

June 13, 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 June 13, 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, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Kevin Barnhill and second by Steve Kruger to approve the agenda for 6/13/23. Motion Carried.

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

3. Approve minutes for the May 23, 2023 meeting

Motion Kevin Barnhill and second by Lisa Kramer that the rules be suspended and the minutes of the 5/23/23 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

Kruger stated that there are 2 claims made for motor grader pay offs listed on the preapproval report that the board has decided not to pay. He also said that claims for rock materials will be paid out of the Emergency Flood Relief Fund and culverts will be paid out of the ARPA Fund instead of the Road Dept Fund.

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 with the exception of claims for \$146,047.77 to First State Bank & Trust Co and \$359,824.44 to WCB. 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 \$39,544, Co Crt \$15,448, Clk Dist Crt \$2,598, Co Sheriff \$1,824, Planning & Zoning \$4,809, Road Dept \$52,742 & May Treasurer's statement- Collections \$1,503,503, Disbursements \$2,585,485, Inheritance Tax Balance \$1,722,794, Ending Balance \$15,379,379

Motion Steve Kruger and second by Jay Anderson to accept 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

7. David Kruger, Hwy Supt: Road Dept update not limited to projects, equipment, and personnel

Hwy Supt Kruger displayed several pictures and video of completed projects 635 & 636, and current projects such as armor coating, reseeding old projects, and shouldering. Kruger also discussed CDL and bridge inspection updates as well as Washington County dust control prerequisites. John Orr spoke.

7.1. Accept & approve two new motor grader purchases. Tabled from 5/9/23 meeting

Kruger gave a review of the bids that were opened at the May 9 meeting, passed out a summary sheet of prices and trade-in values and gave his recommendation. Mike Anderson spoke.

Motion Kevin Barnhill and second by Steve Kruger to accept bid from John Deere for two model 772s, with wings, for \$600,818 after 2 trade-ins. Motion Carried.

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

7.2. Approve Change Order for Asphalt

David Kruger stated that there was no need for a change order for asphalt.

7.3. Approve Change Orders for culvert projects C89 (635) & C89 (636)

Motion Steve Kruger and second by Lisa Kramer to approve Change Order for increase of \$853.36 for project C89 (635). Motion Carried.

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

Motion Steve Kruger and second by Jay Anderson to approve Change Order for increase of \$909.35 for project C89 (636). Motion Carried.

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

8. Sheriff Mike Robinson: Jail Revenue update

Dethlefs gave summary of revenue for the month of May totaling \$56,196.

8.1. Discuss changes to the Interlocal Agreement for ORION radio system. D/PA

Co Attorney Vander Schaaf said the only change of significance is the addition of being able to sign documents electronically and the addition of county into the agreement.

Motion Steve Kruger and second by Kevin Barnhill authorize Chairman to sign the ORION Radio System Interlocal Agreement. Motion Carried.

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

8.2. Update on Chief Deputy position

Sheriff Robinson announced his selection for the new Chief Deputy, Mitch Robinson, and gave a summary of his qualifications and background. The sheriff also stated that he had spoken to the Nebraska Accountability and Disclosure Commission regarding the appointment of his brother to the position.

9. Finance Committee: Adopt Resolution 2023-12; Transferring Inheritance Tax as per budget. D/PA

Motion Steve Kruger and second by Kevin Barnhill to adopt Res 2023-12; Transferring Inheritance Tax as per the 2022-23 budget. Motion Carried.

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

RESOLUTION 2023 - 12

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

COUNTY, NEBRASKA, that the following transfer of INHERITANCE TAX FUNDS (Budget Code Fund 2700 98200

70200) to the following FUNDS, be made as per 2022-2023 adopted fiscal year budget:

FROM	AMOUNT	TO
Inheritance Tax Fund 2700	\$ 1,500.00	Soldiers/Sailors 1900 59003
Inheritance Tax Fund 2700	\$10,000.00	Juvenile Services 2506 59002

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF

WASHINGTON COUNTY, NEBRASKA, THAT the County Treasurer of Washington County is hereby directed to

make transfers immediately from INHERITANCE TAX FUNDS on hand as of this date.

