

October 12, 2021 Minutes
Washington County Board of Supervisors
Supervisor's Room Courthouse
1555 Colfax Street
Blair, NE 68008

The Washington County Board of Supervisors of Washington County, Nebraska, met in regular session at on October 12, 2021 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 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, Bob Frahm, Kevin Barnhill, Jay Anderson and Steven Kruger. Absent: Lisa Kramer. Also present were Co Clerk Barbara Sullivan, Treasurer Marj Hoier, Surveyor Gary Tinkham, Sheriff Mike Robinson and Co Atty Scott Vander Schaaf.

2. Approve agenda for Oct 12, 2021

Motion Jay Anderson and second by Kevin Barnhill approve agenda for 10/12/21. Motion Carried.

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

3. Approve minutes for the Sept 28, 2021 meeting

Motion Kevin Barnhill and second by Bob Frahm that the rules be suspended and the minutes of the 9/28/21 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: Absent, Kruger: Aye, Rishel: Aye

4. Approve Claims

Motion Steve Dethlefs and second by Kevin Barnhill that the claims at the end of the minutes 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: Absent, Kruger: Aye, Rishel: Aye

5. Accept Monthly Fee Reports: Co Clk \$387, Reg of Deeds \$44,910, Co Crt \$15,656, Co Plan \$12,106, Clk Dist Crt \$2,305, Co Sheriff \$1,686, Road Dept \$2,000 & Sept Treasurer's statement: Collections \$1,427,566, Disbursements \$1,956,038, Inheritance Tax balance \$1,444,397, Ending balance \$10,669,363

Motion Steve Kruger and second by Jordan Rishel to accept. Motion Carried.

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

6. Accept correspondence, consider and place on file

There was no correspondence

7. Bill Hansel, Road Supt, gave a brief update on Road Dept projects, equipment and personnel

7.1. Accept & approve bids for new excavator

Hansel stated that bids for new excavator was to place on the Oct 26 agenda

7.2. Accept & approve County Annual Certification of Program Compliance & adopt Res 2021-30

Motion Kevin Barnhill and second by Bob Frahm to authorize Chairman to sign County Annual Certification of Program Compliance and adopt Res 2021-30. Motion Carried.

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

Resolution 2021-30

Signing of the County Annual Certification of Program Compliance Form 2021

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.

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

Adopted this 12th day of October, 2021 at Blair Nebraska.

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

Attest: Barbara Sullivan, County Clerk

8. Marj Hoier, Treasurer: Request direction from Board on Annual Report of Delinquent Taxes presented on 9/28/21 per NRS §77-1918. PA-Foreclose or issue tax sales certificates on property with delinquent taxes for three or more years. Hoier had discussed list and options with board members at the Sept 28 meeting and asked the board to give her direction on how to proceed.

Motion Kevin Barnhill and second by Steve Kruger to authorize Treasurer to issue tax sales certificates on property with delinquent taxes for three or more years. Motion Carried.

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

9. Mike Robinson, Sheriff: Addendum to Summit Food Service Contract, change in cost of meals. D/PA Robinson distributed a copy of the amendment that broke down the proposed price per meal according to inmate population and answered questions from board members.

Motion Jay Anderson and second by Kevin Barnhill to approve Addendum to Summit Food Service Contract for the change of cost to meal price structure. Motion Carried.

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

10. Discussion on deed filing procedures

Planning Admin Chris Shewchuk followed up on a discussion item from last meeting and said he had met with the Reg of Deeds and Surveyor to discuss current procedures and what changes they can implement. Shewchuk said he will work on drafting an amendment to address the requirements for parcels to touch a county road. Surveyor Tinkham also spoke on the matter.

11. Chris Shewchuk, Planning and Zoning Administrator--Public Hearing on the following items:

11.1. Conditional Use Permit--Zac Vaiskunas representing Constructors, Inc. is requesting approval for a CUP for a temporary asphalt plant on property zoned A-1. Property is described as the W 1/2 of the NE 1/4 of Section 16, Township 19 North, Range 11 East of the 6th PM. Location is on County Road 10, one-half mile east of Highway 75, Blair, NE. (D/PA) Shewchuk went through request and answered questions from the board. Applicant representative Zac Vaiskunas was present and spoke. Chairman Dethlefs opened a public hearing. There were no public comments

Motion Jay Anderson and second by Steve Kruger to approve the request of Zac Vaiskunas, for Constructors, Inc. for a Conditional Use Permit to operate a temporary asphalt batch plant on the West 1/2 of the Northeast 1/4 of Section 16-19-11 for a term of one year, with the condition that the applicant work with the County Roads Department to address flooding issues. Motion Carried.

