

September 24, 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 3:03 p.m. on Tuesday, Sept 24, 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 was absent and Kruger was nominated Temporary Chairman for this meeting. Kruger declared the meeting was in session and that the meeting is being recorded. Kruger made note that the Open Meetings Law is posted on the door and the west wall. Present: County Board Members, Jordan Rishel, Lisa Kramer, Andy Andreasen, Jay Anderson, and Steve Kruger. Absent: Chairman Steve Dethlefs and Bob Frahm. Also present, Co Clk Barb Sullivan, Sheriff Mike Robinson, Treasurer Marj Hoier and Co Attorney Scott VanderSchaaf.

Motion Anderson second Andreasen to approve agenda for Sept 24, 2019. Vote- Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Andreasen and seconded by Rishel that the rules be suspended and that the minutes of the Sept 10, 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, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

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

Motion Andreasen second Rishel to receive and place on file the following correspondence: 1. 2019 Nebraska Thriving Index from Rural Futures, University of Nebraska. Vote-Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

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

Bill Hansel, Hwy Supt, was absent for meeting but sent an email stating that work on County Line Rd started today.

Marj Hoier, Treasurer, discussed annual report of delinquent taxes not sold at annual tax sale and provided Board members with copy of report. Hoier asked that the Board review the report and give her direction at next meeting. Next Hoier went through reasons for request of delinquent personal property taxes for DKT Inc to be stricken from the tax rolls. Motion Anderson second Kramer to authorized \$5,671.16 for DKT Inc to be stricken from tax rolls. Vote- Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Hoier then discussed an option to settle for 75% of amount of personal property taxes owed from Stork Landscaping & Design. Hoier stated that Credit Bureau offered up the settlement as an option before going to court. Board discussed it and decided to take no action.

Mark Van Der Hart, Vice President Tekamah Airport Zoning Board, discussed request of approval and appointment of Carl Lorenzen and Gary Riibe to Tekamah Airport Zoning Board. Van Der Hart provided a packet to Board members and outlined why they need to have a Zoning Board and that their primary responsibility is to monitor any structures that are in the protected airspace. Term for each Zoning Board member is four years and there is no cost to the County. Board Members and Co Atty VanderSchaaf discussed. Motion Anderson second Andreasen to approve the appointment of Carl Lorenzen and Gary Riibe to the Tekamah Airport Zoning Board. Vote- Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Mike Robinson, Sheriff, and Rob Bellamy, Captain, discussed request for new Jail Management Software. Bellamy stated that the current software could not support the needs of the new facility. Robinson passed out a proposal from Motorola Solutions for new software. The packet also gave 3 options for financing with terms of 3, 5, or 7 years. Anderson said the Jail Comm recommends going with the 7 yr lease as it offers the lowest interest rate of 3.79%. Board discussed at length. It was moved by Anderson and seconded by Andreasen to approve the 7 year contract with Motorola after the approval from Co Attorney. Vote-Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Next Sheriff Robinson discussed renewal of the Arlington and Ft Calhoun law enforcement contracts. After reviewing contracts it was moved by Andreasen and seconded by Rishel to approve renewal of Arlington and Ft Calhoun law enforcement contracts. Vote- Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

3:30 CALL IN: Cheryl Ruring request burial on County owned burial plot in Blair, NE. Call was made to Ruring at 3:30 and again at 4:00 but could not be reached. Board discussed briefly and Mike Anderson spoke. It was moved by Anderson and seconded by Andreasen to deny request until Ruring can be present. Vote-Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Ryan Sullivan, Planning & Zoning Administrator, held public hearings for:

