

May 26, 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 3:08 p.m. on Tuesday, May 26, 2020 in the Supervisor's meeting room and was conducted via video teleconference. 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, Kevin Barnhill, Jay Anderson, and Steve Kruger. Absent: Bob Frahm. Also present, Co Clk Barb Sullivan and Co Attorney Scott VanderSchaaf.

Motion Kramer second Rishel to approve agenda for May 26, 2020. Vote- Aye: Rishel, Kramer, Dethlefs, Anderson, Barnhill, Kruger. Nay: None. Motion carried.

It was moved by Kramer and seconded by Anderson that the rules be suspended and that the minutes of the May 11, 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, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Claims were received and reviewed, following which it was moved by Kruger and second by Barnhill 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, Barnhill, Anderson, Kruger. Nay: None. Motion carried. There was no correspondence.

Matt Cavanaugh, Weitz Construction, gave a brief update on Justice Center construction project.

Bill Hansel, Hwy Supt, gave an update to Road Dept projects and personnel and then presented a Change Order for the Dodge/Washington Co Bridge project. Hansel stated the increase of \$12,249 was due to an addition of a shoofly to the project. Motion Kruger second Rishel to authorize Chairman to sign Change Order for \$12,249. Vote- Aye: Rishel, Kramer, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Dennis Cordle, Veterans' Service Officer, discussed recommendation from the Washington County Veterans' Affairs Committee for his replacement as he set to retire in June. Cordle read through a written recommendation for Ed Lautrup to be appointed Veterans' Service Officer from the committee and gave an overview of how candidates were screened and selected. Motion Kruger second Anderson to appoint Ed Lautrup as the Washington County Veteran's Service Officer. Vote- Aye: Rishel, Kramer, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Chris Shewchuk, Planning & Zoning Administrator, Public Hearings for the following:

1. Adam Wrich requests approval of a lot split on Tax Lots 24 and 52, Section 27-19-11. This request is in accordance with Section 2.02 of the Subdivision Regulations and Section 5.07 of the Zoning Regulations. Tax Lots 24 and 52 are located on the east side of Hwy 75, north of Co Rd 14, Blair. Planning Commission voted 7-0 on motion to approve lot split. Shewchuck went through request. Chairman opened public hearing. Applicant Adam Wrich and Jim Lippincott spoke. Chairman closed public hearing. Motion Kruger second Rishel to approve the lot split. Vote- Aye: Rishel, Kramer, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.
2. Resolution 2020-09; Change of zone from A-1 to A-LSR for a newly created parcel located in Sect 26-17-12. This change of zone is associated with the lot split request from Adam Wrich. This request is in accordance with Sect 2.02 of the Subdivision Regulations and Sect 5.07 of the Zoning Regulations. Shewchuk with through request. Chairman opened public hearing. After no public comments, Chairman closed public hearing. Motion Kruger second Rishel to approve change request and adopt Res 2020-09. Vote- Aye: Rishel, Kramer, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

RESOLUTION No. 2020-09

WHEREAS, Adam Wrich has requested approval of a lot split of Tax Lots 24 and 52 in Section 27-19-11 to create a 3.60 acre parcel for the construction of a new residence; and

WHEREAS, the Washington County Planning Commission has recommended approval of the lot split as requested; and

WHEREAS, the Washington County Board of Supervisors has approved the requested lot split; and

WHEREAS, the Washington County Subdivision Regulations state that all lot splits shall be zoned A-LSR;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the following described parcel be rezoned from A-1 to A-LSR:

A TRACT OF LAND LOCATED IN THE NORTHWEST 1/ 4 OF SECTION 27, TOWNSHIP 19 NORTH, RANGE 11 EAST OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA, SAID TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

POINT OF COMMENCEMENT BEING THE NORTHWEST CORNER OF SAID SECTION 27; THENCE N87°28'02"E (ASSUMED BEARING) ON SAID NORTH LINE OF SECTION 27 A DISTANCE OF 1351.19 FEET TO THE POINT OF BEGINNING; THENCE N87°28'02"E, CONTINUING ON SAID NORTH LINE OF SECTION 27 A DISTANCE OF 188.81 FEET; THENCE S05°11'53"E A DISTANCE OF 98.49 FEET; THENCE S47°14'44"W A DISTANCE OF 690.82 FEET; THENCE N41°54'51"W A DISTANCE OF 29.39 FEET; THENCE S47°00'48"W A DISTANCE OF 366.55 FEET; THENCE S56°11'19"W TO A POINT ON THE EASTERLY RIGHT-OF-WAY OF STATE HIGHWAY 75, A DISTANCE OF 383.71 FEET; THENCE ALONG A 11524.16 FOOT RADIUS CURVE TO THE LEFT WITH AN ARC DISTANCE OF 24.02 FEET, SAID CURVE HAVING A CHORD BEARING OF N36°19'30"W AND A CHORD DISTANCE OF 24.02 FEET; THENCE N56°11'19"E A DISTANCE OF 382.84 FEET; THENCE N47°00'48"E A DISTANCE OF 365.08 FEET; THENCE N41°54'51"W A DISTANCE OF 146.62 FEET; THENCE N47°14'44"E A DISTANCE OF 603.76 FEET TO THE POINT OF BEGINNING, SAID DESCRIBED TRACT CONTAINING 3.60 ACRES, MORE OR LESS.

This resolution shall be effective upon the filing of the Lot Split of Tax Lots 24 and 52 with the Washington County Register of Deeds.

PASSED AND ADOPTED this 26th day of May, 2020.

Steve Dethlefs
Chairman, Board of Supervisors

Attest: Barbara Sullivan
County Clerk

3. Not a public hearing: Craig Hegemann, is requesting approval of a boundary change for Tax Lot 12, Sect 22-18-10. This request is in accordance with Sect 2.02 of the Subdivision Regulations and Sect 5.07 of the Zoning Regulations. Tax Lot 12 is located on the west side of Co Rd P17, one-quarter mile south of Co Rd 24, Arlington. Shewchuk went through request and stated the Planning Commission voted 7-0 to approve request. Motion Kruger second Rishel to concur with the Planning Commission and approve change of boundary request. Vote- Aye: Rishel, Kramer, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

4. Not a public hearing: Resolution 2020-10; Change of zone from A-1 to A-LSR for a newly created parcel located in Sect 26-17-12. This change of zone is associated with the boundary change request from Craig Hegemann and is in accordance with Sect 2.02 of the Subdivision Regulations and Sect 5.07 of the Zoning Regulations. Shewchuk went through request. Motion Kruger second Rishel to approve change of zone request and adopt Res 2020-10. Vote- Aye: Rishel, Kramer, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

RESOLUTION No. 2020-10

WHEREAS, Craig Hegemann has requested approval of a change of zone for a portion of Tax Lot 13, Section 22-18-10; and

WHEREAS, such request is in accordance with the Washington County Zoning Regulations; and

WHEREAS, the Washington County Planning Commission has recommended approval of the requested change of zone;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the following described parcel be rezoned from A-1 to A-LSR:

A TRACT OF LAND BEING ALL OF TAX LOT 12 AND PART OF TAX LOT 13 IN SECTION 22, TOWNSHIP 18 NORTH, RANGE 10 EAST OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA, CONTAINING 7.57 ACRES, MORE OR LESS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND ASSUMING THE EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER TO BEAR SOUTH 0°-18'-08" WEST; THENCE NORTH 89°-58'-49" WEST ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER A DISTANCE OF 33.00 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY OF COUNTY ROAD P17 AND ALSO THE POINT OF BEGINNING; THENCE SOUTH 0°-18'-08" WEST ALONG THE WESTERLY RIGHT-OF-WAY OF COUNTY ROAD P17 A DISTANCE OF 596.39 FEET; THENCE NORTH 87°-53'-45" WEST A DISTANCE OF 573.10 FEET; THENCE NORTH 02°-16'-11" EAST A DISTANCE OF 575.98 FEET TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER; THENCE SOUTH 89°-58'-49" EAST ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER A DISTANCE OF 553.05 FEET TO THE WESTERLY RIGHT-OF-WAY OF COUNTY ROAD P17 AND ALSO THE POINT OF BEGINNING.

This resolution shall be effective upon the filing of the related boundary change survey with the Washington County Register of Deeds.

PASSED AND ADOPTED this 26th day of May, 2020.

Steve Dethlefs
Chairman, Board of Supervisors

Attest: Barbara Sullivan
County Clerk

5. Shewchuk discussed surety bond for Nutrien Ag Solutions Conditional Use Permit.

In accordance with State Statutes, the County Board hired the CPA firm of Ritterbush & Piotrowski to perform a complete and comprehensive annual audit of the books, accounts and records of all County Officers. Board briefly discussed the audit.. Motion Kruger second Barnhill to receive and place on file the Washington County audit from Ritterbusch & Piotrowski through June 30, 2019. Vote- Aye: Rishel, Kramer, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Comments from Public: Mike Anderson spoke.

Committee Reports: Visitor's Promotion Comm met to review spending, anticipated expenditures, and future events. Jail Comm met and discussed progress of Justice Center project and window installations for west side of building. Tech Comm discussed phone upgrades with Turnkey Nerds. Emergency Management Comm will meet May 28 to discuss Business Practices. Finance Comm discussed budget preparations and made a recommendation for a 2% increase to Courthouse employee salaries for FY 2020-2021.

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 5/15/2020	189,592.40
AMERITAS LIFE INSURANCE CORP	Retirement	13,014.91
UNITED HEALTHCARE INS CO	Ins	49,293.40
WASHINGTON COUNTY BANK	FICA/MEDI	13,703.46
WASHINGTON COUNTY BANK	Ins	9,987.50
A & D TECHNICAL SUPPLY CO INC	Fees	1,500.00
ADVANTAGE LASER PRODUCTS, INC	Toner	199.00
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	193.08
ANTELOPE COUNTY SHERIFF	Inmate Care	9,565.00
BLACK HILLS ENERGY	Serv	177.43
BLAIR ACE HARDWARE	Supplies	101.88
BOMGAARS	Supplies	127.48

TAMMI BURBACH	Reimb	16.03
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	5,175.00
BUTLER COUNTY HEALTH CARE CENTER	Inmate Care	329.40
NICOLE CAVANAUGH	Public Defender	1,875.00
CHERRY COUNTY SHERIFFS OFFICE	Fees	6.00
CITY OF BLAIR	Library Fees	575.00
CITY OF FORT CALHOUN	May Lease	50.00
CITY OF OMAHA CASHIER	Serv	1,395.00
CLERK OF DISTRICT COURT ASSOC.	Registration	75.00
CREDIT BUREAU SERVICES, INC.	Serv	342.45
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DOUGLAS COUNTY SHERIFF	Fees	78.26
DUGAN PRINTING & PROMOTIONS, LLC	Supplies	1,406.24
WILLIAM P. DUNN	Public Defender	6,250.00
EAST ADMAH CEMETERY ASSOC	Cemetery Maint	345.00
EGAN SUPPLY COMPANY	Supplies	261.05
ELECTION WORKERS	Election Help	7,453.69
LAKE ARROWHEAD INC	Polling Place Fee	50.00
COUNTRY BIBLE CHURCH	Polling Place Fee	50.00
GRACE UNITED METHODIST CHURCH	Polling Place Fee	50.00
FIRST LUTHERAN CHURCH	Polling Place Fee	100.00
LIVING HOPE CHRISTIAN CENTER CHURCH	Polling Place Fee	50.00
ST FRANCIS BORGIA CATHOLIC CHURCH	Polling Place Fee	50.00
ST PAULS LUTHERAN CHURCH	Polling Place Fee	50.00
SAINT JOHN THE BAPTIST CATHOLIC	Polling Place Fee	100.00
HERMAN COMMUNITY CHURCH	Polling Place Fee	50.00
ENTERPRISE MEDIA GROUP	Printing/Notices	145.35
FAIRWAY OIL COMPANY	Fuel	123.40
FASTENAL COMPANY	Supplies	83.82
FIRST NATIONAL BANK	Supplies	589.88
FIRST NATIONAL BANK OMAHA	Parts/Serv	53.44
GATEWAY DEVELOPMENT CORPORATION	Annual Dues	35,000.00
GWORKS	Annual Dues	5,040.00
HARRISON COUNTY SHERIFF OFFICE	Fees	42.18
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs	1,645.11
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
IDEAL PURE WATER	Serv	5.35
IDENTISYS INC.	Supplies	18.72
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	1,162.50
VICKI KUHLMANN	Reimb/Supplies	18.77
JANE MCNEIL	Public Defender	1,875.00
MENARDS - FREMONT	Supplies	201.30
MICROSOFT	Serv	4,608.00
MIDWEST CARD AND ID SOLUTIONS LLC	Supplies	1,811.00
NE HEALTH & HUMAN SERVICES	Regional Center	270.00
NFPA	Dues	175.00
OFFICE NET	Supplies	268.04
OFFICE WAREHOUSE	Supplies	98.17

OMAHA PUBLIC POWER DISTRICT	Serv	169.99
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	242.00
PHYSICIANS LABORATORY PC	Serv	754.00
U.S. POSTAL SERVICE	Election	81.95
CALVIN POULSEN	GIS Serv	1,700.00
POUNDS PRINTING INC	Supplies	92.00
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	679.50
KRIS ROBINSON	Reimb/Dues	115.00
PATRICK R RUNGE	Court Appt Atty	617.50
STATE OF NEBR, DEPT OF CORRECT SERV	Inmate Housing	5,835.84
BARB SULLIVAN	Reimb	32.08
TELRITE HOLDINGS, INC.	Serv	399.10
THE SIGN DEPOT LLC	Election Signs	82.50
ADAM R TRIPP	Court Appt Atty	772.50
ULTRA CAR WASH	Serv	400.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.04
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
VERIZON CONNECT NWF, INC.	Serv	65.80
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	1,015.30
VILLAGE OF ARLINGTON	Unit Lease	50.00
WANEK PHARMACY	Inmate Care	685.27
WEX BANK	Fuel	435.42
ROAD FUND		
EMPLOYEES	Payroll 5/15/2020	46,917.90
AMERITAS LIFE INSURANCE CORP	Retirement	3,166.96
UNITED HEALTHCARE INS CO	Ins	13,093.09
WASHINGTON COUNTY BANK	FICA/MEDI	3,407.80
WASHINGTON COUNTY BANK	Ins	2,531.25
AA WHEEL & TRUCK SUPPLY INC	Parts	330.85
B'S ENTERPRISE INC	Signs	885.00
BADER'S HIGHWAY & STREET MAINT, INC	Serv	131,601.00
BOMGAARS	Supplies	331.80
BRADLEY CARSON	Equip Rental	2,311.92
JEFFREY CHRISTENSEN	Elect Reimb	300.00
RUSSELL G. CHRISTENSEN	Elect Reimb	300.00
FASTENAL COMPANY	Supplies	313.83
FIRST NATIONAL BANK	Supplies	70.77
FIRST NATIONAL BANK	Supplies	982.35
HI-LINE INC	Supplies	419.35
HUFF TIRE, INC.	Tires	879.96
KELLY RYAN EQUIPMENT COMPANY INC	Parts	23.76
CHAD LAKE	Elect Reimb	300.00
DAVID W. LIVINGSTON	Elect Reimb	300.00
MARTIN MARIETTA MATERIALS	Rock	13,128.68
ME COLLINS CONTRACTING CO INC	Repairs/Serv	53,017.39
TROY MENCKE	Elect Reimb	300.00
MOMAR	Supplies	4,642.69

DOUGLAS M MUHSMAN	Elect Reimb	300.00
NEWMAN TRAFFIC SIGNS	Supplies	362.00
NMC INC	Lease Pmnt	3,000.00
OMAHA DOOR & WINDOW CO INC	Repairs	1,336.91
NATHAN L. PLUGGE	Elect Reimb	300.00
SAPP BROS, INC	Fuel	9,763.50
SHOTWELL GLASS LLC	Serv	29.95
SPEECE LEWIS ENGINEERS, INC	Engineering	59,859.94
SHAUN M. SWAN	Elect Reimb	300.00
THE CURE, INC	Supplies	123.90
THE SIGN DEPOT LLC	Signs	87.14
TWISTED R TRUCKING LLC	Equip Rental	6,131.44
TODD G. WACHTER	Elect Reimb	300.00
WASHINGTON COUNTY BANK	Pmnts	70,772.50
WELDON PARTS INC	Parts	93.12
COUNTY VISITORS PROMOTION FUND		
BLAIR AREA CHAMBER OF COMMERCE	Ads	1,184.00
ENTERPRISE MEDIA GROUP	Notice	7.65
REGISTER OF DEEDS		
OFFICE NET	Supplies	320.00
PUBLIC SAFETY FUND		
WASHINGTON COUNTY BANK WIRE	Interest Pmnt	20,711.25
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 5/15/2020	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Ins	483.62
WASHINGTON COUNTY BANK	FICA/MEDI	144.19
WASHINGTON COUNTY BANK	Ins	93.75
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	265.25
E-911 FUND		
B'S ENTERPRISE INC	Signs	1,308.75
GREAT PLAINS COMMUNICATIONS INC	Serv	98.11
INTERGRAPH CORPORATE SGI DIVISION	Serv	55,116.56

There being no further business to come before the Board at this time, it was moved by Kruger that the meeting be adjourned at 4:03 p.m. until the next regular Board meeting date, June 9, 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 May 26, 2020, meeting of the Washington County Board of Supervisors.

Barbara Sullivan
Washington County Clerk