

May 28, 2019 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, May 28, 2019 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, Jordan Rishel, Lisa Kramer, Bob Frahm, Andy Andreasen, and Steve Kruger. Absent: Jay Anderson. Also present, Co Clk Barbara Sullivan, Co Sheriff Mike Robinson, and Co Attorney Scott VanderSchaaf.

Motion Andreasen second Kruger to approve agenda for May 28, 2019. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Kruger. Nay: None. Motion carried.

It was moved by Rishel and seconded by Kruger that the rules be suspended and that the minutes of the May 14, 2019 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: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Kruger. Nay: None. Motion carried.

The following correspondence has been received: Notice of public hearing from Blair City Administrator regarding a request for CUP. Motion Kruger second Andreasen that the correspondence be received and placed on file. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Kruger. Nay: None. Motion carried.

Jared Schleifer, Weitz Construction, stated steel erection has started on the Justice Center project and joist and decking should be delivered by end of week. Schleifer also said both stairwells have been installed.

Bill Hansel, Hwy Supt, gave a brief update on road projects and congratulated Justin Mantz, Nick Smith, and Dave Kruger who all took home first place honors in various competitions held at the Annual Winter Maintenance Workshop in Grand Island, NE.

Hansel opened the following bids for asphalt: 1. Omni Engineering (Oldcastle Co), for \$777,777.77. 2. Western Engineering Co, \$647,475.00. Both included Bid Bond. After Hansel had took time to review the bids it was moved by Kruger and seconded by Kramer to award bid to Western Engineering Co. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Kruger. Nay: None. Motion carried.

Some Township Board members were present for the discussion of township fees. Hansel says he recommends leaving the fees at the same cost as the 2018-2019 rate of \$1,475.00 per mile. VanderSchaaf discussed contract with Board members and recommended that the motion should only include setting of the fees. Motion Kramer second Kruger to approve Township fees for the current number of roads that Washington Co currently maintain. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Kruger. Nay: None. Motion carried.

Hansel opened the following bids for rock and gravel: 1. Stalp Gravel Co; \$13.00 per-ton class A road gravel, and \$13.50 per-ton armor coat gravel. 2. Johnson Sand & Gravel Co; \$15.40 per-ton class A road gravel. No rock bids were received. Motion Kruger second Andreasen to accept all bids and allow Road Dept to purchase. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Kruger. Nay: None. Motion carried.

Hansel said that the Road Dept is currently renting a tractor at \$4,000 per month for the belly dump trailer that was purchased last month and would like approval to advertise for bids on purchasing a new or used semi-tractor. Hansel stated that there were no semi-tractors on state bid. Board discussed options and budget with Hansel. It was moved by Kruger and seconded by Andreasen to advertise for bids on a new semi-tractor. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Kruger. Nay: None. Motion carried.

Next Hansel discussed some of the Road employees going to 4 10-hour days. Hansel said that with commute time to work locations and breaks the amount of time devoted to work is reduced so extending the work day by 2 hours would increase productivity. Hansel addressed concerns from Board members and said they could do a trial basis for 2 months. Motion Kruger second Frahm to allow Road Dept to make a schedule for 4 10- hour days. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Kruger. Nay: None. Motion carried

Hansel stated that Co Rd 32 (Calhoun Cutoff) was granted relaxation that will save the county \$1.8 mil on the project however, the project will need to be started before 2020 in order to avoid having to repay the state almost \$148,000. Hansel went on to say that over \$60,000 has already been spent on redesign and engineering costs that would be lost if project does not move forward. Hansel went through budget balances for and said he could get the project to fit into current year's budget if it excludes asphalt. Mike Anderson spoke. Motion Kramer second Frahm to approve moving forward with letting the bid for Co Rd 32 provided it can be done out of current fiscal year and future fiscal year budgets, no bond authority. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Kruger. Nay: None. Motion carried.

Hugh Abrahamson, Abrahamson Law, discussed request for re-inspection for Bradley and Rashelle Drumheller, 6267 Glen Oaks Dr, Ft Calhoun. Abrahamson said it was his understanding that the first request made last month was denied due to not going through an appeals process. However, Abrahamson said that back in 2010 the Board adopted the 2009 Building Code which did not enact an appeals process. The property's initial inspection by the Co Building Inspector passed and was granted a Certificate of Occupancy, however the homeowner states there are several defects in the construction thus would like the Board to authorize a re-inspection. It was moved by Kruger and seconded by Frahm to deny request for re-inspection. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Kruger. Nay: None. Motion carried.

