

**April 9, 2024 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 3:08 PM on April 9, 2024 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 Jay Anderson and second by Kevin Barnhill to approve the agenda for 4/9/24. Motion Carried.

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

3. Approve minutes for the March 26, 2024 meeting

Motion Kevin Barnhill and second by Lisa Kramer that the rules be suspended and the minutes of the 3/26/24 meeting be approved but not read for the purpose that all board members were furnished a copy of said minutes prior to the 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 correspondence, consider, and place on file

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

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

6. Accept Monthly Fee Reports: Co Clk \$299, Reg of Deeds \$22,734, Co Crt \$23,455, Co Plan \$10,018, Clk Dst Crt \$3,728, Sheriff \$1,792, Road Dept \$41,900 & March Treasurer's Statement: Collections \$1,896,101, Disbursements \$1,813,675, Inheritance Tax \$1,253,551, Ending Balance \$14,079,480

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

Kruger discussed culvert work that was done on Co Rd 24 & 18. A concrete box tube was replaced on Co Rd 32. Kruger also displayed a video of the Road Dept's new shouldering matching at work.

7.1. Accept & approve Asphalt Patch/ Overlay bids

The following bids were opened and reviewed: 1) Omni Engineering, \$382,216.05 total, starting in June, 2) Cather, \$364,515.50 total, starting in October, 3) Western Engineering, \$270,922.50 total, starting asap, 4) Midwest Coatings, \$437,834.35 total, starting in June.

Motion Kevin Barnhill and second by Lisa Kramer to accept bid from Western Engineering for \$270,922.50 at estimated tonnage provided at 2448. Motion Carried.

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

7.2. Accept & approve Change Order #1 for Co Rd 34 West. Tabled from 3/26/24

8. Sheriff Mike Robinson: Jail revenue update

Sheriff Robinson said Jail revenue was up from prior months with \$73,115 received in for March.

9. Micheal Ude, T-Mobile for Government: Discuss CPR3, ConnectHome community outreach & Smart Cities community development programs. D/PA

Ude spoke to the board via conference call and discussed T-Mobile's involvement with Nebraska governmental entities and the products and services that are offered. Supervisor Barnhill asked for point of order and suggested that T-Mobile representatives reach out to the Tech Committee to discuss the services they want to offer.

10. Special Designated License: Moonshine Hole LLC, dba LA Fire Proof Door, wedding at RVR Bank arena, 6/8/24 Motion Kevin Barnhill and second by Steve Kruger to authorize Chairman to sign SDL Local Recommendation Form 200 for Moonshine Hole LLC dba LA Fire Proof Door. Motion Carried.

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

11. Comments from public: None

12. Committee Reports: Building & Grounds discussed courthouse lawn treatment and parking lot. The Jail Committee discussed courthouse security. The Tech Committee is getting the new website calendar worked out and will have offices look over their respective pages before going live. The Road Committee conducted Weed Supt interviews. Personnel will meet this week to discuss FOP negotiations.

13. Closed session: For the purpose of discussing attorney client privileged information, attorney client privileged information regarding current, potential, imminent threat of litigation, courthouse security, and contract negotiations involving Washington County. D/PA

Motion Kevin Barnhill and second by Steve Dethlefs to go into closed session at 3:51 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 Attorney Vander Schaaf, Sheriff Mike Robinson, Chief Deputy Mitch Robinson, and Road Supt Kruger.

Motion Kevin Barnhill and second by Jay Anderson to come out of closed session at 4:51p.m. Motion Carried.

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

Motion Kevin Barnhill and second by Steve Kruger to reject the settlement offer from the NEOC. Motion Carried.

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

14. Closed session: in order to protect the public interest with respect to discussion regarding Road Dept personnel matters. D/PA

Motion Kevin Barnhill and second by Steve Dethlefs to go into closed session at 4:53 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, Road Supt Kruger, and Co Attorney Vander Schaaf.

Motion Kevin Barnhill and second by Lisa Kramer to come out of closed session at 4:58 p.m. Motion Carried.

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

Motion Kevin Barnhill and second by Lisa Kramer to authorize Chairman to sign offer letter for employment for Weed Superintendent. Motion Carried.

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

15. Motion to adjourn meeting

Motion Kevin Barnhill and second by Steve Dethlefs to adjourn from the Board of Supervisors meeting at 5:00 p.m. Motion Carried.

