

June 25, 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 3:01 PM on June 25, 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, Kevin Barnhill, Jay Anderson, and Steve Kruger. Absent: Lisa Kramer & Bob Frahm. Also present: Co Clerk Barbara Sullivan, Co Attorney Scott Vander Schaaf, and Sheriff Mike Robinson.

2. Approve agenda

Motion Kevin Barnhill and second by Steve Kruger to approve the agenda for 6/25/24. Motion Carried.

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

3. Approve minutes for the June 11, 2024 meeting

Motion Kevin Barnhill and second by Jay Anderson that the rules be suspended and the minutes of the 6/11/24 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: Absent, Kramer: Absent, Kruger: Aye, Stewart: Aye

4. Approve Claims

Motion Steve Kruger and second by Kevin Barnhill that the claims, except claim to MSTs Receivables for \$50.00, be approved and the Clerk ordered to issue warrants on the various claims for the same. Motion Carried.

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

5. Accept correspondence, consider and place on file: None

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

Kruger discussed current projects and gave an update on road conditions and action taken since the Missouri River began flooding earlier in the week.

7. Approve Zelle HR Solutions agreement. D/PA- tabled from 6/11/24

Chad Theis was present and addressed concerns about the proposed contract agreement. Board member Barnhill asked to have mileage fees removed from the contract to which Theis agreed to remove.

Motion Jay Anderson and second by Jon Stewart to un-table. Motion Carried.

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

Motion Jay Anderson and second by Jon Stewart to approve contract agreement with Zelle HR Solutions. Motion Carried.

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

8. Ed Lautrup, Veteran Service Officer: Discuss DAV Vehicle program. D/PA

Lautrup stated that he is working with the Disabled American Veterans on the feasibility of placing a DAV Vehicle in Washington County to assist veterans with transportation to and from medical appointments at VA facilities or private vendors enrolled in VA's Care in the Community program. Lautrup went over the potential costs and responsibilities of the county but only asked the board to approve a 6-month test period at this time. County Attorney Vander Schaaf shared some of his concerns regarding liability and the board decided to table it until more information is available.

Motion Kevin Barnhill and second by Jay Anderson to table approval of test program for Volunteer Transportation Network program for veterans until more information is available. Motion Carried.

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

9. Finance Committee End of Fiscal Year Budget items:

9.1. Approve Journal Entries from 911 Enhanced Wireless Fund to E911 Fund

Motion Steve Kruger and second by Kevin Barnhill to approve journal entry from 911 Enhanced Wireless Fund 2913 to E911 Fund 5907 in the amount of \$30,425.87. Motion Carried.

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

9.2. End of year transfer of money to Sheriff's & County Court Depts. PA-adopt Res 2024-11

Motion Steve Kruger and second by Kevin Barnhill to adopt Resolution 2024-11; transferring budget authority from Communications and Jail offices to Sheriff's office and transferring budget authority from General Misc to County Court office. Motion Carried.

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

RESOLUTION #2024 - 11

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

WHEREAS, budget authority in the, County Communication budget, County Jail budget, and 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 sixteen thousand dollars (\$16,000.00) of budget authority is hereby allocated to the County Sheriff's office function 651 from the Communications office function 653 and an additional seventy thousand dollars (\$70,000.00) of budget authority is hereby allocated to the County Sheriff's office function 651 from the County Jail office function 671, and

BE IT FURTHER RESOLVED, that an additional six hundred sixty dollars (\$660.00) of budget authority is hereby allocated to the County Court System function 622 from the County Miscellaneous function 970.

Dated this 25th day of June 2024.

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

Attest: Barbara Sullivan, County Clerk

10. Building & Grounds Committee: Approve purchase of fencing for the radio tower. D/PA

Sheriff Robinson said the fence was damaged during a storm and had the fence removed. Price quote includes vinyl fencing and labor.

Motion Kevin Barnhill and second by Jon Stewart to approve purchase of fencing for radio tower. Motion Carried.

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

11. Special Designated License: Washington Co Friends of the Fair, 7/28 thru 7/31, Washington Co Ag Society, 7/26 thru 7/31, and Off The Rail Butchery, 7/30.

