

October 24, 2017 Minutes
Washington County Board of Supervisors
Supervisor's Room Courthouse
Blair, Nebraska 68008

The Washington County Board of Supervisors of Washington County, Nebraska, met in regular session at 3:00 p.m. on Tuesday, Oct. 24, 2017 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 acknowledgment 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 to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman Carl Lorenzen declared the meeting was in session and that the meeting is being recorded. Chairman made note that the Open Meetings Law is posted on the door and the north wall. Present were Board members Steve Dethlefs, Bob Frahm, Lisa Kramer, Carl Lorenzen, Andy Andreasen, Jay Anderson and Steven Kruger. Also present were Deputy County Clerk Carol Kuhr and County Attorney Scott VanderSchaaf. There was no Board of Equalization.

Motion by Dethlefs and second by Andreasen to approve agenda for October 24, 2017. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Motion by Kruger and second by Dethlefs that the rules be suspended and that the minutes of the Oct 10, 2017 meeting be approved but not read at this meeting for the reason that all board members were furnished a copy of said minutes prior to the meeting. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

The following correspondence has been received: Jail Standards Inspection Report and audit from the Northeast Nebraska Juvenile Services jail. Motion by Kruger and second by Frahm that the correspondence be received and placed on file. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

County Highway Superintendent, Bill Hansel proposed sending a copy of the statute regarding mowing of roadsides and trimming of trees along County roads in the tax statements being sent out by the Treasurer's office. The Treasurer's office was aware of the plan and the Road Department would pay any additional postage required and list the Road Department phone number. County Road 4 is now open with final walk through in November. A traffic count on County Road P32 was discussed.

Kipp Kissinger, UNICO representative presented the County Insurance Committee recommendation for 2018 Health Insurance proposal and reviewed them as to changes for co-pays, and the deductibles mandated by ACA. He stated that Aetna, Blue Cross and NACO Pool Blue Cross had declined to bid. A bid from UMR for partially self-funding was received but not competitive. Motion by Andreasen and second by Frahm to approve UHC insurance proposed plan changes as recommended by Committee for the upcoming year to Option 19-PPO and Option 12-HSA. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Motion by Andreasen and second by Dethlefs to approve the recommendation of the committee to make no change to the HSA contribution by the County of 2000/4000. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Motion by Andreasen and second by Dethlefs to approve the recommendation of the committee to accept the UHC proposals for the dental, voluntary vision, and life insurance with no changes in coverage. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Ryan Sullivan, Planning & Zoning Admin, had the following Public Hearings:

- 1. Conditional Use Permit:** Salem Lutheran Church/representative Tom Moen. CUP request for accessory building with no primary building in FV Lots 5-8 Blk 10 (11022 11th St, Fontanelle) Planning Commission approved CUP for 25 years with CUP surety bond waived. Chairman opened public hearing. Sullivan discussed the CUP. Tom Moen spoke and corrected the address to 11055 and Block 101. He stated the Church is going to present a petition to vacate the alley, which would solve the issue for a CUP. He handed out information showing that part of 11th Street had already been vacated. Hansel discussed the process for vacation of a street or alley for an unincorporated village. Chairman closed the public hearing. Motion by Anderson and second Andreasen to approve the CUP for accessory building with no primary residence in FV Lots 5-8 Blk 101 for 25 years with surety bond waived. Upon further discussion regarding vacation of the alley, the motion was amended by Anderson and seconded by Andreasen to approve the CUP for 1 year with surety bond waived. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.
- 2. Lot Subdivision:** Tim Alberico request for a one lot subdivision of land under Article 3, Section 3.08 of the Zoning Regulations of Tax Lot 135 in Section 28 Township 18 Range 12 (Gen location Co Rd 41 & Co Rd 28, Ft Calhoun). Planning Commission approved the request as presented. Chairman opened public hearing. Sullivan discussed the one-lot subdivision.

Chairman closed public hearing. Motion by Frahm and second by Andreasen to approve one-lot subdivision on TL 135 in Sec. 28-18-12 under Article 3 of the zoning regulations. Board discussed with Sullivan whether this action would prevent a further lot split on the remaining 50 acres. Tim Alberico spoke. VanderSchaaf spoke. Kramer requested to make a motion to table, that would supersede the motion on the floor. Chairman allowed request. It was moved by Kramer and seconded by Dethlefs to table the one-lot subdivision action on TL 135 in Sec. 28-28-12 until further information on zoning regulations could be obtained. Vote- Aye: Dethlefs, Kramer, Kruger, Lorenzen, Andreasen and Anderson. Nay: Frahm. Motion carried.

