

**December 26, 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 Wednesday, December 26, 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, Jay Anderson, and Steve Kruger. Also present, Co Clerk Designee Barb Sullivan, Sheriff Mike Robinson, and Deputy Co Attorney Erik Petersen.

Motion Lorenzen second Kramer to approve agenda for December 26, 2018 with amending to move approval of claims to top of agenda. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Frahm and seconded by Kramer that the rules be suspended and that the minutes of the December 11, 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. There was no correspondence.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Andreasen 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. Claims listed at bottom of minutes.

Bill Hansel, Hwy Supt, Road Dept update: Co Rd 30 is still waiting for approval from Terracon and will probably get approved after holidays. Co Rd 32 is waiting for DNR to approve the fix that Speece Lewis has designed. Road dept had rip rapped the bottom of channel on Co Rd 34 reconstruction and are working on pour slope. Co Rd 40 bridge has rails poured and should be uncovered shortly. Kramer commended the Road Dept for their work on salting and sanding roads. Board discussed policies on deicing and snow removal and if any roads are given priority.

Jared Schleifer, Weitz Construction, was not present to give Washington Co Justice Center update.

Dan Douglas, Emergency Manager: Submit Local Emergency Operations Plan Amendment to remove references to Region 5-6. Douglas stated that the LEOP is over 300 pages so Nebr Emergency Management suggested to place Amendment letter in front of each book. Plan is to be rewritten in about 3 yrs and will have all references to Region 5-6 removed from pages at that time. Motion Kruger second Anderson to approve LEOP Amendment removing references to Region 5-6 and place letter on file. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Douglas and Board members discussed possible signage in front of building of Emergency Management office.

Ryan Sullivan, Planning & Zoning Administrator: County Board request to adopt amendment to Interlocal Agreement for building permits with other jurisdictions. Sullivan read through the amendment and answered questions from Board members. It was moved by Anderson and seconded by Kramer to adopt the amendment as presented by Planning Administrator. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Motion Kramer second Lorenzen to adopt Resolution 2018-17, setting the days the Courthouse will be closed in 2019. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

**RESOLUTION 2018 – 17**

**BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA:**

**WHEREAS, the Washington County Board of Supervisors is required to set the holidays on which the Washington County Courthouse will be closed for 2019;**

NOW, THEREFORE, BE IT RESOLVED THAT the following holidays will be observed (excluding contract employees) and the Washington County Courthouse will be closed as follows:

**THE FOLLOWING HOLIDAYS WILL BE OBSERVED FOR 2019**

TUESDAY, JANUARY 1	NEW YEAR'S DAY
MONDAY, JANUARY 21	MARTIN LUTHER KING, JR. DAY
MONDAY, FEBRUARY 18	PRESIDENT'S DAY
MONDAY, MAY 27	MEMORIAL DAY
THURSDAY, JULY 4	INDEPENDENCE DAY
MONDAY, SEPTEMBER 2	LABOR DAY
MONDAY, OCTOBER 14	COLUMBUS DAY
MONDAY, NOVEMBER 11	VETERANS DAY
THURSDAY, NOVEMBER 28 and FRIDAY, NOVEMBER 29	THANKSGIVING HOLIDAY
TUESDAY, DECEMBER 24* and WEDNESDAY, DECEMBER 25	CHRISTMAS HOLIDAY

\*If Christmas Eve Day falls on a regular working day, the Courthouse will close at twelve o'clock noon.

**TUESDAY, DECEMBER 31, 2019**--The Treasurer's office will close their window at 3:00 p.m. to complete year end business.

The Courthouse will be open on Arbor Day. However, in lieu of Arbor Day, employees shall receive a floating holiday, which can be utilized at any time by the employee during the current fiscal year. The holiday cannot be carried over, and if not used, shall lapse. Request for utilization of this holiday shall be made at least three days in advance and shall be subject to agreement and approval by their supervisor.

PASSED, APPROVED, AND ADOPTED THIS 26<sup>th</sup> day of December 2018.

Washington County Board of Supervisors, Washington County, Nebraska.

