

**January 28, 2020 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, Jan 28, 2020 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, Kevin Barnhill, Jay Anderson, and Steve Kruger. Also present, Co Clk Barb Sullivan, Sheriff Mike Robinson, and Co Attorney Scott VanderSchaaf.

Motion Frahm second Kruger to approve agenda for Jan 28, 2020. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Barnhill, Kruger. Nay: None. Motion carried. It was moved by Barnhill and seconded by Frahm that the rules be suspended and that the minutes of the Jan 14, 2020 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, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

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

Motion Kruger second Frahm to receive and place on file the following correspondence: **1.** FY 2019 County Annual Report of the University of Nebr Extension in Washington Co. **2.** Informational letter from Center for Rural Affairs regarding wind energy. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Jared Schleifer, Weitz Construction, gave a brief update on Justice Center construction project. Project is on schedule to be completed early May.

Bill Hansel, Hwy Supt, gave a brief update to Road Dept projects.

Public Hearing: Gary Tinkham, Surveyor, discussed Resolution 2020-1; Election of County Surveyor and stated why such resolution would be needed. Chairman opened public hearing. There were no public comments. Chairman closed public hearing and then read through resolution. Motion Anderson second Dethlefs to adopt Res 2020-01; Resolution to Elect County Surveyor. Vote- Aye: Rishel, Kramer, Dethlefs, Barnhill, Anderson, Kruger. Nay: Frahm. Motion carried.

**RESOLUTION TO ELECT COUNTY SURVEYOR
RESOLUTION #2020-01**

**A RESOLUTION TO CONTINUE TO PROVIDE FOR THE LAWFUL CONSTITUTIONAL
RIGHT OF THE PUBLIC FOR THE ELECTION OF A COUNTY SURVEYOR BY THE
REGISTERED VOTERS OF THE COUNTY IN WASHINGTON COUNTY, NEBRASKA**

WHEREAS, Nebraska Revised Statute § 32-525 states that If a county having a population of less than one hundred fifty thousand inhabitants has an elected county surveyor in office on January 1, 2020, the county board may, prior to February 1, 2020, following a public hearing, adopt a resolution to continue to elect the county surveyor for the county; and

WHEREAS, the population of Washington County is less than one hundred fifty thousand inhabitants according to the most recent official United State Census; and

WHEREAS, as of January 1, 2020 the office of County Surveyor of Washington County is currently held by a duly elected official; and

WHEREAS, on January 28, 2020, the Board of Supervisors of Washington County, held a public hearing at its regular meeting upon publication of notice of the same in the legal newspaper in the county to hear public comment and discuss the issue; and

WHEREAS, Article IX, Section 4 of the Nebraska Constitution provides for the election of necessary county officers to be chosen by the voters.

NOW, THEREFORE, be it resolved that the election of county officers is a right of the public and shall be protected in accordance with the Nebraska Constitution and the office of County Surveyor shall remain as an elected office to be chosen by the majority of votes cast by the registered voters of Washington County, Nebraska at each general election of the county and the question of electing a County Surveyor shall not be submitted to the registered voters of the county at the statewide general election in 2020.

PASSED AND ADOPTED THIS 28TH DAY OF JANUARY 2020

ATTEST:

Barbara Sullivan
Washington County Clerk

Steve Dethlefs, Chairperson
Board of Supervisors

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

1. Matt O'Daniel requests a CUP for an accessory building prior to construction of the primary building on a property zoned A-1 IAW Section 3.15.02 of the zoning regulations. Property is Tax Lot 18, 28-17-10. General location is Co Rd P15 and Co Rd 38, Arlington NE. Planning Commission voted 7-0 on motion to approve the request for an accessory building before the house with a term of two years. Sullivan went through request. Chairman opened public hearing. Applicant O'Daniel spoke. Chairman closed public hearing. Motion Kruger second Anderson to concur with Planning Commission and approve CUP. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

2. Barry and Vicki Kolterman request approval for a preliminary plat in accordance with Article 1, Article 3, Article 4, Article 6, Article 7, and Article 9 of the subdivision regulations, as well as the Residential Land Use Policy Guidelines of the Comprehensive Development Plan. The property is a 60 acre parcel zoned A-1 located TL 65 in Section 6 Township 17 North-Range 12 East of the 6th PM. (General Location is CR 32 and CR P35, Blair NE) The request is for Homestead 77, First Addition along with the replat of the original Homestead 77 to follow as the next agenda item. Planning Commission voted 7-0 on motion to approve the preliminary plat for agenda item # 2 (Homestead 77, 1st Addition). Sullivan went through request. Chairman opened public hearing. After no public comments Chairman closed public hearing. Motion Kruger second Frahm to concur with Planning Commission and approve preliminary plat. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

3. Barry and Vicki Kolterman request a replat of Homestead 77, in order to add two additional buildable lots in conjunction with the Shire Point Way extension into Homestead 77, 1st Addition. This replat affects Lots 6-9 of the original plat and will be in accordance with Section 2.05 of the subdivision regulations. This replat will also have Outlot A and Outlot B become numbered lots as they both have permanent improvements that have been previously constructed. Planning Commission voted 7-0 on motion to approve the replat as submitted. Sullivan went through request. Chairman opened public hearing. After no public comments Chairman closed public hearing. Motion Kruger second Anderson to concur with Planning Commission and approve replat. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

At 3:42 p.m. it was moved by Kramer and seconded by Frahm to go into closed session in order to protect the public interest with respect to discussion regarding personnel. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. Those present were 7 Board Members, Sheriff Mike Robinson and Co Attorney VanderSchaaf. Chairman restated that the closed session was in order to protect the public interest with respect to discussion regarding personnel. At 3:50 p.m. it was moved by Kruger and seconded by Anderson to come out of closed session. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. In open session it was moved by Kruger and seconded by Barnhill to extend offer to Chris Shewchuk for Planning & Zoning Administrator position. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. Chris Shewchuk introduced himself and answered questions from Board members.

At 3:53 p.m. it was moved by Kruger and seconded by Anderson to go into closed session for the purpose of discussing attorney client privileged information regarding current, potential and/or imminent threat of litigation involving Washington County. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. Those present were 7 Board Members, and Co Attorney VanderSchaaf. Chairman restated that the closed session was for the purpose of discussing attorney client privileged information regarding current, potential and/or imminent threat of litigation involving Washington County. At 4:06 p.m. it was moved by Kramer and seconded by Rishel to come out of closed session. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. In open session it was moved by Kruger

and seconded by Barnhill to direct Co Atty to review and work with the Village of Washington on the current interlocal agreement. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Tech Committee: **1.** Kramer stated the Tech Comm had received quotes from several companies for electronic meeting software however, it was suggested that there be a demonstration in front of Board by two of the companies before accepting any quote. Motion Kramer second Frahm to seek demonstrations from Spark and/or Civic Plus for next Board meeting. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. Mike Anderson spoke.

2. Kramer passed out a sales quote from Turnkey Nerds for electronic meetings equipment and discussed the different hardware options with Board members. Kramer stated that at least one laptop or tablet would need to be purchased now in order to do a demonstration next meeting. Board discussed the options at length. Mike Anderson spoke. Motion Kramer second Barnhill to approve purchase of one Lenovo Thinkpad at \$683.85 from Turnkey Nerds. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Chairman read through Special Designated License from: Arlington Youth Foundation, fundraiser at Two Rivers Bank Arena, 3/14/20, 12:00 p.m.- 2:00 a.m. Motion Kruger second Anderson to authorize Chairman to sign SDL Recommendation Form. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Comments from Public: Danielle Ridenoure and Mike Anderson spoke.

Committee Reports: Tech discussed electronic meetings software and equipment as well as Justice Center wiring and access points. Jail Comm discussed construction and communications progress for Justice Center.

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 1/24/2020	188,622.78
AMERITAS LIFE INSURANCE CORP	Retirement	13,091.24
UNITED HEALTHCARE INS CO	Ins	25,962.89
WASHINGTON COUNTY BANK	FICA/MEDI	13,671.78
WASHINGTON COUNTY BANK	Ins	10,070.00
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	144.52
ANTELOPE COUNTY SHERIFF	Inmate Housing	8,405.00
AMANDA BARRON LAW LLC	Court Appt Atty	484.50
BISHOP BUSINESS	Copier Lease	690.63
BLACK HILLS ENERGY	Serv	583.59
BLAIR ACE HARDWARE	Supplies	261.15
BLAIR SMALL ANIMAL CLINIC	Serv	427.63
BLUE 360 MEDIA	Supplies	529.20
EMILY BORMANN	Mileage	61.41
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	13,905.00
NICOLE CAVANAUGH	Public Defender	1,875.00
CIOX HEALTH	Serv	20.00
CLERK OF DISTRICT COURT	Filing Fees	282.00
CLERK OF THE SUPREME COURT	Fees	126.00
COBBLESTONE HOTEL & SUITES	Lodging	258.00
DAVID CITY DISCOUNT PHARMACY	Inmate Care	271.06
DOUGLAS COUNTY COURT	Fees	3.75
WILLIAM P. DUNN	Public Defender	6,250.00
ENTERPRISE MEDIA GROUP	Printing/Notices	430.25
FORNOFF & SCHUTT PC	Court Appt Atty	408.50
GOVERNMENT FORMS AND SUPPLIES	Supplies	58.11
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
IDEAL PURE WATER	Serv	56.00
INFOSAFE SHREDDING, INC	Serv	60.00

