

January 23, 2018 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 3:05 p.m. on Tuesday, January 23, 2018 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 Dethlefs declared the meeting was in session and that the meeting is being recorded. Dethlefs also made note that the Open Meetings Law is posted on the door and the west wall. Present: Chairman Steve Dethlefs, County Board Members, Carl Lorenzen, Lisa Kramer, Bob Frahm, Andy Andreasen, Steven Kruger, and Jay Anderson. Also present, County Clerk Merry Truhlsen, and County Attorney Scott VanderSchaaf.

Motion Lorenzen second Frahm to approve agenda for January 23, 2018 meeting. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. It was moved by Andreasen and seconded by Kramer that the rules be suspended and that the minutes of the January 9, 2018 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, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. There was no correspondence.

Bob Smith, Road Dept Foreman, gave a brief report of snow removal as Hwy Supt. Bill Hansel was absent. Smith read through the 4 bids received for a 2018 Excavator. Listed is the bid price then the adjusted price for the trade-in and the warranty: NMC Caterpillar- 318F \$203,000 adjusted to \$177,475; Wise Heavy Equipment- Volvo EC160E \$133,550 adjusted to \$131,060; Murphy Tractor & Equipment- John Deere 180GLC \$186,890m adjusted to \$177,917 and John Deere 180GLC \$188,900 adjusted to \$179,927; Titan Machinery- Case CX210D \$189,000 adjusted to \$172,196. Motion Andreasen second Lorenzen to refer to Road Committee for a recommendation and table until next meeting. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Smith next read through three quotes on financing the Road Dept's 2018 Freightliner dump truck. Two Rivers Bank - \$153,224.13; US Bank - \$156,744.94; Washington County Bank - \$155,236.70. Board discussed the bids. Motion Kruger second Lorenzen to accept the Two Rivers Bank quote for financing in the amount \$153,224.13 with an interest rate of 3.40%. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Jim Petersen, County representative for the Nebraska Loess Hills Resource Conservation & Development Council, handed out information and gave an update of the Council's activity for 2017.

At 3:30 Monte Christensen of Leisure Properties was present to discuss his request to not revoke Conditional Use Permit for RV Park and Campground under Article 6, Section 6.03 of the Washington County Zoning Regulations. Legal Description: Tax Lot 11 and 17, Section 6 Township 17 Range 13E. Location: County Road 47 and County Road 32, Ft Calhoun, NE. Planning Commission voted to not revoke the CUP for Leisure Properties and to reinstate the CUP renewal for a period of one year. Board had tabled this until Christensen presented more information. Chairman opened public hearing. Christensen handed out information on his 3 year projected timeline to make improvements to the campground. Sullivan discussed the request. Chairman closed public hearing. Motion Lorenzen second Kruger to concur with Planning Commission to not revoke the CUP but to reinstate the CUP renewal for a 5 year period with an administrative review for Phase 1, Phase 2 and Phase 3. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Ryan Sullivan, Planning & Zoning Administrator, had the following public hearings:

1. Lot Split: Russ Nelson requests Lot Split under Article 2, Section 2.02 of the Subdivision Regulations for the S $\frac{1}{2}$ NW $\frac{1}{4}$ Section 30 Township 19 North-Range 10 (General location: Co. Rd 11 and Co. Rd 16, Blair). Planning Commission approved the lot split as requested. Chairman opened public hearing. Sullivan discussed the request. Chairman closed public hearing. Motion Kruger second Andreasen to approve the lot split request as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

2. Rezone: Russ Nelson requests to Rezone from A-1 to A-LSR under Article 2, Section 2.02 of the Subdivision Regulations for the S $\frac{1}{2}$ NW $\frac{1}{4}$ Section 30 Township 19 Range 10 (General location: CR 11 & CR 16, Blair) Planning Commission approved the rezone as presented. Chairman opened public hearing. Sullivan discussed the request. Chairman closed public hearing. Motion

