

**October 22, 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, Oct 22, 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. Chairman 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, Jay Anderson, and Steve Kruger. Also present, Co Clk Barb Sullivan, Sheriff Mike Robinson, and Co Attorney Scott VanderSchaaf.

Motion Andreasen second Frahm to approve agenda for Oct 22, 2019. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Kruger and seconded by Anderson that the rules be suspended and that the minutes of the Oct 8, 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, 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, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Motion Kruger second Andreasen to receive and place on file the following correspondence: **1.** Northeast Nebraska Community Action Partnership 2017-18 Annual Report. **2.** 2020 Victim Impact Panel Schedule from MADD. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

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

Bill Hansel, Hwy Supt, Road Dept update: Working on extending box on Co Rd 32 but are dealing with water. Calhoun cutoff is also dealing with excessive mud. Co Line Rd is open but still needs to be seeded. Hansel also stated that the Village of Herman has a meeting scheduled for Nov 5 at 7:00 pm and will discuss issue with Loftis Dam.

Chairman read through Resolution 2019-19; Year-End Certification of County Highway Superintendent. Motion Kramer second Frahm to authorize Chairman to sign Certification letter and to adopt Res 2019-19. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

**RESOLUITON 2019-19  
SIGNING OF THE CERTIFICATION OF COUTNY HIGHWAY SUPERINTENDENT FORM**

**WHEREAS:** State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual incentive Payment;

**WHEREAS:** The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31<sup>st</sup> of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent form;

**WHEREAS:** The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

**WHEREAS:** The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

**BE IT RESOLVED** that the County Board Chairperson of Washington County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

Adopted this 22<sup>nd</sup> day of October, 2019 at Blair, Nebraska.

County Board Members: Jordan Rishel, Lisa Kramer, Bob Frahm, Steve Dethlefs, Andy Andreasen, Jay Anderson, and Steve Kruger

Attest: Barbara Sullivan, Washington County Clerk

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

1. John Kruger requests lot split for property zoned A-1 in accordance with Section 2.02.06 of the subdivision regulations. Property is located in NW ¼ SW ¼ in Section 26 Township 19 North-Range 9 East of the 6<sup>th</sup> PM. (General location is CR 7 and CR 16, Arlington NE) Planning Commission voted 7-0 on the motion to approve lot split. Sullivan went through request. Chairman opened public hearing. Applicant was not present and there were no public comments. Chairman closed public hearing. Motion Anderson second Andreasen to concur with Planning Commission and approve lot split request. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson. Nay: None. Abstain: Kruger. Motion carried.

2. John Kruger 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 SW ¼ in Section 26 Township 19 North-Range 9 East of the 6<sup>th</sup> PM. (General location is CR 7 and CR 16, Arlington, NE) Planning Commission voted 7-0 on motion to approve the rezone. Sullivan went through request. Chairman opened public hearing. There were no public comments. Chairman closed public hearing. Motion Andreasen second Anderson to concur with Planning Commission and approve rezone request. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson. Nay: None. Abstain: Kruger. Motion carried.

3. Fred Hagerbaumer 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 29 Township 19 North-Range 9 East of the 6<sup>th</sup> PM. (General location is CR 14, Hooper, NE) Planning Commission voted 7-0 on the motion to approve the lot split request. Sullivan went through request. Chairman opened public hearing. There were no public comments. Chairman closed public hearing. Motion Kruger second Anderson to concur with Planning Commission and approve lot split request. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

4. Fred Hagerbaumer 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 29 Township 19 North-Range 9 East of the 6<sup>th</sup> PM. (General location is CR 14, Hooper, NE) Planning Commission voted 7-0 on motion to approve the rezone. Sullivan went through request. Chairman opened public hearing. There were no public comments. Chairman closed public hearing. Motion Kramer second Rishel to concur with Planning Commission and approve rezone request. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

5. Cathy Stephens requests a text amendment in accordance with Section 1.06 and 2.03.226 of the zoning regulations. The request is to add a definition for Short Term Lodging Establishment to Section 2.03.50. The request will also add Short Term Lodging Establishment as a conditional use in the residential zoning districts of the land use matrix. Planning Commission voted 5-2 on motion to approve request. Sullivan went through request. Chairman opened public hearing. Stephens was present and spoke. Board members and Co Attorney VanderSchaaf spoke at length. Motion Anderson second Andreasen to approve text amendment to add a definition for Short Term lodging Establishment to Section 2.03.50 just in Residential Zoning Districts. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson. Nay: Kruger. Motion carried.