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

11.2. Conditional Use Permit--Kumar Gurung representing Triratna Foundation is requesting approval for a CUP to operate a Monastery and for a business sign to be placed on property zoned A-1. The property is described as TL 16 in Section 25, Township 17 North, Range 12 East of the 6th PM. Location is 2488 County Road 45, Fort Calhoun, NE. (D/PA) Shewchuk summarized the request. A representative for Triratna Foundation, Kumar Gurung, was present and spoke. Several neighbors of the property owner were present. Chairman opened a public hearing. Robert Nieto, Tim Welsh and Carrie Ellis spoke in opposition. Rebecca Christensen also spoke in opposition and read letters from other residents who could not attend the meeting.

Motion Kevin Barnhill and second by Jay Anderson to table the request of Kumar Gurung, for Triratna Foundation, for a Conditional Use Permit to operate a monastery at 2488 County Road 45, Fort Calhoun, NE, legally described as Tax Lot 16, Section 25-17-12 to give applicant time to revise the application. Motion Carried.

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

11.3. Zoning Regulations Text Amendment--Request to amend the Washington County Zoning Regulations by adding new Section 5.18 Recreational Vehicle and Marina Resort Overlay District. The applicant is the Washington County Planning and Zoning Department. (D/PA)

Shewchuk stated that the owners of Cottonwood Marina had discussed plans for expansion with the board last month and there were concerns regarding the current zoning regulations. Shewchuk stated that he had drafted an amendment that would create a RV/ marina resort overlay district. The chairman opened the public hearing. Mike Robinson asked if law enforcement would have access to patrol the campsites.

Motion Jay Anderson and second by Kevin Barnhill to table Resolution 2021-31 amending the Washington County Zoning Regulations by adding new Section 5.18 Recreational Vehicle and Marina Resort Overlay District until Co Atty can review and changes can be made. Motion Carried.

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

12. Comments from public

Sheriff Mike Robinson discussed directional signs throughout the courthouse halls and asked that they be updated. John Orr also spoke.

13. Committee Reports were briefly discussed

14. Closed session: For the purpose of discussing attorney client privileged information regarding current, potential, imminent threat of litigation and/or negotiations involving Washington County. D/PA

Co Atty Vander Schaaf said there was no closed session items

15. Motion to adjourn meeting

Motion Kevin Barnhill and second by Jay Anderson to adjourn the meeting 4:36 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 10/1/2021	219,356.76
AMERTIAS LIFE INSURANCE CORP	Retirement	15,291.49
WASHINGTON COUNTY BANK	FICA/MEDI	16,780.89
ABE'S TRASH SERVICE INC	Serv	311.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	19,786.34
BISHOP BUSINESS	Copier Lease	147.13
BLAIR ACE HARDWARE	Supplies	118.26
BLAIR TELEPHONE CO	Serv	1,006.60
CITY OF BLAIR	Library Fees	250.00
CLERK OF DISTRICT COURT	Fees	216.00
CONNIE'S BLAIR BAKERY	Supplies	26.19
CONSOLIDATED MANAGEMENT COMPANY	Training	185.98
CONTINENTAL RESEARCH CORPORATION	Supplies	508.19
COX BUSINESS	Phone Serv	3,541.44
CUBBYS CORPORATE OFFICE	Fuel	75.96
DANKO EMERGENCY EQUIPMENT	Supplies	650.00
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DODGE COUNTY CLERK	Probation	12,063.25
DODGE COUNTY SHERIFF	Fees	7.21
ENTERPRISE LOCKSMITH INC.	Serv	454.00
ENTERPRISE MEDIA GROUP	Notices	282.60
FAIRWAY OIL COMPANY	Fuel	187.30
FAMILY DENTAL CENTER OF BLAIR	Inmate Care	483.00
FIRST NATIONAL BANK OF OMAHA	Supplies	131.75
FIRST NATIONAL BANK VISA	Supplies	496.30
FIRST NATIONAL BANK VISA	Training	78.34
FIRST NATIONAL BANK	Supplies	104.37
FIRST NATIONAL BANK VISA	Postage/Training	311.05
FIRST NATIONAL BANK VISA	Serv	92.00
FIRST NATIONAL BANK VISA	Supplies	5.66