Ryan Sullivan, Planning & Zoning Admin, held Public Hearings for:

1. Barry and Vicki Kolterman request a CUP for accessory building with no primary building in accordance with Section 3.15 of the zoning regulations. Property is Outlot A in the Homestead 77 subdivision. (General location is CR P35 and CR32, Blair, NE). Planning Commission voted 6-0 on motion to approve CUP for accessory building on Outlot A with no other permanent structures to be placed on that lot. Sullivan went over the CUP. Chairman opened the public hearing. Barry Kolterman spoke and answered questions from Board members. Chairman closed the public hearing. Motion Kruger second Andreasen to concur with Planning Commission and approve CUP request as presented. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Kruger. Nay: None. Motion carried.

2. Rhea Realty request CUP for a burrow pit on a property zoned A-1 in accordance with Section 7.02 of the zoning regulations. Property is Tax Lot 25 is Section 26 Township 17 North-Range 10 East of the 6th PM. (General location is CR 19 and CR P38, Bennington, NE). Planning Commission voted 6-0 on motion to approve CUP request for two years with requirements to show proof of compliance with NDEQ regulations, use of paved road to the west, and the well to be dealt with according to state requirements. Sullivan went over the CUP. Chairman opened the public hearing. Bill Rhea spoke. Chairman closed public hearing. Motion Kruger second Andreasen to concur with Planning Commission and approve CUP request as presented. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Kruger. Nay: None. Motion carried.

Claims were received and reviewed, following which it was moved by Kruger and second by Kramer that the following claims at the end of these minutes be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Kruger. Nay: None. Motion carried.

Vicki Maca, Region 6 Behavioral Healthcare, asked the Board for their support of the "Call to Action' of the Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails". Maca gave a brief overview of the national initiative and answered questions from Board. Chairman read through Res 2019-06; supporting the "Call to Action' of the Stepping Up Initiative to Reduce the Number of People with Mental Illnesses". Motion Kruger second Kramer to approve and sign Resolution 2019-06. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Kruger. Nay: None. Motion carried

RESOLUTION 2019-06

RESOLUTION SUPPORTING AND SIGNING ON TO THE "CALL TO ACTION' OF THE *STEPPING UP INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS*

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

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year;

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general public;

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders;

WHEREAS, adults with mental illnesses tend to stay longer in jail and, upon release, are at a higher risk of recidivism than people without these disorders;

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs;

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families;

WHEREAS, Washington County, Nebraska, and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective ways;

WHEREAS, through *Stepping Up*, the National Association of Counties, The Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illnesses in jails.

NOW, THEREFORE, LET IT BE RESOLVED, THAT THE WASHINGTON COUNTY BOARD OF COUNTY SUPERVISORS, WASHINGTON COUNTY, NEBRASKA, does hereby support and sign on to the “Call to Action” of the *Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in our County Jail*, is committed to using the *Stepping Up* framework to guide our local efforts, and will share lessons learned with other counties in Nebraska and across the country.

The above and foregoing Resolution was duly approved by a vote of the Washington County Board of Supervisors at a public meeting duly held in accordance with applicable law on this 28th day of May, 2019.

Chair, Washington County Board

Attest: Washington County Clerk

At 4:06 p.m. it was moved by Kruger and seconded by Andreasen to go into closed session for the purpose of discussing attorney client privileged information regarding ongoing, current, and potential litigation involving Washington County. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Kruger. Nay: None. Motion carried. Those present were 6 Board Members, Co Attorney VanderSchaaf, Dpty Atty Thomas Brantley, Planning & Zoning Administrator Sullivan, and Sheriff Robinson. Chairman restated that the closed session was for the purpose of discussing attorney client privileged information regarding ongoing, current, and potential litigation involving Washington County. At 4:38 p.m. it was moved by Kruger and seconded by Andreasen to come out of closed session. No action was taken in open session.

Committee Reports: Road Comm discussed the extension on Co Rd 26 and will be placed on next meeting’s agenda. Kramer stated that Turnkey Nerds have hired another IT person and will have on-boarding completed this week. Finance Comm met with Co Atty and discussed contracting with a public defender for the county. Kruger stated that he attended the NE Juvenile Justice System where there was discussion of an indoor recreational yard being built. Kruger was also advised that as of this July juveniles under the age of 12 will no longer be housed at juvenile detention.

