

September 22, 2020 Minutes
Washington County Board of Supervisors
Blair Public Library
2233 Civic Dr
Blair, NE 68008

The Washington County Board of Supervisors of Washington County, Nebraska, met in regular session at 3:05 PM on September 22, 2020 in the Conference meeting room at the Public Library 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 acknowledgement 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 of 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.

1. Meeting called to order and roll call

Present: Chairman Steve Dethlefs, Board members Jordan Rishel, Lisa Kramer, Bob Frahm, Jay Anderson, Steve Kruger. Absent: Kevin Barnhill. Also present: Co Clerk Barbara Sullivan, Sheriff Mike Robinson, Treasurer Marj Hoier, and Co Attorney Scott Vander Schaaf

2. Approve agenda for Sept 22, 2020 meeting

Motion Steve Kruger and second by Jordan Rishel approve agenda for 9/22/20. Motion Carried.

Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

3. Approve minutes for the Sept 8, 2020 meeting

Motion Steve Kruger and second by Bob Frahm approve the minutes for 9/8/20 meeting. Motion Carried.

Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

4. Approve Claims

Motion Steve Kruger and second by Lisa Kramer 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. Motion Carried.

Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

5. Accept correspondence, consider and place on file: 1. Notice of Hearing from City of Blair 2. Letter from Nebraska Judicial Branch, State Court Administrator

Motion Lisa Kramer and second by Jordan Rishel to receive and place on file correspondence. Motion Carried.

Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

6. Jared Schleifer, Weitz Construction, gave an update on Justice Center Project

7. Bill Hansel, Road Supt: Road Dept update not limited to projects, equipment and personnel

Right of way work is getting done on Co Rd P16. Co Rd 32, Calhoun Cut, is open both ways for now and it is getting ready to be paved. Meeting will be scheduled with homeowners before paving starts.

7.1. Accept bids for Co Rd 34, Ft Calhoun

1. Sawyer Construction: \$740,243.25 total bid, with estimated completion date of June 2021. 2. Midwest Excavating Services: \$689,695.96, with estimated completion date of Aug 2021. Lisa Zetocka, Midwest Excavating owner, was present and gave a brief overview of the company. Hansel and Chris Lang, Speece Lewis, were given time to review bids before making recommendation.

Motion Steve Kruger and second by Jay Anderson to accept bid from Midwest Excavating Services for \$689,695.96. Motion Carried.

Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

7.2. Approve contract with Speece Lewis Engineers for Construction Inspection only on Co Rd 30 C89 (13005)

Motion Steve Kruger and second by Lisa Kramer to authorize Chairman to sign contract with Speece Lewis and cap engineering costs at \$26,000. Motion Carried.

Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

7.3. Adopt Resolution 2020-23; County Annual Certificate of Program Compliance. PA- approve and sign report and adopt resolution

Motion Steve Kruger and second by Jay Anderson to authorize Chairman to sign Compliance Report and adopt Res 2020-23; County Annual Certification of Program Compliance Form 2020. Motion Carried.

Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

Resolution 2020-23

Signing of the County Annual Certification of Program Compliance Form 2020

WHEREAS: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

BE IT RESOLVED: that the County Board Chairperson of Washington County is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 22th day of September, 2020 at Blair Nebraska.

County Board: Jordan Rishel, Lisa Kramer, Bob Frahm, Steve Dethlefs, Jay Anderson, Steve Kruger

Attest: Barbara Sullivan, County Clerk

8. Marj Hoier, Treasurer: Discuss annual report by Treasurer of delinquent taxes not sold at annual tax sale Hoier passed out Real Delinquent Report and asked the Board to review and give direction at next meeting

9. Patti Jurjevich, Region 6 Behavioral Health, to review the FY19 Behavior Health Data Jurjevich passed out 2019 Annual Report from Region 6 and gave a summary of contents

9.1. Adopt Resolution 2020-24; Region 6 Behavioral Healthcare Acquiring Thirty Percent Ownership Interest of Building and Property at 4715 South 132nd St, Omaha

Motion Jay Anderson and second by Lisa Kramer to adopt Res 2020-24. Motion Carried.

Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

RESOLUTION

NO. 2020-24

BE IT RESOLVED BY THE BOARD OF SUPERVISORS FOR WASHINGTON COUNTY, NEBRASKA:

WHEREAS:

1. The Region 6 Behavioral Healthcare (“Region 6”) relocated its headquarters from 3801 Harney Street location to its present location located at 4715 South 132nd Street, Omaha, Douglas County, Nebraska. As a part of that process, Region 6 entered into a Memorandum of Understanding with the Eastern Nebraska Regional Agency on Human Services (“ENHSA”), concerning expenses and payment for needed remodeling, construction, improvements and future costs for maintenance and expenses whereby Region 6 agreed to pay a proportionate share of such costs equal to the percentage of Region 6’s occupancy of such building, which is equal to thirty (30) percent, and thereafter continue payments for on-going maintenance and debt incurred by ENHSA to finance the construction project and acquisition costs on the same basis.

