

October 10, 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 3:06 PM on October 10, 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, and Jay Anderson. Absent: Steve Kruger. Also present: Co Clerk Barbara Sullivan, Sheriff Mike Robinson, Chief Deputy Sheriff Mitch Robinson, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Co Attorney Vander Schaaf said there were no items for a closed session.

Motion Kevin Barnhill and second by Lisa Kramer to approve the agenda for 9/28/23. Motion Carried.

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

3. Approve minutes for the 9/26/23 meeting

Motion Kevin Barnhill and second by Lisa Kramer that the rules be suspended and the minutes of the 9/26/23 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: Absent, Stewart: Aye

4. Approve Claims

Motion Kevin Barnhill and second by Bob Frahm 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: Absent, Stewart: Aye

5. Accept Monthly Fee Reports: Co Clk \$431, Reg of Deeds \$29,947, Co Crt \$17,647, Co Plan \$10,557, Clk Dist Crt \$2,292 Co Sheriff \$1,242, Road Dept \$742,841 & September Treasurer's statement

Motion Kevin Barnhill and second by Jay Anderson to receive the monthly fee reports and place on file. Motion Carried.

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

6. Accept correspondence, consider, and place on file

Correspondence: 1) Lower Elkhorn Watershed project update from Neb Dept of Natural Resources, 2) Investors letter from Washington Co Gateway Development Corp, 3) OPPD Government Affairs Newsletter

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

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

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

Kruger gave a department update, provided pictures showing road and engineering work, then discussed future projects.

7.1. Discuss right-of-way study on Washington Ave as directed in resolution 2022-26

Kruger stated, as per resolution 2022-36, a second study of a portion of right-of-way on Washington Ave located in Sect 31-17-13, Lots 22 and 24-25, is required. Kruger reported that the portion of right-of-way only affects one landowner, and the vacating of this portion will not land lock any landowner. Therefore, the recommendation is vacating that portion of right-of-way and giving it back to the landowner requesting it. It does not interfere with service.

8. Jon Cannon, NACO Executive Director: update

Cannon discussed some of the benefits counties can take advantage of when being part of the Nebraska Association of County Officials and gave an update on upcoming conferences. Cannon also discussed state legislation, the expansion of a new NACO office in Ogallala, and the work being done at the National Association of County Officials. Cannon also said that there will be a vacancy on the NACO Board that will require to be filled by an official in the northeast district which Washington County is part of.

9. Sheriff Mike Robinson: Jail revenue update

Sheriff Robinson stated the revenue for the month of September was \$95,209, \$269,108 total YTD.

10. Dan Douglas, Emergency Manager: Discuss request by Papio NRD for payment of river gauges. D/PA

Douglas said there are 2 river gauges on the Papio Creek in Washington County and there was an agreement that was made in 1992 to have Washington Co would cover a portion of the annual maintenance and software costs. Douglas went on to say that there were some years where there was no invoice and some years when Region 5/6 was given the bill as they were the Emergency Management agency for the county. Douglas said that recently the county received an invoice asking to pay \$4,000 for costs incurred in 2021-22. Co Attorney Vander Schaaf said that the system has no benefit to Washington Co and that the board was given the same letter from Papio NRD a few years ago and the board decided not to pay. Vander Schaaf asked the board to give direction to Douglas. Mike Anderson spoke.

Motion Kevin Barnhill and second by Jay Anderson to accept and pay \$4,000 to the Papio Missouri River NRD for 2021-22 expenses for Papio Flood Warning System. Motion Failed.

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

10.1. Emergency Management update

Douglas provided a report to the board outlining some of the training and exercise drills he has attended as well as upcoming Emergency Management events. Douglas also gave a report on funds that were given to the county from EM related grants totaling \$43,545 in FY 2022.

11. Accept & approve County Annual Certification of Program Compliance and adopt resolution

The certification is required by the NE Board of Public Roads Classifications to qualify for Highway Allocation funds. Motion Kevin Barnhill and second by Bob Frahm to authorize Chairman to sign Annual Certification of Program Compliance and adopt resolution 2023-23. Motion Carried.

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

Resolution 2023-23

Signing of the County Annual Certification of Program Compliance Form 2023

WHEREAS: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification.

BE IT RESOLVED: that the County Board Chairperson of Washington County is hereby authorized to sign the attached County Annual Certification of Program Compliance.

Adopted this 10th day of October, 2023 at Blair Nebraska.

County Board: Jon Stewart, Lisa Kramer, Bob Frahm, Steve Dethlefs, Jay Anderson,

Attest: Barbara Sullivan, County Clerk

12. Special Designated License: Dondar Inc, dba Dale's House of Bottles, reception at Rybin building on 10/28

Motion Kevin Barnhill and second by Lisa Kramer to authorize Chairman to sign SDL Local Recommendation Form 2022 for Dondar Inc, dba Dale's House of Bottles. Motion Carried.

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

13. Comments from public: Mike Anderson spoke

14. Committee Reports: The Building & Grounds committee gave an update on work performed by the new Maintenance Supt. Kramer discussed water issues that are going on in the jail. Planning & Zoning committee discussed electrical inspections and are looking to moving to the state for inspections as soon as November.

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 Bob Frahm to adjourn the meeting at 4:29. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 9/29/2023	261,067.98
AMERITAS LIFE INSURANCE CORP	Retirement	18,951.80
PRINCIPAL	Life-Dental-Vision	813.83
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	52,604.74
WASHINGTON COUNTY BANK	FICA/MEDI	19,171.52
WASHINGTON COUNTY BANK	H.S.A.	8,985.58
ABE'S TRASH SERVICE INC	Serv	385.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	20,535.82
ALL MAKES OFFICE EQUIPMENT CO	Supplies	30.31
AMBER BEATON	Mileage	324.83
LORI BENSEN	Postage Reimb	61.40
BLAIR ACE HARDWARE	Supplies	68.96
BOMGAARS	Supplies	21.98
THOMAS BRANTLEY	Mileage	337.37
TAMARA S BURBACH	Serv	202.50
CAMPBELL AMAN FUNERAL HOME	Serv	1,000.00
CANON USA, INC.	Serv	2,500.00
CITY OF BLAIR	Serv/Library Fees	3,404.33
CITY OF FORT CALHOUN	Unit Lease	50.00
LAYNE CLARK-CLARK PEST CONTROL	Serv	140.00
CLERK OF DISTRICT COURT	Fees	72.00
COBBLESTONE HOTEL & SUITES	Lodging	380.00
COLFAX COUNTY CLERK	Serv	8,310.33
CONSOLIDATED MANAGEMENT COMPANY	Food Serv	214.25
COUNTRY INN & SUITES	Lodging	166.00
COX BUSINESS	Serv	3,577.63
DETECTACHEM, INC.	Supplies	353.60
DODGE COUNTY CLERK	Probation	11,411.23
PAT DUNN	Reimb	325.00
EAKES OFFICE SOLUTIONS	Supplies	1,165.87
ENTERPRISE MEDIA GROUP	Printing/Notices	277.65
FAIRWAY OIL COMPANY	Fuel	106.95
FAMILY DENTAL CENTER OF BLAIR	Inmate Care	994.00
FASTWYRE BROADBAND	Serv	936.05
FIRST NATIONAL BANK OF OMAHA	Lodging/Training	870.86
FIRST NATIONAL BANK VISA	Fuel/Lodging	935.11

FIRST NATIONAL BANK VISA	Training/Supplies	201.69
FIRST NATIONAL BANK OF OMAHA	Supplies	6.59
FIRST NATIONAL BANK	Fuel/Supplies	2,111.81
FIRST NATIONAL BANK	Postage	1.83
FIRST NATIONAL BANK VISA	Training/Supplies	163.02
FIRST NATIONAL BANK	Fuel	159.42
FIRST NATIONAL BANK VISA	Supplies/Repairs	978.45
FIRST NATIONAL BANK VISA	Training/Supplies	1,719.56
FIRST NATIONAL BANK	Fuel	11.97
FIRST NATIONAL BANK VISA	Postage	158.74
FIRST NATIONAL BANK OF OMAHA	Supplies	53.50
FIRST NATIONAL BANK OF OMAHA	Fuel/Supplies	1,131.81
FIRST NATIONAL BANK	Fuel	66.21
FORENSIC SERVICES DIVISION	Serv	120.00
GARCIA CLINICAL LABORATORY	Serv	56.00
GREAT PLAINS REPORTING COMPANY	Fees	481.20
HILLYARD, INC.	Supplies	4,953.18
RYAN HINSLEY	Reimb	35.00
HOMETOWN LEASING	Copier Lease	174.82
IDEAL PURE WATER	Serv	34.84
INTERSTATE POWER SYSTEMS INC	Maintenance	830.01
JENSEN LAWN SOLUTIONS, INC.	Serv	2,293.00
ED LAUTRUP	Mileage/Fees	193.68
LINCOLN COUNTY VETERANS OFFICE	Supplies	708.00
JOHN MANSON	Mileage	939.93
MAXIMUS, INC	Serv	2,600.00
MEMORIAL COMMUNITY HOSPITAL	Inmate Care	10,454.25
MMC MECHANICAL CONTRACTORS, INC.	Repairs	562.50
MULTI-COUNTY INFORMATION &	Serv	4,589.80
MY CENTRAL SUPPLY	Supplies	961.24
NEBRASKA ASSOC OF COUNTY OFFICIALS	Postcards	5,694.22
NEBRASKA.GOV	Fees	1.00
O'REILLY AUTOMOTIVE INC	Supplies	29.14
OFFICE DEPOT	Supplies	107.77
OFFICE WAREHOUSE	Supplies	407.86
OMAHA PUBLIC POWER DISTRICT	Serv	22,223.38
PFI	Storage	60.00
PITNEY BOWES INC	Supplies	215.78
POSTMASTER	Fees	310.00
CALVIN POULSEN	GIS Serv	2,158.75
POWERDMS, INC.	Serv	10,963.29
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	245.50
QUILL CORPORATION	Supplies	42.07
REGION 6, BEHAVIORAL HEALTHCARE	Serv	15,931.25
ROBINSON ELECTRIC	Inspections	3,520.00
SHIPLEY CEMETERY HISTORICAL ASSN	Cemetery Maint	575.00
SID DILLON CHEV-OLDS-PONT, INC	Serv/Repairs	144.10
SIRCHIE ACQUISITION COMPANY, LLC	Supplies	78.65

SMITTY'S AUTO SERVICE INC	Repairs/Serv	677.66
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
TAMI M. NIELSEN-DBA TNT CLEANING SV	Serv	7,865.00
TURNKEY TECHNOLOGY, LLC	Serv	8,763.20
U.S. BANK	Lodging/Training	3,773.13
US BANK EQUIPMENT FINANCE	Copier Lease	471.60
VERIZON WIRELESS	Serv	42.84
VERIZON WIRELESS	Serv	53.60
VERIZON WIRELESS	Serv	62.88
VERIZON WIRELESS-VSAT	Serv	50.00
VILLAGE OF ARLINGTON	Unit Lease	50.00
WAKEFIELD TOWING & RECOVERY	Serv	235.00
WASHINGTON COUNTY BANK	Vehicle Pmnts	28,867.56
WASHINGTON COUNTY COURT	Court Costs	448.00
WASHINGTON COUNTY ROAD DEPARTMENT	Fuel	248.96
WASHINGTON COUNTY SHERIFF	Cost On Fees	256.10
WASHINGTON COUNTY TREASURER	Title	15.00
WEX BANK	Fuel	10,153.73
WOODHOUSE FORD INC	Repairs	30.00
ROAD FUND		
EMPLOYEES	Payroll 9/29/2023	63,257.60
AMERITAS LIFE INSURANCE CORP	Retirement	4,269.83
PRINCIPAL	Life-Dental-Vision	303.70
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	11,286.79
WASHINGTON COUNTY BANK	FICA/MEDI	4,641.69
WASHINGTON COUNTY BANK	H.S.A.	2,250.00
ABE'S TRASH SERVICE INC	Serv	104.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,804.76
BLAIR ACE HARDWARE	Supplies	30.76
BOMGAARS	Parts/Supplies	773.44
CAPPEL AUTO SUPPLY, INC.	Parts	697.86
JEFFREY CHRISTENSEN	Elect Reimb	150.00
RUSSELL G. CHRISTENSEN	Elect Reimb	150.00
CINTAS CORPORATION	Supplies	31.56
CULLIGAN OF OMAHA	Serv	42.10
EAKES OFFICE SOLUTIONS	Supplies	350.60
ENTERPRISE MEDIA GROUP	Notices	35.80
FASTENAL COMPANY	Supplies	169.79
JIM JANSEN	Serv	3,075.00
KELLY RYAN EQUIPMENT COMPANY INC	Parts	54.46
KIMBALL MIDWEST	Parts	195.19
MATHESON TRIGAS DBA LINWELD	Supplies	185.85
MENARDS - FREMONT	Supplies	544.67
TROY MENCKE	Elect Reimb	150.00
MO VALLEY TIRES, LLC	Tires/Repairs	6,707.96
DOUGLAS M MUHSMAN	Elect Reimb	150.00
MURPHY TRACTOR & EQUIP CO, INC.	Rental Equip	14,150.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	12,355.89

NELSEN APPRAISAL SERVICES INC	Serv	2,500.00
NMC EXCHANGE LLC	Parts/Labor	2,018.12
OMAHA PUBLIC POWER DISTRICT	Serv	737.18
NATHAN L. PLUGGE	Elect Reimb	150.00
POWERPLAN	Rental Equip	7,800.00
SE SMITH & SONS	Supplies	148.86
SHOTWELL GLASS LLC	Serv	590.00
SPEECE LEWIS ENGINEERS, INC	Serv	24,462.50
TY'S OUTDOOR POWER & SERVICE	Serv	14,866.30
U.S. BANCORP GOVERNMENT LEASING	Motorgrader Pmnt	21,476.37
VERIZON WIRELESS	Serv	691.64
TODD G. WACHTER	Elect Reimb	150.00
EMERGENCY FLOOD RELIEF FUND		
BOWSER TRANSFER LLC	Rock	432.10
BRAKKAN TRUCKING INC	Rock	1,703.70
MARTIN MARIETTA MATERIALS	Rock	1,377.72
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	541.64
DRUG COURT		
VISA	Supplies	99.83
CAPITAL ONE	Supplies	188.48
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 9/29/2023	2,841.00
AMERITAS LIFE INSURANCE CORP	Retirement	191.77
PRINCIPAL	Life-Dental-Vision	13.77
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	466.06
WASHINGTON COUNTY BANK	FICA/MEDI	217.16
WASHINGTON COUNTY BANK	H.S.A.	93.75
VERIZON	Serv	42.84
LOCAL ASSIST & TRIBAL CONSISTENCY FUND		
NENCAP	Serv	700.00
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	40.76
FASTWYRE BROADBAND	Serv	419.30
VERTIV SERVICES, INC.	Maintenance	1,987.47
E-911 FUND		
PS RAD COM, LLC	Repairs	3,539.55
VERTIV SERVICES, INC.	Maintenance	10.53

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 October 10, 2023 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
