

**April 24, 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 pm on Tuesday, April 24, 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 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, Co Atty Scott VanderSchaaf and Sheriff Mike Robinson.

Motion Anderson second Frahm to approve agenda for April 24, 2018. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. It was moved by Andreasen and seconded by Frahm that the rules be suspended and that the minutes of the April 10, 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.

The following correspondence has been received: Blair Police FOP Lodge #83 letter- fully supports all efforts to pass the proposed Washington County Jail Bond issue. Motion Frahm and second Andreasen that the correspondence be received and placed on file. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

At 3:06 PM, Hwy Supt. Bill Hansel opened the 2 proposals received for Crack Seal Bids: Bader's Hwy & Street- \$95,846 and Midwest Coatings Co Inc- \$116,100. Board discussed the bids. Motion Kruger second Andreasen to award the crack seal bid to Bader's Hwy & Street for 43 miles, start 5/14 end date 6/22, for \$95,846. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Hansel gave a Road Dept update. Hansel had attended a meeting where updating radios was discussed. Sheriff Robinson spoke.

At 3:15 Hansel opened the 1 Armor Coat bid received: Sta-bilt Construction Company - \$206,507.23. Board discussed the bid. Motion Kruger second Frahm to accept the Hwy Supt's recommendation and award the armor coat bid to Sta-bilt Construction Co for 11 miles of armor coat at a cost of \$206,507.23. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

At the April 10<sup>th</sup> meeting the Board reviewed Planning Administrator Ryan Sullivan's request to rescind his resignation that had been accepted by the Board on March 13, 2018. The Board and Mr. Sullivan had agreed to a 4/30/2018 termination date. Mike Andersen and John Orr spoke. Motion Kramer second Kruger to rescind Ryan Sullivan's resignation that was accepted on March 13, 2018. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Closed Session: Motion Andreasen second Anderson to go into a closed session at 3:30 PM in order to protect the public interest with respect to discussion regarding Sheriff's Office labor contract negotiations. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Those present were 7 Board members, the County Attorney and Sheriff Robinson. Chairman said the closed session was to protect the public interest with respect to discussion regarding Sheriff's Office labor contract negotiations. Motion Lorenzen second Andreasen to come out of closed session at 3:51 PM. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Chairman restated that the closed session was to protect the public interest with respect to discussion regarding Sheriff's Office labor contract negotiations. No action was taken.

Closed Session: Motion Anderson second Andreasen to go into a closed session at 3:52 PM in order to protect the public interest with respect to discussion regarding a personnel issue with Sheriff's Office employee. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Those present were 7 Board members, the County Attorney, Sheriff Robinson and Clerk Truhlsen. Chairman said the closed session was to protect the public interest with respect to discussion regarding personnel issue with Sheriff's Office employee. Motion Andreasen second Anderson to come out of

closed session at 4:05 PM. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Chairman restated that the closed session was to protect the public interest with respect to discussion regarding personnel issue with Sheriff's Office employee. No action was taken.

Motion Kruger second Anderson to approve the Blair Area Chamber request to hold the Gateway to the West Craft and Vendor Fair on the Courthouse lawn, June 9 from 8:00 until 3:00. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Comments from public- Mike Andersen and Brian Shald spoke.

Committee Reports- Anderson reported on Personnel Committee, said the Jail Committee has participated in public informational meetings for the proposed jail and said public tours of the present jail will be held on May 8<sup>th</sup>. Kramer attended a Roads Board of Classification meeting and a Technology Oversight Meeting.

Motion by Frahm and seconded by Kramer that the meeting be recessed until 5:00 PM and moved to the Arbor Park Intermediate School gym to hear Planning and Zoning agenda items. All members present voted aye.

At 5:00 PM Chairman called the meeting to order to act on the Planning and Zoning agenda items. Several hundred people were present at the Arbor Park Intermediate School gym. Chairman read the public hearing guidelines to be used for the meeting.

