

**August 28, 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 3:00 p.m. on Tuesday, August 28, 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 Designee Barb Sullivan, and Co Atty Scott VanderSchaaf.

Motion Frahm second by Andreasen to approve agenda for August 28, 2018. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay-None. Motion carried.

It was moved by Anderson and seconded by Lorenzen that the rules be suspended and that the minutes of the August 14, 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- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

The following correspondence has been received: Letter to Board Members from Jan Mendedoht and Tim Wulf. Brochure from NIRMA regarding the Self Defense for County Officials Conference in October. Letter from Neb Dept of Transportation concerning proposed improvement project for Hwy 91. Moved by Kruger and seconded by Kramer that the correspondence be received and placed on file. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

Hwy Supt. Bill Hansel gave an update on road projects. Hansel announced that the Blair north bridge is now open and that seeding and fixing of a couple of driveways need to be done, however that will not interfere with traffic. Hansel also stated CO Rd 34 reconstruction will not meet deadline of Sept 15 due to water from rain. Hansel provided an update to the Co Rd 40 Bridge project and also stated that the Road Dept is currently doing bridge inspections.

At 3:05 pm Hansel opened 3 bids for financing the 2018 Caterpillar Motorgrader: Washington County Bank- 4.25% interest \$153,091.30 total, Two Rivers Bank- 4.15% interest \$150,459.25 total and US Bank- 4.92% interest \$156,680.81 total. Motion by Kruger seconded by Andreasen to accept bid from Two Rivers Bank with interest rate of 4.15% for the total of \$150,459.25. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

Hansel explained contract with Speece-Lewis Engineers for Bridge Project C008902815, located between sections 25/36-T18N-R9E. Hansel answered questions from the Board. Motion by Kruger seconded by Anderson to authorize Chairman to sign contract with Speece-Lewis Engineers for Bridge Project C008902815, located between sections 25/36-T18N-R9E for the amount of \$38,500. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

Hansel discuss contract with Speece-Lewis Engineers for CR32 Dam failure. Motion by Lorenzen seconded by Kramer to authorize Chairman to sign engineering contract with Speece-Lewis for CR32 dam failure in the amount of \$42,750. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

Marj Hoier, Treasurer, handed out a Distress Warrant Report from the Wash Co Sheriff that outlines the activity on the 2017 Distress Warrants and Credit Bureau Report on old collections. Board also received list prepared by Treasurer of the 2016 taxpayers that have not paid and authorize turning delinquent accounts over to Credit Bureau. Motion by Lorenzen seconded by Frahm to receive the list prepared by Treasurer of the 2016 taxpayers who have not paid and authorize turning list of delinquent accounts over to Credit Bureau for collections. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay-None. Motion carried.

Hoier also discussed an old distress warrant and requested it be stricken. Motion by Kruger seconded by Anderson to strike old distress warrant #42. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay-None. Motion carried.

Jared Schleifer, Weitz Construction, provided an update on the Wash Co Justice Center construction and passed out a schedule outlining what is to be expected for the next 6 weeks.

Board discussed Wash Co Justice Center Change Order #1. Schleifer, Weitz Construction, answered questions from Board regarding claims as it relates to the Change Order. Weitz Construction submitted Change Order #1, in the amount of \$45,600 for the preconstruction expenses they incurred, but adjusted the amount on Change Order #1 when construction started, to include their costs for bid package 1, in the amount of \$3,856,191, for a total of \$3,901,791. Motion by Lorenzen seconded Frahm to accept Change Order #1 and authorize Chairman to sign Change Order #1 for the Wash Co Justice Center. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

Phil Lorenzen, DA Davidson, provided information on the financing for Jail Bonds. Lorenzen gave the Board a copy of the Ratings Summary from S&P Global as well as a packet from DA Davidson that included but limited to Bond Summary Statistics and Bond Debt Schedule.