6. Cathy Stephens requests a rezone of property from A-1 to RA in accordance with Section 1.06 and 2.03.226 of the zoning regulations. Property is 5009 CR 39, Ft Calhoun, NE (General location CR 39 and CR 32, Ft Calhoun, NE) Planning Commission voted 6-1 on motion to approve the rezone. Sullivan went through request. Chairman opened public hearing. Stephens spoke. Chairman closed public hearing. Motion Anderson second Frahm to concur with Planning Commission and approve rezone request. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson. Nay: Kruger. Motion carried.

7. Dustin Andersen requests extension for CUP obtained to construct an accessory building prior to the construction of a primary building in accordance with Section 3.15.02 of the zoning regulations. Property is Tax Lot 25 in Section 29 Township 17 North-Range 12 East of the 6<sup>th</sup> PM. (General location is CR P38, Omaha, NE) Planning Commission voted 6-1 on motion to deny the request for an extension. Sullivan went through request. Chairman opened public hearing. Andersen was present and answered questions from Board members. VanderSchaaf spoke. Chairman closed public hearing. Motion Kramer second Rishel to concur with Planning Commission and deny CUP extension request. Vote- Aye: Rishel, Kramer, Dethlefs, Andreasen, Anderson. Nay: Frahm, Kruger. Motion carried.

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8. Phillip Sorensen request a CUP for an accessory building prior to the construction of a primary building on a property zoned A-1 in accordance with Section 3.15.02 of the zoning regulations. Property is Tax Lot 17 in Section 15 Township 19 North-Range 10 East of the 6<sup>th</sup> PM. (General location is CR P10 and CR 17, Herman, NE) Planning Commission voted 7-0 on motion to approve the CUP for two years. Sullivan went through request. Chairman opened public hearing. Board members and VanderSchaaf discussed at length. Chairman closed public hearing. Motion Kramer second Frahm to concur/not concur with Planning Commission and approve CUP request. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson. Nay: Kruger. Motion carried.

9. Jared Reinoehl requests a CUP for an accessory building at a primary building setback on a property zoned RS-1 in accordance with Section 5.08.06 of the zoning regulations. Property is Lot 32 in Cottonwood Creek subdivision. (General location is Cottonwood Creek subdivision, Blair, NE) Planning Commission voted 7-0 on motion to approve the CUP. Sullivan went through request. Chairman opened public hearing. There were no public comments. Chairman closed public hearing. Motion Kruger second Rishel to concur with Planning Commission and approve CUP. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

**Non-timed Agenda Items:**

Kramer discussed VoIP RFP recommendation for Justice Center and Courthouse and provided a cost comparison spreadsheet from 5 vendors. Kramer gave a breakdown of considerations for each vendor and said that the Tech Comm would like to recommend getting more information from 2 of the vendors, Cox and Huntel. The other 3 companies were excluded from further consideration due to either cost or type of equipment used. Motion Kramer second Andreasen to table until follow up is done with the 2 vendors. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

At 4:43 p.m. it was moved by Kruger and seconded by Andreasen to go into closed session in order to protect interest with respect to discussion regarding personnel. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Those present were 7 Board Members, Co Clk Sullivan, and Co Attorney VanderSchaaf. Chairman restated that the closed session was in order to protect interest with respect to discussion regarding personnel. At 4:59 p.m. it was moved by Kruger and seconded by Kramer to come out of closed session. In open session it was moved by Anderson and seconded by Kramer to promote Custodial Maintenance employee Cameron Dean to position of Supervisor. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Motion Anderson second Kruger to request approval to post position for Custodial Maintenance Employee. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

**Comments from Public:** Mike Anderson spoke

**Committee Reports:** Jail Comm discussed Justice Center progress and inside wireless specifications. Finance Comm discussed the issuance of bond funds for Justice Center. Rishel gave a brief update to Gateway Development meeting she attended.