1. Dee Magill requests lot split for property zoned A-1 in accordance with Section 2.02.06 of the subdivision regulations. Property is N ½ SE ¼ in Section 6 Township 19 North-Range 10 East of the 6th PM. (General location is CR P6 and CR P13, Herman NE) Planning Commission voted 7-0 on the motion to approve lot split. Sullivan went through request. Chairman opened public hearing. Dee Magill was present but there were no comments. Chairman closed public hearing. Motion Anderson second Andreasen to concur with Planning Commission and approve lot split request. Vote-Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried.
2. Dee Magill to rezone lot split property from A-1 to A-LSR in accordance with Section 2.02.07 of the subdivision regulations. Property is located in N ½ SE ¼ in Section 6 Township 19 North-Range 10 East of the 6th PM. (General location is CR P6 and CR P13, Herman, NE) Planning Commission voted 7-0 on motion to approve the rezone. Sullivan went through request. Chairman opened public hearing. No public comments. Chairman closed public hearing. Motion Andreasen second Rishel to concur with Planning Commission and approve rezone lot split request. Vote- Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried.
3. John and Heather Hall request lot split for property zone A-1 in accordance with Section 2.02.06 of the subdivision regulations. Property is located in NW ¼ Section 7 Township 17 North-Range 11 East of the 6th PM. (General location is CR 32 and CR 23, Kennard, NE) Planning Commission voted 7-0 on the motion to approve the lot split request. Sullivan went through request. Chairman opened public hearing. Heather Hall spoke. Chairman closed public hearing. Motion Andreasen second Rishel to concur with Planning Commission and approve lot split request. Vote- Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried.
4. John and Heather Hall to rezone lot split property from A-1 to A-LSR in accordance with Section 2.02.07 of the subdivision regulations. Property is located in NW ¼ in Section 7 Township 17 North-Range 11 East of the 6th PM. (General location is CR 32 and CR 23, Kennard, NE) Planning Commission voted 7-0 on motion to approve the rezone. Sullivan went through request. Chairman opened public hearing. No public comments. Chairman closed public hearing. Motion Anderson second Andreasen to concur with Planning Commission and approve rezone lot split request. Vote- Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried.
5. Ken Zeller requests a rezone of property from A-1 to RS-1 in accordance with Section 1.06 of the zoning regulations. Property is Lot 13 of Long Creek subdivision. (General location is CR P32 and CR 39, Ft Calhoun, NE) Planning Commission voted 7-0 on motion to approve rezone. Sullivan went through request. Chairman opened public hearing. Ken Zeller spoke. Chairman closed public hearing. Motion Anderson second Andreasen to concur with Planning Commission and approve rezone request. Vote- Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried.
6. Larry Oerman requests CUP for a borrow pit on property zoned A-1 in accordance with Section 7.02 of the zoning regulations. Property is Tax Lot 60 in Section 8 Township 18 North-Range 9 East of the 6th PM. (General location is Hwy 91 and County Line Rd, Fontanelle, NE) Planning Commission voted 6-0-1 on motion to approve the CUP request with a two year term. Sullivan went through request. Chairman opened public hearing. No public comments. Chairman closed public hearing. Motion Andreasen second Rishel to concur with Planning Commission and approve CUP request with a two year term. Vote- Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried.
7. William Ruwe requests CUP for temporary two homes on one parcel on property zoned A-1 in accordance with Section 5.03.03 of the zoning regulations. Property is Tax Lot 16 in Section 24 Township 19 North-Range 10 East of the 6th PM. (General location is CR 21 and CR 14, Blair, NE) Planning Commission voted 7-0 on motion to approve the CUP request with a two year term. Sullivan went through request. Chairman opened public hearing. No public comments. Chairman closed public hearing. Motion Anderson second Andreasen to concur with Planning Commission and approve CUP request with a two year term. Vote- Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Comments from Public: Mike Anderson spoke.

Committee Reports: Kruger said that he participated in a Ratings Call with the Co Clerk, Andrew Truckenmiller (S&P Global), and Andy Forney (DA Davidson) last week. Purpose of the call is to establish a rating for Washington County regarding issuance of the \$8.5 million in law enforcement center bond funds. Rating is expected to stay the same at AA- and will come out Oct 4.

At 4:31 p.m. it was moved by Andreasen and seconded by Rishel to go into closed session in order to protect interest with respect to discussion regarding personnel. Vote- Aye: Rishel, Kramer, Anderson, Kruger. Nay: None. Motion carried. Those present were 5 Board Members, and Co Attorney VanderSchaaf. Chairman restated that the closed session was in order to protect interest with respect to discussion regarding personnel. At 4:37 p.m. it was moved by Andreasen and seconded by Rishel to come out of closed session. Vote- Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried. No action in open session.