Comments from Public: Mike Anderson spoke.

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 5/17/2019	180,679.34
AMERITAS LIFE INSURANCE CORP	Retirement	12,443.95
UNITED HEALTHCARE INS CO	Ins	46,576.65
WASHINGTON COUNTY BANK	FICA/MEDI	13,042.87
WASHINGTON COUNTY BANK	Ins	7,157.50
AMERICAN DATA TECHNOLOGY	Serv	202.00
AUTO CREATIONS	Deductible	250.00
BILL FREDERICK	Serv	259.05
AMANDA BARRON LAW LLC	Court Appt Atty	1,683.75
BLACK HILLS ENERGY	Serv	165.32
BLAIR ACE HARDWARE	Supplies	297.42
BOMGAARS	Supplies	73.92
BURT COUNTY SHERIFFS OFFICE	Fees	20.00
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	17,370.00
CIOX HEALTH	Fees	20.00
CITY OF BLAIR	Serv	600.29

CLERK OF DISTRICT COURT	Fees	141.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	127.02
CREDIT BUREAU SERVICES, INC.	Serv	253.27
CUMING COUNTY SHERIFF	Fees	10.09
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	244.19
DODGE COUNTY SHERIFF	Fees	39.66
DOUGLAS COUNTY COURT	Fees	2.75
DOUGLAS COUNTY SHERIFF	Fees	55.18
DREW LAW FIRM PC LLO	Court Appt Atty	367.50
DULTMEIER SALES	Supplies	307.75
EASTERN NEBRASKA HUMAN SERVICES AG	Serv	22,689.00
EGAN SUPPLY COMPANY	Supplies	167.21
ENTERPRISE MEDIA GROUP	Printing/Publishing	98.01
HOLIDAY INN EXPRESS	Lodging	470.00
JONES AUTOMOTIVE, INC	Serv	550.00
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
LANCASTER COUNTY SHERIFF	Fees	39.66
MEMORIAL COMMUNITY HOSPITAL & MENARDS - FREMONT	Serv	643.45
STEVEN MENCKE	Supplies	352.47
MIDWEST PRODUCTS II LLC	Mileage	40.60
MILLS COUNTY SHERIFF'S OFFICE	Supplies	359.28
MMC MECHANICAL CONTRACTORS, INC.	Fees	33.00
MOTOROLA SOLUTIONS	Repairs	3,559.91
NE HEALTH & HUMAN SERVICES	Serv	37.60
NEBRASKA SHERIFF'S ASSOCIATION	Regional Center	360.00
NFPA	Membership	240.00
NIRMA	Membership	175.00
NMS LABS	Registration	25.00
NORTHEAST NE COUNTY ASSESSOR ASSOC	Serv	52.00
OFFICE NET	Dues	25.00
OFFICE WAREHOUSE	Supplies	551.82
OMAHA PUBLIC POWER DISTRICT	Supplies	708.17
ERIK PETERSEN	Serv	168.36
PHILLIPS 66 - CONOCO - 76	Mileage	191.40
GREGORY A PIVOVAR	Fuel	645.23
POTTAWATTAMIE CLERK OF COUNTY COURT	Court Appt Atty	746.25
POUNDS PRINTING INC	Fees	26.30
QUILL CORPORATION	Supplies	730.00
RIGHT-TECH COMPUTER SOLUTIONS LLC	Supplies	859.98
RR DONNELLEY	Serv	443.70
DEBBIE SAVILLE	Supplies	116.97
SECRETARY OF STATE	Reimb/Supplies	12.97
SID DILLON CHEV-OLDS-PONT, INC	Supplies	20.00
SIGNPRO	Serv/Repairs	1,512.20
STATE OF NEBR, DEPT OF CORRECT SERV	Supplies	157.00
SUBURBAN ACCENTS, INC	Safekeeping	14,000.11
RYAN SULLIVAN	Serv	2,242.50
	Mileage/Postage	75.32

TELRITE CORPORATION	Serv	425.53
TOTAL FIRE & SECURITY, INC.	Supplies	680.00
ADAM R TRIPP	Court Appt Atty	1,035.00
TWO RIVERS BANK	Fees	200.00
U.S. BANK	Serv/Supplies	117.30
UNITED STATES POSTAL SERVICE	Postage Meter	5,000.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.02
UNIVERSITY OF NEBRASKA-LINCOLN	Serv	42,659.07
UNIVERSITY OF NEBRASKA - LINCOLN	Serv	30.00
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
VERIZON CONNECT NWF, INC.	Serv	75.80
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	881.32
WASHINGTON COUNTY COURT	Fees	2.50
WEX BANK	Fuel	764.23
WINNELSON	Supplies	45.46
YOST, SCAFERSMAN, YOST, LAMME	Court Appt Atty	780.00
88 TACTICEL	Training	125.00
ROAD FUND		
EMPLOYEES	Payroll 5/17/2019	46,105.74
AMERITAS LIFE INSURANCE CORP	Retirement	3,112.10
UNITED HEALTHCARE INS CO	Ins	12,316.91
WASHINGTON COUNTY BANK	FICA/MEDI	3,322.04
WASHINGTON COUNTY BANK	Ins	2,090.34
BARCO MUNICIPAL PRODUCTS INC	Supplies	2,975.60
BOMGAARS	Supplies/Parts	107.00
BOWSER TRANSFER	Equip Rental	284.24
BRAKKAN TRUCKING INC	Equip Rental	1,329.16
BRADLEY CARSON CARSON HAULING, LLC	Equip Rental	205.84
JEFFREY CHRISTENSEN	Elect Reimb	300.00
RUSSELL G. CHRISTENSEN	Elect Reimb	300.00
CIVIL SOLUTIONS LLC	Serv	1,000.00
ENTERPRISE MEDIA GROUP	Notices	194.99
FASTENAL COMPANY	Supplies	23.76
FIRST NATIONAL BANK	Supplies	341.27
INTERSTATE POWER SYSTEMS INC	Parts	91.55
JEO CONSULTING GROUP, INC	Serv	876.60
DALE R JOHNSON ENT, INC.	Equip Rental	2,189.52
CHAD LAKE	Elect Reimb	300.00
DAVID W. LIVINGSTON	Elect Reimb	300.00
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	6,668.55
MEMORIAL COMMUNITY HOSPITAL &	Serv	110.00
TROY MENCKE	Elect Reimb	300.00
MIDWEST SERVICE & SALES CO	Serv	22,261.21
DOUGLAS M MUHSMAN	Elect Reimb	300.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	10,534.87
SAPP BROS, INC	Fuel	5,922.30
SPEECE LEWIS ENGINEERS, INC	Serv	11,250.00
SHAUN M. SWAN	Elect Reimb	300.00

THE SIGN DEPOT LLC	Supplies	35.77
TRUCK CENTER COMPANIES	Rental	1,504.10
UNIV OF NE LINCOLN NE LTAP	Registration	575.00
TODD G. WACHTER	Elect Reimb	300.00
WASHINGTON COUNTY BANK	Motorgrader Pmnt	70,984.18
ROAD/BRIDGE IMPROVEMENT		
BOKF, NA-CORPORATE TRUST SERVICES	Interest	22,105.00
DRUG COURT		
INTRINSIC INTERVENTIONS	Supplies	821.50
TIM PRIVITERA	Reimb/Supplies	211.22
PUBLIC SAFETY COMM PROJ FUND		
WASHINGTON COUNTY BANK WIRE	Interest	23,538.75
JUVENILE SERVICES GRANT		
MCKENZIE INITIATIVE, LLC	Serv	1,460.00
INHERITANCE TAX		
NELSON TRUST	Refund	646.22
911 ENHANCED WIRELESS		
DOUGLAS COUNTY COMMUNICATIONS	Serv	15,927.62
GREAT PLAINS COMMUNICATIONS INC	Serv	105.43
JAIL CAPITAL PROJECT FUND		
TERRACON CONSULTANTS, INC.	Justice Center	2,988.25
THE WEITZ COMPANY, INC	Justice Center	546,950.00
E-911 FUND		
DOUGLAS COUNTY COMMUNICATIONS	Serv	16,838.19
GREAT PLAINS COMMUNICATIONS INC	Serv	51.93

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Rishel that the meeting be adjourned at 4:43 p.m. until the next regular Board meeting date, June 11, 2019. All members present voted aye. Chairman declared meeting adjourned.

Attest:

Barbara Sullivan
Washington County Clerk

Steve Dethlefs, Chairman
Washington County Board of Supervisors

I, Barbara Sullivan, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the May 28, 2019, meeting of the Washington County Board of Supervisors.

Barbara Sullivan
Washington County Clerk