

October 8, 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 3:07 PM on October 8, 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, and Steve Kruger. Absent: Jay Anderson. Also present: Co Clerk Barbara Sullivan, and Co Attorney Scott Vander Schaaf.

2. Approve agenda

Motion Kevin Barnhill and second by Lisa Kramer to approve the agenda for October 8, 2024. Motion Carried.

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

3. Approve minutes for the September 24, 2024 meeting

Motion Kevin Barnhill and second by Steve Kruger that the rules be suspended and the minutes of the 9/24/24 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: Absent, 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 except for the claim in the amount of \$8,041.01 from Drew Law as board would like further explanation. Motion Carried.

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

5. Accept Monthly Fee Reports: Co Clk \$314, Reg of Deeds \$31,813, Co Crt \$19,914, Clk Dist Crt \$2,593, Co Sheriff \$2,245, Planning & Zoning \$10,434, Road Dept \$6,660 & September Treasurer's statement: Collections \$1,243,889, Disbursements \$3,784,039, Inheritance Tax balance \$579,692, Ending balance \$12,226,002

Motion Steve Kruger and second by Kevin Barnhill to receive monthly fee reports and place on file. Motion Carried.

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

6. Accept correspondence, consider and place on file- NONE

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

County road projects were briefly discussed, and Hwy Supt Kruger gave an update on Road Dept personnel

8. Sheriff Mike Robinson: Jail revenue update

Sheriff Robinson was not present for the meeting. Chairman Dethlefs stated that \$85,991 was collected in the month of September.

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

Motion Lisa Kramer and second by Kevin Barnhill to authorize Chairman to sign Certification of Program Compliance and adopt Resolution 2024-20. Motion Carried.

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

Resolution 2024-20
Signing of the County Annual Certification of Program Compliance Form 2024

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 8th day of October, 2024 at Blair Nebraska.

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

10. Special Designated License: Julie Johnson, Farmers Meal on Nov 15 & Dec 20, and Roots to Wings Co party on Dec 31
Motion Kevin Barnhill and second by Steve Kruger to authorize Chairman to sign SDL Local Recommendation Form 200 for Julie Johnson for events on Nov 15, Dec 20 & 31. Motion Carried.
Anderson: Absent, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

11. Comments from public-NONE

12. Committee Reports were briefly discussed

13. Closed session: to protect the public interest with respect to discussion involving personnel. D/PA
Motion Kevin Barnhill and second by Steve Dethlefs to go into closed session at 3:29 p.m. Motion Carried.
Anderson: Absent, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye
Those present in closed session were 6 board members, Co Attorney Vander Schaaf, and Co Clerk Sullivan.
Motion Kevin Barnhill and second by Lisa Kramer to come out of closed session at 3:36 p.m. Motion Carried.
Anderson: Absent, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye
There was no action in open session.

14. 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. No items for closed session.

15. Motion to adjourn meeting
Motion Kevin Barnhill and second by Lisa Kramer to adjourn from the Board of Supervisors meeting at 3:36 p.m. Motion Carried.
Anderson: Absent, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

CLAIMS:

GENERAL FUND	Meeting Date 10/8/2024	
EMPLOYEES	Payroll 9/27/2024	\$ 289,813.45
AMERITAS	Retirement	\$ 21,210.39
PRINCIPLE	Life-Dental-Vision	\$ 859.91
WASHINGTON COUNTY-INSURANCE FUND	Health Insurance	\$ 57,252.01
WASHINGTON COUNTY BANK	FICA/MEDI	\$ 21,353.52
WASHINGTON COUNTY BANK	H.S.A	\$ 9,163.99
ABE'S TRASH SERVICE INC	Service	\$ 380.00
BRIDGET ABRAHAM	Reimbursement	\$ 42.88
ADVANCED CORRECTIONAL HEALTHCARE	Medical	\$ 20,535.82
ALL MAKES OFFICE EQUIPMENT CO	Service	\$ 73.73
ROBIN ANDREASEN	Reimbursement	\$ 44.51
AMBER BEATON	Reimbursement	\$ 164.98

