

**March 23, 2021 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 3:04 p.m. on March 23, 2021 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

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

2. Approve agenda

Motion Kevin Barnhill and second by Bob Frahm approve the agenda for March 23, 2021. Motion Carried.

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

3. Approve minutes for the March 9, 2021 meeting

Motion Jordan Rishel and second by Lisa Kramer that the rules be suspended and that the minutes of the 3/9/21 meeting be approved but not read at this meeting for the purpose that all Board members were furnished a copy of said minutes prior to this meeting. Motion Carried.

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

4. Approve Claims

Motion Steve Kruger and second by Kevin Barnhill that the claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Motion Carried.

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

5. Accept correspondence, consider and place on file:

1) Notice of public meeting from NDOT regarding Dist 2 State Hwy Commission. 2) Letter from Neb Commission on Law Enforcement regarding Jail visit. 3) Notice of public hearing from Douglas Co Planning Commission

Motion Jay Anderson and second by Bob Frahm to receive and place on file correspondence. Motion Carried.

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

6. Jared Schleifer, Weitz Construction, gave a brief update on Justice Center project then discussed Change Orders.

6.1. Review PCO (Potential Change Order) PA-approve/ deny Change Order

Motion Lisa Kramer and second by Jordan Rishel to approve PCO O-15. Motion Carried.

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

6.2. Review Change Order from Midwest Floor Covering Inc. PA- approve/ deny Change Order

Motion Lisa Kramer and second by Jordan Rishel to approve Change Order from Midwest Floor Covering Inc not to exceed \$12,765. Motion Carried.

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

7. Bill Hansel, Hwy Supt, gave an update on Road Dept projects

8. Chris Shewchuk, Planning and Zoning Administrator--Approval of the Big Elk Solar Farm "Decommissioning Agreement" and the "Road Use and Maintenance Agreement" between Washington County and Big Elk Renewables, LLC.

Motion Kevin Barnhill and second by Lisa Kramer to un-table this agenda item. Motion Carried.

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

Motion Steve Kruger and second by Jordan Rishel to approve the Big Elk Solar Farm "Decommissioning Agreement." Motion Carried.

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

Motion Jay Anderson and second by Lisa Kramer to approve the Big Elk Solar Farm "Road Use and Maintenance Agreement.". Motion Carried.

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

9. Chris Shewchuk, Planning and Zoning Administrator--Public hearings on the following applications:

9.1. LOT SPLIT AND CHANGE OF ZONE--Jane Frahm is requesting approval of a one-time lot split of the Northeast quarter of the Southwest quarter of Section 16, Township 17 North, Range 12 East of the 6th P.M. and a change of zone from A-1 to A-LSR for the newly created parcel. The property is located at 4503 County Road P39, Fort Calhoun.

Shewchuk went through request. Chairman opened public hearing. After no comments, Chairman closed public hearing.

Motion Steve Kruger and second by Jay Anderson to approve the application of Robert and Jane Frahm for a lot split of the NE 1/4 of the SW 1/4 of Section 16-17-12. Motion Carried.

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

Motion Jordan Rishel and second by Kevin Barnhill to approve Resolution 2021-07 rezoning a portion of the NE 1/4 of the SW 1/4 of Section 16-17-12 from A-1 to A-LSR. Motion Carried.

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

### **RESOLUTION No. 2021-07**

**WHEREAS**, Robert and Jane Frahm have requested approval of a one-time lot split of the Northeast Quarter of the Southwest Quarter of Section 16, Township 17 North, Range 12 East of the 6<sup>th</sup> P.M.; 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:

PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4 SW1/4) OF SECTION 16, TOWNSHIP 17 NORTH, RANGE 12 EAST OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID NE1/4 SW1/4 OF SECTION 16; THENCE N89°43'09"W (AN ASSUMED BEARING) FOR 33.00 FEET ALONG THE NORTH LINE OF SAID NE1/4 SW1/4 OF SECTION 16 TO THE POINT OF BEGINNING; THENCE S00°17'47"W FOR 77.36 FEET ALONG A LINE 33.0 FEET WEST OF AND PARALLEL WITH THE EAST LINE SAID NE1/4 SW1/4 OF SECTION 16; THENCE N88°36'07"W FOR 56.57 FEET; THENCE S64°03'22"W FOR 47.40 FEET; THENCE S26°38'37"W FOR 273.33 FEET; THENCE S40°41'35"W FOR 114.36 FEET; THENCE N89°20'15"W FOR 177.63 FEET; THENCE N33°14'23"W FOR 150.36 FEET; THENCE N70°51'02"W FOR 189.05 FEET; THENCE N00°16'51"E FOR 241.50 FEET; THENCE S89°43'09"E FOR 734.15 FEET ALONG THE NORTH LINE OF SAID NE1/4 SW1/4 OF SECTION 16 TO THE POINT OF BEGINNING.