2. The Eastern Nebraska Regional Agency on Human Services Agency (ENSHA) is the current owner of record for the property located at 4715 South 132nd Street consisting of two parcels of real property and improvements and legally described as follows:

a. Large Parcel (contains the building):

L STREET ADD LOT 3 BLOCK 0 -EX RDS & S 75 E 190 & IRREG N 120.5 W 94 FT-

b. Small Parcel (contains a small portion of the parking lot on the northwest corner of the two parcels)

L STREET ADD LOT 3 BLOCK 0 IRREG N 120.5 W 94 FT

3. The Eastern Nebraska Regional Agency on Human Services (ENSHA) desires to share ownership in such property together with Region 6 Behavioral Healthcare, jointly, whereby the two Agencies will enter into an Agreement which contemplates ENHSA executing a deed and all necessary and related documents associated with transfer of ownership from ENHSA to ENHSA and Region 6, with ENHSA retaining a seventy (70) percent ownership interest in and to each

parcel and improvements on such parcels described herein above and conveying to Region 6 a thirty (30) percent ownership interest in each property parcel and improvements as a whole and title reflecting such ownership respective ownership interest.

4. The Region 6 Behavioral Healthcare Interlocal Agreement requires each participating County to the Interlocal Agreement (Cass County, Dodge County, Douglas County, Sarpy County and Washington County) to approve of Region 6 Behavioral Healthcare's ownership of any real property in advance.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BOARD OF WASHINGTON COUNTY, NEBRASKA, that it approves Region 6 Behavioral Healthcare acquiring a thirty percent (30%) ownership interest and continue paying its proportionate share of the operating costs, maintenance and debt in the real property and improvements located and legally described as follows:

4715 South 132nd Street consisting of two parcels of real property and improvements and legally described as follows:

a. Large Parcel (contains the building):

L STREET ADD LOT 3 BLOCK 0 -EX RDS & S 75 E 190 & IRREG N 120.5 W 94 FT-

b. Small Parcel (contains a small portion of the parking lot on the northwest corner of the two parcels)

L STREET ADD LOT 3 BLOCK 0 IRREG N 120.5 W 94 FT

DATED this 22nd day of September, 2020.

ATTEST: Barbara Sullivan
County Clerk

Washington County Board of Supervisors
Steve Dethlefs, Chairman

10. Chris Shewchuk, Planning and Zoning Administrator--Public Hearing on the following item:

10.1. LOT SPLIT AND REZONE

Eugenia Daykin is requesting approval of a lot split on the North 1/2 of the Northeast 1/4 and Tax Lot 1 in Section 33, Township 20 North, Range 11 East of the 6th P.M., and a change of zone from A-1 to A-LSR for the newly created lot. This request is in accordance with Section 2.02 of the Subdivision Regulations and Section 5.07 of the Zoning Regulations. Tax Lot 1 is located at 14498 County Road P4, Herman, NE.

Shewchuk went through request. Chairman opened public hearing. Applicant Daykin spoke. Chairman closed public hearing.

Motion Jay Anderson and second by Steve Kruger to approve the request of Eugenia Daykin for a lot split on the North 1/2 of the Northeast 1/4 and Tax Lot 1, Section 33-20-11. Motion Carried.

Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

Motion Steve Kruger and second by Jay Anderson to adopt Resolution No. 2020-25 to rezone a newly created parcel from A-1 to A-LSR. Motion Carried.

Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

RESOLUTION No. 2020-25

WHEREAS, Eugenia Daykin has requested approval of a lot split of the North Half of the Northeast Quarter and Tax Lot 1 in Section 33-20-11 to create a new 3.00-acre parcel; 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 SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 20 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 SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 33;

THENCE N02°13'55"W (ASSUMED BEARING) ON THE WEST LINE OF SAID NORTHEAST QUARTER A DISTANCE OF 33.00 FEET TO THE POINT OF BEGINNING;
 THENCE N02°13'55"W, CONTINUING ON SAID WEST LINE, A DISTANCE OF 356.63 FEET;
 THENCE N87°42'18"E A DISTANCE OF 366.57 FEET;
 THENCE S02°13'55"E, TO A POINT ON THE NORTH RIGHT-OF-WAY OF COUNTY ROAD P4, A DISTANCE OF 356.63 FEET;
 THENCE S87°42'18"W, ON SAID NORTH RIGHT-OF-WAY, A DISTANCE OF 366.57 FEET, TO THE POINT OF BEGINNING, SAID DESCRIBED TRACT CONTAINING 3.0 ACRES, OR 130,729.9 SQUARE FEET, MORE OR LESS.