Kruger second Anderson to approve rezone request from A-1 to A-LSR. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

3. Modify Conditional Use Permit: Mark Thompson of Thompson Properties request to modify the existing CUP (98-12) under Article 7, Section 7.16 of the Zoning Regulations for the application of sludge. Request is to add a 74.6 acre field described as Tax Lot 8, Section 31 Township 20 Range 10 (General location Co. Rd 4 and Co. Rd 13 Herman) Planning Commission approved the modification request as presented. Chairman opened public hearing. Sullivan discussed the request. Don Hembry, City of Omaha spoke. Chairman closed public hearing. Motion Kruger second Andreasen to approve the CUP modification request to add the new parcel. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

4. Conditional Use Permit: Bill Rhea of Percheron Holdings, LLC request CUP for a borrow pit to excavate and remove topsoil under Article 7, Section 7.02 of the Zoning Regulations on property located at the NW¼SE¼ Section 11 Township 17 Range 10 (General location: Co Rd 21 and US Hwy 30, Arlington). Planning Commission approved the conditional use permit for a borrow pit with a review in one year. Chairman opened public hearing. Sullivan discussed the request. Bill Rhea and Mike Andersen spoke. Chairman closed public hearing. Motion Kruger second Anderson to approve the CUP request for a borrow pit with a review in one year. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

5. Amendment to Subdivision Regulations: Washington County Planning Commission requests amendment to Section 2.02.07 of the Subdivision Regulations to add allowance for a homestead of 10 or more years to waive the minimum lot width measurement at the midway point of the parcel. Planning Commission voted 6-1 on motion to approve the amendment to allow a homestead that existed prior to 1979 to take the minimum lot width at the area of the property containing the house and other accessory buildings. Chairman opened public hearing. Sullivan discussed the request. Chairman closed public hearing. Motion Andreasen second Frahm to approve the amendment to Section 2.02.07 of the Subdivision Regulations. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

6. Lot Split: Judy Schneider request for a Lot Split under Article 2, Section 2.02.07 of the Subdivision Regulations for the W½SE¼SW¼ Section 20 Township 18 Range 11 (General location: CR 26 and CR 25, Blair). Planning Commission approved the lot split as presented. Chairman opened public hearing. Sullivan went over the request. Chairman closed public hearing. Motion Frahm second Kruger to approve lot split request as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

7. Rezone: Judy Schneider requests to Rezone from A-1 to A-LSR under Article 2, Section 2.02 of the Subdivision Regulations for the W½SE¼SW¼ Section 20 Township 18 Range 11 (General location: CR 26 and CR 25, Blair). Planning Comm approved the rezone as presented. Chairman opened public hearing. Sullivan discussed the request. Chairman closed public hearing. Motion Frahm second Andreasen to approve rezone request from A-1 to A-LSR as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

8. Sullivan discussed the need to appoint one position on the Washington County Board of Adjustments due to expiration of three year term. Cynthia Timmermier currently serves as a Board member and wishes to continue. There were no other applicants. Motion Kruger second Anderson to appoint Cynthia Timmermier. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Jacob Harr, Liberty National Life Insurance Company, discussed offering life insurance for County employees. Chairman said he will to refer this to the Insurance Committee.

Andreasen discussed the recommendation of the Construction Manager at Risk Committee. Bill Huey, Prochaska & Assoc went through the selection process. Andreasen said eight proposals were received, the Committee narrowed it down to three: Beckenhauer Construction Inc, D.R. Anderson Construction Co and The Weitz Company. Board discussed the proposals. John Orr and Mike Andersen spoke. Motion Andreasen and second Kramer to approve the recommendations and allow the Committee to move forward with interviews of Beckenhauer Construction Inc, D.R. Anderson Construction Co and The Weitz Company. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen and Anderson. Nay: Lorenzen and Kruger. Motion carried.