At 4:38 p.m. it was moved by Rishel and seconded by Andreasen to go into closed session for the purpose of discussing attorney client privileged information regarding current, pending, potential and/or imminent threat of litigation involving Washington County. Vote-Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Those present were 5 Board members, and Co Attorney VanderSchaaf. Chairman restated that the closed session was for the purpose of discussing attorney client privileged information regarding current, pending, potential and/or imminent threat of litigation involving Washington County. At 4:55 p.m. it was moved by Andreasen and seconded by Anderson to come out of closed session. Vote- Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried. No action in open session.

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 9/20/2019	199,501.86
AMERITAS LIFE INSURANCE CORP	Retirement	13,951.70
UNITED HEALTHCARE INS CO	Ins	48,625.68
WASHINGTON COUNTY BANK	FICA/MEDI	14,435.56
WASHINGTON COUNTY BANK	Ins	7,805.62
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	4,413.14
ANDY'S MOW TOWN INC	Supplies	15.33
ANTELOPE COUNTY SHERIFF	Inmate Housing	4,400.00
ATCO INTERNATIONAL	Supplies	140.00
AMANDA BARRON LAW LLC	Court Appt Atty	1,717.50
BLAIR ACE HARDWARE	Supplies	180.70
BLAIR GARDEN CENTER	Supplies	12.99
BOMGAARS	Supplies	32.99
EMILY BORMANN	Mileage	29.58
BRADLEY LAW, P.C., LLO	Court Appt Atty	643.50
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	14,670.00
CAMPBELL AMAN FUNERAL HOME	Serv	300.00
CLERK OF DISTRICT COURT	Filing Fees	324.00
CORETECH	Serv/Supplies	167.48
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	415.80
LORI DIEFENBAUGH	Reimb/Supplies	13.88
DODGE COUNTY COURT	Fees	3.00
DODGE COUNTY SHERIFF	Fees	7.22
DORNAN, TROIA, HOWARD	Court Appt Atty	2,322.48
DOUGLAS COUNTY COURT	Fees	3.25
DOUGLAS COUNTY SHERIFF	Fees	39.83
DREW LAW FIRM PC LLO	Court Appt Atty	4,548.75
ENTERPRISE MEDIA GROUP	Printing/Notices	532.35
FAIRWAY OIL COMPANY	Fuel	73.75
GALLS, LLC	Supplies	859.05

ROHMAN INK LLC/GENERAL REPORTING	Serv	33.50
MERRI HIGHTREE	Mileage	42.92
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	443.90
MARJORIE HOIER	Mileage	85.84
IDEAL PURE WATER	Serv	135.54
INFOSAFE SHREDDING, INC	Serv	240.00
KNUDSEN OIL & FEED	Supplies	624.22
KONICA MINOLTA PREMIER FINANCE	Copier Lease	216.51
LE UPFITTER	Supplies	1,097.36
AUTUMN LEMMER	Mileage	172.84
MCCHESENEY FAMILY LAW GROUP	Court Appt Atty	1,524.00
MCGOUGH LAW P.C., L.L.O.	Court Appt Atty	654.50
MCKESSON MEDICAL - SURGICAL	Supplies	367.54
STEVEN MENCKE	Mileage	123.54
SHARI MERRIMAN	Mileage	85.84
MICROTEL INN & SUITES	Lodging	76.26
GAIL MIRANDA	Hiring Bonus	500.00
NE EXTENSION DOUGLAS-SARPY COUNTIES	Regist	111.00
NEBR COUNTY ASSESSORS ASSOCIATION	Dues	50.00
NEBRASKA NOTARY ASSOCIATION	Serv/Supplies	308.00
NEBRASKA WEED CONTROL ASSOC	Regist	120.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	580.00
OFFICE DEPOT	Supplies	281.65
OFFICE DEPOT	Supplies	66.83
OFFICE NET	Supplies	441.41
OFFICE WAREHOUSE	Supplies	1,128.24
OMAHA PUBLIC POWER DISTRICT	Serv	1,096.36
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	219.53
PITNEY BOWES INC	Supplies	331.47
POSITIVE CONCEPTS/ATPI	Supplies	181.81
CALVIN POULSEN	GIS Serv	1,875.00
POUNDS PRINTING INC	Supplies	546.00
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	84.00
JESSE ROBINSON	Serv	420.00
PATRICK R RUNGE	Court Appt Atty	977.00
SHIPLEY CEMETERY HISTORICAL ASSN	Cemetery Maint	575.00
SID DILLON CHEV-OLDS-PONT, INC	Serv/Parts	958.85
SPARTAN STORES, LLC	Food Charges	1,260.81
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
CAROLYN STODOLA	Mileage	244.37
BARB SULLIVAN	Mileage	189.08
TELRITE HOLDINGS, INC.	Serv	430.44
THOMAS & THOMAS COURT REPORTERS	Serv	454.13
TOWER PLASTICS MFG INC	Supplies	1,000.00
TURNKEY TECHNOLOGY, LLC	Serv/Parts	1,649.88
TWO RIVERS BANK	Vehicle Pmnts	5,230.74
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.02
US BANK EQUIPMENT FINANCE	Copier Lease	95.69