KONICA MINOLTA PREMIER FINANCE	Copier Lease	566.93
LOGOS PLUS	Supplies	226.00
THOMAS H. LUEDTKE DDS, PC	Inmate Care	170.00
JORDAN LUXA	Mileage	65.55
MCKESSON MEDICAL - SURGICAL	Inmate Care	584.67
JANE MCNEIL	Public Defender	1,875.00
NE HEALTH & HUMAN SERVICES	Regional Center	279.00
NEBRASKA LAW ENFORCEMENT	Training	52.00
NEBRASKA LOESS HILLS RC&D	Dues	1,500.00
GLADYS NELSON	Serv	360.50
OFFICE DEPOT	Supplies	83.23
OFFICE NET	Supplies	183.38
OFFICE WAREHOUSE	Supplies	573.43
OMAHA PUBLIC POWER DISTRICT	Serv	174.57
PFI	Serv	696.96
PHILLIPS 66 - CONOCO - 76	Fuel	605.57
PHOENIX SUPPLY	Inmate Supplies	699.08
POUNDS PRINTING INC	Supplies	52.00
RADIOLOGY ASSOCIATES PC	Inmate Care	109.00
SECRETARY OF STATE	Serv	40.00
SID DILLON CHEV-OLDS-PONT, INC	Repairs/Serv	892.25
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	2,654.84
TELRITE HOLDINGS, INC.	Serv	280.23
THE SIGN DEPOT LLC	Supplies	96.00
THOMAS & THOMAS COURT REPORTERS	Serv	305.40
TOTAL FIRE & SECURITY, INC.	Supplies	46.00
TURNKEY TECHNOLOGY, LLC	Serv	648.90
U.S. BANK	Supplies/Fees	344.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.02
UNIVERSITY OF NEBRASKA-LINCOLN	Contract Pay	21,794.30
US BANK EQUIPMENT FINANCE	Copier Lease	145.22
VERIZON CONNECT NWF, INC.	Serv	75.80
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	995.97
WALKERS UNIFORM RENTAL	Serv	29.25
BENSON WALLACE	Court Appt Atty	2,745.00
WOODBURY COUNTY SHERIFF	Fees	38.00
WOODHOUSE FORD INC	Repairs	173.86
ROAD FUND		
EMPLOYEES	Payroll 1/24/2020	48,582.16
AMERITAS LIFE INSURANCE CORP	Retirement	3,279.30
UNITED HEALTHCARE INS CO	Ins	13,787.22
WASHINGTON COUNTY BANK	FICA/MEDI	3,583.01
WASHINGTON COUNTY BANK	Ins	2,531.25
ARPS GRAVEL & CONCRETE, INC	Serv	274.00
BOMGAARS	Supplies/Parts	353.38
CATERPILLAR FINANCIAL SERVICES CORP	Equip Rental	7,000.00
JEFFREY CHRISTENSEN	Elect Reimb	300.00
RUSSELL G. CHRISTENSEN	Elect Reimb	300.00

TERRANCE & LINDA CIUREJ	Easements	1,650.00
CIVIL SOLUTIONS LLC	Serv	1,250.00
ENTERPRISE MEDIA GROUP	Subscription	87.00
FASTENAL COMPANY	Supplies	260.31
FIRST NATIONAL BANK	Fuel/Supplies	89.13
FIRST NATIONAL BANK	Supplies	775.42
HI-LINE INC	Supplies	333.89
WILLIAM E. KAISER	Appraisal Serv	1,000.00
KENNARD TRANSFER	Equip Rental	910.20
CHAD LAKE	Elect Reimb	300.00
DAVID W. LIVINGSTON	Elect Reimb	300.00
MARTIN MARIETTA MATERIALS	Gravel	73,292.15
MEDICAL ENTERPRISES, INC	Supplies	70.00
TROY MENCKE	Elect Reimb	300.00
DOUGLAS M MUHSMAN	Elect Reimb	300.00
NEBRASKA SALT & GRAIN COMPANY	Supplies	5,416.46
NORTHWEST PROVISIONS-BILLY RHEA III	Equip Rental	650.64
NATHAN L. PLUGGE	Elect Reimb	300.00
SPEECE LEWIS ENGINEERS, INC	Engineering	57,355.33
SHAUN M. SWAN	Elect Reimb	300.00
THE SIGN DEPOT LLC	Supplies	27.40
TWO RIVERS BANK	Vehide Pmnts	30,618.46
TODD G. WACHTER	Elect Reimb	300.00
WALKERS UNIFORM RENTAL	Serv	194.13
REGISTER OF DEEDS		
OFFICE NET	Supplies	55.09
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 1/24/2020	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Ins	483.63
WASHINGTON COUNTY BANK	FICA/MEDI	145.15
WASHINGTON COUNTY BANK	Ins	93.75
U.S. BANK	Supplies	119.88
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	82.75
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 1/24/2020	88.91
AMERITAS LIFE INSURANCE CORP	Retirement	6.89
WASHINGTON COUNTY BANK	FICA/MEDI	6.80
E-911 FUND		
BOMGAARS	Supplies	11.00
GREAT PLAINS COMMUNICATIONS INC	Serv	30.61
OMAHA PUBLIC POWER DISTRICT	Serv	500.00

There being no further business to come before the Board at this time, it was moved by Kramer and seconded by Kruger that the meeting be adjourned at 4:35 p.m. until the next regular Board meeting date, Feb 11, 2020. 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 January 28, 2020, meeting of the Washington County Board of Supervisors.

Barbara Sullivan
Washington County Clerk