PASSED AND APPROVED THIS 13TH DAY OF JUNE, 2023

ATTEST: BARBARA SULLIVAN
WASHINGTON COUNTY CLERK

STEVE DETHLEFS, CHAIRMAN
BOARD OF SUPERVISORS

10. Special Designated License: 1) Meier's Wine, Inc. dba Meier's Cork 'N Bottle, reception, 7/15/23 2) Nelson's Food Pride, Farmer's Meal, 8/18/23, 3) Whis's End Zone Lounge, RVR Bank Employee Appreciation, 7/15/23

Motion Kevin Barnhill and second by Steve Kruger to authorize Chairman to sign SDL Local Recommendation Form 200 for Meier's Wine, Inc, Nelson's Food Pride, and Whis's End Zone Lounge. Motion Carried.

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

11. Comments from public: John Orr spoke

12. Committee Reports: Roads Committee discussed upcoming changes to citizen engagement. Tech Comm is reviewing Turnkey's recommendation for Building Inspector application for field data entry. Building & Grounds Committee discussed advertising for Maintenance Supervisor

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 Lisa Kramer to go into closed session at 4:19 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 Attorney Vander Schaaf, Co Clerk Sullivan, Treasurer Hoier, and Deputy Treasurer Hightree

Motion Lisa Kramer and second by Kevin Barnhill to come out of closed session at 4:35 p.m. Motion Carried.

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

No action in open session.

14. Motion to adjourn meeting

Motion Kevin Barnhill and second by Lisa Kramer to adjourn from the Board of Supervisors meeting at 4:37 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 5/26/2023	241,556.89
AMERITAS LIFE INSURANCE CORP	Retirement	16,882.63
PRINCIPAL	Life-Dental-Vision	787.28
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	50,517.94
WASHINGTON COUNTY BANK	FICA/MEDI	17,740.33
WASHINGTON COUNTY BANK	H.S.A.	8,937.07

GENERAL FUND

EMPLOYEES	Payroll 6/9/2023	295,602.01
AMERITAS LIFE INSURANCE CORP	Retirement	20,357.17
PRINCIPAL	Life-Dental-Vision	781.30
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	49,779.65
WASHINGTON COUNTY BANK	FICA/MEDI	21,798.88
WASHINGTON COUNTY BANK	H.S.A.	8,983.08
ABE'S TRASH SERVICE INC	Serv	385.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	11,637.40
ALL COPY PRODUCTS INC	Copier Lease	125.99
AUTO CREATIONS	Serv	250.00
BISHOP BUSINESS	Copier Lease	84.95
BLAIR ACE HARDWARE	Supplies	85.46
BLUE 360 MEDIA, LLC	Supplies	90.75
BUTCH'S ICECREAM & SANDWICH SHOPPE	Meals	210.00
CAPPEL AUTO SUPPLY, INC.	Repairs	14.99
BRAD CARSON	Mileage	26.86
CITY OF BLAIR	Serv/Library Fees	2,261.62
CITY OF FORT CALHOUN	Unit Lease	150.00
LAYNE CLARK-CLARK PEST CONTROL	Serv	140.00
CLERK OF DISTRICT COURT	Filing Fees	65.00
CLERK OF THE DISTRICT COURT	Juror Fees	763.62
COBBLESTONE HOTEL & SUITES	Lodging	190.00

CONSTELLATION ENERGY	Serv	194.22
COUNTRY ESTATES TRAILER COURT	Franchise Fees	902.19
COUNTRY TIRE INC	Serv/Repairs	136.16
COX BUSINESS	Serv	3,710.31
DICK'S ELECTRIC CO	Repairs	100.00
DREW LAW FIRM PC LLO	Court Appt Atty	782.80
EAGLE AUTO REPAIR, LLC	Repairs/Serv	153.74
EAKES OFFICE SOLUTIONS	Supplies	2,121.27
ELECTRONIC CONTRACTING COMPANY, INC	Serv	295.00
ENTERPRISE MEDIA GROUP	Printing/Notices	567.00
FAIRWAY OIL COMPANY	Fuel	19.00
FASTWYRE BROADBAND	Serv	925.95
FIRST NATIONAL BANK OF OMAHA	Lodging/Parts	291.72
FIRST NATIONAL BANK VISA	Serv	142.20
FIRST NATIONAL BANK VISA	Supplies	525.34
FIRST NATIONAL BANK OF OMAHA	Supplies	27.98
FIRST NATIONAL BANK VISA	Supplies	9.26
FIRST NATIONAL BANK	Supplies	11.67
FIRST NATIONAL BANK - OMAHA	Supplies	34.80
FIRST NATIONAL BANK VISA	Supplies	320.47
FIRST NATIONAL BANK OMAHA	Supplies	32.98
FIRST NATIONAL BANK	Supplies	27.81
FIRST NATIONAL BANK VISA	Supplies	364.84
FIRST NATIONAL BANK OF OMAHA	Supplies	62.92
FIRST NATIONAL BANK OF OMAHA	Membership	199.00
GARCIA CLINICAL LABORATORY	Inmate Care	30.00
GREAT PLAINS UNIFORMS LLC	Supplies	90.99
HAMPTON INN KEARNEY	Lodging	229.00
HILLYARD, INC.	Supplies	492.34
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs	355.92
HTBS CREDIT	Supplies	142.52
HUG AND JACOBS LLC	Court Appt Atty	832.50
IDEAL PURE WATER	Serv	95.25
JENSEN LAWN SOLUTIONS, INC.	Lawn Care	2,311.00
JOHNSON & PEKNY, LLC	Court Appt Atty	457.50
JONES AUTOMOTIVE, INC	Supplies	1,914.76
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	1,140.00
LAKE ARROWHEAD INC	Franchise Fees	5,112.41
LATITUDE SINAGE & DESIGN	Signs	513.00
LEGAL & LIABILITY RISK MGMNT INST.	Training	576.00
JORDAN LUXA	Mileage/Supplies	79.29
MMC MECHANICAL CONTRACTORS, INC.	Service	4,560.00
MOTOROLA SOLUTIONS	Supplies	930.00
MULTI-COUNTY INFORMATION &	Service	4,563.48
ANGELLA MURTAUGH	Mileage/Meals	281.62
LYNN MUSSMAN	Supplies	5.30
MY CENTRAL SUPPLY	Supplies	872.02
NAISMA	Registration	215.00
O'REILLY AUTOMOTIVE INC	Supplies	87.56

OFFICE WAREHOUSE	Supplies	712.06
OMAHA PUBLIC POWER DISTRICT	Serv	8,326.02
SUSAN PAULSEN	Lodging/Meals	356.93
PITNEY BOWES INC	Supplies	506.26
POSTMASTER	Box Rental	332.00
CALVIN POULSEN	GIS Serv	2,956.25
RADAR ROAD TEC	Supplies	735.00
WENDY REXROAD	Reimb Supplies	81.04
ROBINSON ELECTRIC	Inspections	8,420.00
SE SMITH & SONS	Supplies	10.99
SECRETARY OF STATE NOTARY DIVISION	Serv	30.00
SHOTWELL GLASS LLC	Repairs	59.90
SMITTY'S AUTO SERVICE INC	Repairs	2,877.69
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
NEBRASKA STATE PATROL	Fees	2,925.00
TAMI M. NIELSEN-DBA TNT CLEANING SV	Serv	8,470.00
TOTAL FIRE & SECURITY, INC.	Serv	140.00
TURNKEY TECHNOLOGY, LLC	Serv	8,722.20
U.S. BANK	Travel Expense	786.80
UNITED STATES POSTAL SERVICE	Postage Meter	8,600.00
US BANK EQUIPMENT FINANCE	Copier Lease	456.33
VERIZON CONNECT NWF, INC.	Serv	129.52
VERIZON WIRELESS	Serv	53.51
VERIZON	Serv	42.75
VERIZON WIRELESS	Serv	956.30
VERIZON WIRELESS	Serv	52.80
VILLAGE OF ARLINGTON	Unit Lease	150.00
WALKERS UNIFORM RENTAL	Serv	23.15
WASHINGTON COUNTY BANK	Supplies	123.04
WASHINGTON COUNTY COURT	Court Costs	783.07
WASHINGTON COUNTY ROAD DEPARTMENT	Fees	352.07
WASHINGTON COUNTY SHERIFF	Cost on Fees	392.20
WASHINGTON COUNTY TREASURER	Title Fees	15.00
WEX BANK	Fuel	9,612.38
YOST,LAMME,HILLIS,MITCHELL,SCHULZ	Court Appt Atty	1,016.50
ROAD FUND		
EMPLOYEES	Payroll 5/26/2023	46,299.70
AMERITAS LIFE INSURANCE CORP	Retirement	3,125.25
PRINCIPAL	Life-Dental-Vision	289.52
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	10,431.46
WASHINGTON COUNTY BANK	FICA/MEDI	3,376.54
WASHINGTON COUNTY BANK	H.S.A.	2,062.50
ROAD FUND		
EMPLOYEES	Payroll 6/9/2023	45,325.54
AMERITAS LIFE INSURANCE CORP	Retirement	3,059.49
PRINCIPAL	Life-Dental-Vision	289.93
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	10,431.26
WASHINGTON COUNTY BANK	FICA/MEDI	3,299.80
WASHINGTON COUNTY BANK	H.S.A.	2,156.25

