

**July 9, 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 3:00 p.m. on Tuesday, July 9, 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 Steve 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, Andy Andreasen, Jay Anderson and Steven Kruger. Absent: Bob Frahm. Also present, Co Clk Barbara Sullivan, and Co Atty Scott VanderSchaaf.

Motion Anderson and second by Rishel to approve agenda for July 9, 2019. Vote- Aye: Rishel, Kramer, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Andreasen and seconded by Kramer that the rules be suspended and that the minutes of the June 25, 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, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Claims were received and reviewed, following which it was moved by Kruger and second by Andreasen 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, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Kruger and seconded by Andreasen that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$249; Reg of Deeds \$45,636; Co Court \$12,267; Co Plan Dept \$13,834; Clk Dist Crt \$2,222; Sheriff \$2,691; and Road Dept \$105,881; June Treas Statement- Collections \$812,200; Disbursements \$3,451,390; Inheritance Tax \$985,825 Ending balance \$18,833,578. Vote- Aye: Rishel, Kramer, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Motion Kramer second Rishel that the following correspondence be received and placed on file: 1. Emergency Management Performance Grant Compliance Letter. 2. Notification of Public Hearing for a special use permit from Douglas Co Planning Commission. Vote- Aye: Rishel, Kramer, Dethlefs, Andreasen, Anderson, Kruger. Motion carried.

Jared Schleifer, Weitz Construction, gave a brief update to Justice Center project.

Bill Hansel, Hwy Supt, gave a brief Road Dept update, not limited to projects, equipment and personnel. Matt Japp spoke and asked about Co Rd 28.

Tim Farmer, Speece Lewis, opened the following 3 bids for Co Rd 32 (aka Kennard Southeast project #C89 202A): 1. Luxa Construction, \$4,373,117.84, completion date 10/2020 2. Cedar Valley Paving, \$3,997,906.71, completion date 10/2020 3. Graham, \$4,327,497.00, completion date 9/2020. Bid bond was included with all bids. Motion Kruger second Kramer to table item until next Board meeting 7/23/19. Vote- Aye: Rishel, Kramer, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Next Hansel stated that after meeting with the Road Committee to discuss the semi-tractor bids opened last meeting, they recommend purchasing the 2020 Mack Granite. Motion Kruger second Andreasen to authorize purchase of a 2020 Mack Granite semi-tractor for \$119,967.10. Vote- Aye: Rishel, Kramer, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Hansel then discussed Change Order from Dixon Construction for C89 (584) bridge on Co Rd 40. Hansel explained that the request for 2 additional drop pipes was a decision from the engineer due to flooding. Motion Kruger second Andreasen to authorize Chairman to sign Change Order. Vote- Aye: Rishel, Kramer, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Michael Rooks, Gateway Director, gave an update on Gateway Development Corp. Rooks said that his goal is to be more visible in the County with focus being on the following segments: land development, workforce, and community retail and small business attractions. Rooks also stated that there are currently 8 active leads for new business in Washington Co. Rooks also gave a brief update to activity on the former Dana campus.

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

1. Bret Brodersen requests a CUP for the application of corn milling biosolids and gypsum for property zoned A-1 in accordance with Section 7.18 and 7.19 of the zoning regulations. Property is located in SE ½ NW¼ NE ¼ and Tax Lots 6 & 7 of Section 8 Township 19 North-Range 10 and N ½ NW ¼ and Tax Lot 4 of Section 9 Township 19 North-Range 10 East of the 6<sup>th</sup> PM. (General location is CR 15 and CR 10, Herman NE) Planning Commission voted 7-0 on motion to approve the CUP as presented. Chairman opened the public hearing. Sullivan went through request. Chairman closed public hearing. Motion Anderson second Andreasen to concur with Planning Commission. Vote- Aye: Rishel, Kramer, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Phil Brazelton, Communications Capt, discussed Reconciliation and Closing of the 800 MHz Frequency Reconfiguration Agreement between Washington Co and Nextel West Corp. Motion Kramer second Rishel to authorize Chairman to sign agreement. Vote- Aye: Rishel, Kramer, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

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Adopt Resolution 2019-10; Foreclosure and Sale of Real Estate Properties. Co Atty, VanderSchaaf, explained foreclosure and sale of tax certificates and Chairman read through resolution. Motion Kramer second Kruger to adopt Res 2019-10; Foreclosure and Sale of Real Estate Properties. Vote- Aye: Rishel, Kramer, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

#### **RESOLUTION 2019-10**

**WHEREAS**, the Revised Statutes of Nebraska 77-1901 through 77-1918 provides upon Resolution by the County Board of Supervisors for the foreclosure and sale of Real Estate properties upon which a Tax Sale Certificates have been placed and delinquent for three (3) years and;

**WHEREAS**, the following Tax Sale Certificates have been placed on Real Estate Properties in Washington County, Nebraska, to wit: Tax Certificate Numbers 2015070, 2015071, 2015076, and 2015083.