This resolution shall be effective upon the filing of the Lot Split of the North Half of the Northeast Quarter and Tax Lot 1 in Section 33-20-11 with the Washington County Register of Deeds.

PASSED AND ADOPTED this 22nd day of September, 2020.

Steve Dethlefs
 Board of Supervisors Chairman

ATTEST: Barbara Sullivan
 County Clerk

11. Non-timed agenda items:

12. Special Designated Licenses: 1. KC's LLC, dba: RD's Place, reception at Two Rivers Bank Arena, 10/17/20, 5 p.m.-12 a.m. 2. Dondar Inc, dba Dale's House of Bottles, Ducks Unlimited Award Banquet at Two Rivers Bank Arena, 10/6/20, 5:30 p.m.-10:30 p.m.

Motion Steve Kruger and second by Jordan Rishel to approve SDLs as presented. Motion Carried.
 Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

13. Comments from public
 John Olsen and Ed Olsen spoke

14. Committee Reports
 Jail Committee discussed letter from Nebr Judicial Branch regarding items that need to be completed in Courtrooms before moving into new building. Board discussed drafting a letter of response to Judicial Branch. Co Atty Vander Schaaf and Sheriff Robinson both spoke on the matter of the letter.

15. Motion to adjourn meeting
 Motion Steve Kruger and second by Jordan Rishel to adjourn the meeting at 4:39 p.m. Motion Carried.
 Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 9/18/2020	220,721.16
AMERITAS LIFE INSURANCE CORP	Retirement	15,415.66
UNITED HEALTHCARE INS CO	Ins	51,392.22
WASHINGTON COUNTY BANK	FICA/MEDI	16,106.39
WASHINGTON COUNTY BANK	Ins	10,375.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,697.64
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	249.34
ANDY'S MOW TOWN INC	Parts	71.47
ARLINGTON PUBLIC LIBRARY	Donation	1,100.00
AUTO CREATIONS	Deductible	250.00
BI-STATE MOTOR PARTS INC	Supplies	24.88
BLACK HILLS ENERGY	Serv	151.27
BLAIR ACE HARDWARE	Supplies	407.08
TAMMI BURBACH	Reimb/Serv	16.03
NICOLE CAVANAUGH	Public Defender	1,875.00
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	144.00

CONNER PSYCHOLOGICAL SERVICES	Serv	140.00
COUNTY ASSESSORS' ASSOCIATION OF NE	Dues	50.00
CREDIT BUREAU SERVICES, INC.	Serv	1,790.35
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	452.39
DOUGLAS COUNTY SHERIFF	Fees	37.84
WILLIAM P. DUNN	Public Defender	6,250.00
EAKES OFFICE SOLUTIONS	Supplies	43.50
ENTERPRISE MEDIA GROUP	Printing/Notices	1,509.32
FAIRWAY OIL COMPANY	Fuel	310.80
FIRST NATIONAL BANK	Supplies/Fuel	290.05
FORENSIC SERVICES DIVISION	Serv	130.00
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
IDEAL PURE WATER	Serv	300.34
INDOFF INCORPORATED	Supplies	210.15
INFOSAFE SHREDDING, INC	Serv	90.00
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	133.79
LAWSON PRODUCTS	Supplies	396.77
DEB LUPARDUS	Reimb/Fuel	10.01
MARSHALL & SWIFT/BOECKH, LLC	Serv	1,399.95
MCCHESENEY FAMILY LAW GROUP	Court Appt Atty	1,860.30
JANE MCNEIL	Public Defender	1,875.00
MENARDS - FREMONT	Supplies	139.02
STEVEN MENCKE	Reimb/Supplies	11.64
MICROSOFT	Serv	137.30
MULTI-COUNTY INFORMATION &	Supplies	1,322.91
MYTTY PC CONSULTING & TRAINING	Serv	1,905.20
NE HEALTH & HUMAN SERVICES	Regional Center	705.00
O'REILLY AUTOMOTIVE INC	Supplies	44.33
OFFICE NET	Supplies	361.04
OFFICE WAREHOUSE	Supplies	2,232.14
OLSON & STEWART CONSTRUCTION	Serv	285.00
OMAHA PUBLIC POWER DISTRICT	Serv	1,080.82
OUR SPECIALTEA	Food Serv	1,171.50
JULIE A PELL	Serv	330.02
PFI	Serv	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	453.40
PHYSICIANS LABORATORY PC	Serv	2,628.00
POSITIVE CONCEPTS/ATPI	Supplies	181.22
CALVIN POULSEN	GIS Serv	1,512.50
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	76.70
RADIO ACCOUNTING SERVICE	Serv	675.00
SID DILLON CHEV-OLDS-PONT, INC	Supplies	198.83
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	646.00
SIRCHIE FINGER PRINT LABORATORIES	Supplies	373.27
SMITTY'S AUTO SERVICE INC	Serv/Repairs	2,563.95
STAMP FULFILLMENT SERVICES	Supplies	989.90