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

Kramer discussed Resolution 2018-18, expressing opposition to US Army Corp of Engineers and the Papio-Missouri River NRD regarding flood risk study and potential construction of dams in Washington Co. Clerk read the resolution. Ted Japp, Papio-Missouri NRD, spoke. Motion Anderson second Andreasen to adopt Res 2018-18. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

RESOLUTION 2018-18

BOARD OF COUNTY SUPERVISORS  
WASHINGTON COUNTY, NEBRASKA

**WHEREAS**, the U.S. Army Corp of Engineers and the Papio-Missouri River NRD are launching a three-year, \$3 million comprehensive study of flood risk in the Greater Omaha metro area; and,

**WHEREAS**, included in that study will be consideration of future dam construction within Washington County; and,

**WHEREAS**, significant impact to the agricultural industry and economy of Washington County would occur with removal of land from production for dam construction; and,

**WHEREAS**, the use of low impact development and other green infrastructure can reduce the amount of stormwater runoff and reduce flood risk; and,

**WHEREAS**, encroachment of development into flood plains and disconnection of creeks and streams from their natural flood plains has exacerbated the potential for flood damages; and,

**WHEREAS**, this Board wishes to express its opposition to the construction of dams as the primary flood control method and instead encourages the use of low impact development techniques and other green infrastructure to minimize flood risk; and,

**WHEREAS**, this Board opposes the closure of any county roads for the construction of dams in Washington County.

**NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY SUPERVISORS, WASHINGTON COUNTY, NEBRASKA** that this Board hereby expresses its opposition to the construction of dams as the primary flood control method, and instead encourages the use of low impact development techniques and other green infrastructure to minimize flood risks.

DATED this 26<sup>th</sup> day of December, 2018.

Washington County Board of Supervisors, Washington County, Nebraska.

Steve Dethlefs, Chairperson, Carl Lorenzen, Lisa Kramer, Bob Frahm, Andy Andreasen, Jay Anderson, Steve Kruger

Attest: Merry Truhlsen, County Clerk

Next Kramer discussed Resolution 2018-19, expressing opposition to Lower Platte River NRD regarding proposed drought mitigation measures for Lower Platte River Basin. Clerk read the resolution. Motion Kruger second Andreasen to adopt Res 2018-19. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

#### RESOLUTION 2018-19

#### BOARD OF COUNTY SUPERVISORS WASHINGTON COUNTY, NEBRASKA

**WHEREAS**, the Lower Platte River NRD is proposing drought mitigation measures for the Lower Platte River Basin; and,

**WHEREAS**, included in that study is consideration of future dam construction within Washington County; and,

**WHEREAS**, significant impact to the agricultural industry and economy of Washington County would occur with removal of land from production for dam construction; and,

**WHEREAS**, drought mitigation proposals impacting the Bell Creek are cost prohibitive and other less costly options are available; and,

**WHEREAS**, future regulation of water volume within the Missouri River is uncertain and therefore unreliable; and,

**WHEREAS**, this Board opposes the closure of any county roads for the construction of dams in Washington County; and

**WHEREAS**, this Board wishes to express its opposition to the construction of dams and implementation of well fields along the Bell Creek within Washington County for drought mitigation in the Lower Platte River Basin.

**NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY SUPERVISORS, WASHINGTON COUNTY, NEBRASKA** that this Board hereby expresses its opposition to the construction of dams and implementation of well fields along the Bell Creek within Washington County, Nebraska for drought mitigation in the Lower Platte River Basin.

DATED this 26<sup>th</sup> day of December, 2018.

Washington County Board of Supervisors, Washington County, Nebraska.

Steve Dethlefs, Chairperson, Carl Lorenzen, Lisa Kramer, Bob Frahm, Andy Andreasen, Jay Anderson, Steve Kruger

Attest: Merry Truhlsen, County Clerk

Kramer discuss letter to Douglas Co Board of Commissioners asking for their support in opposing the use of dams for flood prevention. Clerk read letter. Motion Anderson second Frahm to authorize Chairman to sign letter. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

**Comments from Public:** Tim Dreessen spoke

**Committee Reports:** Anderson said Jail Comm discussed project details such as procurement of furniture, storage, laundry, etc. Mike Anderson spoke. Kruger stated that the Finance Comm discussed and decided that an exit audit for Merry Truhlsen and

Karen Madsen would not be necessary. Kruger also gave Board members a packet that he received at the NACO conference that talks about reducing the number of people with mental illness in jails.

**GENERAL FUND**

EMPLOYEES	Payroll 12/14/2018	188,715.88
AMERITAS LIFE INSURANCE CORP	Retirement	12,684.13
UNITED HEALTHCARE INS CO	Ins	48,319.07
WASHINGTON COUNTY BANK	FICA/MEDI	13,652.85
WASHINGTON COUNTY BANK	Ins	25,277.00
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	290.86
AMERICAN DATA TECHNOLOGY	Serv	72.00
CODY ANDERSON	Gym Reimb	130.50
LORI ANDERSON	Gym Reimb	260.08
ROBIN ANDREASEN	Gym Reimb	268.48
ANTELOPE COUNTY SHERIFF	Inmate Housing/Care	13,028.00
APCO INTERNATIONAL INC	Dues	92.00
BILL FREDERICK	Serv	109.80
ANDREA BARNES	Gym Reimb	89.00
BRIAN BECKMAN	Gym Reimb	260.08
TRACY BEHNKEN	Mileage	66.96
BLACK HILLS ENERGY	Serv	699.52
BLAIR ACE HARDWARE	Supplies	72.87
BOMGAARS	Supplies	75.92
BOYDSTON LAW OFFICE LLC	Court Appt Atty	1,680.00
BRADLEY LAW, P.C., LLO	Court Appt Atty	765.00
AARON BRENSEL	Gym Reimb	397.00
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	14,805.00
CASH-WA DISTRIBUTING	Food Charges	772.66
CIOX HEALTH	Fees	20.00
CITY OF BLAIR	Library Fees	200.00
CLERK OF DIST COURT ASSOCIATION	Dues	50.00
CLERK OF DISTRICT COURT	Filing Fees	252.00
CLERK OF THE COURTS - MENOMONIE, WI	Serv	12.50
CONSTELLATION ENERGY	Serv	979.20
DENNIS CORDLE	Gym Reimb	420.00
CORETECH	Serv	840.12
CREDIT BUREAU SERVICES, INC.	Serv	162.59
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	786.11
AMBER DEAN	Gym Reimb	260.08
STEVE DETHLEFS	Lodging	353.37
LORI DIEFENBAUGH	Reimb/Supplies	19.95
DODGE COUNTY COURT	Serv	9.00
DOUGLAS COUNTY SHERIFF	Fees	62.46
DULTMEIER SALES	Repairs	134.00
ENTERPRISE MEDIA GROUP	Printing/Publishing	162.05
LEO J ESKEY	Court Appt Atty	727.50
FAIRWAY OIL COMPANY	Fuel	63.25
CARRIE FLYNN	Gym Reimb	223.96
GEEKS!	Serv	100.00

WANDA GIBSON	Gym Reimb	385.08
WILLIAM HANSEL	Gym Reimb	126.00
RICHARD HILES	Gym Reimb	260.08
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Parts	214.65
JACOB HOFFMAN	Gym Reimb	233.08
MARJORIE HOIER	Mileage	215.28
HOLIDAY INN EXPRESS	Lodging	439.80
DARREL HOWELL	Gym Reimb	260.08
IDEAL PURE WATER	Supplies	95.60
RACHEL JENSEN	Gym Reimb	344.80
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	120.00
JOSEPH KEAS	Gym Reimb	397.00
SHELBY KEAS	Gym Reimb	260.08
AMY KIES	Gym Reimb	397.00
KONICA MINOLTA PREMIER FINANCE	Copier Lease	394.93
STEVEN KRUGER	Lodging/Mileage	465.14
CAROL KUHR	Gym Reimb/Supplies	309.10
THOMAS H. LUEDTKE DDS, PC	Inmate Care	79.00
DEB LUNN	Gym Reimb	188.20
MANATRON INC	Serv	2,135.31
JOE MCBRIDE	Mileage/Lodging	381.77
SHANNON MCCLARY	Gym Reimb	260.08
MEBULBS	Supplies	437.41
STEVEN MENCKE	Mileage	32.16
MILLS COUNTY CLERK OF COURT	Serv	24.00
NACO	Regist	265.00
NE HEALTH & HUMAN SERVICES	Regional Center	372.00
NEBRASKA IOWA SUPPLY COMPANY	Supplies	526.56
NELIGH FAMILY DENTISTRY	Inmate Care	666.00
JOSHUA NELSON	Gym Reimb	103.39
NENA	Dues	142.00
OFFICE NET	Supplies	156.93
OFFICE WAREHOUSE	Supplies	282.42
RENEE OLSEN	Gym Reimb	260.08
RACHEL OLSON	Reimb/Supplies	12.62
OMAHA PUBLIC POWER DISTRICT	Serv	138.96
OMAHA TRACK INC.	Serv	324.03
SUSAN PAULSEN	Gym Reimb/Mileage	580.98
CODY PETERS	Gym Reimb	385.08
PHILLIPS 66 - CONOCO - 76	Fuel	763.98
CALVIN POULSEN	GIS Serv	1,675.00
RAMADA INN KEARNEY	Lodging	158.00
REDFIELD & COMPANY INC	Supplies	545.14
CASSIE REISZ	Gym Reimb	385.08
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	1,606.30
JACOB ROBERTS	Gym Reimb	260.08
ROBERTS LAW OFFICE, LLC	Court Appt Atty	375.00
ASHLEY ROBINSON	Gym Reimb	121.95
SARPY COUNTY COURT	Fees	2.75

SHELLY SCHROEDER	Gym Reimb	192.54
SE SMITH & SONS	Supplies	31.07
SHELL FLEET PLUS	Fuel	504.74
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	450.00
SIRCHIE FINGER PRINT LABORATORIES	Supplies	233.93
MICHAEL SMITH	Fuel/Meals	52.82
SPARTAN STORES, LLC	Food Charges	1,773.14
JOY STEWART	Gym Reimb	397.00
RYAN SULLIVAN	Mileage/Meals	294.89
SUMMIT COMPANIES	Serv	540.00
KRYSTAL SWOBODA	Gym Reimb	385.08
TELRITE CORPORATION	Serv	308.64
AMY THALLAS	Gym Reimb	329.68
RUSSETT THOMPSON	Gym Reimb	409.20
GARY TINKHAM	Gym Reimb	295.00
U.S. BANK	Serv/Supplies	292.64
ULTRA CAR WASH	Serv	400.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.02
US BANK EQUIPMENT FINANCE	Copier Lease	159.25
JIM VAN CLEAVE	Mileage	475.79
VERIZON NETWORKFLEET, INC.	Serv	64.43
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	720.58
WANEK PHARMACY	Inmate Care	466.76
WASHINGTON COUNTY COURT	Fees	6.25
WASHINGTON COUNTY PLANNING	Supplies	144.40
KEVIN WILLIS	Gym Reimb	522.00
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 12/14/2018	52,451.78
AMERITAS LIFE INSURANCE CORP	Retirement	3,540.49
UNITED HEALTHCARE INS CO	Ins	12,804.66
WASHINGTON COUNTY BANK	FICA/MEDI	3,809.96
WASHINGTON COUNTY BANK	Ins	7,532.50
B'S ENTERPRISE INC	Serv	5,881.50
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,029.12
DICK'S ELECTRIC CO	Serv	2,144.00
DIXON CONSTRUCTION CO	Bridge	222,909.80
FASTENAL COMPANY	Supplies	40.82
FIRST NATIONAL BANK	Supplies	163.51
FIRST NATIONAL BANK	Supplies	142.60
GNUSE MFG. CO.	Parts	98.85
PHILIP JENSEN	Equip Rental	962.29
JEO CONSULTING GROUP, INC	Serv	821.60
JOHNSON SAND & GRAVEL COMPANY	Gravel/Equip Rental	1,783.87
KIMBALL MIDWEST	Supplies	64.06
KNUDSEN OIL & FEED	Fuel	3,894.37
LIGHT AND SIREN	Supplies	1,111.00
MARTIN MARIETTA MATERIALS	Rock/Gravel	17,874.66
MATHESON TRIGAS DBA LINWELD	Supplies	228.36

MENARDS - FREMONT	Supplies	327.34
NEBRASKA SALT & GRAIN COMPANY	Supplies	5,268.11
SAPP BROS, INC	Fuel	3,179.73
SE SMITH & SONS	Supplies	108.67
SPEECE LEWIS ENGINEERS, INC	Serv	29,187.22
THE CURE, INC	Supplies	22.93
TITAN MACHINERY	Parts	1,423.29
TWO RIVERS BANK	Excavator Pmnt	16,815.96
<b>REGISTER OF DEEDS</b>		
DELUXE	Supplies	263.92
OFFICE NET	Supplies	114.85
REDFIELD & COMPANY INC	Supplies	545.14
<b>SOLDIERS AND SAILORS FUND</b>		
SOLDIERS AND SAILORS FUND	Veteran's Aid	1,500.00
<b>JUVENILE SERVICES FUND</b>		
CAPSTONE BEHAVIORAL HEALTH	Serv	162.50
MCKENZIE INITIATIVE, LLC	Serv	2,405.00
<b>911 ENHANCED WIRELESS</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	75.95
<b>JAIL CAPITAL PROJECT FUND</b>		
TERRACON CONSULTANTS, INC.	Serv	3,364.50
THE WEITZ COMPANY, INC	Justice Center	49,131.00
<b>E-911 FUND</b>		
DOUGLAS COUNTY COMMUNICATIONS	Serv	44,166.20
GREAT PLAINS COMMUNICATIONS INC	Serv	37.41

There being no further business to come before the Board at this time, it was moved by Lorenzen and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date, January 8, 2019. 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 December 26, 2018, meeting of the Washington County Board of Supervisors.

Barbara Sullivan  
Washington County Clerk Designee