

July 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 3:17 PM on July 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, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Jay Anderson and second by Kevin Barnhill to approve the agenda for July 9, 2024. Motion Carried.

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

3. Approve minutes for the June 25, 2024 meeting

Motion Kevin Barnhill and second by Steve Kruger that the rules be suspended and the minutes of the 6/25/24 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: Abstain (Without Conflict), 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 Monthly Fee Reports: Co Clk \$421, Reg of Deeds \$39,191, Co Crt \$24,465, Clk Dist Crt \$1,380, Co Sheriff \$1,995, Planning & Zoning \$11,430, Road Dept \$121,229 & June Treasurer's statement: Collections \$996,210, Disbursements \$5,401,693, Inheritance Tax Balance \$1,361,494, Ending Balance \$16,075,193

Motion Steve Kruger and second by Jay Anderson to receive fee reports for June 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 Steve Kruger and second by Lisa Kramer to receive correspondence from Planning & Zoning and place on file. Motion Carried.

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

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

Nick Smith, Road Dept Forman, said armor coat and onyx is being done this week. Crews are still cleaning up debris and working on damaged roads from flooding.

8. Western Engineering: To discuss additional funding for asphalt work. D/PA

Liz Balloon and Kevin Marshall from Western Engineering were both present and provided reasons for the request for asphalt work. Nick Smith said that Western agreed not to work on areas should it put them over the agreed budget that was bid. County Attorney Vander Schaaf spoke on the matter and stated he had conversations with Hwy Supt Kruger and his recommendation would be to not pay.

Motion Lisa Kramer and second by Kevin Barnhill to table until the Road Committee can discuss and give recommendations. Motion Carried.

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

9. Sheriff Mike Robinson: Jail Revenue update

Jail revenues for the month of June were \$91,452. Total for the fiscal year was \$1,006,386.

10. Ed Lautrup, Veterans Service Officer: Discuss DAV Vehicle program. Tabled from 6/25/24.

11. Designate CSG as vendor for Joint Public Hearing postcards

Motion Steve Kruger and second by Lisa Kramer to designate CSG as vendor for JPH postcard printing and mailing. Motion Carried.

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

12. Finance Committee: Discuss FY 2024-25 budget

Kruger went over the Treasurer's Ending Balance sheet for FY23-24 and gave a summary of how the county would like to use those funds for next year's budget.

13. Building & Grounds Committee: Discuss paving project on west side of the Courthouse. D/PA

Frahm said he had received 3 bids from contractors to replace the paving on the west side of the courthouse and recommended Bart Moore Subcontracting, Inc for a quote of \$36,600 as it was the lowest bid by more than \$6,500.

Motion Bob Frahm and second by Jon Stewart to approve the bid from Bart Moore. Motion Carried.

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

14. Special Designated License: RCGO, LLC, event on 8/10 at RVR Bank Arena

Motion Kevin Barnhill and second by Lisa Kramer to authorize Chairman to sign SDL Local Recommendation Form 200 for KCGO LLC. Motion Carried.

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

15. Comments from public: Mike Anderson and Lisa Kelly spoke.

16. Committee Reports: Frahm discussed the excess of chemical and paint cans that were stored in the basement. Joe Alexander got a bid for a company to come in to inventory the different types of chemicals and proceed with the process of disposal. The Emergency Management Committee spoke with a constituent who requested a siren be placed near Blair airport. Dan Douglas has done some research on what study would be needed on placement and costs.

17. 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.

18. Motion to adjourn meeting

Motion Kevin Barnhill and second by Steve Dethlefs to adjourn from the Board of Supervisor's meeting at 4:01 PM. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 7/5/2024	\$ 263,925.95
AMERITAS LIFE INSURANCE CORP	Retirement	\$ 19,151.74
PRINCIPAL	Life-Dental-Vision	\$ 880.50
WASHINGTON COUNTY-INSURANCE FUND	Health ins.	\$ 60,828.42
WASHINGTON COUNTY BANK	FICA/MEDI	\$ 19,286.97
WASHINGTON COUNTY BANK	H.S.A	\$ 9,604.98
ABE'S TRASH SERVICE INC	Service	\$ 380.00
BRIDGET ABRAHAM	Mileage	\$ 42.21
ADVANCED CORRECTIONAL HEALTHCARE	Mileage	\$ 20,535.82
MIKE ANDERSON	Mileage	\$ 109.23
AXL LLC	Supplies	\$ 1,938.99

BEST WESTERN INN	Lodging	\$ 107.00
ZACHARY BLACKMAN	Supplies	\$ 175.17
BLAIR ACE HARDWARE	Supplies-Maint	\$ 265.14
BLUE CAN TRAINING SOLUTIONS	Supplies	\$ 850.00
BOB BARKER CO INC	Inmate Supplies	\$ 277.38
BREWSTER CEMETERY ASSOCIATION	Maintenance	\$ 345.00
RANDY CAMPBELL	Fuel Reimb	\$ 20.00
CASEYS BUSINESS ADVANTAGE	Fuel	\$ 7,449.26
CITY OF BLAIR	Water	\$ 2,899.58
CITY OF FORT CALHOUN	Lease	\$ 50.00
LAYNE CLARK-CLARK PEST CONTROL	Service	\$ 205.00
CLERK OF DISTRICT COURT	Fee's	\$ 75.00
COMFORT INN - KEARNEY	Lodging	\$ 239.90
CONSOLIDATED MANAGEMENT COMPANY	Meals	\$ 179.30
CONSTELLATION ENERGY	Service	\$ 123.31
COUNTRY TIRE INC	Maintenance	\$ 353.80
COX BUSINESS	Service	\$ 3,766.36
CUBBYS CORPORATE OFFICE	Fuel	\$ 82.05
WENDY C. CUTTING	Service	\$ 280.50
DAS STATE ACCNTING-CENTRAL FINANCE	Service	\$ 2,053.00
DATA DIRECT SYSTEMS INC	Service	\$ 399.00
DODGE COUNTY CLERK	Service	\$ 11,411.23
DWS LLC	Maintenance	\$ 1,350.00
EAKES OFFICE SOLUTIONS	Service/Supplies	\$ 1,128.37
ELECTRONIC CONTRACTING COMPANY, INC	Supplies	\$ 1,811.50
ENTERPRISE MEDIA GROUP	Media	\$ 605.15
FASTWYRE BROADBAND	Service	\$ 160.07
FIRST NATIONAL BANK OF OMAHA	Supplies	\$ 52.73
FIRST NATIONAL BANK VISA	Supplies/Training	\$ 1,267.80
FIRST NATIONAL BANK VISA	Supplies/ Advertising	\$ 931.25
FIRST NATIONAL BANK	Dues	\$ 1,749.28
FIRST NATIONAL BANK	Lodging/Training	\$ 473.01
FIRST NATIONAL BANK VISA	Maintenance	\$ 13.94
FIRST NATIONAL BANK - OMAHA	Supplies/Lodging	\$ 1,306.88
FIRST NATIONAL BANK VISA	Supplies	\$ 99.44
FIRST NATIONAL BANK OMAHA	Supplies	\$ 386.98
FIRST NATIONAL BANK VISA	Supplies/repairs	\$ 244.63
FIRST NATIONAL BANK	Meals	\$ 90.90
FIRST NATIONAL BANK VISA	Supplies	\$ 156.89
FIRST NATIONAL BANK OF OMAHA	Office Supplies	\$ 1,092.75
FIRST NATIONAL BANK OF OMAHA	Postage/Supplies	\$ 74.52
FRONTLINE PUBLIC SAFETY SOLUTIONS	Service	\$ 551.25
GARCIA CLINICAL LABORATORY	Medical	\$ 20.00
KEVIN HARTZELL	Fees	\$ 37.10
HERMANSON LAW & MEDIATION LLC	Fees	\$ 1,485.00
HILLYARD, INC.	Supplies	\$ 1,614.31
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs	\$ 3,865.86
GREG HOEGERMEYER	Mileage	\$ 238.20