- CONTAINS 5.014 ACRES MORE OR LESS

This resolution shall be effective upon the filing of the Lot Split of the West Half of the Northwest Quarter of the Northeast Quarter of Section 27, Township 17 North, Range 12 East of the 6<sup>th</sup> P.M. with the Washington County Register of Deeds.

**PASSED AND ADOPTED** this 23rd day of March, 2021.

ATTEST: Barbara Sullivan  
County Clerk

Steve Dethlefs  
Board of Supervisors Chairman

9.2. CONDITIONAL USE PERMIT--Bruce Schmidt, for Schmidt Elkhorn Valley Farm, is requesting approval of a Conditional Use Permit for a borrow pit on the Northwest quarter of the Southeast quarter and Tax Lot 12 in Section 10, Township 18 North, Range 9 East of the 6th P.M. The general location is the north side of Highway 91, between County Roads 5 and 7.

Shewchuk went through request. Chairman opened a public hearing. After no public comments, Chairman closed the public hearing

Motion Steve Kruger and second by Jordan Rishel to approve the request of Bruce Schmidt, for Schmidt Elkhorn Valley Farm, for a Conditional Use Permit for a borrow pit for a one-year term, on the NW 1/4 of the SE 1/4 and Tax Lot 12 in Section 10-18-9. Motion Carried.

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

9.3. **CONDITIONAL USE PERMIT**--Gary Ewart is requesting approval of a Conditional Use permit to operate a warehouse and distribution center on Tax Lot 81 in Section 30, Township 17 North, Range 13 East of the 6th P.M. The property is located at 4131 County Road P38, Omaha.

Shewchuk went through request. Chairman opened public hearing. After no public comments, Chairman closed public hearing

Motion Kevin Barnhill and second by Lisa Kramer to approve the request of Gary Ewart for a Conditional Use Permit for "Warehouse and distribution" on Tax Lot 81 in Section 30-17-13 for a 30-year term, with no retail sales, and limited to the building indicated by the applicant. Motion Carried.

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

9.4. **CHANGE OF ZONE AND CONDITIONAL USE PERMIT**--Chelsea and Chris Samson are requesting approval of a change of zone from A-1 to RS-2 and a Conditional Use Permit to operate a short-term lodging establishment on Tax Lot 39 in Section 33, Township 18 North, Range 12 East of the 6th P.M. The property is located at 7970 County Road 41, Fort Calhoun.

Motion Jay Anderson and second by Kevin Barnhill to approve Resolution 2021-08 rezoning Tax Lot 39 in Section 33-18-12 from A-1 to RS-2. Motion Carried.

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

Motion Steve Kruger and second by Kevin Barnhill to approve the application of Chris and Chelsea Samson for a Conditional Use Permit for a short-term lodging establishment on Tax Lot 39 in Section 33-18-12 for a five-year term with a one-year administrative review. Motion Carried.

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

#### **RESOLUTION No. 2021-08**

**WHEREAS**, Chris and Chelsea Samson have requested approval of a change of zone from A-1 to RS-2 on Tax Lot 39 in Section 33, Township 18 North, Range 12 East of the 6<sup>th</sup> P.M.; 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 RS-2:

Tax Lot 39 in Section 33, Township 18 North, Range 12 East of the 6<sup>th</sup> P.M.

**PASSED AND ADOPTED** this 23<sup>rd</sup> day of March, 2021.

ATTEST: Barbara Sullivan  
County Clerk

Steve Dethlefs  
Board of Supervisors Chairman

9.5. **TEXT AMENDMENT**--Jeff and Maria Bledsoe are requesting to amend the Washington County Zoning Regulations by adding "Limited Festivals and Events" as a Conditional Use in the A-1 Zoning District.

Shewchuk went through request and answered questions from board. Co Attorney Vander Schaaf and board members discussed at length. Chairman opened a public hearing. Scott Stangl spoke. Applicant Maria Bledsoe spoke.

Motion Jay Anderson and second by Lisa Kramer to table: Resolution 2021-09 to amend the Zoning Resolution regarding Event Venues and Special Event Permits until further information is obtained from other counties with similar. Motion Carried.

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

10. Benjamin Mcshane-Jewell, Nebraska Extension: Request approval of two Washington Co Extension Board member new appointments for a 3 yr term ending 12/31/2023

Mcshane-Jewell discussed the candidates and gave summary of what the application process is like.