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**CLAIMS:**

**GENERAL FUND**

EMPLOYEES	Payroll 10/18/2019	194,359.67
AMERITAS LIFE INSURANCE CORP	Retirement	13,515.62
UNITED HEALTHCARE INS CO	Ins	48,117.96
WASHINGTON COUNTY BANK	FICA/MEDI	14,034.78
WASHINGTON COUNTY BANK	Ins	7,595.88
A & D TECHNICAL SUPPLY CO INC	Supplies	510.61
AAA GARAGE DOOR INC	Supplies/Serv	307.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	1,936.70
ADVANTAGE LASER PRODUCTS, INC	Supplies	290.00
ANTELOPE COUNTY SHERIFF	Inmate Care	6,990.00
BISHOP BUSINESS	Copier Lease	1,073.56
BLAIR ACE HARDWARE	Supplies	52.36
BUTLER COUNTY DETENTION CENTER 2	Inmate Care	17,235.00
NICOLE CAVANAUGH	Public Defender	1,875.00
CLERK OF DISTRICT COURT FILING FEES	Filing Fees	72.00

COMFORT INN - KEARNEY	Lodging	2,056.95
COUNTRY TIRE SERVICE CENTER BLAIR	Serv	107.53
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	843.97
DOUGLAS COUNTY COURT	Fees	3.00
DOUGLAS COUNTY SHERIFF	Fees	63.18
JESSICA DOUGLAS	Court Appt Atty	268.50
DREW, DAVID V & GREGORY P LAW FIRM	Court Appt Atty	172.50
DUNN LAW	Public Defender	6,250.00
ENTERPRISE MEDIA GROUP	Printing/Notices	190.80
FAIRWAY OIL COMPANY	Fuel	387.55
CARRIE FLYNN	Reimb/Postage	8.75
GALLS, LLC	Supplies	93.34
HEADSETTERS	Repairs/Parts	550.06
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
CASSI HOFERER	Mileage	249.98
HOLIDAY INN EXPRESS - YORK	Lodging	208.00
IDEAL PURE WATER	Supplies	113.59
INFOSAFE SHREDDING, INC	Serv	30.00
INTERN'L ASSOC FOR IDENTIFICATION	Renewal Dues	80.00
JOHNSON & MOCK, ATTORNEYS AT LAW	Court Appt Atty	825.50
KNUDSEN OIL & FEED	Supplies	521.00
KONICA MINOLTA - ST LOUIS, MO	Copier Lease	199.48
KUENY LAW OFFICE & JOHN R BEGLEY	Court Appt Atty	1,327.50
AUTUMN LEMMER	Fuel	38.97
MATTHEW BENDER & CO., INC.	Supplies	328.81
MAXIMUS, INC	Serv	2,600.00
BECKY MCCRACKEN	Serv	17.70
MCGOUGH LAW P.C., L.L.O.	Court Appt Atty	937.50
MCKESSON MEDICAL	Supplies	390.07
JANE MCNEIL LAW OFFICE	Public Defender	1,875.00
MIDLANDS MESSENGER SERVICE, INC.	Serv	70.00
MMC MECHANICAL CONTRACTORS, INC.	Repairs	300.00
MORLEY CEMETERY	Cemetery Maint	300.00
NEBRASKA CHAPTER IAEI	Registration	150.00
NIRMA	Deductible	10,000.00
OFFICE NET	Supplies	280.53
OFFICE WAREHOUSE	Supplies	377.19
OMAHA PUBLIC POWER DISTRICT	Serv	207.39
SUSAN PAULSEN	Reimb/Meeting	164.79
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	412.76
PHYSICIANS LABORATORY PC	Serv	4,380.00
PITNEY BOWES	Postage Machine	816.81
PIZZA HUT	Juror Lunch	48.88
POTTAWATTAMIE CLERK OF COUNTY COURT	Fees	39.40
CALVIN POULSEN	GIS Serv	1,425.00
POUNDS PRINTING INC	Supplies	685.10
SAPP BROS, INC	Propane	382.95