VERIZON CONNECT NWF, INC.	Serv	75.80
VERIZON WIRELESS	Serv	52.40
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	1,018.40
JENNIFER D. WALKINGSTICK	Court Appt Atty	229.90
WANEK PHARMACY	Inmate Care	927.74
WASHINGTON COUNTY ATTORNEYS OFFICE	Fees	500.00
WASHINGTON COUNTY BANK	Vehicle Pmnts	24,157.86
WASHINGTON COUNTY SHERIFF	Supplies	166.87
WEX BANK	Fuel	614.00
HOWARD WOLFE JR.	Serv	104.98
NICHOLAS E. WURTH	Court Appt Atty	1,703.50
JORDAN ZAISER	Hiring Bonus	500.00

ROAD FUND

EMPLOYEES	Payroll 9/20/2019	49,888.00
AMERITAS LIFE INSURANCE CORP	Retirement	3,367.43
UNITED HEALTHCARE INS CO	Ins	12,705.06
WASHINGTON COUNTY BANK	FICA/MEDI	3,651.87
WASHINGTON COUNTY BANK	Ins	2,014.21
BADER'S HIGHWAY & STREET MAINT, INC	Serv	9,962.00
BOB'S RADIATOR REPAIR CO INC	Parts	645.00
BOMGAARS	Supplies/Parts	305.60
BRAKKAN TRUCKING INC	Equip Rental	5,295.24
BRADLEY CARSON CARSON HAULING, LLC	Equip Rental	423.48
ENTERPRISE MEDIA GROUP	Notices	124.57
FASTENAL COMPANY	Supplies	30.00
FILTER CARE OF NEBRASKA	Serv	16.40
FIRST NATIONAL BANK	Supplies	82.80
FIRST NATIONAL BANK	Conference	387.20
HI-LINE INC	Parts	221.26
KENNARD TRANSFER	Equip Rental	3,544.56
MARTIN MARIETTA MATERIALS	Rock	30,503.71
MEDICAL ENTERPRISES, INC	Serv	140.00
MENARDS - FREMONT	Supplies	664.69
PAVEMENT REPAIR & SUPPLIES, INC	Repairs	959.00
RDO TRUCK CENTER CO	Parts/Labor	1,097.05
SPEECE LEWIS ENGINEERS, INC	Serv	30,090.34
STRAIGHT-LINE STRIPING, INC.	Serv	17,902.50
VOGTSCAPES, INC.	Serv	43,574.83
WELDON PARTS INC	Parts	16.71

JUVENILE SERVICES GRANT

ARBOR FAMILY COUNSELING	Serv	300.00
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911 ENHANCED WIRELESS

GREAT PLAINS COMMUNICATIONS INC	Serv	82.75
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HIGHWAY SAFETY FUND

EMPLOYEES	Payroll 9/20/2019	363.60
AMERITAS LIFE INSURANCE CORP	Retirement	27.58
WASHINGTON COUNTY BANK	FICA/MEDI	27.81

E-911 FUND

There being no further business to come before the Board at this time, it was moved by Andreasen and seconded by Rishel that the meeting be adjourned at 4:57 p.m. until the next regular Board meeting date, Oct 8, 2019. All members present voted aye. Chairman declared meeting adjourned.

Attest:

Barbara Sullivan
Washington County Clerk

Steve Kruger, Temporary 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 September 24, 2019, meeting of the Washington County Board of Supervisors.

Barbara Sullivan
Washington County Clerk