TELRITE HOLDINGS, INC.	Serv	469.94
TOTAL FIRE & SECURITY, INC.	Inspections	71.00
TURNKEY TECHNOLOGY, LLC	Serv	11,208.70
TWO RIVERS BANK	Vehicle Pmnts	15,053.23
UNITED STATES POSTAL SERVICE	Postage	2,000.00
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
JIM VAN CLEAVE	Mileage	585.96
VERIZON WIRELESS	Serv	40.01
VILLAGE OF ARLINGTON	Unit Lease	50.00
WANEK PHARMACY	Inmate Care	428.39
WASHINGTON COUNTY BANK	Vehicle Pmnts	24,157.86
WASHINGTON COUNTY COURT	Court Costs	546.69
WASHINGTON COUNTY TREASURER	Reimb/Postage	110.00
WOODHOUSE FORD INC	Serv	524.22
88 TACTICEL	Fees	250.00
ROAD FUND		
EMPLOYEES	Payroll 9/18/2020	52,043.20
AMERITAS LIFE INSURANCE CORP	Retirement	3,512.84
UNITED HEALTHCARE INS CO	Ins	12,432.74
WASHINGTON COUNTY BANK	FICA/MEDI	3,779.55
WASHINGTON COUNTY BANK	Ins	2,625.00
B'S ENTERPRISE INC	Supplies	22,352.20
CARQUEST AUTO PARTS	Parts	32.71
BRADLEY CARSON	Gravel	510.40
COUNTRY TIRE INC	Supplies	328.87
ENTERPRISE MEDIA GROUP	Notices	37.76
FASTENAL COMPANY	Supplies	48.50
FILTER CARE OF NEBRASKA	Serv	16.40
FIRST NATIONAL BANK	Supplies	1,104.51
FIRST NATIONAL BANK	Supplies	399.73
NORETTA GLUP	Supplies	2,263.00
HI-LINE INC	Supplies	261.40
HUFF TIRE, INC.	Repairs	293.00
JEO CONSULTING GROUP, INC	Serv	350.00
DALE R JOHNSON ENT, INC.	Gravel	1,068.29
KELLY RYAN EQUIPMENT COMPANY INC	Supplies	373.94
KNUDSEN OIL & FEED	Supplies	3,583.53
LITTLE ENGINES	Supplies	111.96
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	48,441.38
MARTIN MARIETTA MATERIALS	Rock	45,875.53
MEDICAL ENTERPRISES, INC	Serv	35.00
MENARDS - FREMONT	Supplies	26.30
OFFICE NET	Supplies	9.79
SAPP BROS, INC	Fuel	10,060.17
SPEECE LEWIS ENGINEERS, INC	Serv	21,165.43
TWISTED R TRUCKING LLC	Gravel	2,346.68
WASHCO FEED & SUPPLY	Supplies	2,799.60

REGISTER OF DEEDS

MULTI-COUNTY INFORMATION & JUVENILE SERVICES GRANT	Serv	490.76
EMPLOYEES	Payroll 9/18/2020	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
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	301.31
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 9/18/2020	2,454.10
AMERITAS LIFE INSURANCE CORP	Retirement	190.20
WASHINGTON COUNTY BANK	FICA/MEDI	187.73
JAIL CAPITAL PROJECT FUND		
NEBRASKA FURNITURE MART	Supplies	902.96
PIERSON WIRELESS CORP	Serv	27,620.00
PROCHASKA & ASSOCIATES INC	Justice Center	10,983.81
THE SIGN DEPOT LLC	Serv	220.10
TURNKEY TECHNOLOGY, LLC	Serv	11,438.94
E-911 FUND		
B'S ENTERPRISE INC	Supplies	500.00
BLAIR TELEPHONE CO	Serv	141.79
MOTOROLA SOLUTIONS	Serv	5,600.10

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 September 22, 2020 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
