

October 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 3:00 p.m. on Tuesday, October 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 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, Co Clerk Designee Barb Sullivan, and Co Attorney Scott VanderSchaaf.

Motion by Anderson and seconded by Frahm to approve agenda for October 23, 2018. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, 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 October 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- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

The following correspondence has been received: Letter to Sheriff's Office from Neb. Jail Standards Division that included Jail Standards Inspection Report for Washington County Detention Facility. Move by Kramer and seconded by Frahm that the correspondence be received and placed on file. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

Bill Hansel, Hwy Supt, provided Road Dept update. Co Rd 34 is still under water and pumping equipment is still in use. Co Rd 40 bridge pilings should be done this week.

At 3:05 pm Hansel opened 3 bids for financing the 2018 Caterpillar Motor Grader: US Bank- 4.72% interest \$152,524.90 total, Two Rivers Bank- 4.6% interest \$152,447.02 total and Washington County Bank- 4.49% interest \$152,344.80 total. Motion by Kramer seconded by Kruger to accept bid from Washington County Bank with interest rate of 4.49% for the total of \$152,344.80. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

Hansel discussed emergency situation involving Co Rd P32 road dam. Borings were done on the dam which found a lot of moisture. Terracon made recommendation to have drain tiles put in place, however road dam could fail before bidding process is done. VanderSchaaf also explained possible options to Board members. Motion by Anderson and seconded by Kruger to find an emergency situation on Co Rd P32 due to eminent dam failure. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

Based on finding an emergency situation on Co Rd P32 it was moved by Kruger and seconded by Andreasen to waive bidding requirements for project on Co Rd P32 as per Neb. Stat 23-3109 subsection 2. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

Motion by Kramer and seconded by Frahm to table agenda item #5, approving hiring contractor to perform emergency repairs on Co Rd P32 road dam. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

Hansel discussed a possible temporary fix for bank failure on Co Rd 30. A possible void was found under road when borings were done by Terracon. Hansel provided suggestions on how to fix the issue. Board suggested that a plan of action be discussed at next Road Committee meeting.

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.

Ryan Sullivan, Planning & Zoning Administrator:

1. Sheldon Norton requests CUP for accessory building on A-1 zoned property under Article 3, Section 3.15 of the Zoning Regulation for Tax Lot 62 in Section 29 Township 18 North-Range 12 East of the Sixth PM (General location: CR P37, Blair, NE). Sullivan went through CUP request. Planning Commission voted 7-0 to approve CUP request. Chairman opened public hearing. Applicant Norton spoke. Chairman closed public hearing. Motion by Kruger second by Andreasen to concur with Planning Commission and approve CUP request. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.
2. Sherri Jacoby requests CUP modification for seasonal business under Article 5, Section 5.03 of the Zoning Regulations for Tax Lot 33 in Section 33 Township 18 North-Range 12 East of the Sixth PM (General location: CR P39, Ft Calhoun, NE). Planning Commission voted 6-0-1 (1 abstention) to approve request for 90 consecutive days from 1 Sept to 30 Nov with review in two years. No parking on gravel road except for one open house per year. The boutique may not be connected to the residence. Sullivan went through CUP request. Chairman opened public hearing. Applicant Jacoby spoke. Glen Peterson spoke. John Orr spoke. Chairman closed public hearing. Scott VanderSchaaf spoke. Motion by Anderson second by Kruger to concur with Planning Commission and approve CUP request. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.
3. Jeff Dross requests CUP to operate commercial kennel under Article 5, Section 5.03 of the Zoning Regulations for Lot 7 in the Rolling Acres subdivision (General location: North Ridge Rd, Ft Calhoun, NE). Sullivan went through CUP request. Planning Commission voted 1-6 to motion to approve request for maximum of seven dogs allowed for a two year term. Motion denied. Chairman opened public hearing. Mike Anderson spoke. John Orr spoke. Scott VanderSchaaf spoke. Chairman closed public hearing. Motion by Kruger second by Anderson to concur with the Planning Commission and deny CUP request. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.
4. Recognize updated extra territorial jurisdiction map for Ft Calhoun. Approve encroachment in two locations. (not a public hearing). Sullivan explained the purpose of map. VanderSchaaf spoke and answered questions from Board members. Motion by Lorenzen second by Frahm to recognize the updated extra territorial jurisdiction map as presented by the Planning and Zoning Dept concerning the Ft Calhoun encroachment in two locations. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

Sheriff Mike Robinson and Capt Phil Brazelton: Presenting a plan for possible group purchase of radios for various entities in the Washington County Public Safety Communications Agency. Robinson stated sometime after Jan 2019 the Douglas County system will no longer support Washington County's technology. Robinson met with several entities last week to discuss a group purchase of equipment and he explained to Board members proposed plan for said purchase. VanderSchaaf spoke and explained that there would be a Memorandum of Understanding with each agency. Brazelton stated that he was able to obtain money from Nebraska State Homeland Security Grant.

Non-timed Agenda Items

Motion by Lorenzen second by Kramer to receive and place on file appointed members to the second Mental Health Board for the current term ending on 9/1/2019. Vote: Aye- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay- None. Motion carried.

Committee Reports: Kramer stated that there will be a service award presented to Duane Wilcox for his many years of service and support to ENOA at their office in Blair.

Public Comments: Mike Anderson spoke. John Orr spoke.

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

GENERAL FUND

EMPLOYEES	Payroll 10/19/2018	193,790.88
AMERITAS LIFE INSURANCE CORP	Retirement	13,483.52
UNITED HEALTHCARE INS CO	Ins	51,835.36
WASHINGTON COUNTY BANK	FICA/MEDI	14,052.68
WASHINGTON COUNTY BANK	Ins	7,261.87

ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,593.88
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	168.93
ANTELOPE COUNTY SHERIFF	Inmate Care/Housing	23,812.50
BISHOP BUSINESS	Copier Lease	913.63
BLACK HILLS ENERGY	Serv	168.84
BLAIR ACE HARDWARE	Supplies	419.71
BRADLEY LAW, P.C., LLO	Court Appt Atty	667.50
AARON BRENSEL	Gym Reimb	125.00
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	10,935.00
CASH-WA DISTRIBUTING	Food Charges	975.62
CITY OF BLAIR	Library Fees	425.00
CLERK OF DISTRICT COURT	Filing Fees	540.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	29.30
DENNIS CORDLE	Reimb	169.38
CORETECH	Serv	967.64
COUNTRY TIRE INC	Repairs	43.08
CREDIT BUREAU SERVICES, INC.	Serv	87.50
CUBBYS CORPORATE OFFICE	Fuel	60.30
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	728.84
DODGE COUNTY CLERK	Probation	11,629.90
CLERK OF THE DISTRICT COURT	Serv	18.00
DOUGLAS COUNTY COURT	Fees	13.75
DOUGLAS COUNTY HEALTH CENTER	Serv	397.55
DOUGLAS COUNTY SHERIFF	Fees	39.80
DREW LAW FIRM PC LLO	Court Appt Atty	1,267.50
ELECTION SYSTEMS & SOFTWARE INC	Supplies	7,136.88
ENTERPRISE MEDIA GROUP	Notices	1,609.55
FAIRWAY OIL COMPANY	Fuel	120.23
FAITH REGIONAL HEALTH SERVICES	Inmate Housing	7,566.50
FORNOFF & SCHUTT PC	Court Appt Atty	592.50
ROBB GAGE	Court Appt Atty	885.00
HEADSETTERS	Repairs	66.46
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	1,745.92
HOLIDAY INN - KEARNEY	Lodging	209.90
IDEAL PURE WATER	Serv	35.29
JETTER'S PLUMBING INC	Serv	280.00
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	795.00
JONES AUTOMOTIVE, INC	Supplies	43.50
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KONICA MINOLTA BUSINESS SOLUTIONS	Copies	81.40
LARSON KUPER WENNINGHOFF PC LLO	Court Appt Atty	4,136.75
LEXIS NEXIS (MATHEW BENDER & CO)	Supplies	167.69
MAXIMUS, INC	Serv	2,600.00
SHANNON MCCLARY	Reimb/Mileage/Class	217.31
MEBULBS	Supplies	2,373.50
ALEX MICHALAK	Fees	63.98
NACO	Registration	125.00
NEBRASKA LAW ENFORCEMENT	Training	110.00

NEBRASKA.GOV	Serv	4.00
NORTHEAST MEDICAL IMAGING, PC	Inmate Care	316.00
O'REILLY AUTOMOTIVE INC	Supplies	59.98
OFFICE NET	Supplies	359.53
OFFICE WAREHOUSE	Supplies	843.12
OMAHA PUBLIC POWER DISTRICT	Serv	958.46
WILLIAM H OUREN	Serv	150.00
SUSAN PAULSEN	Mileage	230.45
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	502.56
PHOENIX SUPPLY	Inmate Supplies	412.60
PHYSICIANS LABORATORY PC	Serv	1,706.00
PITNEY BOWES INC	Postage Machine	816.81
POSTMASTER	Stamps	500.00
POTTAWATTAMIE CLERK OF COUNTY COURT	Fees	29.10
CALVIN POULSEN	GIS Serv	1,625.00
POUNDS PRINTING INC	Supplies	189.00
CASSIE REISZ	Reimb	134.00
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	435.00
KRIS ROBINSON	Mileage	835.49
PATRICK R RUNGE	Court Appt Atty	412.50
SARPY COUNTY COURT	Fees	3.25
DEBBIE SAVILLE	Reimb	90.07
SHELL FLEET PLUS	Fuel	682.00
SHOTWELL GLASS LLC	Repairs	59.90
SID DILLON CHEV-OLDS-PONT, INC	Serv/Repairs	1,040.32
SMITTY'S AUTO SERVICE INC	Serv/Repairs	515.45
SOUTHERN POLICE INSTITUTE	Registration	400.00
SPARTAN STORES, LLC	Food Charges	1,277.62
STAPLES BUSINESS CREDIT	Supplies	447.39
SUBURBAN ACCENTS, INC	Supplies	742.50
RYAN SULLIVAN	Mileage	77.39
SUMMIT COMPANIES	Inspections	740.00
TELRITE CORPORATION	Serv	319.95
THE SIGN DEPOT LLC	Supplies	25.32
THOMAS & THOMAS COURT REPORTERS	Serv	197.32
ADAM R TRIPP	Court Appt Atty	517.50
MERRY TRUHLEN	Reimb	49.97
TWO RIVERS BANK	Vehicle Pmnts	19,934.11
UNIV OF NE IT COMMUNICATIONS CENTER	HotSpot	46.02
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
VERIZON NETWORKFLEET, INC.	Serv	120.92
VERIZON WIRELESS	Serv	51.68
VERIZON WIRELESS	Serv	40.01
WALKERS UNIFORM RENTAL	Serv	37.84
WANER PHARMACY	Inmate Care	777.32
WASHINGTON COUNTY COURT	Serv	5.00
WASHINGTON COUNTY SHERIFF	Petty Cash	101.92
WATCHDOG ELECTRONICS LLC	Serv	500.00

WOODHOUSE FORD INC	Parts	80.25
ROAD FUND		
EMPLOYEES	Payroll 10/19/2018	48,275.20
AMERITAS LIFE INSURANCE CORP	Retirement	3,258.54
UNITED HEALTHCARE INS CO	Ins	13,676.10
WASHINGTON COUNTY BANK	FICA/MEDI	3,530.29
WASHINGTON COUNTY BANK	Ins	2,246.50
ANDY'S MOW TOWN INC	Parts	56.55
B'S ENTERPRISE INC	Signs	1,650.00
BOWSER TRANSFER	Equip Rental	183.79
BRAKKAN TRUCKING INC	Equip Rental	702.59
CARQUEST AUTO PARTS	Parts	72.75
FASTENAL COMPANY	Supplies	33.44
FIRST NATIONAL BANK	Reimb/Travel	814.66
FIRST NATIONAL BANK - KRUGER	Supplies	202.02
FIRST WIRELESS, INC	Repairs	162.40
GENERAL FIRE & SAFETY EQUIP CO	Supplies	101.00
WILLIAM HANSEL	Reimb/Phone	54.00
HEARTLAND TIRES & TREADS INC	Equip	5,052.00
HI-LINE INC	Supplies	267.39
HOTSY EQUIPMENT COMPANY INC	Parts/Labor	543.61
HUSKER AUTO GROUP, LLC	Parts	29,717.00
JEO CONSULTING GROUP, INC	Engineering	801.00
DALE R JOHNSON ENT, INC.	Equip Rental	19,568.02
KENNARD TRANSFER	Equip Rental	401.70
KNUDSEN OIL & FEED	Fuel	6,169.13
MARTIN MARIETTA MATERIALS	Gravel	38,722.66
MENARDS - FREMONT	Supplies	67.48
NEBRASKA IOWA SUPPLY COMPANY	Fuel	4,364.99
PAVEMENT REPAIR & SUPPLIES, INC	Serv	959.00
SAFETY-KLEEN	Parts	493.58
SHOTWELL GLASS LLC	Serv	308.39
SPEECE LEWIS ENGINEERS, INC	Engineering	15,121.79
TWO RIVERS BANK	Dumptrucks	25,967.49
WALKERS UNIFORM RENTAL	Serv	261.14
WASHINGTON COUNTY TREASURER	Title	15.00
WELDON PARTS INC	Parts	812.23
WOODHOUSE FORD INC	Parts	95.96
REGISTER OF DEEDS		
WASHINGTON COUNTY BANK	Supplies	94.03
JUVENILE SERVICES FUND		
CAPSTONE BEHAVIORAL HEALTH	Serv	325.00
MCKENZIE INITIATIVE, LLC	Serv	2,285.00
OWENS EDUCATIONAL SERVICES, INC.	Serv	240.00
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	92.03
JAIL CAPITAL PROJECT FUND		
PROCHASKA & ASSOCIATES INC	Justice Center	122,947.48
THE WEITZ COMPANY, INC	Justice Center	523,867.00

E-911 FUND

B'S ENTERPRISE INC	Serv	233.75
GREAT PLAINS COMMUNICATIONS INC	Serv	45.33
VERTIV SERVICES, INC.	Maintenance	1,629.66

There being no further business to come before the Board at this time, it was moved by Lorenzen and seconded by Kramer that the meeting be adjourned until the next regular Board meeting date, November 13, 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 October 23, 2018, meeting of the Washington County Board of Supervisors.

Barbara Sullivan
Washington County Clerk Designee