

**June 27, 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 June 27, 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, Chief Deputy Mitch Robinson, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Bob Frahm and second by Kevin Barnhill to approve the agenda for 6/27/23. Motion Carried.  
Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

3. Approve minutes for the June 13, 2023 meeting

Motion Lisa Kramer and second by Bob Frahm that the rules be suspended and the minutes of the 6/13/23 meeting be approved but not read of 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. Discuss the \$1,300,000 claim to Hard Surface Fund for the Herman/Schribner project. D/PA

Steve Kruger stated that since some culvert projects were paid for using ARPA funds, there was an excess of funds left in the Road Fund. The transfer of excess of funds to Hard Surface Fund will be used for the Herman/Schribner road project. Motion Steve Kruger and second by Kevin Barnhill to approve claim from Road Fund to Hard Surface Fund for \$1,300,000.00 for Herman/Schribner road project. Motion Carried.  
Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

5. 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

6. Accept correspondence, consider and place on file

Motion Lisa Kramer and second by Kevin Barnhill to receive correspondence from RWI Property Management Inc and place on file. Motion Carried.  
Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

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

Hwy Supt Dave Kruger provided several pictures of some of the work that the Road Dept has been doing and gave an update on equipment and future projects.

7.1. Asphalt Change Order for decreased amount

The Change Order decrease is for asphalt base repair and overly for 2023.

Motion Kevin Barnhill and second by Lisa Kramer to authorize Chairman to sign Change Order #1 for a decreased amount of \$61,625.07. Motion Carried.

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

8. Brent Fullmer, Blair Pump Track Fund: Request donation for Pump Track installation near Zimmerman Field. D/PA

Fullmer said a pump track is a concrete track for bikes that they are looking to install at Zimmerman Park in Blair. The target goal is \$80,000 and they have raised \$40,000 thus far. Kruger stated that public funds cannot be donated to non-profits. Spending of public funds would need to have documentation such as invoices, receipts, etc to ensure that the funding provided by the County was used appropriately. Ben Stangl spoke.

9. Building & Grounds Committee: Discuss maintenance position. D/PA

Board discussed with Sheriff Robinson the possibility of creating a full-time position that would be responsible for the Justice Center and would report to the Sheriff's office. The board also discussed whether a part-time person would be hired to maintain the rest of the courthouse or use contract services.

10. 4:00 Finance Committee: Public Hearing on amending the 2022-23 budget: to increase Jail Bond Fund to \$1,675,500 with no changes to the proposed tax request or tax levy. D/PA

Kruger stated that due to unforeseen administrative fees the Jail Bond Fund would need to increase its budget by \$1,000. Dethlefs opened a public hearing to hear those who wish to speak in favor, neutral, or opposition to amending the budget. Ben Stangl spoke.

Motion Steve Kruger and second by Jay Anderson to adopt Res 2023- ; Amending the 2022-23 budget to increase Jail Bond Fund to \$1,675,500. Motion Carried.

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

WASHINGTON COUNTY  
RESOLUTION OF ADOPTION AND APPROPRIATIONS 2023-13

WHEREAS, as proposed County Budget for the Fiscal Year July 1, 2022, to June 30, 2023, prepared by the Budget Making Authority, was transmitted to the County Board on the 27<sup>th</sup> day of June, 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Board of SUPERVISORS of Washington County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2022, to June 30, 2023, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Washington County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2022, and ending June 30, 2023.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 27<sup>th</sup> DAY OF JUNE, 2023.

County Board: Steve Dethlefs, Lisa Kramer, Bob Frahm, Jon Stewart, Jay Anderson, Steven Kruger, Kevin Barnhill  
Attest: Barbara Sullivan, County Clerk

10.1. End of budget year transfer of money to Building Inspector, Building & Grounds and Sheriff Dept. PA- Adopt Resolution 2023-14

Motion Kevin Barnhill and second by Bob Frahm to adopt Res 2023-14; End of Budget Transfers. Motion Carried.

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

RESOLUTION #2023 - 14

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the County Sheriff's office, Building & Grounds, and Building Inspector's office function in the General Fund Budget, and

WHEREAS, budget authority in the County Communication Center budget, County Building budget, and the County Miscellaneous budget also office functions of the General Fund Budget, is adequate to allow for a transfer to meet current fiscal year expenditures,

NOW, THEREFORE, BE IT RESOLVED, that an additional thirteen thousand five hundred dollars (\$13,500.00) of budget authority is hereby allocated to the Building Inspector office function 609 from the Miscellaneous function 970, and

BE IT FURTHER RESOLVED, that an additional thirty-seven thousand five hundred dollars (\$37,500.00) of budget authority is hereby allocated to the Building & Grounds function 641 from the County Building function 649, and

BE IT FURTHER RESOLVED, that an additional thirteen thousand dollars (\$13,000.00) of budget authority is hereby allocated to the Sheriff's office function 651 from the Communication Center function 653.

Dated this 27<sup>th</sup> day of June 2023.