ALEX BENITEZ	Reimbursement	\$	103.18
BEST WESTERN PLUS NORTH PLATTE INN	Lodging	\$	214.00
BLACK HILLS ENERGY	Service	\$	460.91
BLAIR ACE HARDWARE	Supplies	\$	200.15
BOMGAARS	Supplies	\$	35.98
BROADVOICE-LOCKBOX#913150	Service	\$	1,400.00
GREGORY BYELICK	Uniform Allowance	\$	350.00
CASEYS BUSINESS ADVANTAGE	Fuel	\$	84.48
CASEYS BUSINESS ADVANTAGE	Fuel	\$	12,908.84
CITY OF BLAIR	Service	\$	1,651.92
LAYNE CLARK-CLARK PEST CONTROL	Service	\$	205.00
CLERK OF DISTRICT COURT	Fee's	\$	329.00
COX BUSINESS	Service	\$	3,769.02
DOUGLAS COUNTY COURT	Fee's	\$	2.00
DOUGLAS COUNTY SHERIFF	Fee's	\$	12.20
PAT DUNN	Reimbursement	\$	300.00
MEGAN EAGLETON	Reimbursement	\$	25.53
EAKES OFFICE SOLUTIONS	Supplies	\$	1,222.44
ELECTION SYSTEMS & SOFTWARE INC	Election	\$	4,931.02
ENTERPRISE MEDIA GROUP	Media	\$	1,968.96
FAMILY DENTAL CENTER OF BLAIR	Medical	\$	1,429.00
FASTWYRE BROADBAND	Service	\$	160.09
FIRST NATIONAL BANK OF OMAHA	Fuel/Maint/Supplies	\$	38.02
FIRST NATIONAL BANK OF OMAHA	Uniform Allowance	\$	342.70
FIRST NATIONAL BANK VISA	Supplies/Uniform	\$	1,328.85
FIRST NATIONAL BANK VISA	Supplies	\$	586.71
FIRST NATIONAL BANK OF OMAHA	Fuel/Supplies	\$	80.70
FIRST NATIONAL BANK	Fuel	\$	309.94
FIRST NATIONAL BANK	Training	\$	20.00
FIRST NATIONAL BANK VISA	Maintenance	\$	353.06
FIRST NATIONAL BANK VISA	Training/uniform/supplies	\$	2,678.22
FIRST NATIONAL BANK	Maint/Supplies	\$	633.12
FIRST NATIONAL BANK VISA	Uniform Allow/maint	\$	299.95
FIRST NATIONAL BANK OF OMAHA	Supplies/Postage	\$	78.70
FIRST WIRELESS, INC	Supplies	\$	524.80
GREAT PLAINS UNIFORMS LLC	Uniform Allowance	\$	2,006.31
HILLYARD, INC.	Supplies	\$	3,576.77
HIRCHERT-OLSEN AUTO SERVICE INC.	Maint/Repairs	\$	1,578.52
MARJORIE HOIER	Reimbursement	\$	54.94
HOMETOWN LEASING	Service	\$	135.17
IDEAL PURE WATER	Service	\$	269.25
III CORPS TASK FORCE	Dues	\$	28,557.00
JENSEN TIRE & AUTO	Maintenance	\$	1,403.64
REID LIVERMORE	Uniform Allowance	\$	208.65
JORDAN LUXA	Reimbursement	\$	120.66
JOHN MANSON	Mileage	\$	946.71
MAXIMUS, INC	Service	\$	2,600.00
MEBULBS	Supplies	\$	850.10
MEMORIAL COMMUNITY HOSPITAL	Medical	\$	1,877.70
ROBIN MILLER	Election	\$	931.50

MMC MECHANICAL CONTRACTORS, INC.	Service	\$	572.50
MULTI-COUNTY INFORMATION & NACO	Service	\$	4,528.40
O'REILLY AUTOMOTIVE INC	Conference	\$	270.00
ODP BUSINESS SOLUTIONS, LLC	Supplies	\$	17.04
OFFICE DEPOT	Supplies	\$	100.37
OFFICE DEPOT BUSINESS CREDIT	Supplies	\$	109.59
OFFICE WAREHOUSE	Supplies	\$	266.92
OMAHA PUBLIC POWER DISTRICT	Supplies	\$	1,795.77
ONE OFFICE SOLUTIONS	Service	\$	11,031.69
PHILLIPS 66 - CONOCO - 76	Supplies	\$	19.72
POSTMASTER	Fuel	\$	1,379.08
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Postage	\$	1,220.00
CALVIN POULSEN	Fees	\$	36.00
PRECISION IRRIGATION	Service	\$	2,035.00
PROGRESSIVE BUSINESS TECHNOLOGIES	Repairs	\$	212.00
RVR	Supplies	\$	451.75
SHELLY SCHROEDER	patrol unit payments	\$	37,574.48
SERRANO'S AUTO HAIL REPAIR	Reimbursement	\$	119.26
CHRIS SHEWCHUK	Hail Deductible	\$	1,000.00
SID DILLON CHEV-OLDS-PONT, INC	Reimbursement	\$	40.00
SMITTY'S AUTO SERVICE INC	Repairs	\$	1,609.91
SPARTAN STORES, LLC	Maintenance	\$	348.14
STATE OF NEBR. AS CENTRAL SERVICES	Service	\$	40.15
STREICHERS	Service	\$	1,536.00
BARB SULLIVAN	Supplies	\$	266.80
THE FILTER SHOP	Reimbursement	\$	105.00
THE SIGN DEPOT LLC	Supplies	\$	18.40
TAMI M. NIELSEN-DBA TNT CLEANING SV	Supplies	\$	35.00
TOTAL FIRE & SECURITY, INC.	Service	\$	7,260.00
BRADY TUCKER	Service	\$	406.85
TURNKEY TECHNOLOGY, LLC	Uniform Allowance	\$	244.36
US BANK EQUIPMENT FINANCE	Service	\$	9,449.35
US BANK	Service	\$	537.71
VERIZON WIRELESS	Lodging	\$	321.00
VERIZON WIRELESS	Service	\$	53.70
VERIZON WIRELESS	Service	\$	42.93
VERIZON WIRELESS	Service	\$	62.99
WALKERS UNIFORM RENTAL	Service	\$	32.36
WASHINGTON COUNTY BANK	Service	\$	32.36
WASHINGTON COUNTY COURT	Supplies	\$	217.72
WASHINGTON COUNTY PLANNING	Fees	\$	732.00
WASHINGTON COUNTY SHERIFF	Supplies	\$	168.77
TAYLER WICKHAM	Fee's	\$	207.00
WOODHOUSE FORD INC	Reimbursement	\$	249.24
ZELLE LLC	Maintenance	\$	206.97
	Service	\$	6,500.00
ROADS FUND			
EMPLOYEES	Payroll 9/27/2024	\$	81,543.48
AMERITAS LIFE INSURANCE GROUP	Retirement	\$	5,504.22
PRINCIPLE	Life-Dental-Vision	\$	336.68
WASHINGTON COUNTY-INSURANCE FUND	Health Insurance	\$	13,244.45

WASHINGTON COUNTY BANK	FICA/MEDI	\$ 6,029.20
WASHINGTON COUNTY BANK	H.S.A	\$ 2,062.50
ABE'S TRASH SERVICE INC	Service	\$ 110.00
ASP ENTERPRISES	Erosion control	\$ 13,752.00
BARCO MUNICIPAL PRODUCTS INC	Parts	\$ 157.64
BEAU CLAUSEN	Mileage	\$ 727.62
BI-STATE MOTOR PARTS INC	Parts/Supplies	\$ 1,721.52
BUDDIES RENTALS	Service	\$ 750.00
CAPPEL AUTO SUPPLY	Supplies	\$ 236.56
BRAD CARSON	Mileage	\$ 727.62
DEERE CREDIT, INC.	Grader Pymt	\$ 63,913.40
JEREMY DEIN	Mileage	\$ 727.62
JOSH DEIN	Mileage	\$ 727.62
EAKES OFFICE SOLUTIONS	Supplies	\$ 304.86
FORCE AMERICA DISTRIBUTING LLC	Maint/Repairs	\$ 1,050.00
GREAT PLAINS COMMUNICATIONS INC	Service	\$ 135.95
HEARTLAND TIRES & TREADS INC	Repairs/Maint	\$ 1,386.66
JOHN DEERE CREDIT, INC.	Parts	\$ 138.04
JESSE JOHNSON	Mileage	\$ 727.62
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Supplies	\$ 205.94
KRIHA FLUID POWER	Parts	\$ 875.78
DAVID KRUGER	Service/Repairs	\$ 727.62
LOGAN CONTRACTORS SUPPLY INC	Rental/Supplies	\$ 44.00
MATHESON TRIGAS DBA LINWELD	Supplies	\$ 218.25
MOTOROLA	Supplies	\$ 229.84
NEBRASKA IOWA SUPPLY COMPANY	Fuel	\$ 10,495.98
OMAHA PUBLIC POWER DISTRICT	Service	\$ 756.14
POWERPLAN	Rental/Supplies	\$ 5,880.96
RADIO ENGINEERING INDUSTRIES	Supplies	\$ 913.00
SAPP BROS, INC	Fuel	\$ 4,435.33
SE SMITH & SONS	Supplies	\$ 92.36
NICK SMITH	Mileage	\$ 727.62
SPEECE LEWIS ENGINEERS, INC	Service	\$ 13,505.00
VERIZON WIRELESS	Service	\$ 692.08
WALKERS UNIFORM RENTAL	Service	\$ 690.87
HARD SURFACE FUND		
GERHOLD CONCRETE COMPANY, INC	Concrete	\$ 4,812.69
LOGAN CONTRACTORS SUPPLY INC	Concrete	\$ 8,737.60
EMERGENCY FLOOD RELIEF FUND		
BOWSER TRANSFER LLC	Gravel/Rock	\$ 2,067.50
BRAKKAN TRUCKING INC	Gravel/Rock	\$ 2,532.70
MARTIN MARIETTA MATERIALS	Rock	\$ 51,700.66
STALP GRAVEL COMPANY	Gravel/Rock	\$ 4,523.45
CO VISITORS FUND		
FORT ATKINSON FOUNDATION	Media	\$ 2,980.00
WASHINGTON COUNTY CHAMBER	Media	\$ 6,629.00
WASHINGTON COUNTY MUSEUM	Media	\$ 6,960.00
REGISTER OF DEEDS		
EAKES OFFICE SOLUTIONS	Supplies	\$ 214.85
MULTI-COUNTY INFORMATION &	Service	\$ 543.64

JUVENILE SERVICES GRANT

EMPLOYEES	Payroll 9/27/2024	\$	2,310.00
AMERITAS LIFE INSURANCE GROUP	Retirement	\$	155.93
PRINCIPLE	Life-Dental-Vision	\$	14.59
WASHINGTON COUNTY-INSURANCE FUND	Health Insurance	\$	509.97
WASHINGTON COUNTY BANK	FICA/MEDI	\$	176.54
WASHINGTON COUNTY BANK	H.S.A	\$	93.75
VERIZON WIRELESS	842372181-0001	\$	42.93

E-911 SYSTEM

HIGH MAINTENANCE AND MODS, INC.	Service	\$	1,485.60
MOTOROLA	Service	\$	6,401.77
VERTIV SERVICES, INC.	Service	\$	2,108.71

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 8, 2024 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