**NOW THEREFORE BE IT RESOLVED**, that the Washington County Board of Supervisors authorized the foreclosure and sale of the above referenced Tax Certificates and request the County Attorney to proceed to such foreclosure and sale, in accordance with the laws of the State of Nebraska.

**DATED** this 9<sup>th</sup> day of July, 2019

MOTION BY: Kramer  
SECONDED BY: Kruger

ATTEST:

Barbara Sullivan  
Washington County Clerk  
Washington County, Nebraska

Steve Dethlefs, Chairperson  
Board of Supervisors  
Washington County, Nebraska

Kruger discussed the 2019-2020 budget and provided Board members with estimation worksheet.

Chairman read through Special Designation License from Sandy Kucera, Too Far North, for Wine & Beer Tasting Event at Rybin Bldg, 7/30/2019. It was moved by Kramer and seconded by Kruger to authorize Chairman to sign SDL Local Recommendation Forms. Vote- Aye: Rishel, Kramer, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Comments from public: Mike Anderson and John Orr spoke.

Committee Reports: Personnel Comm discussed process for hiring contract services for Public Defenders. Tech Comm will meet to discuss RFPs for Justice Center. Road Comm discussed truck bids. Region 6 has meeting next week. Jail Comm discussed construction updates. Insurance Comm has meeting next week with UNICO.

CLAIMS:

#### **GENERAL FUND**

EMPLOYEES	Payroll 6/28/2019	193,718.96
AMERITAS LIFE INSURANCE CORP	Retirement	13,337.74
UNITED HEALTHCARE INS CO	Ins	44,261.81

WASHINGTON COUNTY BANK	FICA/MEDI	14,049.48
WASHINGTON COUNTY BANK	Ins	7,915.08
ABE'S TRASH SERVICE INC	Serv	189.00
AMERICAN DATA TECHNOLOGY	Serv	202.00
FAITH ANDREASEN	Serv	786.50
ARLINGTON PUBLIC LIBRARY	Funding	1,100.00
BISHOP BUSINESS	Copier Lease	91.59
BLAIR ACE HARDWARE	Supplies	212.92
BLAIR SMALL ANIMAL CLINIC	Serv	189.54
BLAIR TELEPHONE CO	Serv	2,044.94
BOMGAARS	Supplies	45.99
BREWSTER CEMETERY ASSOCIATION	Cemetery Maint	345.00
CASH-WA DISTRIBUTING	Food Charges	847.67
CASS COUNTY SHERIFF'S OFFICE	Fees	57.04
CITY OF BLAIR	Serv/Library Fees	844.36
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITE CONTROL	Serv	76.00
CLERK OF DISTRICT COURT	Filing Fees	180.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	543.57
CONSTELLATION ENERGY	Serv	126.24
CUBBYS CORPORATE OFFICE	Fuel	25.30
DODGE COUNTY CLERK	Probation	11,629.90
DOUGLAS COUNTY SHERIFF	Fees	274.87
EAGLE AUTO REPAIR, LLC	Serv	757.10
ELECTRONIC ENGINEERING	Equip	685.50
ENTERPRISE MEDIA GROUP	Printing/Notices	233.10
FIRST NATIONAL BANK VISA	Supplies	89.91
FIRST NATIONAL BANK VISA	Supplies	24.94
FIRST NATIONAL BANK	Training	149.00
FIRST NATIONAL BANK VISA	Supplies	344.93
FIRST NATIONAL BANK VISA	Supplies/Postage	136.94
FIRST NATIONAL BANK	Training	97.51
FIRST NATIONAL BANK VISA	Supplies	279.36
FIRST NATIONAL BANK VISA	Supplies	31.39
FORNOFF & SCHUTT PC	Court Appt Atty	810.00
GIS WORKSHOP	WebGIS	5,040.00
HARRIS COMPUTER SYSTEMS	Software	6,003.86
HERMAN CEMETERY DISTRICT	Cemetery Maint	600.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	238.67
HOLIDAY INN - KEARNEY	Lodging	199.90
IDENTISYS INC.	Supplies	187.94
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	2,886.39
KNUDSEN OIL & FEED	Supplies	157.28
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	257.48
LONG'S OK TIRE STORES	Repairs	45.00
DEB LUPARDUS	Reimb/Supplies	122.48
MAPA	Serv	4,706.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	439.91
MENARDS - FREMONT	Supplies	261.13
MULTI-COUNTY INFORMATION &	Serv	1,297.03
NIRMA	Insurance	153,011.00