Ryan Sullivan, Planning & Zoning Administrator had the following Conditional Use Permit Public Hearings on the agenda:

1. Bill Rhea requests a CUP to operate borrow pit under Article 7, Section 7.02 of the Zoning Regulations for Tax Lot 12 in the NW ¼ SE ¼ in Section 10 Township 18 North-Range 9 East of the Sixth P.M. Property is zoned A-1. (General location: Co. Rd 7, Hwy 91 Fontanelle, NE) Planning Commission voted 7-0 on motion to approve the CUP for a borrow pit as requested. Chairman opened the public hearing. Sullivan went through the CUP. Applicant Bill Rhea spoke. There were no public comments. Chairman closed the public hearing. Motion Anderson second Kruger to approve the CUP to operate a borrow pit for 2 years. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

The remaining CUP's deal with Confined Animal Feeding Operations. Walter Schaefer, Lincoln Premium Poultry (LPP), gave a report for the Board of Supervisors. Schaefer said the purpose of LPP was to promote and support the family farm and help them diversify. Schaefer gave an overview of the planned operations, including the criteria the applicants must follow, and answered questions from Board members.

Andy Scholting, Nutrient Advisors, gave a report to the Board of Supervisors. The purpose of Nutrient Advisors is to develop a nutrient management plan for each site and help applicants meet all NDEQ and EPA guidelines. Each site is completely housed and under a roof, no outside waste storage or lagoons. NDEQ has visited all sites and has written letters to all applicants that no permit is required. LPP and Costco is requiring all growers obtain a NDEQ permit anyway. All growers have submitted a nutrient management plan. The Nebraska Siting Matrix (NSM) has been completed for each site. Scholting explained how much liter would be created by each barn, went over the nitrogen and phosphoresce content and answered questions from the Board.

Sullivan read through the next request- 2. Case Camenzind requests a CUP to operate a Confined Animal Feeding Operation under Article 5, Section 5.03.03 of the Zoning Regulations for the W ½ NW ¼ and Tax Lot 52 in Section 2 Township 17 North-Range 11 East of the Sixth P.M. Property is zoned A-1. (General location: Co. Rd P30, Hwy 133, Blair, NE) Planning Commission voted 7-0 on motion to deny the CUP. Applicants Case and Jocelyn Camenzind spoke and withdrew their request for a conditional use permit.

Chairman said the Board received correspondence related to the Confined Animal Feeding Operation permits. Clerk said approximately 100 letters were received, most opposing the CAFOs, 3 in support.

Sullivan went through the next agenda item- 3. Calli Soll requests a CUP to operate a Confined Animal Feeding Operation under Article 5, Section 5.03.03 of the Zoning Regulations for the SW¼NE¼W½SE¼ in Section 28 Township 18 North-Range 9 East of the Sixth P.M. Property is zoned A-1. (General location: Co. Rd 28, Co. Rd 3, Arlington, NE) Planning Commission voted 6-1 on motion to approve the CUP request for 25 years with a review in 1 year. Applicants Calli and Eric Soll discussed the project and answered questions from the Board. Chairman opened the public hearing. Public comments included 7 people speaking for the project, 15 people opposed and 5 neutral comments. Some of the public also submitted maps and written information to the Board. Co Atty VanderSchaaf spoke. Sullivan spoke on health and environmental concerns. Motion Andreasen second Anderson to concur with the Planning Commission recommendation to approve the CUP, but approve for 50 years with a review in 1 year. The operation needs to follow all State regulations including NDEQ guidelines. Vote- Aye: Dethlefs, Lorenzen, Andreasen and Anderson. Nay: Kruger, Kramer and Frahm. Motion carried.