Board discussed Custody Agreement with First National Bank for an Investment Account for Jail Bond. Motion by Lorenzen seconded by Andreasen to approve custody agreement with First National Bank and authorize Chairman to sign agreement. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

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

**1. Lot Split:** Ben Stangle requests lot split on A-1 zoned property under Article 2, Section 2.02 of the Subdivision Regulations for the NW ¼ NE ¼ in Section 4 Township 17 North-Range 12 East of the Sixth P.M. (General location: CR P39, Ft Calhoun, NE). Planning Commission voted 6-0 to approve lot split as requested. Sullivan went through the request. Chairman opened the public hearing. Applicant Stangle spoke. Chairman closed public hearing. Motion by Anderson second by Andreasen to approve the lot split. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

**2. Rezone:** Ben Stangle requests to rezone lot split from A-1 to A-LSR under Article 2, Section 2.02.07 of the Subdivision Regulations for the NW ¼ NE ¼ in Section 4 Township 17 North-Range 12 East of the Sixth P.M. (General location: CR P39, Ft Calhoun, NE). Planning Commission voted 5-1 to approve rezone request. Sullivan went through the request. Chairman opened the public hearing. There were no public comments. Chairman closed public hearing. Motion by Kruger second by Andreasen to approve the rezone request. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

**3. Replat:** Mike Hallberg requests replat of approved subdivision under Article 2, Section 2.05 of the Subdivision Regulations for Lot 2 in the Owakanze Acres subdivision (General location: CR P49 and CR p38, Omaha, NE). Planning Commission voted 6-0 to approve replat request. Sullivan went through the replat request. Chairman opened the public hearing. Applicant Hallberg spoke. Chairman closed public hearing. Motion by Kruger second Andreasen to approve the replat request. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

**4. Rezone:** Mike Hallberg requests rezone from A-1 to RS-1 of approved subdivision under Article 6, Section 6.01 of the Subdivision Regulations for Lots 1, 2, and 3 in the Owakanze Acres subdivision (General location: CR P49 and CR P38, Omaha, NE). Plan Comm voted 6-0 to approve rezone request. Sullivan went through the rezone request. Chairman opened the public hearing. Applicant Hallberg spoke. Chairman closed the public hearing. Motion by Anderson second Andreasen to approve the rezone request. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

**5. CUP:** DeSoto Park Estates for Conditional Use Permit to allow RV Park on A-1 zoned property regarding gated private entry access. County Board to review existing CUP. Sullivan spoke and answered questions from Board members. Sheriff Robinson spoke and stated he had received a letter from the park's management that resolved the matter. Motion by Lorenzen, seconded by Frahm to authorize Planning and Zoning Office to offer a letter stating the stipulations to insure access to the DeSoto Park Estates property. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

Mike Robinson, Sheriff, discussed approval for financing on a 2018 Dodge Ram Pickup. Robinson provided packet that included purchase agreement and 3 bids for financing. Two Rivers Bank- 4.0% interest for bi-annual payment of \$5,233.01, Wash Co Bank- 4.18% interest for bi-annual payment of \$5,259.86, and US Bank- 5.23% interest for bi-annual payment of

\$5,386.91. Motion by Frahm second by Kramer to approve financing with Two Rivers Bank. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay-None. Motion carried.

Finance Committee- Kruger discussed Budget Resolution 2018-11 regarding Levy Allocations for entities under the County’s levy authority. Motion by Kruger seconded by Anderson to adopt Resolution 2018-11 regarding Levy Allocations. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

**RESOLUTION #2018-11  
Levy Allocations**

**WHEREAS**, under L.B. 1154 (1996) any property tax for political subdivisions will be included in the County’s tax levy.

**NOW THEREFORE BE IT RESOLVED** by the Washington County Board of Supervisors that pursuant to law, the County has subdivisions levy authority as specified on the County Levy Limit Form. Based on the preliminary levy requests submitted, the County Board grants the following levy authority:

Ag Society.....\$150,000.00  
Historical Society.....\$ 90,400.00  
Herman Cemetery District.....\$ 16,500.00

**Townships:**

Township #1.....\$210,000.00  
Township #2.....\$110,000.00  
Township #5.....\$122,500.00  
Township #6.....\$160,000.00  
Township #7.....\$ 82,600.00

**Rural Fire Districts:** (excluding bond amounts)

Arlington Fire District.....\$67,486.94  
Blair Rural Fire District.....\$199,000.00  
Fort Calhoun Rural Fire Protection District.....\$155,040.00  
Herman Rural Fire District.....\$45,000.00  
Kennard Fire District.....\$65,000.00

DATED this 28<sup>th</sup> day of August, 2018, at Blair, Nebraska.

Washington County Board of Supervisors, Washington County, Nebraska

Steve Dethlefs, Chairman, Carl Lorenzen, Lisa Kramer, Bob Frahm, Andy Andreasen, Jay Anderson, Steve Kruger. Attest:  
Merry Truhlsen, County Clerk

Chairman read through 5 Special Designated Licenses: 3 at the Washington County Fairgrounds and 2 at events in the County.

1. One Horse Saloon LLC, Lois Sorenson, Reception at Rybin Bldg, 10/6/2018. 2. Dondar, Inc. dba Dale’s House of Bottles, Reception at Two Rivers Bank Arena, 9/22/2018. 3. Rotary Club of Blair NE Inc, ‘Oktoberfest’ themed fundraiser at Two Rivers Bank Arena, 10/13/2018. 4. Too Far North, fundraiser, at Hold Your Horses/ Koziol Farm, 9255 Co Rd P32 Ft Calhoun, 9/15/2018. 5. Nebraska Brewing Co, PJ Stanton, National Alpaca Farm Days at Alpacas of the Heartland LLC, 9/29/18 – 9/30/18. Motion Andreasen second Kruger to authorize Chairman to sign the SDL Local Recommendation Forms. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

Board received and approved Washington County Office Inventories.

Comments from public: Thad Greiner spoke.

Committee Reports, Finance Committee- Kruger stated Budget Hearing is set for September 11 at 5pm. Personnel Committee- Anderson discussed job offer letters and procedures. Anderson also stated that Dan Douglas accepted the position of the Wash Co Emergency Manager and will start on Sept 10. Board discussed forming an Emergency Management Committee.

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.

**GENERAL FUND**

|                              |                   |            |
|------------------------------|-------------------|------------|
| EMPLOYEES                    | Payroll 8/24/2018 | 176,520.47 |
| AMERITAS LIFE INSURANCE CORP | Retirement        | 12,230.59  |

|                                    |                   |           |
|------------------------------------|-------------------|-----------|
| UNITED HEALTHCARE INS CO           | Ins               | 45,719.57 |
| WASHINGTON COUNTY BANK             | FICA/MEDI         | 12,743.97 |
| WASHINGTON COUNTY BANK             | Ins               | 7,024.44  |
| A & D TECHNICAL SUPPLY CO INC      | Fees              | 1,500.00  |
| ALL MAKES OFFICE EQUIPMENT CO      | Copier Lease      | 90.33     |
| ANTELOPE COUNTY SHERIFF            | Inmate Housing    | 11,400.00 |
| BEST CARE EMPLOYEE ASSISTANCE PROG | Fees              | 3,337.10  |
| BLACK HILLS ENERGY                 | Serv              | 69.63     |
| BLAIR ACE HARDWARE                 | Supplies          | 20.98     |
| BOMGAARS                           | Supplies          | 379.97    |
| KRISTOPHER BREEDLOVE               | Fees/Mileage      | 45.07     |
| CASH-WA DISTRIBUTING               | Food Charges      | 1,036.03  |
| CITY OF BLAIR                      | Library/Serv      | 857.24    |
| CLERK OF DISTRICT COURT            | Filing Fees       | 36.00     |
| COMMERCIAL INTERIOR SOLUTIONS, LLC | Office Supplies   | 1,067.00  |
| CONSOLIDATED MANAGEMENT COMPANY    | Food Charges      | 351.04    |
| CORETECH                           | Serv              | 28.13     |
| CREDIT BUREAU SERVICES, INC.       | Serv              | 141.16    |
| SARAH DEEMER                       | Supplies          | 13.00     |
| DORNAN, TROIA, HOWARD              | Court Appt Atty   | 1,200.00  |
| DOUGLAS COUNTY COURT               | Fees              | 3.00      |
| DOUGLAS COUNTY SHERIFF             | Fees              | 75.33     |
| DUGAN PRINTING & PROMOTIONS, LLC   | Supplies          | 220.70    |
| ENTERPRISE MEDIA GROUP             | Printing/Notices  | 67.50     |
| FAIRWAY OIL COMPANY                | Fuel              | 71.50     |
| FORENSIC SERVICES DIVISION         | Serv              | 155.00    |
| HIRCHERT-OLSEN AUTO SERVICE INC.   | Serv/Supplies     | 52.83     |
| JETTER'S PLUMBING INC              | Serv              | 808.00    |
| JONESY'S TOWING SERVICE            | Serv              | 330.00    |
| KONICA MINOLTA PREMIER FINANCE     | Copier Lease      | 199.48    |
| MAPA                               | Member Fees       | 4,706.00  |
| MEMORIAL COMMUNITY HOSPITAL &      | Inmate Care       | 2,542.89  |
| MENARDS - FREMONT                  | Supplies          | 387.69    |
| STEVEN MENCKE                      | Mileage/Meals     | 306.87    |
| MONKE BROTHERS FERTILIZER          | Supplies          | 171.40    |
| NASASP                             | Membership Fees   | 39.00     |
| NE HEALTH & HUMAN SERVICES         | Regional Center   | 285.00    |
| NEBRASKA CHAPTER IAEI              | Registration Fees | 150.00    |
| NEBRASKA.GOV                       | Fees              | 4.00      |
| GLADYS NELSON                      | Serv              | 30.00     |
| NSA/POAN CONFERENCE                | Registration Fees | 660.00    |
| OFFICE DEPOT                       | Supplies          | 58.24     |
| OFFICE NET                         | Supplies          | 954.91    |
| OFFICE WAREHOUSE                   | Supplies          | 783.97    |
| OMAHA PUBLIC POWER DISTRICT        | Serv              | 210.84    |
| TERRY PETERSON                     | Fees/Mileage      | 26.00     |
| VALERIE PETERSON                   | Fees/Mileage      | 26.00     |
| PHILLIPS 66 - CONOCO - 76          | Fuel              | 861.12    |
| POTTAWATTAMIE COUNTY SHERIFFS DEPT | Fees              | 164.00    |

|                                     |                   |            |
|-------------------------------------|-------------------|------------|
| CALVIN POULSEN                      | GIS Serv          | 1,487.50   |
| POUNDS PRINTING INC                 | Supplies          | 532.00     |
| PROGRESSIVE BUSINESS TECHNOLOGIES   | Supplies          | 1,065.00   |
| QUILL CORPORATION                   | Supplies          | 171.11     |
| RADIO ACCOUNTING SERVICE            | Serv              | 735.00     |
| RAMADA MIDTOWN CONFERENCE CENTER    | Lodging           | 819.00     |
| JEAN RAY                            | Reimb/Meals       | 22.54      |
| RICHARD REGISTER                    | Mileage           | 32.70      |
| RIGHT-TECH COMPUTER SOLUTIONS LLC   | Serv              | 416.50     |
| RR BRINK LOCKING SYSTEM             | Supplies          | 237.00     |
| SCOTTS BLUFF COUNTY COURT           | Serv              | 2.25       |
| SEWARD COUNTY DETENTION CENTER      | Inmate Housing    | 3,145.95   |
| SHELL FLEET PLUS                    | Fuel              | 640.33     |
| SHOTWELL GLASS LLC                  | Serv              | 298.90     |
| SID DILLON CHEV-OLDS-PONT, INC      | Serv              | 152.67     |
| SPARTAN STORES, LLC                 | Food Charges      | 3,511.23   |
| STATE OF NEBR, DEPT OF CORRECT SERV | Safekeeping       | 18,108.59  |
| RYAN SULLIVAN                       | Mileage/Postage   | 90.79      |
| SUMMIT COMPANIES                    | Serv              | 485.50     |
| SUNSET LAW ENFORCEMENT              | Supplies          | 1,370.00   |
| TELRITE CORPORATION                 | Serv              | 386.86     |
| THOMAS & THOMAS COURT REPORTERS     | Fees              | 62.89      |
| MERRY TRUHLSEN                      | Postage/Reimb     | 12.48      |
| TWO RIVERS BANK                     | Vehicle Pmnts     | 16,105.11  |
| U.S. BANK                           | Supplies          | 250.76     |
| ULINE SHIPPING SUPPLY               | Supplies          | 88.18      |
| UNITED STATES POSTAL SERVICE        | Postage Machine   | 2,015.00   |
| UNIV OF NE IT COMMUNICATIONS CENTER | Hot Spot          | 46.25      |
| US BANK EQUIPMENT FINANCE           | Copier Lease      | 88.29      |
| JIM VAN CLEAVE                      | Mileage           | 479.60     |
| VERIZON WIRELESS                    | Serv              | 40.03      |
| VERIZON WIRELESS                    | Serv              | 901.42     |
| WASHINGTON COUNTY COURT             | Supplies          | 9.25       |
| <b>ROAD FUND</b>                    |                   |            |
| EMPLOYEES                           | Payroll 8/24/2018 | 46,907.65  |
| AMERITAS LIFE INSURANCE CORP        | Retirement        | 3,166.27   |
| UNITED HEALTHCARE INS CO            | Ins               | 13,676.10  |
| WASHINGTON COUNTY BANK              | FICA/MEDI         | 3,425.71   |
| WASHINGTON COUNTY BANK              | Ins               | 2,042.50   |
| A+UNITED RADIATOR REPAIR            | Parts             | 825.00     |
| BOMGAARS                            | Parts/Supplies    | 352.81     |
| BOWSER TRANSFER                     | Equip Rental      | 772.84     |
| BRAKKAN TRUCKING INC                | Equip Rental      | 2,432.74   |
| CALHOUN OIL COMPANY                 | Fuel              | 9,439.67   |
| BRADLEY CARSON CARSON HAULING, LLC  | Equip Rental      | 544.57     |
| DIXON CONSTRUCTION CO               | Serv              | 339,385.14 |
| FASTENAL COMPANY                    | Supplies          | 50.86      |
| FIRST NATIONAL BANK                 | Regist/Supplies   | 323.90     |
| FIRST NATIONAL BANK - KRUGER        | Parts/Supplies    | 841.91     |

|   |                   |           |
|---|-------------------|-----------|
| HI-LINE INC   | Supplies          | 160.25    |
| JEO CONSULTING GROUP, INC                                     | Serv              | 1,251.10  |
| KELLY RYAN EQUIPMENT COMPANY INC                              | Parts/Labor       | 77.62     |
| KNUDSEN OIL & FEED  | Propane           | 5,245.80  |
| MATHESON TRIGAS DBA LINWELD                                   | Supplies          | 791.24    |
| MEMORIAL COMMUNITY HOSPITAL &<br>NEBRASKA IOWA SUPPLY COMPANY | Serv              | 60.00     |
| NIELSEN EXCAVATING-JAMES D NIELSEN                            | Fuel              | 7,442.42  |
| NORTHEAST NACO  | Equip Rental      | 1,540.95  |
| NORTHERN TRUCK EQUIPMENT CORP                                 | Registration Fees | 25.00     |
| RIGHT-TECH COMPUTER SOLUTIONS LLC                             | Parts             | 248.24    |
| SAPP BROS PETROLEUM, INC                                      | Serv              | 69.60     |
| SAPP BROS, INC  | Propane           | 3,125.00  |
|   | Fuel              | 2,552.24  |
| <b>ROAD/BRIDGE IMPROVEMENT</b>                                |                   |           |
| A&R CONSTRUCTION CO.  | Serv              | 31,429.75 |
| <b>JUVENILE SERVICES GRANT</b>                                |                   |           |
| ARBOR FAMILY COUNSELING                                       | Serv              | 450.00    |
| MCKENZIE INITIATIVE, LLC                                      | Serv              | 1,980.00  |
| <b>HIGHWAY SAFETY FUND</b>                                    |                   |           |
| EMPLOYEES   | Payroll 8/24/2018 | 12,186.85 |
| AMERITAS LIFE INSURANCE CORP                                  | Retirement        | 877.15    |
| WASHINGTON COUNTY BANK  | FICA/MEDI         | 932.29    |

There being no further business to come before the Board at this time, meeting was adjourned until the next regular Board meeting date September 11, 2018. All members present voted aye. Chairman declared meeting adjourned.

Attest:  
 Barbara Sullivan  
 Washington County Clerk Designee

Steve Dethlefs, Chairman  
 Washington County Board of Supervisors

I, Barbara Sullivan, County Clerk Designee, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the August 28, 2018, meeting of the Washington County Board of Supervisors.

Barbara Sullivan  
 Washington County Clerk Designee