Phil Lorenzen, DA Davidson, discussed adopting a Reimbursement Resolution, to comply with IRS code, to indicate and affirm the County's determination to recover initial consulting fees and capital costs for funds temporarily advanced to pay initial costs related to the Jail project, if they choose to. Anderson said the Jail Committee suggested \$300,000.00 for the amount on the resolution. Board discussed the resolution. County Attorney VanderSchaaf, Jim Classe, William Burdess and John Orr spoke. Motion Anderson and second Kramer to adopt Reimbursement Resolution 2018-3 with the amount of \$300,000.00 and waive the reading of it. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen and Anderson. Nay: Lorenzen and Kruger. Motion carried.

RESOLUTION NO. 2018- 3

BE IT RESOLVED by the Chairman and Board of Supervisors of Washington County, Nebraska, as follows:

Section 1. The Chairman and Board of Supervisors (“Board”) of Washington County, Nebraska (“County”) hereby find and determine that it is necessary and appropriate to declare an official intent to issue tax-exempt bond anticipation notes or bonds, or other borrowings of the County to temporarily provide funds through advances from cash reserves or other available fund accounts to provide for payment of incidental costs related to fees, invoices or necessary expenses and agreements in conjunction with the County’s proposed jail/law enforcement/judicial center (the “Project”), and, in addition, the County's reasonable expectations to reimburse such expenditures with the proceeds of such bond anticipation notes, bonds or other borrowings pursuant to Section 23-120, R.R.S, Neb, or other statutory authority, as proposed to be issued or approved by the County in connection with the said Project, to be constructed in Washington County, Nebraska.

Section 2. This resolution shall stand as a statement of the official intent of the County under Regulation Section 1.150-2 and for such purpose the following information is hereby given:

1. A general functional description of the project for which expenditures may be made and reimbursement from bond anticipation notes or bond proceeds or other borrowings is that of the County’s expected and proposed jail/law enforcement/judicial center capital improvements.
2. The principal amount of bond anticipation notes or bonds or other borrowings expected to be issued by the County for that portion of the Project pertaining to this reimbursement resolution is estimated to be \$300,000.00, which amount represents the expected funds currently anticipated to be advanced by the County for project costs to be reimbursed by the issuance of tax-exempt bond anticipation notes, tax-exempt bonds or other tax exempt borrowings.

PASSED AND APPROVED this 23 day of January 2018.

ATTEST:
Merry M. Truhlsen
Washington County Clerk

Steve Dethlefs
Chairman, Board of Supervisors

Anderson discussed sending a letter of opposition for a legislative bill regarding bonding authority for the NRD.

There were no comments from the public. Committee Reports- Anderson discussed the Jail Committee meetings.

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, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 1/12/2018	200,206.31
AMERITAS LIFE INSURANCE CORP	Retirement	13,959.22
UNITED HEALTHCARE INS CO	Ins	46,685.75
WASHINGTON COUNTY BANK	FICA/MEDI	14,451.62
WASHINGTON COUNTY BANK	Ins	8,299.60
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,540.03
ANDERSON, BRESSMAN & HOFFMAN PC,LLO	Court Appt Atty	547.50
ANTELOPE COUNTY SHERIFF	Inmate Housing	9,100.00
BISHOP BUSINESS	Copier Lease	498.45
BLACK HILLS ENERGY	Serv	838.04
BLAIR ACE HARDWARE	Supplies	560.55
BOMGAARS	Supplies	549.88
BOYDSTON LAW OFFICE LLC	Court Appt Atty	1,758.75
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	13,365.00
CASH-WA DISTRIBUTING	Food Charges	506.23
CITY OF BLAIR	Library Fees	350.00
CLERK OF DISTRICT COURT	Filing Fees	216.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	207.15
CREDIT BUREAU SERVICES, INC.	Serv	31.73
CUBBYS CORPORATE OFFICE	Fuel	108.64
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88