DEBBIE SAVILLE	Reimb/Lodging	241.40
SEC OF STATE - LICENSING DIVISION	Renewal Dues	25.00
SECRETARY OF STATE	Serv	20.00
SID DILLON CHEV-OLDS-PONT, INC	Serv/Repairs	99.49
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	244.50
DESIRAE MICHELLE SOLOMON	Reimb/Appeals	126.00
SPARTAN STORES, LLC	Food Charges	1,317.64
STATE OF NEBRASKA - DEPT OF LABOR	Unemployment Ins	828.00
SUBURBAN ACCENTS, INC	Supplies	2,644.00
THE SIGN DEPOT LLC	Serv	30.00
THOMAS & THOMAS COURT REPORTERS	Serv	1,185.43
TWO RIVERS BANK	Vehicle Pmnts	27,187.27
STEVEN J TWOHIG LAW OFFICE	Court Appt Atty	930.00
UNITED STATES POSTAL SERVICE	Postage Machine	1,300.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.02
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
VERIZON CONNECT NWF, INC.	Serv	58.74
VERIZON WIRELESS SURVEYOR	Serv	40.01
VERIZON WIRELESS SHERIFF	Serv	897.23
WALGREENS	Supplies	200.00
WANER PHARMACY	Inmate Care	152.90
WASHINGTON COUNTY BANK	Supplies	233.71
WASHINGTON COUNTY SHERIFF	Reimb	209.09
BRIAN J. WESSLING, DDS, PC	Inmate Care	246.00
WEX BANK	Fuel	571.66
WOODHOUSE FORD INC	Serv	888.53
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 10/18/2019	45,256.00
AMERITAS LIFE INSURANCE CORP	Retirement	3,054.77
UNITED HEALTHCARE INS CO	Ins	12,844.06
WASHINGTON COUNTY BANK	FICA/MEDI	3,334.19
WASHINGTON COUNTY BANK	Ins	1,805.71
B'S ENTERPRISE INC	Supplies	17,839.12
BRAKKAN TRUCKING INC	Equip Rental	886.68
FIRST NATIONAL BANK	Supplies	66.51
FIRST NATIONAL BANK	Lodging	1,195.87
WILLIAM HANSEL	Reimb/Phone	54.00
HARMS OIL COMPANY - OMAHA	Fuel	4,940.28
HI-LINE ELECTRICAL & MECHANICAL INC	Supplies	173.40
INTERSTATE POWER SYSTEMS INC	Parts/Labor	1,524.87
JEO CONSULTING GROUP, INC	Serv	450.80
JJK CONSTRUCTION, LLC	Serv	29,817.69
LONG'S OK TIRE STORES	Supplies/Serv	229.90
NEBRASKA DEPT OF TRANSPORTATION	Renewal	50.00
NIELSEN EXCAVATING-JAMES D NIELSEN	Equip Rental	985.36
POUNDS PRINTING INC	Supplies	392.00
SAPP BROS, INC	Fuel	6,438.14
SPEECE LEWIS ENGINEERS, INC	Engineering	22,839.27
STRAIGHT-LINE STRIPING, INC.	Serv	14,748.25

TWISTED R TRUCKING LLC	Equip Rental	731.56
TWO RIVERS BANK	Vehicle Pmnts	25,967.49
WASHINGTON COUNTY BANK-MOTORGRADER	Motorgrader Pmnt	15,206.42
WESTERN ENGINEERING COMPANY INC	Serv	78,062.18
<b>HIGHWAY BUYBACK PROGRAM</b>		
KRW CONSTRUCTION, INC.	Repair Road	248,345.68
<b>REGISTER OF DEEDS</b>		
OFFICE NET	Supplies	96.48
<b>DRUG COURT</b>		
TIM PRIVITERA	Reimb/Supplies	48.15
THE TROPHY CASE	Supplies	15.00
<b>911 ENHANCED WIRELESS</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	82.75
<b>JAIL BOND FUND</b>		
TERRACON CONSULTANTS, INC.	Justice Center	1,255.50
<b>E-911 FUND</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	30.61
VERTIV SERVICES, INC.	Serv	1,659.84

There being no further business to come before the Board at this time, Chairman declared meeting adjourned at 5:11 p.m. until the next regular Board meeting date, Nov 12, 2019. All members present voted aye.

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 October 22, 2019, meeting of the Washington County Board of Supervisors.

Barbara Sullivan  
Washington County Clerk