OFFICE DEPOT	Supplies	100.68
OFFICE DEPOT BUSINESS CREDIT	Supplies	45.31
OFFICE NET	Supplies	1,085.06
OFFICE WAREHOUSE	Supplies	1,042.09
OMAHA DOOR & WINDOW CO INC	Serv	373.75
OMAHA PUBLIC POWER DISTRICT	Serv	5,735.01
PAY-LESS OFFICE PRODUCTS INC	Supplies	79.34
PFI	Storage	40.00
PHOENIX SUPPLY	Inmate Care	639.73
CALVIN POULSEN	GIS Serv	1,637.50
POUNDS PRINTING INC	Supplies	48.00
POWER WASH USA	Serv	450.00
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	287.00
KRIS ROBINSON	Mileage	974.98
DEBBIE SAVILLE	Reimb/Supplies	14.75
SMITTY'S AUTO SERVICE INC	Serv/Parts	2,520.87
STAMP FULFILLMENT SERVICES	Supplies	638.15
BARB SULLIVAN	Mileage	138.04
U.S. BANK	Fees/Meetings	110.83
ULTRA CAR WASH	Serv	400.00
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON CONNECT NWF, INC.	Serv	75.80
VERIZON WIRELESS	Serv	51.83
VERIZON WIRELESS	Serv	54.02
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	37.84
WASHINGTON COUNTY COURT	Court Costs	1,100.61
WASHINGTON COUNTY SHERIFF	Cost on Fees	297.25
WASHINGTON COUNTY SHERIFF	Petty Cash	78.34
WELD COUNTY SHERIFFS OFFICE	Fees	35.00
WEX BANK	Fuel	7,207.03
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 6/28/2019	46,129.60
AMERITAS LIFE INSURANCE CORP	Retirement	3,113.71
UNITED HEALTHCARE INS CO	Ins	12,218.06
WASHINGTON COUNTY BANK	FICA/MEDI	3,356.99
WASHINGTON COUNTY BANK	Ins	1,974.50
ABE'S TRASH SERVICE INC	Serv	68.00
BI-STATE MOTOR PARTS INC	Supplies	1,160.54
BLAIR TELEPHONE CO	Serv	80.99
BLUFF GRAVEL COMPANY	Gravel	3,007.80
BOWSER TRANSFER	Equip Rental	512.68
BRAKKAN TRUCKING INC	Equip Rental	2,017.00
CAPPEL AUTO SUPPLY, INC.	Supplies/Parts	75.22
CULLIGAN OF OMAHA	Serv	55.50
ENTERPRISE MEDIA GROUP	Notices	173.72
FILTER CARE OF NEBRASKA	Repairs	16.40
GERHOLD CONCRETE COMPANY, INC	Serv	610.00
HAGERBAUMER BROS INC	Equip Rental	248.72
WILLIAM HANSEL	Reimb	54.00
INTERSTATE POWER SYSTEMS INC	Parts/Labor	1,475.88

JOHNSON SAND & GRAVEL COMPANY	Equip Rental/Gravel	11,550.53
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	17,964.13
MATHESON TRIGAS DBA LINWELD	Supplies	89.10
NEBRASKA IOWA SUPPLY COMPANY	Fuel	6,544.66
NIRMA	Insurance	76,021.00
NMC EXCHANGE LLC	Parts/Labor	7,627.40
OFFICE NET	Supplies	252.25
OMAHA DOOR & WINDOW CO INC	Repairs	1,438.09
OMAHA PUBLIC POWER DISTRICT	Serv	591.65
SCHAEFFER MFG. CO.	Supplies	429.06
SE SMITH & SONS	Supplies	131.94
SID DILLON CHEV-OLDS-PONT, INC	Parts	76.08
STALP GRAVEL COMPANY	Gravel/Equip Rental	19,423.49
THERMO KING CHRISTENSEN	Supplies	123.68
TRUCK CENTER COMPANIES	Parts/Labor	1,748.01
TWO RIVERS BANK	Motorgrader Pmnt	16,815.96
VERIZON WIRELESS	Serv	324.12
WALKERS UNIFORM RENTAL	Serv	266.64
<b>REGISTER OF DEEDS</b>		
MULTI-COUNTY INFORMATION &	Serv	472.76
<b>DRUG COURT</b>		
TIM PRIVITERA	Reimb	293.98
<b>PUBLIC SAFETY COMMUNICATION</b>		
FIRST NATIONAL BANK OF OMAHA	Fees	2,267.00
<b>JUVENILE SERVICES GRANT</b>		
MCKENZIE INITIATIVE, LLC	Serv	2,070.00
UNITED STATES POSTAL SERVICE	Postage	10.00
<b>911 ENHANCED WIRELESS</b>		
BLAIR TELEPHONE CO	Serv	323.46
CENTURYLINK	Serv	572.01
<b>JAIL CAPITAL PROJECT FUND</b>		
PROCHASKA & ASSOCIATES INC	Justice Center	14,465.51
THE WEITZ COMPANY, INC	Justice Center	782,518.00
<b>E-911 FUND</b>		
BLAIR TELEPHONE CO	Serv	119.64
CENTURYLINK	Serv	211.57
MOTOROLA SOLUTIONS	Serv	5,414.05

There being no further business to come before the Board at this time, it was moved by Andreasen that the meeting be adjourned at 4:20 p.m. until the next regular Board meeting date July 23, 2019. 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 July 9, 2019 meeting of the Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk