERPLAN	Supplies	72.86
PROFESSIONAL DEVELOPMENT ACADEMY	Regist	1,500.00
SAPP BROS, INC	Fuel	4,758.72
SE SMITH & SONS	Supplies	27.86
US BANK EQUIPMENT FINANCE	Grader Pmnt	21,476.37
VERIZON WIRELESS	Serv	158.52
TODD G. WACHTER	Elect Reimb	150.00
YANT EQUIPMENT COMPANY	Parts	132.78
REGISTER OF DEEDS		
BRIDGET ABRAHAM	Reimb/Supplies	26.17
MULTI-COUNTY INFORMATION &	Serv	534.64
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 3/31/2023	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 COUNTY BANK	H.S.A.	93.75
VERIZON	Serv	42.78
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	538.93
E-911 FUND		

CENTURYLINK	Serv	220.13
MOTOROLA SOLUTIONS	Serv	6,192.31

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 April 11, 2023 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