County Board: Jon Stewart, Bob Frahm, Steve Dethlefs, Kevin Barnhill, Jay Anderson, Steve Kruger

Attest: Barbara Sullivan, County Clerk

11. Designate the State Print Shop for post card printing as required by LB466. D/PA  
Motion Jay Anderson and second by Kevin Barnhill to designate The State Print Shop for postcard printing/ mailing as required by LB466. Motion Carried.

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

12. Special Designated License: Washington Co Friends of the Fair, wine tasting & beer garden, July 29 - Aug 2, 2)

Washington Co Agriculture Society, fair, rodeo, tractor pull, demo derby, July 28 - Aug 2

Motion Steve Kruger and second by Kevin Barnhill to authorize Chairman to sign SDL Local Recommendation Form 200 for Washington Co Friends of the Fair, and Washington Co Ag Society. Motion Carried.

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

13. Comments from public: Ben Stangl and Mike Anderson spoke

14. Committee Reports were briefly discussed

15. 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

There were no items for a closed session.

16. Motion to adjourn meeting

Motion Kevin Barnhill and second by Lisa Kramer to adjourn from the Board of Supervisors meeting at 4:31 p.m. Motion Carried.

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

#### CLAIMS:

##### GENERAL FUND

EMPLOYEES	Payroll 6/23/2023	243,350.40
AMERITAS LIFE INSURANCE CORP	Retirement	17,022.68
PRINCIPAL	Life-Dental-Vision	609.23
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	49,780.35
WASHINGTON COUNTY BANK	FICA/MEDI	17,859.91
WASHINGTON COUNTY BANK	H.S.A.	8,983.08
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	295.39
AIRGAS USA, LLC	Inmate Care	19.23
ALL MAKES OFFICE EQUIPMENT CO	Supplies	32.45
MIKE ANDERSON	Mileage	179.92
BLACK HILLS ENERGY	Serv	3,689.32
BLAIR ACE HARDWARE	Supplies	310.41

BOMGAARS	Supplies	73.44
TAMARA S BURBACH	Serv	243.75
BURT COUNTY SHERIFFS OFFICE	Fees	26.22
CAPPEL AUTO SUPPLY, INC.	Repairs	144.98
NICOLE CAVANAUGH	Public Defender	2,291.66
MEGHAN CHRISTENSEN	Reimb	89.86
CLERK OF DISTRICT COURT	Filing Fees	108.00
COMFORT INN - KEARNEY	Lodging	119.95
CUBBYS CORPORATE OFFICE	Fuel	72.26
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DOUGLAS COUNTY SHERIFF	Fees	77.35
DOUGLAS COUNTY TREASURER	Fees	1,340.00
WILLIAM P. DUNN	Public Defender	6,666.66
EAKES OFFICE SOLUTIONS	Supplies	1,066.87
ELECTION SYSTEMS & SOFTWARE INC	Supplies	322.65
EMBROIDERY CONNECTION	Serv	45.00
ENGLES, KETCHAM, OLSON, KEITH PC	Serv	292.50
ENTERPRISE MEDIA GROUP	Printing/Notices	803.30
ADRIENNE FALKNER	Reimb/Supplies	31.63
FIRST NATIONAL BANK	Fuel/Supplies	418.51
CARRIE FLYNN	Reimb/Supplies	174.26
FORENSIC SERVICES DIVISION	Serv	380.00
GREAT AMERICA FINANCIAL SVCS	Copier Lease	219.10
JENNIFER HANSEN	Reimb/Supplies	131.03
HARRIS COMPUTER SYSTEMS	Software	8,325.34
HARRISON COUNTY SHERIFF OFFICE	Fees	43.76
KEVIN HARTZELL	Mileage	62.36
HILLYARD, INC.	Supplies	430.56
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs/Serv	809.54
GREG HOEGERMAYER	Mileage	248.55
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
HOLIDAY INN - KEARNEY	Lodging	238.00
HOMETOWN LEASING	Copier Lease	113.56
IDEAL PURE WATER	Serv	93.20
JONES AUTOMOTIVE, INC	Serv	498.86
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
GARY LAMBRECHT	Mileage	215.21
ED LAUTRUP	Reimb/Mileage	697.02
MARY LOFTIS	Serv	604.00
MATT MATHIESEN	Mileage	223.11
MCKINNIS ROOFING & SHEET METAL, INC	Repairs	514.63
JANE MCNEIL	Public Defender	2,291.66
MEMORIAL COMMUNITY HOSPITAL	Medical Care	62.00
MY CENTRAL SUPPLY	Supplies	195.85
NACO	Registrations	150.00
NE DEPT OF HEALTH & HUMAN SERVICES	General Assistance	9.50
NE HEALTH & HUMAN SERVICES	Regional Center	186.00
NEBRASKA FOREST SERVICE	Supplies	1,536.00

NEBRASKA NOTARY ASSOCIATION	Serv	30.00
O'FLAHERTY SERVICES INC	Repairs	344.10
ODP BUSINESS SOLUTIONS, LLC	Supplies	494.41
OFFICE DEPOT BUSINESS CREDIT	Supplies	79.25
OFFICE WAREHOUSE	Supplies	1,575.92
OMAHA PUBLIC POWER DISTRICT	Serv	192.17
PFI	Storage	60.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,669.67
PHOENIX SUPPLY	Inmate Care	443.00
PHYSICIANS LABORATORY PC	Serv	3,315.00
CALVIN POULSEN	GIS Serv	1,856.25
QUILL CORPORATION	Supplies	808.97
TERRY RASMUSSEN	Mileage	118.75
RMR COURT REPORTING	Serv	812.00
ROCHESTER MIDLAND CORPORATION	Serv	385.00
SARPY COUNTY SHERIFF	Fees	67.80
DEBBIE SAVILLE	Mileage	34.71
SECRETARY OF STATE	Subscription	40.00
SHAFFER COMMUNICATIONS, INC.	Supplies	5,633.60
CHRIS SHEWCHUK	Training/Mileage	398.44
SHOTWELL GLASS LLC	Repairs	29.95
SID DILLON CHEV-OLDS-PONT, INC	Serv	13.30
STAMP FULFILLMENT SERVICES	Supplies	1,086.85
BARB SULLIVAN	Mileage	203.05
SUMMIT FOOD SERVICE, LLC	Food Serv	18,820.29
DAVID TAYLOR	Mileage	70.74
TOTAL FIRE & SECURITY, INC.	Serv	750.00
TURNKEY TECHNOLOGY, LLC	Supplies	44.95
U.S. BANK	Supplies	722.35
UNITED STATES POSTAL SERVICE	Postage Meter	14,650.00
UNIV OF NE LINCOLN	Hot Spot	270.12
UNIVERSITY OF NEBRASKA - LINCOLN	Salary	3,166.67
VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	956.44
WALKERS UNIFORM RENTAL	Serv	15.72
WASHINGTON COUNTY ROAD DEPARTMENT	Fuel	232.36
WEX BANK	Fuel	444.83
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 6/23/2023	46,375.70
AMERITAS LIFE INSURANCE CORP	Retirement	3,130.38
PRINCIPAL	Life-Dental-Vision	289.93
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	10,431.46
WASHINGTON COUNTY BANK	FICA/MEDI	3,386.70
WASHINGTON COUNTY BANK	H.S.A.	2,156.25
ANDERSON FORD OF LINCOLN	Trucks	107,768.00
ARVEST EQUIPMENT FINANCE	Rental	7,400.00
BIG RIG REPAIR, INC.	Parts	362.08

BOMGAARS	Supplies/Parts	475.09
BOWSER TRANSFER LLC	Rock	453.95
BRAKKAN TRUCKING INC	Rock	1,840.85
CATHER AND SONS CONSTRUCTION, INC.	Serv	770,685.93
CULLIGAN OF OMAHA	Serv	11.55
DULTMEIER SALES	Parts	1,091.00
FILTER CARE OF NEBRASKA	Serv	43.80
FIRST NATIONAL BANK	Supplies	294.52
FIRST NATIONAL BANK	Supplies	157.54
HARD SURFACE FUND	Transfer	1,300,000.00
HEARTLAND TIRES & TREADS INC	Tires	9,037.44
HI-LINE INC	Supplies	325.92
DALE R JOHNSON ENT, INC.	Gravel	9,161.40
KIMBALL MIDWEST	Supplies	23.18
MEMORIAL COMMUNITY HOSPITAL	Testing	131.00
METAL CULVERTS INC	Culverts	48,541.50
RDO TRUCK CENTER CO	Dumptruck	244,807.02
RVR	Grader Pmnts	362,704.88
SAFETY-KLEEN	Serv	646.60
SPEECE LEWIS ENGINEERS, INC	Serv	20,250.00
STALP GRAVEL COMPANY	Gravel	617.00
STRAIGHT-LINE STRIPING, INC.	Serv	47,558.40
TEAM LABORATORY CHEMICAL CORP	Supplies	7,356.25
THE SIGN DEPOT LLC	Signs	25.61
WALKERS UNIFORM RENTAL	Serv	608.86
WASHINGTON COUNTY BANK	Grader Pmnts	360,221.14
<b>INSURANCE FUND</b>		
AUXIANT	Insurance	136,912.74
<b>SOLDIERS AND SAILORS FUND</b>		
ED LAUTRUP	Reimb	250.50
SOLDIERS AND SAILORS FUND	Veterans Aid	1,000.00
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 6/23/2023	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
<b>COVID ARPA FUND</b>		
LOGAN EAST RURAL WATER SYSTEM	Serv	2,827.29
METAL CULVERTS INC	Culverts	43,502.75
SPEECE LEWIS ENGINEERS, INC	Serv	20,385.82
<b>911 ENHANCED WIRELESS</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	75.26
<b>HIGHWAY SAFETY FUND</b>		
EMPLOYEES	Payroll 6/23/2023	955.40
AMERITAS LIFE INSURANCE CORP	Retirement	74.04
WASHINGTON COUNTY BANK	FICA/MEDI	73.09

**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 June 27, 2023 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk

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