DAVID CITY DISCOUNT PHARMACY	Inmate Care	184.44
DODGE COUNTY SHERIFF	Fees	18.50
DORNAN, TROIA, HOWARD, BREITKREUTZ	Court Appt Atty	1,080.00
DOUGLAS COUNTY COURT	Fees	2.00
DOUGLAS COUNTY SHERIFF	Fees	8.13
DREW LAW FIRM PC LLO	Court Appt Atty	1,807.50
EAGLE AUTO REPAIR, LLC	Serv	162.66
EASTERN NEBRASKA HUMAN SERVICES AG	ENOA/ENCOR	22,689.00
ENTERPRISE PUBLISHING CO INC	Printing/Notices	366.68
FAIRWAY OIL COMPANY	Fuel	402.75
FORNOFF & SCHUTT PC	Court Appt Atty	1,837.50
FREMONT ELECTRIC, INC. - BLAIR	Serv	65.00
GALLS, LLC	Supplies	1,460.00
GEEKS!	Serv	485.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	27.00
MARJORIE HOIER	Mileage	36.92
IDEAL PURE WATER	Serv	24.88
JONES AUTOMOTIVE, INC	Parts/Labor	1,102.81
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KONICA MINOLTA BUSINESS SOLUTIONS	Copies	98.30
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	1,170.00
MILLS LAW OFFICE	Court Appt Atty	905.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	3,031.87
MOTOROLA SOLUTIONS	Serv	304.44
MULTI-COUNTY INFORMATION &	Serv/Supplies	471.10
NE HEALTH & HUMAN SERVICES	Regional Center	198.00
NEBRASKA ASSN OF COUNTY TREASURERS	Dues	50.00
TINA M. NELSON	Serv	33.60
NORTHEAST NEBR JUVENILE SERV INC	Serv	4,495.00
O'REILLY AUTOMOTIVE INC	Supplies	65.32
OFFICE DEPOT	Supplies	50.38
OFFICE NET	Supplies	509.05
OFFICE WAREHOUSE	Supplies	772.95
OMAHA PUBLIC POWER DISTRICT	Serv	161.69
WILLIAM H OUREN	Serv	225.00
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	662.62
PHYSICIANS LABORATORY PC	Serv	1,520.00
PITNEY BOWES INC	Lease	909.00
GREGORY A PIVOVAR	Court Appt Atty	168.75
U.S. POSTAL SERVICE	Postage	300.00
CALVIN POULSEN	GIS Serv	2,900.00
POUNDS PRINTING INC	Supplies	410.00
POWER WASH USA	Serv	450.00
PROCHASKA & ASSOCIATES INC	Serv	20,954.16
PUBLIC AGENCY TRAINING COUNCIL	Training	475.00
REGION 6, BEHAVIORAL HEALTHCARE	Serv	14,214.75
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	3,515.25
ROBERTS LAW OFFICE, LLC	Court Appt Atty	712.50