3. Conditional Use Permit: Ross & Danielle Ridenour request CUP to operate wedding venue on Tax Lot 14 Section 13 Township 19 Range 11 (16512 CR18, Blair). Referred back to Planning Commission at 8-22-17 Supervisor's meeting. Chairman opened public hearing. Sullivan discussed the CUP. He stated the Planning Commission denied CUP based on agricultural nature of the area and use of the gravel road. Danielle Ridenour stated that the venue could be for 30-40 weddings a year and it had adequate provisions for septic, ADA compliance, and parking. Julie Frost spoke in opposition. Mike Anderson spoke in favor. Chairman closed public hearing. VanderSchaaf stated the CUP was needed as this is a commercial business. Board discussed impact on agricultural area designated in the Comprehensive Plan, and impact on Blair area economy. Motion by Kruger and second by Anderson to deny CUP to operate a wedding venue on TL 14 Sec 13-19-11 based on incompatibility with the area. Vote- Aye: Dethlefs, Kramer, Kruger, Lorenzen, Andreasen and Anderson. Nay: Frahm, Motion carried.

4. Washington County Proposed Zoning Regulation Text Amendment: Marc Golden requests an amendment of zoning regulations to conditionally permit warehouse and distribution in the A-1 zoning district. (regarding property for purchase: Tax Lot 67 & 68, Sec 30-T17-R13 -4509 CR P38, Omaha). Planning Commission approved the proposed text amendment. Chairman opened public hearing. Sullivan discussed the amendment explaining this would affect all A-1 zoning, and that if approved a CUP would be needed for a warehouse. Edmond Talbot, Attorney for Golden, outlined the reason for the request was for Golden to purchase above property for a warehouse for his commercial carpet business. Marc Golden spoke about his business. James Michael Fitzgerald spoke in opposition. Bud Andersen, current property owner, spoke in favor. Chairman closed public hearing. Motion by Dethlefs and second by Kramer to accept the Planning Commission recommendation and approve amendment to zoning regulations to conditionally permit warehouse and distribution in the A-1 zoning district. Vote- Aye: Dethlefs, Kruger, Lorenzen, Andreasen and Anderson. Nay: Kramer, Frahm. Motion carried.

5. Conditional Use Permit Modification: Steve Lupardus requests a modification of CUP to add 50 RV sites for Cottonwood Cove Marina & RV Resort to include Tax Lot 27 Sec 30-T19-R12 (10270 Riverside Lane, Blair). Planning Commission approved CUP modification. Chairman opened public hearing. Sullivan discussed the CUP and added that it was subject to floodplain regulations. Steve Lupardus spoke and handed out a map. Chairman closed public hearing. Motion by Anderson and second by Andreasen to approve CUP modification to include TL 27 Sec 30-19-12 as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Ann Giebler, from LegalShield/ID Shield gave a presentation of a voluntary benefit plan for County Employees providing legal services and/or identity theft protection services. Board discussed information and requested an endorsement from NACO before approving the plan for County employees.

Sheriff Mike Robinson discussed the financing bids for purchases of 2 Chevrolet Tahoes and 1 Dodge Charger and equipment for 1 donated Chevrolet Tahoe. Board reviewed financing bids from Washington County Bank-4 year term with 2.83% interest rate; Two Rivers Bank-4 year term with 2.55% interest rate; US Bank-4 year term with 2.81 interest rate. Motion by Dethlefs and second by Anderson to approve the Sheriff's recommendation of financing for new vehicles by Two Rivers Bank as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Sheriff Robinson discussed that one of the K-9 handlers was leaving and currently no one in the department wanted to be a K-9 handler. He asked the Board to consider 3 options: offer the dog to the benefactor that donated the dog; offer the dog to Omaha Police Department for \$3,000; set up an in-kind trade with OPD-the dog for use of the driving training track for 2 years and firing range one time use. Board discussed options. Motion by Kruger and second by Frahm to allow Sheriff to decide best use for the K-9 dog with benefactor being advised. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