Sullivan read through the next CUP- 4. Adam Wrich requests a CUP to operate a Confined Animal Feeding Operation under Article 5, Section 5.03.03 of the Zoning Regulations for Tax Lots 24 and 52 in Section 27 Township 19 North-Range 11 East of the Sixth P.M. Property is zoned A-1. (General location: Co. Rd 14, Hwy 75, Blair, NE) Planning Commission voted 6-1 on motion to approve the CUP for 50 years with a review in one year. Andrew Scholting gave a site-specific report for this project. Adam Wrich discussed the project and answered questions from the Board. Chairman opened the public hearing. Public comments included 7 people speaking for the project, 16 people opposed and 6 neutral comments. A 27 page petition stating opposition to the project as well as maps and written information were given to the Board. Chairman closed the public hearing. Board discussed the CUP. Motion Frahm second Kramer to deny the CUP. Vote- Aye: Kramer and Frahm. Nay: Dethlefs, Lorenzen, Andreasen, Anderson and Kruger. Motion did not carry. Motion Lorenzen second Andreasen to approve the CUP request for 50 years with a review in one year after operations begin to follow all State regulations including NDEQ guidelines and to include a green space to be maintained on the south side of the property. Vote- Aye: Dethlefs, Lorenzen, Andreasen, Anderson and Kruger. Nay: Kramer and Frahm. Motion carried.

Sullivan went through the next request- 5. Andrew Ruwe requests a CUP to operate a Confined Animal Feeding Operation under Article 5, Section 5.03.03 of the Zoning Regulations for the W½NW¼ in Section 23 Township 19 North-Range 9 East of the Sixth P.M. Property is zoned A-1. (General location: Co. Rd 7, Co. Rd 12, Telbasta, NE) Planning Commission voted 6-0-1 (one abstention) on motion to approve the CUP for 50 years with a review in one year. Andrew Ruwe presented his information. Andrew Scholting gave a site-specific report for this project. Chairman opened the public hearing. Public comments included 2 people speaking for the project (also submitted written information), 1 person opposed and 1 neutral comment. Chairman closed the public hearing. Motion Andreasen second Kramer to concur with the Planning Commission to approve the CUP request for 50 years, with a review in one year and to follow all State Regulations including NDEQ guidelines. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Abstain: Kruger. Nay: None. Motion carried.

Sullivan read through the next request- 6. Kelli Shaner requests a CUP to operate a Confined Animal Feeding Operation under Article 5, Section 5.03.03 of the Zoning Regulations for Tax Lots 13 and 14 in the SW¼ in Section 26 Township 20 North-Range 11 East of the Sixth P.M. Property is zoned A-1. (General location: Co. Rd P31, Herman, NE) Planning Commission voted 7-0 on motion to approve the CUP for 50 years. Andrew Scholting gave a site-specific report for this project. Kelli and Jeff Shaner spoke and answered questions from the Board. Chairman opened the public hearing. Public comments included 3 people speaking for the project, no comments opposed or neutral. Chairman closed the public hearing. Motion Kruger second Lorenzen to concur with the Planning Commission to approve the CUP request for 50 years, with a review in one year and to follow all State regulations including NDEQ guidelines. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Sullivan read through the final agenda item- 7. Amy Trinh withdraws request for a CUP to operate a Confined Animal Feeding Operation under Article 5, Section 5.03.03 of the Zoning Regulations for the E ½ NE ¼ in Section 9 Township 19 North-Range 11 East of the Sixth P.M. Property is zoned A-1. (General location: Co. Rd 8, Co. Rd 29, Herman, NE) Planning Commission had voted 7-0 on motion to deny the CUP.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Anderson 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 4/20/2018	167,862.52
AMERITAS LIFE INSURANCE CORP	Retirement	11,655.76
UNITED HEALTHCARE INS CO	Ins	45,874.36
WASHINGTON COUNTY BANK	FICA/MEDI	12,020.97
WASHINGTON COUNTY BANK	Ins	9,073.54
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	1,994.72
ANTELOPE COUNTY SHERIFF	Inmate Care	9,686.00
BISHOP BUSINESS	Copier Lease	893.63
BLACK HILLS ENERGY	Serv	541.60
BLAIR ACE HARDWARE	Supplies	116.69
BRADLEY LAW, P.C., LLO	Court Appt Atty	247.50
BUTLER COUNTY DETENTION CENTER 2	Inmate Care	3,510.00

CITY OF BLAIR	Library Fees	225.00
CLERK OF DISTRICT COURT	Filing Fees	180.00
CLERK OF THE SUPREME COURT	Fees	126.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	144.75
DENNIS CORDLE	Reimb/Travel	414.00
COUNTRY ESTATES TRAILER COURT	Franchise Fees	446.10
CREDIT BUREAU SERVICES INC	Serv	398.59
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88
DODGE COUNTY COURT	Fees	3.25
DODGE COUNTY SHERIFF	Fees	8.30
DORNAN, TROIA, HOWARD	Court Appt Atty	2,245.00
DOUGLAS COUNTY COURT	Fees	4.75
EAGLE AUTO REPAIR, LLC	Repairs	21.63
EAKES OFFICE SOLUTIONS	Supplies	56.60
ELECTION SYSTEMS & SOFTWARE INC	Ballots	4,891.15
ENTERPRISE MEDIA GROUP	Printing/Publishing	327.86
FAIRWAY OIL COMPANY	Fuel	246.40
FORNOFF & SCHUTT PC	Court Appt Atty	637.50
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	70.83
MARJORIE HOIER	Mileage	142.25
IDEAL PURE WATER	Serv	128.19
JONES AUTOMOTIVE, INC	Supplies	6.00
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	720.00
CAROL KUHR	Reimb/Supplies	15.86
LAKE ARROWHEAD INC	Franchise Fees	2,597.18
LONG'S OK TIRE STORES	Repairs	20.00
THOMAS H. LUEDTKE DDS, PC	Inmate Care	162.00
MICROSOFT	Serv	1,344.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	1,425.16
NACEB	Dues	100.00
NE HEALTH & HUMAN SERVICES	Regional Center	429.00
NEBR COUNTY ASSESSORS ASSOCIATION	Dues	100.00
NEBRASKA COUNTY ATTORNEY ASSOC	Dues/Registration	1,813.00
NEBRASKA LAW ENFORCEMENT	Training	270.00
GLADYS NELSON	Fees	119.00
NORTHEAST NE COUNTY ASSESSOR ASSOC	Dues	25.00
OFFICE DEPOT	Supplies	145.85
OFFICE NET	Supplies	908.24
OFFICE WAREHOUSE	Supplies	511.18
RACHEL OLSON	Reimb/Postage	16.50
OMAHA PUBLIC POWER DISTRICT	Serv	168.94
ORTMEIER'S TV & APPLIANCE INC	Supplies	350.00
WILLIAM H OUREN	Fees	150.00
SUSAN PAULSEN	Mileage	97.56
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	313.06
CALVIN POULSEN	GIS Serv	2,325.00
POUNDS PRINTING INC	Supplies	163.00

POWER WASH USA	Serv	450.00
PROCHASKA & ASSOCIATES INC	Justice Center	77,385.53
QUALITY INN & CONFERENCE CENTER	Lodging	254.85
RAMADA INN KEARNEY	Lodging	150.00
REGION 6, BEHAVIORAL HEALTHCARE	Qtrly Pmnt	14,214.75
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	43.50
ROHRIG ANIMAL HOSPITAL	Serv	95.04
PATRICK R RUNGE	Court Appt Atty	2,595.00
SARPY COUNTY SHERIFF	Fees	23.72
SHELL FLEET PLUS	Fuel	123.09
MICHAEL SMITH	Travel Expenses	46.99
DESIRAE MICHELLE SOLOMON	Court Appt Atty	416.25
SPARTAN STORES, LLC	Food Charges	1,530.81
STAPLES ADVANTAGE	Supplies	148.15
STATE OF NEBR, DEPT OF CORRECT SERV	Inmate Safekeeping	3,674.78
BARB SULLIVAN	Mileage	98.10
SUMMIT COMPANIES	Inspections	7,628.00
SUNSET LAW ENFORCEMENT	Supplies	973.50
TALLEY COMMUNICATIONS	Supplies	1,152.19
TELRITE CORPORATION	Serv	433.49
THE SIGN DEPOT LLC	Supplies/Serv	328.14
RUSSETT THOMPSON	Mileage	76.30
THOMSON REUTERS - WEST	Subscriptions	300.15
ADAM R TRIPP	Court Appt Atty	420.00
U.S. BANK	Supplies	4,808.59
ULTRA CAR WASH	Serv	400.00
ULTRAMAX	Supplies	776.90
UNIVERSITY OF NEBRASKA - LINCOLN	Internet	1,200.00
UNIV OF NE IT COMMUNICATIONS CENTER	HotSpot	46.02
UNIVERSITY OF NEBRASKA-LINCOLN	Extension Salary	20,896.99
JIM VAN CLEAVE	Mileage	549.91
VERIZON WIRELESS	Serv	40.01
WANEK PHARMACY	Inmate Care	297.40
WASHINGTON COUNTY COURT	Fees	1.50
WASHINGTON COUNTY SHERIFF	Fees	37.50
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 4/20/2018	46,005.00
AMERITAS LIFE INSURANCE CORP	Retirement	3,105.35
UNITED HEALTHCARE INS CO	Ins	12,162.21
WASHINGTON COUNTY BANK	FICA/MEDI	3,350.84
WASHINGTON COUNTY BANK	Ins	1,974.50
B'S ENTERPRISE INC	Signs	2,880.00
BLAIR ACE HARDWARE	Supplies	21.22
BOMGAARS	Parts/Supplies	48.82
BORAL RESOURCES	Supplies	2,012.08
BOWSER TRANSFER	Equip Rental	1,460.87
BRAKKAN TRUCKING INC	Equip Rental	7,092.28
DULTMEIER SALES	Parts	194.45
FASTENAL COMPANY	Parts	8.96

HI-LINE INC	Supplies	678.07
PHILIP JENSEN	Equip Rental	896.32
JEO CONSULTING GROUP, INC	Engineering	616.20
RONALD KERSTETTER	Equip Rental	2,490.96
LIFEGUARD MD, INC	Safety Supplies	3,742.50
MALLARD SAND & GRAVEL CO	Gravel	31,622.11
MARTIN MARIETTA MATERIALS	Rock	46,254.18
NIELSEN EXCAVATING-JAMES D NIELSEN	Equip Rental	1,023.86
OVER THE HILL ENTERPRISES	Equip Rental	843.22
SHOTWELL GLASS LLC	Repairs	29.95
SPEECE LEWIS ENGINEERS, INC	Engineering	20,930.42
TWO RIVERS BANK	Dumptruck Pmnts	25,967.49
<b>ROAD /BRIDGE IMPROV</b>		
A&R CONSTRUCTION CO.	Serv	371,929.35
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 4/20/2018	1,483.20
AMERITAS LIFE INSURANCE CORP	Retirement	100.12
UNITED HEALTHCARE INS CO	Ins	504.63
WASHINGTON COUNTY BANK	FICA/MEDI	112.84
WASHINGTON COUNTY BANK	Ins	68.00

There being no further business to come before the Board at this time, meeting was adjourned at 10:35 PM until the next regular Board meeting date, May 8, 2018. Chairman declared meeting adjourned.

Attest:  
Merry Truhlsen  
Washington County Clerk

Steve Dethlefs, Chairman  
Washington County Board of Supervisors

I, Merry Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the April 24, 2018, meeting of the Washington County Board of Supervisors.

Merry Truhlsen  
Washington County Clerk