MARJORIE HOIER	Mileage	\$ 219.43
HOMETOWN LEASING	Service	\$ 135.17
IDEAL PURE WATER	Service	\$ 39.45
IDEMIA IDENTITY & SECURITY USA LLC	Equipment	\$ 5,970.00
INTERNATIONAL CODE COUNCIL	Testing	\$ 118.00
INTERSTATE POWER SYSTEMS INC	Inspections	\$ 2,647.12
JENSEN LAWN SOLUTIONS, INC.	Service	\$ 2,393.00
CHRISTI JONES	Office Supplies Reimb	\$ 15.40
MARSHALL & SWIFT/BOECKH, LLC	Subscriptions	\$ 1,454.95
MATT MATHIESEN	Mileage	\$ 175.81
JOE MCBRIDE	Mileage	\$ 6.30
MEMORIAL COMMUNITY HOSPITAL	Medical	\$ 198.01
MMC MECHANICAL CONTRACTORS, INC.	Preventative maint	\$ 6,127.00
MPH INDUSTRIES, INC	Service	\$ 30.00
MULTI-COUNTY INFORMATION &	Service	\$ 4,528.40
MY CENTRAL SUPPLY	Supplies	\$ 434.78
NE DEPART OF REVENUE/PROPERTY ASSE	Training	\$ 270.00
NEBRASKA LAW ENFORCEMENT	Training/Fees	\$ 175.00
NEBRASKA WEED CONTROL ASSOC	Training	\$ 150.00
NEBRASKA.GOV	Fee's	\$ 4.00
NENA	Training	\$ 2,550.00
NIRMA	Insurance	\$ 288,703.00
O'REILLY AUTOMOTIVE INC	Supplies	\$ 89.51
OFFICE WAREHOUSE	Supplies	\$ 1,166.51
OMAHA PUBLIC POWER DISTRICT	Service	\$ 9,577.03
ONE OFFICE SOLUTIONS	Supplies	\$ 85.09
PHILLIPS 66 - CONOCO - 76	Fuel	\$ 2,633.44
PIP MARKETING	election supplies	\$ 305.25
CALVIN POULSEN	Services	\$ 1,883.75
RADIOLOGY CONSULTANTS PC	Medical	\$ 754.00
REGION 6, BEHAVIORAL HEALTHCARE	Medical	\$ 15,931.25
SAYLER SCREENPRINTING	Supplies	\$ 106.00
JEFF SHANER	Mileage	\$ 12.46
SHOTWELL GLASS LLC	Repairs	\$ 29.95
SID DILLON CHEV-OLDS-PONT, INC	Repairs	\$ 165.00
US POSTAL SERVICE	Postage/Supplies	\$ 1,180.10
SUMMIT FOOD SERVICE, LLC	Service	\$ 13,857.36
DAVID TAYLOR	Mileage	\$ 119.25
THE SIGN DEPOT LLC	Service	\$ 2,376.90
THOMAS CREATIVE APPAREL, INC.	Supplies	\$ 501.40
THOMSON-REUTERS-WEST	Supplies	\$ 96.25
CYNTHIA TIMMERMIER	Mileage	\$ 15.81
TAMI M. NIELSEN-DBA TNT CLEANING SV	Service	\$ 7,260.00
TOTAL FIRE & SECURITY, INC.	Repairs	\$ 875.00
ADAM R TRIPP	Service	\$ 130.79
TURNKEY TECHNOLOGY, LLC	Service	\$ 9,350.40
US BANK EQUIPMENT FINANCE	Service	\$ 1,190.49
VERIZON WIRELESS	Service	\$ 42.86

VERIZON WIRELESS	Service	\$ 62.92
VERIZON WIRELESS	Service	\$ 53.63
VILLAGE OF ARLINGTON	Unit Lease	\$ 50.00
WALKERS UNIFORM RENTAL	Service	\$ 19.62
WASHINGTON COUNTY COURT	Unit Lease	\$ 498.90
WASHINGTON COUNTY SHERIFF	Fees	\$ 295.50
WOODHOUSE FORD INC	Maintenance	\$ 221.74
88 TACTICEL	Supplies	\$ 824.15

ROADS

EMPLOYEES	payroll 7/5/2024	\$ 53,638.44
AMERITAS LIFE INSURANCE CORP	Retirement	\$ 3,620.63
PRINCIPAL	Life-Dental-Vision	\$ 335.51
WASHINGTON COUNTY-INSURANCE FUND	Health ins.	\$ 13,244.40
WASHINGTON COUNTY BANK	FICA/MEDI	\$ 3,883.58
WASHINGTON COUNTY BANK	H.S.A	\$ 2,062.50
ABE'S TRASH SERVICE INC	Service	\$ 110.00
BI-STATE MOTOR PARTS INC	Fuel/Supplies	\$ 1,535.15
BLAIR RENT-IT-CENTER	Rental	\$ 28.09
BUDDIES RENTALS	Rental	\$ 2,300.00
CAPPEL AUTO SUPPLY, INC.	Parts	\$ 114.97
COLONIAL RESEARCH	Shop Supplies	\$ 318.35
CONSTRUCTORS INC	Road Work	\$ 477,826.61
EAKES OFFICE SOLUTIONS	Office Supplies	\$ 48.58
ENTERPRISE MEDIA GROUP	Advertisemnt	\$ 158.72
FASTWYRE BROADBAND	Service	\$ 14.99
INTERSTATE POWER SYSTEMS INC	Maintenance	\$ 294.50
MATHESON TRIGAS DBA LINWELD	Supplies	\$ 851.75
MENARDS - FREMONT	Office/Shop Supplies	\$ 491.68
MO VALLEY TIRES, LLC	Tires/Repairs	\$ 1,786.74
NEBRASKA IOWA SUPPLY COMPANY	Equip Fuel	\$ 18,128.17
NIRMA	Insurance	\$ 520.00
NIRMA	Insurance	\$ 115,922.00
NMC EXCHANGE LLC	Equipment Rental	\$ 23,397.21
NORTHERN TRUCK EQUIPMENT CORP	Parts	\$ 1,331.34
OMAHA PUBLIC POWER DISTRICT	Service	\$ 683.19
POWERPLAN	Parts/ Rental	\$ 8,280.51
SAPP BROS, INC	Fuel	\$ 6,496.57
SE SMITH & SONS	Parts	\$ 115.69
SHOTWELL GLASS LLC	Repairs	\$ 545.00
THE SIGN DEPOT LLC	Signs	\$ 64.74
VERIZON WIRELESS	Service	\$ 741.79
WALKERS UNIFORM RENTAL	Service	\$ 1,645.68
WOODHOUSE FORD INC	Parts	\$ 2,303.70

EMERGENCY FLOOD RELIEF FUND

BOWSER TRANSFER LLC	Gravel/Rock	\$ 2,591.15
BRAKKAN TRUCKING INC	Gravel/Rock	\$ 5,860.00
DALE R JOHNSON ENT, INC.	Gravel/Rock	\$ 1,189.65
MARTIN MARIETTA MATERIALS	Gravel/Rock	\$ 67,249.53

REGISTER OF DEEDS

BRIDGET ABRAHAM	Supplies Reimb	\$	11.60
EAKES OFFICE SOLUTIONS	Supplies	\$	59.80
MULTI-COUNTY INFORMATION &	Services	\$	543.64

JUVENILE SERVICES GRANT

EMPLOYEES	Payroll 7/5/2024	\$	2,310.00
AMERITAS LIFE INSURANCE CORP	Retirement	\$	155.93
PRINCIPAL	Life-Dental-Vision	\$	14.59
WASHINGTON COUNTY-INSURANCE FUND	Health Ins	\$	509.97
WASHINGTON COUNTY BANK	FICA/MEDI	\$	175.86
WASHINGTON COUNTY BANK	H.S.A	\$	93.75
VERIZON WIRELESS	Service	\$	42.86

ARPA

SPEECE LEWIS ENGINEERS, INC	Services	\$	8,116.53
VOGTSCAPES, INC.	Services	\$	293,121.43

INHERITANCE TAX

BIZCO TECHNOLOGIES	Equipment	\$	269,193.83
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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 July 9, 2024 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