County Attorney, VanderSchaaf requested the Board to rescind by mutual agreement the 2017 Child Support contract entered into by Washington County and Patrick Runge, authorized attorney. VanderSchaaf stated that this action would be budget neutral as it had already been provided for in this years' budget and the new attorney had been hired. Board discussed the need for a signed agreement with Runge. Motion by Anderson and second by Kruger to rescind by mutual agreement the 2017 Child Support contract entered into by Washington County and Patrick Runge, on the condition that Board has a document with signed consent by Runge to be signed by Chairman. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Committee reports: VanderSchaaf requested a meeting of the Finance Committee. Anderson reported on the Jail Committee meeting with Prohaska. Information handouts were given for a preliminary project schedule; preliminary estimate of project cost; and NRS 13-2901-construction management at risk. Anderson stated that the committee recommends having the County Surveyor complete a survey of the projected area before snowfall; committee meeting with the city and Prohaska regarding needed easements and permits, and developing an RFP for the construction manager at risk to have it approved at the next County Board meeting. Board discussed information presented. Glen Uffelmann, Mike Anderson and John Orr spoke.

Mike Anderson gave public comment.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Frahm that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 10/20 2017	175,883.42
AMERITAS LIFE INSURANCE CORP	Retirement	12,213.94
UNITED HEALTHCARE INS CO	Ins	43,577.70
WASHINGTON COUNTY BANK	FICA/MEDI	12,680.75
WASHINGTON COUNTY BANK	Ins	6,640.83
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,104.63
ALL MAKES OFFICE EQUIPMENT CO	Repairs/Copier Lease	304.08
TERESA M. ANDERSON	Jury Duty/Mileage	45.70
ANDY ANDREASEN	Mileage	130.01
SHELLY L. ANDREASEN	Jury Duty/Mileage	37.14
ANTELOPE COUNTY SHERIFF	Inmate Housing	12,360.00
CHRISTOPHER T. ANZALONE	Jury Duty/Mileage	56.40
JESSICA J. BARR	Jury Duty	35.00
KERI A. BASSETT	Jury Duty/Mileage	51.05
EMILY BEAMIS	Reimb/Travel	306.14
SHEILA M. BEATY	Jury Duty	35.00
AMBER L. BECKENHAUER	Jury Duty	35.00
RICK BIRDSONG	Jury Duty/Mileage	47.84
BISHOP BUSINESS	Copier Lease	909.42
BLACK HILLS ENERGY	Serv	119.76
BLAIR ACE HARDWARE	Supplies	447.16
BOMGAARS	Supplies	155.62
CHRISTOPHER M. BOOTH	Jury Duty/Mileage	45.70
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	6,795.00
CARQUEST AUTO PARTS	Supplies	26.48
CASH-WA DISTRIBUTING	Food Charges	675.46
REED K. CHRISTENSEN	Jury Duty/Mileage	40.35
CITY OF BLAIR	Library Fees	275.00
CLERK OF DISTRICT COURT	Filing Fees	278.00
MARY A CONRAD	Jury Duty/Mileage	45.70
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	58.60
DENNIS CORDLE	Reimb/Travel	343.41
COUNTRY TIRE INC	Repairs	704.15
COURT OF APPEALS	Appeal Filing	201.00
CREDIT BUREAU SERVICES, INC.	Serv	662.73
CUBBYS CORPORATE OFFICE	Fuel	27.55
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	92.78

DIAMOND MEDICAL SUPPLY	Supplies	51.31
DICK'S ELECTRIC CO	Serv	175.26
ANDREA V. DICKERSON	Jury Duty/Mileage	38.21
KRISTIE L. DIGIORGIO	Jury Duty/Mileage	47.84
DAVID J. DOTZLER	Jury Duty/Mileage	51.05
DOUGLAS COUNTY SHERIFF	Fees	22.96
ENTERPRISE PUBLISHING CO INC	Printing/Publishing	863.13
FAIRWAY OIL COMPANY	Fuel	453.69
FORNOFF & SCHUTT PC	Court Appt Atty	1,080.00
CLINT FRAHM	Serv	3,000.00
TERESA A FRYE	Jury Duty	35.00
GEEKS!	Serv	100.00
PHILIP C. GREEN	Jury Duty	35.00
MICHELLE R. HALL	Jury Duty	35.00
JESSICA L. HASELHORST	Jury Duty	35.00
JOYCE HASSELBALCH	Serv	68.50
TERRIE L. HAWKE	Jury Duty	35.00
DIANE HEALD	Reimb	35.12
LONNIE J. HOFER	Jury Duty/Mileage	46.77
MARJORIE HOIER	Mileage	39.06
PAMELA LYNN HOPKINS	Court Appt Atty	1,267.50
RANDY J. HUDDLE	Jury Duty/Mileage	45.70
HUNTEL COMMUNICATIONS INC	Serv	75.45
INFOSAFE SHREDDING, INC	Serv	390.00
INTERN'L ASSOC FOR IDENTIFICATION	Membership Dues	80.00
SCOTT A. JOHNSON	Jury Duty/Mileage	45.70
JONES AUTOMOTIVE, INC	Parts/Serv	687.36
REBECCA LEA KANDER	Jury Duty/Mileage	51.05
MICHAEL W. KNIGHT	Jury Duty/Mileage	51.05
KNUDSEN OIL & FEED	Supplies	390.00
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KONICA MINOLTA BUSINESS SOLUTIONS	Copies	50.17
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	1,125.00
CAROL KUHR	Mileage	402.86
LANCASTER COUNTY SHERIFF	Fees	18.56
LUCINDA M. LAURITSEN	Jury Duty	35.00
LEADSONLINE	Serv	2,017.33
AUTUMN LEMMER	Mileage	233.90
AARON M. LOYD	Jury Duty/Mileage	38.21
ZACHARY D. MART	Jury Duty/Mileage	45.70
LEXIS NEXIS (MATHEW BENDER & CO)	Supplies	305.17
MCGOUGH LAW P.C., L.L.O.	Court Appt Atty	2,595.00
STEVEN MENCKE	Mileage	101.65
ANDREW R. MEUSCH	Jury Duty	35.00
MMC MECHANICAL CONTRACTORS, INC.	Repairs	1,107.76
MOORE MEDICAL LLC	Inmate Supplies	187.25
NACO	Registration	125.00
NEBRASKA ASSC OF PROPERTY/EVIDENCE	Membership Dues	50.00
NATIONAL 4-H COUNCIL-SUPPLY SERVICE	Supplies	158.65

NEBRASKA APCO/NENA	Registration	125.00
NEBRASKA LAW ENFORCEMENT	Training	220.00
NEBRASKA NOTARY ASSOCIATION	Renewal	154.00
NEBRASKA WEED CONTROL ASSOC	Reimb/Dues	120.00
NEW VICTORIAN INN & SUITES	Lodging	109.98
MELISSA M. NIGRIN	Jury Duty/Mileage	39.28
O'REILLY AUTOMOTIVE INC	Supplies	8.99
OFFICE DEPOT	Supplies	515.35
OFFICE NET	Supplies	392.48
OFFICE WAREHOUSE	Supplies	685.25
OMAHA PUBLIC POWER DISTRICT	Serv	1,085.53
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	270.99
PHYSICIANS LABORATORY PC	Serv	2,400.00
PITNEY BOWES INC	Lease	909.00
GREGORY A PIVOVAR	Court Appt Atty	1,076.25
PLATTE COUNTY DETENTION FACILITY	Inmate Housing	200.00
POUNDS PRINTING INC	Supplies	560.00
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	144.00
REGION 6, BEHAVIORAL HEALTHCARE	Quarterly Pmnt	14,214.75
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	717.72
GARY J. RIIBE	Jury Duty/Mileage	47.84
JACK C. ROBERTS	Jury Duty	35.00
RICKY L. ROBINSON	Jury Duty/Mileage	39.28
PATRICK R RUNGE	Child Supp Enforc	1,815.00
DEBBIE SAVILLE	Reimb/Travel	115.32
DANYELE L. SCHMIDT	Jury Duty	35.00
SE SMITH & SONS	Supplies	11.23
SECRETARY OF STATE'S OFFICE	License Renewal	25.00
SHELL FLEET PLUS	Fuel	378.31
SHOTWELL GLASS LLC	Serv	3,586.28
DAVID R. SMITH	Jury Duty	35.00
MICHAEL SMITH	Reimb/Registration	15.00
SPARTAN STORES, LLC	Food Charges	1,540.52
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	15,002.84
LARRY J. STAVA	Jury Duty/Mileage	51.05
STERICYCLE, INC.	Serv	41.50
SUMMIT COMPANIES	Serv	3,020.00
TELRITE CORPORATION	Serv	373.84
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Court Appt Atty	1,770.00
UNITED STATES POSTAL SERVICE	Postage Meter	4,300.00
UNIV OF NE IT COMMUNICATIONS CENTER	HotSpot	46.02
UNIV OF NE SREC	Subscription	60.00
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	44.23
VERIZON WIRELESS	Serv	40.01
WALKERS UNIFORM RENTAL	Serv	35.07
JENNIFER WALKINGSTICK	Reimb/Travel	294.10

WANEK PHARMACY	Inmate Care	347.26
WASHINGTON COUNTY COURT	Court Costs	1,008.75
THOMAS C. WHITE	Jury Duty	35.00
WULF GROUNDS MAINTENANCE LLC	Lawn Care	680.00
REBECCA R. YANDELL	Jury Duty/Mileage	48.91
88 TACTICEL	Supplies	1,000.00
ROAD FUND		
EMPLOYEES	Payroll 10/20 2017	45,615.42
AMERITAS LIFE INSURANCE CORP	Retirement	3,079.04
UNITED HEALTHCARE INS CO	Ins	13,412.78
WASHINGTON COUNTY BANK	FICA/MEDI	3,279.06
WASHINGTON COUNTY BANK	Ins	2,042.50
BLAIR ACE HARDWARE	Supplies	29.95
BOMGAARS	Parts/Supplies	340.98
BOWSER TRANSFER	Equip Rental	561.44
BRAKKAN TRUCKING INC	Equip Rental	924.60
CARQUEST AUTO PARTS	Supplies	32.34
ENTERPRISE PUBLISHING CO INC	Notices	169.08
FASTENAL COMPANY	Supplies	259.99
HI-LINE INC	Supplies	173.22
HOLIDAY INN - KEARNEY	Lodging	199.90
PHILIP JENSEN	Equip Rental	1,178.05
JEO CONSULTING GROUP, INC	Serv	7,574.50
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	5,971.28
KENNARD TRANSFER	Equip Rental	3,995.92
RONALD KERSTETTER	Equip Rental	3,477.48
KNUDSEN OIL & FEED	Fuel	3,727.80
LAQUINTA INNS & SUITES	Lodging	129.00
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	6,356.81
MALLARD SAND & GRAVEL CO	Gravel	2,996.20
MARTIN MARIETTA MATERIALS	Rock	30,100.35
MEDICAL ENTERPRISES, INC	Serv	62.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	40.00
NMC INC	Equip Rental	2,700.00
SPEECE LEWIS ENGINEERS, INC	Engineering	26,602.93
THE CURE, INC	Supplies	17.99
TWO RIVERS BANK	Dumptrucks	25,967.49
U.S. BANK	Travel Expenses	82.91
WALKERS UNIFORM RENTAL	Serv	247.48
WASHCO FEED & SUPPLY	Supplies	599.90
DRUG COURT		
SARAH GORSETT	Reimb/Supplies	42.80
WALMART BUSINESS/SYNCB	Supplies	91.93
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll	1,483.20
AMERITAS LIFE INSURANCE CORP	Retirement	100.12
UNITED HEALTHCARE INS CO	Ins	513.79
WASHINGTON COUNTY BANK	FICA/MEDI	112.84
WASHINGTON COUNTY BANK	Ins	68.00

ARBOR FAMILY COUNSELING	Serv	135.00
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	130.00
GREAT PLAINS COMMUNICATIONS INC	Serv	74.82
E-911 FUND		
B'S ENTERPRISE INC	Supplies	675.28
GREAT PLAINS COMMUNICATIONS INC	Serv	38.54
VERTIV SERVICES, INC.	Serv	1,614.96

There being no further business to come before the Board at this time, it was moved by Andreasen and seconded by Kramer that the meeting be adjourned until the next regular Board meeting date, Nov 14, 2017. All members present voted aye. Chairman declared meeting adjourned.

Attest:
Carol Kuhr, Deputy
Washington County Clerk

Carl A. Lorenzen, Chairman
Washington County Board of Supervisors

I, Carol Kuhr, Deputy County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the October 24, 2017, meeting of the Washington County Board of Supervisors.

Carol Kuhr, Deputy
Washington County Clerk