Motion Kevin Barnhill and second by Jon Stewart to authorize Chairman to sign SDL Local Recommendation Form 200 for Washington Co Friends of the Fair, Washington Co Ag Society, and Off The Rail Butchery. Motion Carried.

Anderson: Aye, Barnhill: Abstain (With Conflict), Dethlefs: Aye, Frahm: Absent, Kramer: Absent, Kruger: Aye, Stewart: Aye

12. Appoint Christina Jones (Clerk's office) as new NIRMA contact for Washington County. D/PA

Motion Steve Kruger and second by Kevin Barnhill to appoint Christina Jones as NIRMA point of contact person for Washington County. Motion Carried.

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

13. Comments from public: None

14. Committee Reports: Personnel Committee will be discussing FOP contract in closed session. Finance Committee met to discuss upcoming budget preparations.

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

Motion Kevin Barnhill and second by Steve Kruger to go into closed session at 3:59 p.m. Motion Carried.

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

Those present in closed session were 5 board members, Co Clerk Sullivan, Co Attorney Vander Schaaf, and Sheriff Robinson

Motion Kevin Barnhill and second by Jay Anderson to come out of closed session at 4:14 p.m. Motion Carried.

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

In open session: Motion Kevin Barnhill and second by Jon Stewart to approve FOP contract. Motion Carried.

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

16. Motion to adjourn meeting

Motion Steve Kruger and second by Kevin Barnhill to adjourn from the Board of Supervisors meeting at 4:17 p.m.

Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	PAYROLL 6-21-24	248,611.49
AMERITAS LIFE INSURANCE GROUP	Retirement	18,115.92
PRINCIPLE	Life-Dental-Vision	856.33
WASHINGTON COUNTY-INSURANCE FUND	Health Insurance	60,143.96
WASHINGTON COUNTY BANK	FICA/MEDI	18,187.22
WASHINGTON COUNTY BANK	H.S.A	9,294.54
AIRGAS USA, LLC	Medical	21.54
ALL COPY PRODUCTS INC	Service	348.94
ALL MAKES OFFICE EQUIPMENT CO	Service	57.50
LORI BENSEN	Reimbursement	121.32
BISHOP BUSINESS	Service	254.85
BLACK HILLS ENERGY	Service	525.20
BLAIR ACE HARDWARE	Supplies	999.48
BOB BARKER CO INC	Supplies	754.92
BUTCH'S ICECREAM & SANDWICH SHOPPE	Juror-meal	107.54
JESSE CAREY	Reimb	495.14
NICOLE CAVANAUGH	Service	2,708.33
CLERK OF DISTRICT COURT	Fees	145.00
CONNIE'S BLAIR BAKERY	Juror -meal	18.98
CONSOLIDATED MANAGEMENT COMPANY	Meals	133.15
CONSTELLATION ENERGY	Service	394.09
CREDIT BUREAU SERVICES, INC.	Fees	18.36
DAS STATE ACCNTING-CENTRAL FINANCE	Fees	517.00
DOUGLAS COUNTY SHERIFF	Fees	30.90
WILLIAM P. DUNN	Service	7,500.00
EAGLE TOWING	Maint	133.52
EAKES OFFICE SOLUTIONS	Supplies	193.49
ELECTRONIC CONTRACTING COMPANY, INC	Maint/Repairs	962.50

EMBASSY SUITES LINCOLN	Reimbursement	214.00
ENTERPRISE MEDIA GROUP	Publications	268.28
FIRST NATIONAL BANK	Safety/ Maint	1,341.94
FUCHS WORKS LLC-AUSTIN FUCHS	Maint	700.00
GARCIA CLINICAL LABORATORY	Medical	60.00
JOHNSON, PEKNY LAW	Service	2,916.66
GREAT AMERICA FINANCIAL SVCS	Service	283.72
BRENT J GROVE	Reimbursement	135.00
HELENA AGRI-ENTERPRISES, LLC	Maint	940.00
HILLYARD, INC.	Supplies	722.93
HOMETOWN LEASING	Service	113.56
IDEAL PURE WATER	Supplies	136.45
INFOSAFE SHREDDING, INC	Service	60.00
RACHEL BOWSER	Jury fee	45.05
KISANDRA CAUGLIN	Jury fee	35.00
JACOB CHRISTENSON	Jury fee	35.00
BRENT CUELLAR	Jury fee	35.00
JOHN FLETCHER	Jury fee	51.08
JIM FRANKLAND	Jury fee	55.10
RICHARD GANARD	Jury fee	48.40
DEANNA KLOSTER	Jury fee	35.00
KRIN MACKIN	Jury fee	55.10
JENNIFER MCCOY	Jury fee	35.00
RICHARD MOORE	Jury fee	45.05
CINDY SKELTON	Jury fee	45.72
KRISTEN SWETS	Jury fee	35.00
JAY VOLK	Jury fee	51.08
MARK WARNER	Jury fee	35.00
KEVIN WIEMER	Jury fee	48.40
STEVEN KRUGER	Reimbursement	542.66
ED LAUTRUP	Reimb supplies	379.36
JORDAN LUXA	Reimbursement	70.00
JOHN MANSON	Reimbursement	228.32
JANE MCNEIL	Service	2,708.33
MEMORIAL COMMUNITY HOSPITAL	Medical	1,985.55
MMC MECHANICAL CONTRACTORS, INC.	Maint/Repairs	16,702.76
MOTOROLA SOLUTIONS	Service	4,000.00
MULTI-COUNTY INFORMATION &	Service	7,675.07
MY CENTRAL SUPPLY	Supplies	494.70
NE HEALTH & HUMAN SERVICES	Service	180.00
NORTHEAST COMMUNITY COLLEGE	Training	800.00
ODP BUSINESS SOLUTIONS, LLC	Supplies	514.69
OFFICE DEPOT	Supplies	129.43
OFFICE DEPOT	Supplies	71.64
OFFICE WAREHOUSE	Supplies	393.01
OMAHA PUBLIC POWER DISTRICT	Service	653.93
PAGE COUNTY SHERIFFS OFFICE	Fees	61.80
SUSAN PAULSEN	Reimbursement	168.59

PFI	Fees	60.00
PITNEY BOWES INC	Service	942.63
UNL PIXEL LAB	Supplies	262.50
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Fees	91.00
CALVIN POULSEN	Service	2,186.25
QUILL CORPORATION	Supplies	507.45
RAMADA MIDTOWN CONFERENCE CENTER	Lodging conference	214.00
RIXSTINE RECOGNITION	Supplies	82.09
ROADS DEPARTMENT FUND 200	Transfer of funds	1,750,000.00
ROCHESTER MIDLAND CORPORATION	INV00449105	400.00
DEBBIE SAVILLE	Supplies	18.00
SECRETARY OF STATE	Fees	40.00
CHRIS SHEWCHUK	Reimbursement	434.76
SPARTAN STORES, LLC	Supplies	382.86
STATE OF NEBR, DEPT OF CORRECT SERV	Fees	577.15
BARB SULLIVAN	Reimbursement	228.50
SUNSET LAW ENFORCEMENT	Supplies	80.12
THE FILTER SHOP	Maint/Rep[airs	500.80
THURMAN PSYCHOLOGICAL LLC	Medical	950.00
TURNKEY TECHNOLOGY, LLC	Service	955.90
U.S. BANK	Supplies/Serives	290.47
UNIV OF NE LINCOLN	Service	270.12
UNIVERSITY OF NEBRASKA-LINCOLN	Training	350.00
UNIVERSITY OF NEBRASKA MED CENTER	Fees	150.00
UNIVERSITY OF NEBRASKA LINCOLN	FY 4th quarter	5,214.32
VERIZON CONNECT NWF, INC.	Service	64.76
VERIZON WIRELESS	Service	40.01
VERIZON WIRELESS	Service	53.63
VERIZON	Service	42.86
VERIZON WIRELESS	Service	1,566.38
WALKERS UNIFORM RENTAL	Service	19.62
WEX BANK	Fuel	4,515.35
TAYLER WICKHAM	Reimb	72.53
ROADS FUND		
EMPLOYEES	PAYROLL 6-21-24	52,486.40
AMERITAS LIFE INSURANCE GROUP	Retirement	3,542.88
PRINCIPLE	Life-Dental-Vision	335.51
WASHINGTON COUNTY-INSURANCE FUND	Health Insurance	13,244.45
WASHINGTON COUNTY BANK	FICA/MEDI	3,844.72
WASHINGTON COUNTY BANK	H.S.A	2,062.50
ARVEST EQUIPMENT FINANCE	Equipment	7,400.00
ASP ENTERPRISES	Maint	8,867.00
BIG RIG REPAIR, INC.	Parts	1,081.46
BLAIR ACE HARDWARE	Supplies	18.99
BOMGAARS	Supplies	3,461.62
CALHOUN OIL COMPANY	Fuel	1,183.05
CARQUEST AUTO PARTS	Supplies	39.74
DICK'S ELECTRIC CO	Maint/Supplies	2,424.00

DULTMEIER SALES	Parts	666.30
FIRST NATIONAL BANK	Supplies	211.77
FIRST NATIONAL BANK	Supplies	99.19
HI-LINE INC	Supplies	265.20
KAUP FORAGE & TURF	Maint	7,500.00
KNUDSEN OIL & FEED	Equip fuel	2,123.68
MAINELLI WAGNER & ASSOCIATES, INC.	Fees	14,092.50
MEMORIAL COMMUNITY HOSPITAL	Medical	106.00
MIDWEST SERVICE & SALES CO	Parts	1,075.00
MO VALLEY TIRES, LLC	Maint/Repairs	112.00
NMC EXCHANGE LLC	Equipment	31,390.93
OMAHA PUBLIC POWER DISTRICT	Service	527.88
POUNDS PRINTING INC	Office Supplies	118.00
ROCKMOUNT RESEARCH & ALLOYS, INC.	Supplies	479.98
SID DILLON CHEV-OLDS-PONT, INC	Parts	240.24
SID DILLON CHEVROLET WAHOO	Vehicle	49,626.00
SPEECE LEWIS ENGINEERS, INC	Fees	23,075.85
STA-BILT CONSTRUCTION CO	Road Maint	204,771.65
TEAM LABORATORY CHEMICAL CORP	Supplies	36,781.25
US BANCORP GOVERNMENT LEASING	Equipment	603,384.06
VANDEMARK HEATING & COOLING	Maint/Repairs	7,163.00
WASHINGTON COUNTY TREASURER	License	15.00
WESTERN ENGINEERING COMPANY INC	Road Maint	137,052.07
WOODHOUSE FORD INC	Parts	650.18
EMERGENCY ROAD FUND		
BOWSER TRANSFER LLC	Rock/Gravel	3,760.90
BRAKKAN TRUCKING INC	Rock/Gravel	10,575.80
DALE R JOHNSON ENT, INC.	Rock/Gravel	2,995.50
INSURANCE FUND		
AUXIANT	Insurance	157,623.25
VETERANS AID		
ED LAUTRUP	Soldiers and Sailors	2,500.00
DRUG COURT		
VISA	Incentives	94.21
CAPITAL ONE	Incentives	191.43
JUVENILE SERVICED GRANT		
EMPLOYEES	PAYROLL 6-21-24	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	Service	42.86
COVID ARPA FUND		
B'S ENTERPRISE INC	Road Maint	14,440.00
SPEECE LEWIS ENGINEERS, INC	Service	12,269.02
SKINNY BONES	Headquarters storm	1,000.00
INHERITANCE TAX FUND		

ELITE VEHICLE OUTFITTERS	Equipment	27,300.00
SOLDIERS AND SAILORS FUND	Transfer of funds	1,978.51
HIGHWAY SAFETY		
EMPLOYEES	PAYROLL 6-21-24	4,898.98
AMERITAS LIFE INSURANCE GROUP	Retirement	415.88
WASHINGTON COUNTY BANK	FICA/MEDI	374.78
E-911		
GREAT PLAINS COMMUNICATIONS INC	Service	106.00

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 25, 2024 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