MATT SAMUELSON	Reimb	63.49
SCHAEFER SHAPIRO, LLP	Court Appt Atty	412.50
SE SMITH & SONS	Supplies	11.98
SERVPRO	Serv	500.00
SHELL FLEET PLUS	Fuel	95.92
SHOTWELL GLASS LLC	Serv	260.90
SID DILLON CHEV-OLDS-PONT, INC	Serv/Repairs	1,102.26
SMITTY'S AUTO SERVICE INC	Supplies	438.51
DESIRAE MICHELLE SOLOMON	Court Appt Atty	2,897.75
SPARTAN STORES, LLC	Food Charges	3,491.71
STAPLES ADVANTAGE	Supplies	561.18
TELRITE CORPORATION	Serv	251.32
THE SIGN DEPOT LLC	Serv	1,200.00
THOMAS & THOMAS COURT REPORTERS	Fees	109.42
ADAM R TRIPP	Court Appt Atty	472.50
MERRY TRUHLSEN	Mileage/Reimb	107.29
TWO RIVERS BANK	Fees	300.00
ULTRA CAR WASH	Serv	400.00
UNITED STATES POSTAL SERVICE	Postage	1,500.00
UNIV OF NE IT COMMUNICATIONS CENTER	HotSpot	46.02
US BANK EQUIPMENT FINANCE	Lease	162.36
VERIZON WIRELESS	Serv	44.32
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	857.89
BECKY VERSCH	Reimb	33.16
WASHINGTON COUNTY SHERIFF	Fees	26.50
WASHINGTON COUNTY SHERIFF	Petty Cash	283.99
WOODHOUSE FORD INC	Parts/Repairs	1,524.69
ROAD FUND		
EMPLOYEES	Payroll 1/12/2018	47,603.63
AMERITAS LIFE INSURANCE CORP	Retirement	3,213.25
UNITED HEALTHCARE INS CO	Ins	13,188.55
WASHINGTON COUNTY BANK	FICA/MEDI	3,428.24
WASHINGTON COUNTY BANK	Ins	2,042.50
BOMGAARS	Supplies/Parts	622.49
BRAKKAN TRUCKING INC	Equip Rental	1,620.47
GARY & KATHLEEN BURKS	Right-of Way	867.00
JEFFREY CHRISTENSEN	Elect Reimb	300.00
RUSSELL G. CHRISTENSEN	Elect Reimb	300.00
ENTERPRISE PUBLISHING CO INC	Notices	51.75
HI-LINE INC	Supplies	192.96
PHILIP JENSEN	Equip Rental	1,897.89
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Labor	223.80
KNUDSEN OIL & FEED	Fuel	5,252.82
RICHARD C KRUSE	Elect Reimb	300.00
CHAD LAKE	Elect Reimb	300.00
LITTLE ENGINES	Parts	95.99
RICHARD MADSEN	Elect Reimb	300.00
MARTIN MARIETTA MATERIALS	Rock	15,903.27

TROY MENCKE	Elect Reimb	300.00
MIDWEST SERVICE & SALES CO	Snow Plows	682.22
DOUGLAS M MUHSMAN	Elect Reimb	300.00
NEBRASKA SALT & GRAIN COMPANY	Supplies	8,844.93
NMC EXCHANGE LLC	Parts/Equip Rental	1,205.23
NORTHERN TRUCK EQUIPMENT CORP	Snow Plows	8,458.00
DUANE L. PERSON	Elect Reimb	300.00
POUNDS PRINTING INC	Supplies	45.00
S & S PUMPING	Serv	350.00
SAPP BROS, INC	Fuel	3,697.90
SID DILLON CHEV-OLDS-PONT, INC	Parts	156.53
STEVE SORENSEN	Elect Reimb	300.00
SPEECE LEWIS ENGINEERS, INC	Engineering	7,699.83
TWO RIVERS BANK	Grader Pmnt	16,210.27
U.S. BANK EQUIPMENT FINANCE	Grader Pmnt	15,455.94
WINTER EQUIPMENT COMPANY INC	Snow Plows	4,115.32
REGISTER OF DEEDS		
OFFICE NET	Supplies	87.39
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 1/12/2018	1,483.20
AMERITAS LIFE INSURANCE CORP	Retirement	100.12
UNITED HEALTHCARE INS CO	Ins	504.63
WASHINGTON COUNTY BANK	FICA/MEDI	111.88
WASHINGTON COUNTY BANK	Ins	68.00
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	130.00

There being no further business to come before the Board at this time, it was moved by Kramer and seconded by Frahm that the meeting be adjourned until the next regular Board meeting date, February 13, 2018. All members present voted aye. Chairman declared meeting adjourned.

Attest:
Merry M. Truhlsen
Washington County Clerk

Steve Dethlefs, Chairman
Washington County Board of Supervisors

I, Merry M. Truhlsen, Deputy County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the January 23, 2018, meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk