

**July 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 p.m. on Tuesday, July 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, Lisa Kramer, Bob Frahm, Andy Andreasen, Steven Kruger and Jay Anderson. Carl Lorenzen absent. Also present, County Clerk Merry Truhlsen, and Co Atty Scott VanderSchaaf.

Motion Kramer second Anderson to approve agenda for July 24, 2018. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson, Dethlefs and Kruger. Nay: None. Motion carried. It was moved by Kruger and seconded by Andreasen that the rules be suspended and that the minutes of the July 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: Kramer, Frahm, Lorenzen, Andreasen, Anderson, Dethlefs and Kruger. Nay: None. Motion carried. There was no correspondence.

Hwy Supt. Bill Hansel gave a brief update on road projects. Hansel said 4,700 tons of rock and 3,200 tons of gravel were hauled in the last month. Hansel next discussed the curve on County Road 30 that he recommended be closed for safety concerns, as did Speece Lewis Engineers. Hansel referred this to the State and is awaiting an opinion from the High Risk Rural Roads Dept. Board discussed the road and the poor visibility, due to crops, at the intersection of the road now being used. John O'Dell, Tom Vogt and Carl Shandell, who live in the area, spoke in favor of opening the curve back up. Vogt had photos of the area. Motion by Lorenzen to follow the recommendation of Road Supt and Speece Lewis Engineers to leave the curve on CR30 temporarily closed until we get an opinion from the State did not receive a second and wasn't considered. Motion Kruger second Andreasen to reopen curve until we get an opinion from the State then make a final decision. Vote- Aye: Kramer, Frahm, Andreasen, Anderson, Dethlefs and Kruger. Nay: Lorenzen. Motion carried.

Ryan Sullivan, Planning & Zoning Administrator has the following Public Hearings:

**1. Conditional Use Permit:** Jeff and Maria Bledsoe requests CUP for commercial dog kennel with advertising sign under Article 5, Section 5.03.03 of the Zoning Regulations for Tax Lot 13 in Section 18 Township 17 Range 12 (General location: CR 34 & CR P35, Blair) Planning Commission voted 7-0 to approve CUP request for 25 years, with the sign to be placed outside of the County right-of-way, the nonconforming building to remain unaltered and the business to remain the same. Sullivan went through the CUP. Chairman opened the public hearing. Jeff and Maria Bledsoe discussed the request. Mike Andersen spoke in favor of the request. Chairman closed public hearing. Motion Anderson second Frahm to concur with the Planning Commission to approve the CUP request for 25 years. with the sign to be placed outside of the County right-of-way, the nonconforming building to remain unaltered and the business to remain the same. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson, Dethlefs and Kruger. Nay: None. Motion carried.

**2. Rezone:** Salem Lutheran Church requests rezone of property to enable lot merger under the Subdivision Regulations for Lots 5-8, Block 101, Fontanelle. (Gen location: 11<sup>th</sup> St & Nebraska St, Fontanelle) Plan Comm voted 7-0 to approve the rezone request. Sullivan went through the rezone request. Chairman opened the public hearing. Tom Moen, member of Salem Lutheran Church spoke. Chairman closed public hearing. Motion Kruger second Frahm to approve the rezone request. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson, Dethlefs and Kruger. Nay: None. Motion carried.

**3. Rezone:** Salem Lutheran Church requests rezone of property to enable lot merger under the Subdivision Regulations for Lots 1-4, Block 101, Fontanelle. (Gen location: 11<sup>th</sup> St & Nebr St, Fontanelle) Plan Comm voted 7-0 to approve the rezone request. Sullivan went through the rezone request. Chairman opened the public hearing. Tom Moen, member of Salem Lutheran Church spoke. Chairman closed public hearing. Motion Anderson second Andreasen to approve the rezone request. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson, Dethlefs and Kruger. Nay: None. Motion carried.

**4. Conditional Use Permit:** Mike McCarthy requests CUP to operate botanical garden on property under Article 5, Section 5.03.03 of the Zoning Regulations for Tax Lot 47 in Section 28 Township 17 Range 13 (Gen location: CR P51 & CR P40, Omaha). Plan Comm voted 7-0 to approve CUP request for botanical garden for a 25 year term. Sullivan went through the rezone request. Chairman opened the public hearing. Andy Callaway discussed the request. Chairman closed the public hearing. Motion Kruger second Lorenzen to approve the CUP request for 25 years. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson, Dethlefs and Kruger. Nay: None. Motion carried.

Brian Mahlendorf, Weitz Construction, gave the Board information on the Washington County Justice Center regarding the process and summary of Bid Package #1, which includes various items, some of them being: site demolition, earthwork, structural concrete, basement waterproofing; and recommended Board approve Bid Package #1 for \$3,901,791. Joshua Sullivan, Weitz Construction, discussed the scope of Bid Package #1 and key dates. Kruger asked about a payment schedule. Board discussed the information. Motion Anderson second Kramer to approve Bid Package #1. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson, Dethlefs and Kruger. Nay: None. Motion carried. Curt Field and Jim Classe, Prochaska & Associates discussed the project.

Co Atty VanderSchaaf discussed a proposal to change Kipp McKenzie from a county employee to a contract employee. The Crime Commission, who reimburses McKenzie's expenses 100%, recommended the change to a contract employee. Motion Lorenzen second Frahm to authorize Chairman to sign the contract between Washington County and Kipp McKenzie, Washington County Juvenile Diversion Coordinator for July 1, 2018 to June 30, 2019. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson, Dethlefs and Kruger. Nay: None. Motion carried.

Chairman read through the following Special Designated Liquor Licenses: 1.Nelson's Food Pride, Julie Johnson, Reception at Rybin Bldg, 8/11/2018 and 2.Nebraska Brewing Co, Kimberly Kavulak, Alpacas of the Heartland event @ 7016 CR39, Ft Calhoun, 8/24/2018. Motion Lorenzen second Andreasen to authorize Chairman sign the SDL Local Recommendation Forms for both events. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson, Dethlefs and Kruger. Nay: None. Motion carried.

Finance Committee Chairman Kruger reviewed the proposed 2018-2019 county budgets that had been submitted. Phil Lorenzen, DA Davidson, had information for the Board regarding the financing and budgets for the Jail Construction and the Jail Bond Funds.

Comments from public- William Burdess spoke. Co Atty spoke. John Samson spoke.

Committee Reports- Kramer said the Tech Committee met and are recommending hiring an IT person in the next budget year.

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

**GENERAL FUND**

EMPLOYEES	Payroll 7/13/2018	177,871.12
AMERITAS LIFE INSURANCE CORP	Retirement	12,394.26
UNITED HEALTHCARE INS CO	Ins	47,345.57
WASHINGTON COUNTY BANK	FICA/MEDI	12,782.26
WASHINGTON COUNTY BANK	Ins	7,155.09
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,540.03
ANDY'S MOW TOWN INC	Parts	108.05
ARLINGTON PUBLIC LIBRARY	Funding	1,100.00
BILL FREDERICK	Lawn Care	693.80
BALLARD COURT SERVICES, INC.	Fees	114.23
BLAIR ACE HARDWARE	Supplies	161.27
BLAIR RENT-IT-CENTER	Supplies	639.98
BOMGAARS	Supplies/Parts	89.22
CAMPBELL AMAN FUNERAL HOME	Serv	1,000.00
CASH-WA DISTRIBUTING	Food Charges	912.26
CITY OF BLAIR	Library Fees/Serv	1,089.81

CLARK PEST & TERMITE CONTROL	Serv	76.00
CLERK OF DISTRICT COURT	Filing Fees	108.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	313.25
CREDIT BUREAU SERVICES, INC.	Serv	3,839.80
CUBBYS CORPORATE OFFICE	Fuel	57.19
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	733.35
DAVID CITY DISTRICT COURT	Serv	1.50
DORNAN, TROIA, HOWARD	Court Appt Atty	247.50
CLERK OF THE DISTRICT COURT	Copies	16.50
DOUGLAS COUNTY COURT	Fees	2.75
DREW LAW FIRM PC LLO	Court Appt Atty	2,310.00
EAGLE AUTO REPAIR, LLC	Serv	1,038.82
ELLIS COUNTY SHERIFF	Fees	90.00
ENTERPRISE MEDIA GROUP	Printing/Publishing	470.80
FORENSIC SERVICES DIVISION	Serv	210.00
FORNOFF & SCHUTT PC	Court Appt Atty	1,230.00
GEEKS!	Serv	100.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Repairs	2,918.30
JACOB HOFFMAN	Gym Reimb	125.00
RACHEL JENSEN	Gym Reimb	125.00
TY JOHNSON	Mileage	33.79
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	817.50
AUTUMN LEMMER	Mileage	79.67
LYNN PEAVEY COMPANY	Supplies	26.75
MCCHESENEY & FARRELL LAW PC LLO	Court Appt Atty	1,222.50
MCGOUGH LAW P.C., L.L.O.	Court Appt Atty	1,072.50
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	2,639.61
MENARDS - FREMONT	Supplies	195.01
MULTI-COUNTY INFORMATION &	Serv	168.52
NE HEALTH & HUMAN SERVICES	Regional Center	360.00
GLADYS NELSON	Serv	75.00
OFFICE DEPOT	Supplies	572.47
OFFICE NET	Supplies	164.50
OFFICE WAREHOUSE	Supplies	160.66
OMAHA DOOR & WINDOW CO INC	Repairs	329.25
OMAHA PUBLIC POWER DISTRICT	Serv	220.26
OTIS ELEVATOR COMPANY INC	Serv	6,893.45
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	603.02
PITNEY BOWES INC	Lease	816.81
GREGORY A PIVOVAR	Court Appt Atty	1,537.50
CALVIN POULSEN	GIS Serv	1,400.00
POWER WASH USA	Serv	450.00
PROCHASKA & ASSOCIATES INC	Justice Center	123,332.30
QUILL CORPORATION	Supplies	72.21
REGION 6, BEHAVIORAL HEALTHCARE	Serv	14,214.75
RICHARD REGISTER	Mileage	32.70

VIRGINIA RHOADES	Cemetery Maint	460.00
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	191.40
JACOB ROBERTS	Gym Reimb	125.00
PATRICK R RUNGE	Court Appt Atty	517.50
SHELL FLEET PLUS	Fuel	760.71
SID DILLON CHEV-OLDS-PONT, INC	Serv	160.95
STAPLES BUSINESS CREDIT	Supplies	564.31
RYAN SULLIVAN	Reimb/Postage	13.40
T SQUARE SUPPLY	Serv	29.50
TELRITE CORPORATION	Serv	313.89
TIM J. BAZAR-TIMS WILD WEST B-B-Q	Catering Serv	1,174.80
ADAM R TRIPP	Court Appt Atty	172.50
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.02
US BANK EQUIPMENT FINANCE	Copier Lease	95.69
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	900.97
JENNIFER D. WALKINGSTICK	Court Appt Atty	1,318.50
WANER PHARMACY	Inmate Care	861.45
WASHINGTON COUNTY BANK	Safe Deposit Box	55.00
WASHINGTON COUNTY SHERIFF	Reimb	256.71
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 7/13/2018	47,415.82
AMERITAS LIFE INSURANCE CORP	Retirement	3,200.58
UNITED HEALTHCARE INS CO	Ins	13,676.03
WASHINGTON COUNTY BANK	FICA/MEDI	3,423.83
WASHINGTON COUNTY BANK	Ins	2,110.50
BOMGAARS	Parts/Supplies	283.16
BOWSER TRANSFER	Equip Rental	591.25
BRAKKAN TRUCKING INC	Equip Rental	1,993.09
BRADLEY CARSON CARSON HAULING, LLC	Equip Rental	436.56
DIXON CONSTRUCTION CO	Bridges	201,979.80
FIRST NATIONAL BANK	Lodging/Fuel	295.80
FIRST NATIONAL BANK - KRUGER	Supplies	274.83
HI-LINE INC	Supplies	108.90
HIRCHERT-OLSEN AUTO SERVICE INC.	Parts	140.00
PHILIP JENSEN	Equip Rental	1,198.34
JEO CONSULTING GROUP, INC	Serv	1,902.45
DALE R JOHNSON ENT, INC.	Gravel	16,631.85
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Labor	144.69
RONALD KERSTETTER	Equip Rental	819.64
KNUDSEN OIL & FEED	Fuel	3,673.06
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	947.06
MARTIN MARIETTA MATERIALS	Rock	45,921.80
NEBRASKA IOWA SUPPLY COMPANY	Fuel	9,671.76
SHOTWELL GLASS LLC	Serv	172.50
SPEECE LEWIS ENGINEERS, INC	Engineering	35,588.63
THE CURE, INC	Medical Supplies	76.95
TWO RIVERS BANK	Motorgrader Pmnt	16,210.27
U.S. BANK EQUIPMENT FINANCE	Motorgrader Pmnt	15,455.94

**REGISTER OF DEEDS**

OFFICE NET Supplies 21.62

**JUVENILE SERVICES GRANT**

EMPLOYEES Payroll 7/13/2018 444.96

AMERITAS LIFE INSURANCE CORP Retirement 30.03

WASHINGTON COUNTY BANK FICA/MEDI 34.04

MCKENZIE INITIATIVE, LLC Services 2,445.00

**HIGHWAY SAFETY FUND**

EMPLOYEES Payroll 7/13/2018 4,297.71

AMERITAS LIFE INSURANCE CORP Retirement 326.80

WASHINGTON COUNTY BANK FICA/MEDI 328.77

There being no further business to come before the Board at this time, it was moved by Andreasen and seconded by Frahm that the meeting be adjourned until the next regular Board meeting date, August 14, 2018. All members present voted aye. 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 July 24, 2018, meeting of the Washington County Board of Supervisors.

Merry Truhlsen  
Washington County Clerk