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

#### CLAIMS:

##### GENERAL FUND

EMPLOYEES	Payroll 3/29/24	250,754.54
AMERITAS LIFE INSURANCE	Retirement	18,240.18
PRINCIPLE	Life-Dental-Vision	837.16

WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	58,609.28
WASHINGTON COUNTY BANK	FICA/Medi	18,303.25
WASHINGTON COUNTY BANK	H.S.A.	8,649.15
ABE'S TRASH SERVICE INC	Serv	385.00
BRIDGET ABRAHAM	Mileage	42.21
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	21,316.43
TWILA ALEXANDER	Reimb	17.15
AMERICAN PLANNING ASSOCIATION	Dues	505.00
BLAIR ACE HARDWARE	Supplies	230.32
BRADLEY LAW, P.C., LLO	Court appt Atty	2,325.00
BUTCH'S ICECREAM & SANDWICH SHOPPE	Meeting	180.00
CAMPBELL AMAN FUNERAL HOME	Service	3,000.00
CASEYS BUSINESS ADVANTAGE	Fuel	7,223.92
CASEYS BUSINESS ADVANTAGE	Fuel	82.23
CITY OF BLAIR	Serv	1,700.22
CITY OF FORT CALHOUN	Patrol Lease	50.00
LAYNE CLARK-CLARK PEST CONTROL	Serv	140.00
CLERK OF DISTRICT COURT ASSOC.	Workshop	75.00
CLERK OF DISTRICT COURT	Fees	182.00
CONSTELLATION ENERGY	Serv	312.44
COUNTRY TIRE INC	Maint	1,741.04
COX BUSINESS	Serv	3,525.76
CUBBYS CORPORATE OFFICE	Fuel	38.80
DES MOINES STAMP MFG CO INC	Supplies	36.45
DODGE COUNTY CLERK	Probation	11,411.23
EAKES OFFICE SOLUTIONS	Serv	1,210.34
ELECTION SYSTEMS & SOFTWARE INC	Ballots	4,338.09
ENTERPRISE MEDIA GROUP	Serv	401.79
FAIRWAY OIL COMPANY	Fuel	61.00
FASTWYRE BROADBAND	Serv	760.27
FERGUSON ENTERPRISES LLC #1657	Maint	493.68
FIRST NATIONAL BANK OF OMAHA	Training	819.57
FIRST NATIONAL BANK OF OMAHA	Training	995.00
FIRST NATIONAL BANK VISA	Supplies	528.68
FIRST NATIONAL BANK VISA	Serv	795.03
FIRST NATIONAL BANK OF OMAHA	Fuel	90.68
FIRST NATIONAL BANK	Fuel	72.30
FIRST NATIONAL BANK	postage	1.63
FIRST NATIONAL BANK VISA	Maint	27.54
FIRST NATIONAL BANK - OMAHA	Serv	122.86
FIRST NATIONAL BANK VISA	Supplies	20.21
FIRST NATIONAL BANK OMAHA	Fuel	58.00
FIRST NATIONAL BANK	Maint	15.00
FIRST NATIONAL BANK VISA	Supplies	102.66
FIRST NATIONAL BANK VISA	Maint	153.22
FIRST NATIONAL BANK OF OMAHA	Supplies	1,419.68
FORENSIC SERVICES DIVISION	Serv	125.00
FUCHS WORKS LLC-AUSTIN FUCHS	Maint	700.00

GOODWIN TUCKER GROUP	Maint	1,643.16
HILLYARD, INC.	Supplies	429.70
HIRCHERT-OLSEN AUTO SERVICE INC.	Maint	2,111.23
MARJORIE HOIER	HOIER JAN-MAR	53.06
III CORPS TASK FORCE	Dues	23,797.00
INTAB, LLC	Supplies	94.25
INTERNATIONAL CODE COUNCIL	Inspection	69.00
JENSEN LAWN SOLUTIONS, INC.	Maint	1,995.00
MADISON COUNTY SHERIFF DEPT	Fees	7.75
JOHN MANSON	Mar Mileage	717.57
MENARDS - FREMONT	Maint	263.08
MIDWEST MEDICAL TRANSPORT	Medical	2,486.00
ROBIN MILLER	Election help	517.50
MMC MECHANICAL CONTRACTORS, INC.	Maint	1,697.50
MULTI-COUNTY INFORMATION &	Serv	4,589.80
NEBRASKA STATE FIRE MARSHAL	Inspection	120.00
O'REILLY AUTOMOTIVE INC	Maint	50.60
OFFICE DEPOT	Supplies	82.03
OFFICE WAREHOUSE	Supplies	1,025.95
OMAHA PUBLIC POWER DISTRICT	Serv	8,172.27
OTIS ELEVATOR COMPANY INC	Inspection	683.76
SUSAN PAULSEN	Reimb	28.49
PHOENIX SUPPLY	Supplies	321.44
CALVIN POULSEN	Serv	1,787.50
POUNDS PRINTING INC	Supplies	65.00
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	728.25
REDFIELD & COMPANY INC	Supplies	1,981.08
REGION 6, BEHAVIORAL HEALTHCARE	4TH Q FY2024	15,931.25
RELENTLESS LLC DBS DESERT SNOW	Training	1,398.00
KIM SWANSON	Maint	460.00
DEBBIE SAVILLE	Supplies	24.60
SID DILLON CHEV-OLDS-PONT, INC	Maint	99.69
ADAM SIPPLE	Crt app council	874.00
SMITTY'S AUTO SERVICE INC	Maint	229.20
SPARTAN STORES, LLC	Supplies	73.22
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,536.00
STATE OF NEBR, DEPT OF CORRECT SERV	Serv	1,264.90
SUMMIT FOOD SERVICE, LLC	Serv	4,634.38
THE FILTER SHOP	Supplies	296.40
TAMI M. NIELSEN-DBA TNT CLEANING SV	Serv	7,865.00
TOTAL FIRE & SECURITY, INC.	Serv	170.00
TURNKEY TECHNOLOGY, LLC	Serv	10,194.95
UNIVERSITY OF NEBRASKA - LINCOLN	Workshop	817.96
US BANK EQUIPMENT FINANCE	Serv	480.00
VELOCITY SYSTEMS	Supplies	980.00
VERIZON WIRELESS	Serv	42.88
VERIZON WIRELESS	Serv	53.65
VERIZON WIRELESS	Serv	62.93

VILLAGE OF ARLINGTON	Patrol Lease	50.00
WASHINGTON COUNTY BANK	Supplies	210.18
WASHINGTON COUNTY COURT	Court Costs	306.00
WASHINGTON COUNTY SHERIFF	Court	271.50
WEX BANK	Fuel	4,515.35
TAYLER WICKHAM	Fuel	253.65
<b>ROADS FUND</b>		
EMPLOYEES	Payroll 3/29/24	54,181.60
AMERITAS LIFE INSURANCE	Retirement	3,657.32
PRINCIPLE	Life-Dental-Vision	350.10
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	13,861.30
WASHINGTON COUNTY BANK	FICA/Medi	3,901.65
WASHINGTON COUNTY BANK	H.S.A.	2,437.50
ABE'S TRASH SERVICE INC	Serv	104.00
AMERICAN TEXTILE MILLS	Supplies	489.98
ARPS	Maint	1,595.00
BI-STATE MOTOR PARTS INC	Supplies	805.94
BIG RIG REPAIR, INC.	Supplies	1,065.00
BLAIR ACE HARDWARE	Supplies	208.90
BOBCAT OF OMAHA	Maint	1,156.16
CARQUEST AUTO PARTS	Supplies	59.00
JEFFREY CHRISTENSEN	Elec Reimb	150.00
RUSSELL G. CHRISTENSEN	Elec Reimb	150.00
CINTAS CORPORATION	Supplies	21.00
CULLIGAN OF OMAHA	Supplies	29.95
EAKES OFFICE SOLUTIONS	Supplies	48.99
ENTERPRISE MEDIA GROUP	Serv	43.27
GREAT PLAINS COMMUNICATIONS INC	Serv	135.95
HEARTLAND TIRES & TREADS INC	Maint	1,581.54
HOTSY EQUIPMENT COMPANY INC	Supplies	1,127.82
KELLY RYAN EQUIPMENT COMPANY INC	Supplies	251.88
MATHESON TRIGAS DBA LINWELD	Supplies	225.36
TROY MENCKE	Elec Reimb	150.00
MIDWEST LABORATORIES, INC.	Supplies	64.98
DOUGLAS M MUHSMAN	Elec Reimb	150.00
NE ASSOC OF COUNTY ENGINEERS	2024 Dues	275.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	15,052.42
NMC INC	Supplies	24,018.56
OMAHA PUBLIC POWER DISTRICT	Serv	629.59
OMAHA SLINGS INC	Maint	66.21
CHRIS & MISHELLE PETERSEN	R-O-W	570.00
NATHAN L. PLUGGE	Elec Reimb	150.00
POWERPLAN	Supplies	1,049.18
RDO TRUCK CENTER CO	Supplies	7,663.26
SE SMITH & SONS	Supplies	32.53
TURNKEY TECHNOLOGY, LLC	Supplies	112.95
U.S. BANCORP GOVERNMENT LEASING	Grader Pymt	21,476.37
VERIZON WIRELESS	Serv	691.84

TODD G. WACHTER	Elec Reimb	150.00
WALKERS UNIFORM RENTAL	Serv	718.40
WOODHOUSE	Supplies	410.08
<b>EMERGENCY FLOOD RELIEF FUND</b>		
BLUFF AGGREGATE LLC	Gravel	6,198.30
BRAKKAN TRUCKING INC	Gravel	3,012.25
MARTIN MARIETTA MATERIALS	Gravel	41,805.19
<b>REGISTER OF DEEDS</b>		
EAKES OFFICE SOLUTIONS	Supplies	28.23
MULTI-COUNTY INFORMATION &	Serv	541.64
<b>JUNENVILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 3/29/24	2,310.00
AMERITAS LIFE INSURANCE	Retirement	155.93
PRINCIPLE	Life-Dental-Vision	14.59
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	509.97
WASHINGTON COUNTY BANK	FICA/Medi	176.54
WASHINGTON COUNTY BANK	H.S.A.	93.75
VERIZON	Serv	42.88
<b>911 ENHANCED WIRELESS</b>		
CENTURYLINK	Serv	81.90
CALVIN POULSEN	Serv	2,048.75
<b>E-911 FUND</b>		
911 COMMUNICATIONS	Serv	124,321.94

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 9, 2024 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk

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