

June 11, 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 June 11, 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, Bob Frahm, Kevin Barnhill, Jay Anderson, and Steve Kruger. Absent: Lisa Kramer. Also present: Co Clerk Barbara Sullivan, Sheriff Mike Anderson, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Jay Anderson and second by Kevin Barnhill to approve the agenda for 6/11/24. Motion Carried.

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

3. Approve minutes for the May 28, 2024, meeting

Motion Kevin Barnhill and second by Steve Kruger that the rules be suspended and the minutes of the 5/28/24 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 Failed.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Abstain (Without Conflict), Kramer: Absent, Kruger: Aye, Stewart: Abstain (Without Conflict)

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: Absent, Kruger: Aye, Stewart: Aye

5. Accept Monthly Fee Reports: Co Clk \$433, Reg of Deeds \$41,890, Co Crt \$22,158, Clk Dist Crt \$3,487, Co Sheriff \$1,501, Planning & Zoning \$9,656, Road Dept \$123,999 & May Treasurer's statement: Collections \$2,178,596, Disbursements \$2,576,653, Inheritance Tax Balance \$1,383,403, Ending Balance \$18,728,698

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: Absent, Kruger: Aye, Stewart: Aye

6. Accept correspondence, consider, and place on file

Motion Kevin Barnhill and second by Steve Kruger to receive correspondence from City of Blair and place on file. Motion Carried.

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

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

Kruger gave a brief update on the department's current projects and provided pictures.

7.1. Accept & approve purchase of pick-up truck. D/PA

Motion Jay Anderson and second by Kevin Barnhill to approve purchase of a 2019 Chevy pickup truck for \$49,626. Motion Carried.

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

8. Mary Loftis, SHIP: request funding for the Medicare Education Program. D/PA

Loftis stated they are requesting \$3,100 annually for Washington County, \$18,600 total from Washington, Dodge, and Burt Co. Loftis provided a breakdown of anticipated expenses totaling \$20,600.

Motion Steve Kruger and second by Kevin Barnhill to approve funding to SHIP in the amount of \$3,100 for the 2024-25 fiscal year. Motion Carried.

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

9. Amy Fleming: Request for appeal of Special Event Permit application denial. D/PA

THE APPLICANT HAS REQUESTED THAT THIS ITEM BE REMOVED FROM THE AGENDA. (They have found another location for the event.)

10. Approve agreement with Zelle HR Solutions. D/PA

Some of the board members had questions about the contract that they wanted to be answered before approving and will ask Chad Thies to address their concerns at the next board meeting.

Motion Kevin Barnhill and second by Steve Kruger to table the approval of contract and authorize Chairman to sign until next meeting. Motion Carried.

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

11. Sheriff Mike Robinson: Jail revenue update

Robinson stated that the housing revenue for the month of May was \$88,079, \$914,934 total thus far for the fiscal year.

12. Finance Committee: Discuss NIRMA property/ building & contents deductible. D/PA

Motion Kevin Barnhill and second by Jay Anderson to approve changing the deductible to \$10,000. Motion Carried.

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

13. Tech Committee: Approve Sales Agreement with Turnkey Nerds for 4 Samsung 870 EVO. D/PA

Motion Steve Kruger and second by Kevin Barnhill to approve sales agreement. Motion Carried.

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

14. Comments from public: Mike Anderson spoke

15. Committee Reports: Personnel Committee has been working with FOP on a new labor contract. Building & Grounds gave an update on generators and surrounding fencing that needs to be replaced.

16. 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 was no closed session.

17. Motion to adjourn meeting

Motion Kevin Barnhill and second by Steve Kruger to adjourn from the Board of Supervisors meeting at 4:00 p.m.

Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	PAYROLL 6-7-24	279,897.68
AMERITAS LIFE INSURANCE GROUP	Retirement	19,798.66
PRINCIPAL	Life-Dental-Vision	855.97
WASHINGTON COUNTY-INSURANCE FUND	Health insurance	58,849.74
WASHINGTON COUNTY BANK	FICA/MEDI	20,517.96
WASHINGTON COUNTY BANK	H.S.A	9,294.54
AAA GARAGE DOOR INC	Maint	546.00
ABE'S TRASH SERVICE INC	Service	379.10
ADVANCED CORRECTIONAL HEALTHCARE	Service	26,453.96
ADVANTAGE LASER PRODUCTS, INC	Supplies	185.00
ALEXANDER TWILA	Reimbursement	8.59
BISHOP BUSINESS	Service	84.95
BIZCO TECHNOLOGIES	Supplies	3,052.47
BLAIR ACE HARDWARE	Supplies	765.08
BOMGAARS	Equipment	40.98

CAMPBELL AMAN FUNERAL HOME	Burial	1,000.00
CASEYS BUSINESS-SHERRIFF	Fuel	8,916.17
CITY OF BLAIR	Water	1,693.31
CITY OF FORT CALHOUN	Patrol Lease	100.00
CITY OF OMAHA CASHIER	Grant	1,315.00
CLARK PEST & TERMITE CONTROL	Service	140.00
CLERK OF DISTRICT COURT FILING FEES	Fees	109.00
CONSOLIDATED MANAGEMENT COMPANY	Service	225.95
COUNTRY TIRE SERVICE CENTER BLAIR	Maint	69.87
COX BUSINESS	Service	3,750.98
CUBBYS CORPORATE OFFICE	Fuel	45.08
CUMING COUNTY ASSESSOR'S OFFICE	Dues	50.00
DICK'S ELECTRIC CO INC	Maint	2,209.82
EAGLE AUTO REPAIR, LLC	Maint	79.63
EAGLE TOWING	Service	175.00
EAKES OFFICE SOLUTIONS	Service	539.28
MIKE DIMAURO	Election	12.00
JAN QUIST	Election	6.70
REACH CHURCH	Polling Place	50.00
GRACE UNITED METHODIST	Polling Place	50.00
FIRST LUTHERAN CHURCH	Polling Place	100.00
LIVING HOPE CHRISTIAN CHURCH	Polling Place	50.00
ST PAULS LUTHERAN CHURCH	Polling Place	50.00
SAINT JOHN BAPTIST CATHOLIC CHURCH	Polling Place	100.00
ELECTION ZL HERMAN COMMUNITY CHURCH	Polling Place	50.00
AMERICAN LEGION	Polling Place	50.00
PASSAGEWAY CHURCH	Polling Place	50.00
ELECTRONIC CONTRACTING COMPANY, INC	Service	1,286.25
ENTERPRISE MEDIA GROUP	Publications	386.48
FAIRWAY OIL COMPANY	Fuel	131.70
FASTWYRE BROADBAND	Service	760.27
FIRST NATIONAL BANK	Maint/Training	77.91
FIRST NATIONAL BANK	Supplies	959.67
FIRST NATIONAL BANK	Services	2,125.41
FIRST NATIONAL BANK	Fuel/Supplies	41.84
FIRST NATIONAL BANK	Fuel	79.03
FIRST NATIONAL BANK	Supplies	87.29
FIRST NATIONAL BANK	Training	199.00
FIRST NATIONAL BANK	Fuel	81.00
FIRST NATIONAL BANK	Supplies	48.11
FIRST NATIONAL BANK	Supplies	217.02
FIRST NATIONAL BANK	Maint	15.00
FIRST NATIONAL BANK	Supplies	103.97
FIRST NATIONAL BANK	Supplies	258.16
FORT CALHOUN LIBRARY	Donation	1,100.00
HARRIS COMPUTER SYSTEMS	Service	8,908.11
HILLYARD, INC DBA-HILLYARD DESMOINES	Supplies	1,181.83
HIRCHERT-OLSEN AUTO SERVICE INC.	Maint	345.87

HOFERER CASSI	Reimbursement	56.41
IDEAL PURE WATER	Service	16.85
INTERNATIONAL CODE COUNCIL INC	Membership	272.00
INTERSTATE POWER SYSTEMS INC	Inspections	1,397.88
JENSEN LAWN SOLUTIONS, INC.	Service	2,143.00
KNOSP DANIEL	Repairs	1,905.43
KUENY LAW OFFICE & JOHN R BEGLEY	Fees	1,177.50
LAKE ARROWHEAD INC	Polling Place	50.00
LAMBRECHT, GARY	Mileage	165.59
LEADSONLINE	Service	3,329.00
LOFTIS MARY - NEBRASKA SHIP	Service	604.00
MANSON JOHN	Mileage	866.98
MAPA	Service	29,673.50
MAXIMUS, INC	Service	2,600.00
MCKINNIS ROOFING & SHEET METAL, INC	Repairs	715.36
MMC MECHANICAL CONTRACTORS, INC.	Maint	327.60
MULTI-CO INFO PROGR SERV	Service	4,438.06
MY CENTRAL SUPPLY	Supplies	320.18
NACO	Workshop	3,377.06
O'REILLY AUTOMOTIVE INC	Maint	77.96
OFFICE WAREHOUSE	Supplies	568.87
OMAHA PUBLIC POWER DISTRICT	Service	7,178.08
PAGE COUNTY SHERIFFS OFFICE	Fees	88.60
PHILLIPS 66 - CONOCO - 76	Fuel	3,314.96
PHOENIX SUPPLY	Supplies	369.59
POSTMASTER, BLAIR	Rental	352.00
POULSEN, CALVIN	Services	1,842.50
PROGRESSIVE BUSINESS TECHNOLOGIES	Service	81.95
QUICK TYLER	Mileage	71.02
QUILL CORPORATION	Supplies	693.18
RADIOLOGY CONSULTANTS PC	Medical	246.00
SEILER INSTRUMENT & MFG CO, INC.	Subscriptions	825.00
SID DILLON CHEV-OLDS-PONT, INC	Maint	1,298.00
SMITTY'S AUTO SERVICE INC	Maint	2,005.47
STATE OF NEBR, AS CENTRAL **SHERIFFS	Service	1,536.00
SUMMIT FOOD SERVICE, LLC	Service	4,634.30
TNT CLEANING SERVICE	Service	7,865.00
TRIPP, ADAM R LAW OFFICE	Mileage	130.79
TURNKEY TECHNOLOGY, LLC	Service	9,450.40
US BANK EQUIPMENT FINANCE	Service	596.78
VERIZON WIRELESS CO PLANNING	Service	42.86
VERIZON WIRELESS ROADS	Service	62.92
VILLAGE OF ARLINGTON	Patrol Lease	100.00
WALKERS UNIFORM RENTAL	Service	19.62
WASHINGTON COUNTY COURT	Fees	443.80
WASHINGTON COUNTY SHERIFF COST FEE	Fees	75.00
WEX BANK	Fuel	703.55
WOODHOUSE CHECKS FOR VEHICLES	Maint	117.93

WURTH,NICHOLAS E LAW	Fees	247.00
ROADS FUND		
EMPLOYEES	PAYROLL 6-7-24	52,698.79
AMERITAS LIFE INSURANCE GROUP	Retirement	3,557.20
PRINCIPLE	Life-Dental-Vision	335.51
WASHINGTON COUNTY-INSURANCE FUND	Health insurance	13,244.40
WASHINGTON COUNTY BANK	FICA/MEDI	3,809.39
WASHINGTON COUNTY BANK	H.S.A	2,250.00
ABE'S TRASH SERVICE INC	Service	110.00
B'S ENTERPRISE INC	Supplies	4,700.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	1,190.00
BI-STATE MOTOR PARTS INC	Parts	1,512.76
BLAIR RENT-IT-CENTER	Rental	28.09
BUDDIES RENTALS	Rental	5,810.00
CAPPEL AUTO SUPPLY, INC. - NAPA	Parts	1,666.85
CINTAS CORPORATION	Medical	62.21
EAKES OFFICE SOLUTIONS	Supplies	102.58
FASTWYRE BROADBAND	Service	14.99
GREAT PLAINS COMMUNICATIONS INC	Service	135.95
HARMONY INN AND SUITES	Lodging	321.00
MATHESON TRIGAS DBA LINWELD	Supplies	225.36
MO VALLEY TIRES, LLC	Maint	864.93
MURPHY TRACTOR & EQUIP CO, INC.	Parts	8,200.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	17,729.50
NMC EXCHANGE LLC	Maint	5,645.37
O'REILLY AUTOMOTIVE INC	Parts	42.87
OMAHA PUBLIC POWER DISTRICT	Service	74.78
POWERPLAN	Equipment	5,342.56
RDO TRUCK CENTER CO	Maint	5,347.30
SAPP BROS, INC	Fuel	2,288.57
SE SMITH & SONS	Supplies	97.53
SHOTWELL GLASS LLC	Repairs	395.00
STRAIGHT-LINE STRIPING, INC.	Service	126,469.45
THERMO KING CHRISTENSEN	Parts	76.54
VERIZON WIRELESS	Service	691.80
WESTERN ENGINEERING COMPANY INC	Road Repair	133,870.43
WISE HEAVY EQUIPMENT LLC	Parts	453.10
EMERGENCY FLOOD RELIEF FUND		
BLUFF AGGREGATE LLC	Gravel	49,456.26
BRAKKAN TRUCKING INC	Gravel	3,905.15
MARTIN MARIETTA MATERIALS	Rock	5,944.21
STALP GRAVEL COMPANY	Rock	22,685.20
ROAD/BRIDGE IMPROVEMENT		
WASHINGTON COUNTY BANK	Bonds Payment	641,882.50
REGISTER OF DEEDS		
MULTI-CO INFO PROGR SERV	Service	541.64
INSURANCE FUND		
AUXIANT	Insurance	52,528.98

JUVENILE SERVICES GRANT

EMPLOYEES	PAYROLL 6-7-24	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	175.86
WASHINGTON COUNTY BANK	H.S.A	93.75

LACTF-LOCAL ASSIST

CENTEC CAST METAL PRODUCTS	Supplies	1,756.04
----------------------------	----------	----------

ENHANCED WIRELESS

CENTURYLINK	Service	53.88
FASTWYRE BROADBAND	Service	419.30

HIGHWAY SAFETY

EMPLOYEES	PAYROLL 6-7-24	4,898.98
AMERITAS LIFE INSURANCE GROUP	Retirement	415.88
WASHINGTON COUNTY BANK	FICA/MEDI	374.78

E-911

MOTOROLA	Service	6,401.77
----------	---------	----------

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 11, 2024 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