Motion Jordan Rishel and second by Steve Kruger to appoint Linda Woodring and Melody Dubon to serve as Washington Co Extension Board members for a 3 yr term. Motion Carried.

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

11. Legal Shield/ ID Shield: Voluntary benefit plan for county employees providing legal services and/or identity protection services. Tabled item from 2/9/21 meeting

Motion Jay Anderson and second by Steve Kruger to un-table agenda item: Legal Shield/ ID Shield. Motion Carried.

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

Motion Jay Anderson and second by Jordan Rishel to approve group authorization with LegalShield without going thru county payroll as a deduction and done outside business hours. Motion Carried.

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

12. Jay Anderson: Discuss Independent Review and Evaluation of the Economic Analyses of the USACE Papillion Creek and Tributaries Lakes, Nebr General Evaluation Feasibility Report. D/PA

Anderson said that there were several citizens who wanted to make a formal request of the board to back alternate study proposal. Shawn Melotz, President of the Papio Valley Preservation Association, discussed how the study would be conducted and its potential impact. Melotz asked the county to help fund the study in the amount of \$15,000. Douglas Co is also considering the funding of the alternate study. Kruger said if approved it would need to come out of the miscellaneous line item in the General Fund. Bob Harper spoke in favor of study.

Motion Jay Anderson and second by Lisa Kramer to approve Study Proposal participation and fund \$15,000. Motion Carried.

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

13. Comments from public: Lisa Osika spoke.

14. Committee Reports:

Personnel Comm worked on FOP contract negotiations and Weed Supt job posting. Finance Comm reviewed the budget and discussed the need to amend the 2020/2021 budget as dollars going into and coming out of the Hard Surfacing Fund were not considered. Finance also discussed the Covid American Recovery Plan funds that are due to be received by the county and what the funds can be used for. Washington Co is set to receive over \$4 million from CARP. Jail Comm continue to meet with Weitz and Sheriff to discuss Justice Center project.

15. Closed session: For the purpose of discussing attorney client privileged information regarding current, potential, imminent threat of litigation, and contract negotiations involving Washington County. D/PA. Those present in closed session were 7 board members, Co Atty Scott Vander Schaaf and Atty Mike Winchester.

Motion Kevin Barnhill and second by Jordan Rishel to go into closed session at 4:55 p.m. Motion Carried.

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

Motion Steve Kruger and second by Jay Anderson to come out of closed session at 5:49 p.m. Motion Carried.

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

No action in open session.

16. Motion to adjourn meeting

Motion Steve Kruger and second by Kevin Barnhill to adjourn from the Board of Supervisors meeting at 5:50p.m. Motion Carried.

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

#### CLAIMS:

##### GENERAL FUND

EMPLOYEES	Payroll 3/19/2021	194,738.02
AMERITAS LIFE INSURANCE CORP	Retirement	13,494.57
UNITED HEALTHCARE INS CO	Ins	50,186.31
WASHINGTON COUNTY BANK	FICA/MEDI	14,111.08
WASHINGTON COUNTY BANK	Ins	10,281.25
A & D TECHNICAL SUPPLY CO INC	Supplies	218.78
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,744.84
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	250.21
AMERICAN PLANNING ASSOCIATION	Dues	490.00
AMH NELIGH CLINIC	Inmate Care	134.00
ATCO INTERNATIONAL	Supplies	1,155.00
BI-STATE MOTOR PARTS INC	Supplies	22.54

BLAIR ACE HARDWARE	Supplies	175.56
NICOLE CAVANAUGH	Public Defender	1,875.00
CENTEC CAST METAL PRODUCTS	Supplies	697.75
CLERK OF DISTRICT COURT	Filing Fees	213.00
CONSTELLATION ENERGY	Serv	362.34
CONTINENTAL RESEARCH CORPORATION	Supplies	456.73
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	162.66
DODGE COUNTY SHERIFF	Fees	7.21
DREW LAW FIRM PC LLO	Court Appt Atty	1,920.00
WILLIAM P. DUNN	Public Defender	6,250.00
ENTERPRISE LOCKSMITH INC.	Serv	490.00
ENTERPRISE MEDIA GROUP	Notices	185.40
FAMILY DENTAL CENTER OF BLAIR	Inmate Care	293.00
FIRST NATIONAL BANK	Supplies/Fuel	796.45
FIRST NATIONAL BANK OMAHA	Fees	13.90
GOVERNMENTAL LAW, LLC	Fees	9,425.55
GT DISTRIBUTORS, INC	Supplies	389.97
HARRISON COUNTY SHERIFF OFFICE	Fees	41.76
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	57.93
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
IAPE	Memberships	100.00
IDEAL PURE WATER	Serv	48.20
INDOFF INCORPORATED	Supplies	704.42
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	2,707.50
WILLIAM E. KAISER	Reimb/Supplies	37.44
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KONICA MINOLTA BUSINESS SOLUTIONS	Serv	76.77
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	1,275.00
LAWSON PRODUCTS	Supplies	225.44
LONG'S OK TIRE STORES	Serv/Repairs	42.00
JORDAN LUXA	Mileage	37.52
MCKESSON MEDICAL - SURGICAL	Inmate Supplies	87.00
JANE MCNEIL	Public Defender	1,875.00
MDP, INC.	Serv	105.00
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	1,490.00
MENARDS - FREMONT	Supplies	679.97
STEVEN MENCKE	Reimb	28.00
NE HEALTH & HUMAN SERVICES	Regional Center	252.00
GLADYS NELSON	Serv	28.00
O'REILLY AUTOMOTIVE INC	Supplies	6.17
OFFICE DEPOT	Supplies	129.23
OFFICE NET	Supplies	242.34
OFFICE WAREHOUSE	Supplies	986.59
OMAHA PUBLIC POWER DISTRICT	Serv	180.15
JEAN M BECKMAN - OUR SPECIALTEA	Food Serv	1,958.00
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	761.50
CALVIN POULSEN	GIS Serv	1,425.00

POUNDS PRINTING INC	Supplies	130.00
RILEY ENTERPRISES	Repairs	154.00
SAUNDERS COUNTY SHERIFF	Fees	67.36
DEBBIE SAVILLE	Reimb	5.00
SHOTWELL GLASS LLC	Serv	269.98
SPARTAN STORES, LLC	Food Serv	482.84
STAMP FULFILLMENT SERVICES	Supplies	667.95
STATE OF NEBRASKA - VITAL RECORDS	Fees	17.00
THIBAULT, SUHR & THIBAULT, INC	Fees	201.90
TOTAL FIRE & SECURITY, INC.	Inspections	796.00
TWO RIVERS BANK	Vehide Pmnts	15,053.23
U.S. BANK	Serv	767.00
UNIVERSITY NEBRASKA - LINCOLN	Regist	250.00
US BANK EQUIPMENT FINANCE	Copier Lease	169.57
VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	992.10
WASHINGTON COUNTY BANK	Vehide Pmnts	24,157.86
WEX BANK	Fuel	361.39
WOODHOUSE FORD INC	Serv	254.34
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 3/19/2021	48,567.20
AMERITAS LIFE INSURANCE CORP	Retirement	3,278.24
UNITED HEALTHCARE INS CO	Ins	11,867.00
WASHINGTON COUNTY BANK	FICA/MEDI	3,538.47
WASHINGTON COUNTY BANK	Ins	2,437.50
ANG REFRIGERATION, HEATING & AIR	Serv	7,194.00
BOMGAARS	Supplies	437.01
BRAKKAN TRUCKING INC	Gravel	227.32
FASTENAL COMPANY	Parts	29.68
FIRST NATIONAL BANK	Supplies	259.70
LIGHT AND SIREN	Parts	1,094.00
MARTIN MARIETTA MATERIALS	Rock	10,911.29
NEBRASKA SALT & GRAIN COMPANY	Supplies	40,233.59
SID DILLON CHEV-OLDS-PONT, INC	Parts	192.40
THE CURE, INC	Supplies	36.86
THE SIGN DEPOT LLC	Supplies	39.02
<b>ROAD/BRIDGE IMPROVEMENT DIST</b>		
SPEECE LEWIS ENGINEERS, INC	Serv	1,202.50
<b>REGISTER OF DEEDS</b>		
POUNDS PRINTING INC	Supplies	96.00
<b>DRUG COURT</b>		
WALMART BUSINESS/SYNCB	Supplies	94.07
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 3/19/2021	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Ins	483.63
WASHINGTON COUNTY BANK	FICA/MEDI	145.14
WASHINGTON COUNTY BANK	Ins	93.75

ADVENT FINANCIAL SYSTEMS LLC	Serv	200.00
<b>911 ENHANCED WIRELESS</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	77.08
<b>JAIL CAPITAL PROJECT FUND</b>		
BULLER FIXTURE CO	Justice Center	32,300.00
PROCHASKA & ASSOCIATES INC	Justice Center	7,481.26
<b>E-911 FUND</b>		
B'S ENTERPRISE INC	Supplies	285.00
GREAT PLAINS COMMUNICATIONS INC	Serv	36.28

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 March 23, 2021 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk

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