ABE'S TRASH SERVICE INC	Serv	104.00
B'S ENTERPRISE INC	Supplies	18,525.00
BARCO MUNICIPAL PRODUCTS INC	Signs	587.68
BI-STATE MOTOR PARTS INC	Parts/Supplies	337.41
BIG RIG REPAIR, INC.	Parts/Serv	6,520.84
BLAIR ACE HARDWARE	Supplies	156.97
CAPPEL AUTO SUPPLY, INC.	Parts	105.94
CARQUEST AUTO PARTS	Parts	80.61
CULLIGAN OF OMAHA	Serv	14.00
DULTMEIER SALES	Repairs/Tools	1,435.75
EAKES OFFICE SOLUTIONS	Supplies	171.51
ENTERPRISE MEDIA GROUP	Notices	37.20
FASTWYRE BROADBAND	Serv	62.94
GENERAL FIRE & SAFETY EQUIP CO	Supplies	671.75
GERHOLD CONCRETE COMPANY, INC	Serv	6,804.78
GNUSE MFG. CO.	Serv	535.00
GWORKS	Subscription	6,600.00
HOSE AND HANDLING, INC.	Parts	575.12
HOTSY EQUIPMENT COMPANY INC	Parts	576.96
JOHN DEERE CREDIT, INC.	Parts	137.47
DALE R JOHNSON ENT, INC.	Gravel	1,776.74
KELLY RYAN EQUIPMENT COMPANY INC	Parts	52.64
KNUDSEN OIL & FEED	Fuel	5,290.19
LOGAN CONTRACTORS SUPPLY INC	Serv	896.00
MATHESON TRIGAS DBA LINWELD	Supplies	175.14
MO VALLEY TIRES, LLC	Tires	801.82
NEBRASKA IOWA SUPPLY COMPANY	Fuel	18,104.33
NEBRASKA SALT & GRAIN COMPANY	Supplies	12,689.00
NMC EXCHANGE LLC	Parts/Labor	11,526.86
NORTHERN TRUCK EQUIPMENT CORP	Parts	1,411.43
OMAHA PUBLIC POWER DISTRICT	Serv	558.92
POUNDS PRINTING INC	Supplies	225.00
POWERPLAN	Parts/Rental	3,486.69
SAPP BROS, INC	Fuel	3,627.60
SHOTWELL GLASS LLC	Parts/Labor	363.84
STA-BILT CONSTRUCTION CO	Serv	87,740.00
STRAIGHT-LINE STRIPING, INC.	Striping	95,736.05
TRUCK CENTER COMPANIES	Parts	1,781.40
VERIZON WIRELESS	Serv	264.00
VERMEER HIGH PLAINS	Trailer	19,765.00
WALKERS UNIFORM RENTAL	Serv	751.40
WASHCO FEED & SUPPLY	Supplies	5,199.60
WASHINGTON COUNTY TREASURER	Title Fees	20.00
EMERGENCY FLOOD RELIEF FUND		
BLUFF GRAVEL COMPANY	Gravel	4,877.40
BOWSER TRANSFER LLC	Rock	1,960.20
MARTIN MARIETTA MATERIALS	Rock	1,521.76
STALP GRAVEL COMPANY	Gravel	26,233.38

REGISTER OF DEEDS

MULTI-COUNTY INFORMATION & DRUG COURT	Serv	534.64
VISA	Conference	1,115.00
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 5/26/2023	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
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 6/9/2023	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
UNITED STATES POSTAL SERVICE	Postage Meter	50.00
VERIZON WIRELESS	Serv	42.75
COVID ARPA FUND		
LUTZ & COMPANY	Serv	153.00
METAL CULVERTS INC	Culverts	5,728.80
VOGTSCAPES, INC.	Serv	82,189.87
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	11,350.93
FASTWYRE BROADBAND	Serv	297.70
CALVIN POULSEN	GIS Serv	917.67
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 5/26/2023	2,029.82
AMERITAS LIFE INSURANCE CORP	Retirement	157.30
WASHINGTON COUNTY BANK	FICA/MEDI	155.27
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 6/9/2023	3,240.82
AMERITAS LIFE INSURANCE CORP	Retirement	251.16
WASHINGTON COUNTY BANK	FICA/MEDI	247.92
E-911 FUND		
FASTWYRE BROADBAND	Serv	121.60
MOTOROLA SOLUTIONS	Serv	6,192.31
CALVIN POULSEN	GIS Serv	374.83

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 June 13, 2023 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