FIRST NATIONAL BANK OMAHA	Serv	20.15
FIRST NATIONAL BANK	Supplies	20.31
FIRST NATIONAL BANK VISA	Supplies/Regist	995.45
FIRST WIRELESS, INC	Supplies	1,307.20
GALLS, LLC	Supplies	547.93
GOVERNMENTAL LAW, LLC	Fees	806.56
HOLIDAY INN - KEARNEY	Lodging	114.95
HUNTEL SECURITY	Serv	275.40
IDEAL PURE WATER	Serv	25.45
JAKES BAR & GRILL	Serv	144.52
JURY DUTY	Juror Fees	926.80
SHELBY KEAS	Mileage	77.28
ED LAUTRUP	Mileage/Postage	205.55
LONG'S OK TIRE STORES	Tires	551.80
JORDAN LUXA	Fuel	14.75
MAPA	Redistricting	2,000.00
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	4,864.40
MMC MECHANICAL CONTRACTORS, INC.	Serv	4,438.00
MONROE SYSTEMS FOR BUSINESS INC	Supplies	61.00
MULTI-COUNTY INFORMATION &	Serv	3,365.12
NACO	Registration	300.00
NEBRASKA NOTARY ASSOCIATION	Serv	278.00
NEBRASKA STATE FIRE MARSHAL	Serv	36.00
NEBRASKA WEED CONTROL ASSOC	Training	120.00
GLADYS NELSON	Serv	14.30
O'REILLY AUTOMOTIVE INC	Supplies	30.90
OFFICE DEPOT	Supplies	174.88
OFFICE NET	Supplies	1,323.64
OFFICE WAREHOUSE	Supplies	1,062.06
OMAHA PUBLIC POWER DISTRICT	Serv	10,923.10
JEAN M BECKMAN - OUR SPECIALTEA	Food Serv	7,117.50
PIONEER RESEARCH CORPORATION	Supplies	4,717.10
PITNEY BOWES INC	Lease	816.81
CALVIN POULSEN	GIS Serv	1,675.00
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	80.60
RADIOLOGY CONSULTANTS PC	Inmate Care	371.00
REGION 6, BEHAVIORAL HEALTHCARE	Serv	15,077.25
JESSE ROBINSON	Inspections	780.00
KRIS ROBINSON	Mileage	557.20
SMITTY'S AUTO SERVICE INC	Serv/Repairs	1,513.66
SPARTAN STORES, LLC	Food Serv	2,418.57
STAPLES BUSINESS CREDIT	Supplies	168.16
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
CAROLYN STODOLA	Mileage	234.53
SUBURBAN ACCENTS, INC	Supplies	2,697.00
THE SIGN DEPOT LLC	Supplies	31.91
TURNKEY TECHNOLOGY, LLC	Serv	4,635.00
TWO RIVERS BANK	Vehide Pmnts	27,040.97
ULTRA CAR WASH	Serv	500.00

US BANK EQUIPMENT FINANCE	Copier Lease	208.03
VERIZON WIRELESS	Serv	41.05
VERIZON WIRELESS	Serv	51.87
WASHINGTON COUNTY COURT	Court Costs	1,133.00
WASHINGTON COUNTY ROAD DEPARTMENT	Fuel	249.24
WASHINGTON COUNTY SHERIFF	Cost on Fees	280.20
WATCH GUARD VIDEO	Serv	192.60
WEX BANK	Fuel	6,157.07
WOODHOUSE FORD INC	Repairs	179.28
NICHOLAS E. WURTH	Court Appt Atty	3,895.00
ROAD FUND		
EMPLOYEES	Payroll 10/1/2021	49,256.80
AMERTIAS LIFE INSURANCE CORP	Retirement	3,324.79
WASHINGTON COUNTY BANK	FICA/MEDI	3,768.24
ABE'S TRASH SERVICE INC	Serv	82.00
B & D TRUCK PARTS, INC	Parts	129.50
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,378.07
BLAIR TELEPHONE CO	Serv	57.99
BRAKKAN TRUCKING INC	Gravel	1,123.71
CARQUEST AUTO PARTS	Parts/Supplies	395.46
CULLIGAN OF OMAHA	Serv	42.25
WILLIAM HANSEL	Cell Reimb	54.00
HARMS OIL COMPANY - OMAHA	Fuel	10,344.15
HUFF TIRE, INC.	Repairs	192.00
JOHN DEERE CREDIT, INC.	Parts/Supplies	284.51
LOGAN CONTRACTORS SUPPLY INC	Rental	95.00
MARTIN MARIETTA MATERIALS	Rock	33,483.47
MATHESON TRIGAS DBA LINWELD	Supplies	121.50
MICHAEL TODD & COMPANY INC	Parts	683.04
NMC EXCHANGE LLC	Parts/Supplies	19,030.20
OMAHA PUBLIC POWER DISTRICT	Serv	693.61
POWERPLAN	Parts	2,589.18
PRODUCTIVITY PLUS ACCOUNT	Parts	619.80
RDO TRUCK CENTER CO	Parts	344.72
SAPP BROS, INC	Fuel	6,607.13
SID DILLON CHEV-OLDS-PONT, INC	Parts/Labor	2,651.40
STALP GRAVEL COMPANY	Gravel	26,777.51
SUSPENSION SHOP, INC.	Parts	99.00
THERMO KING CHRISTENSEN	Parts	45.17
VERIZON WIRELESS	Serv	153.48
BERT S WISE-WISE HEAVY EQUIPT LLC	Parts	320.41
WOODHOUSE FORD INC	Parts	54.14
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	527.64
OFFICE NET	Supplies	34.63
DRUG COURT		
VISA	Lodging	2,630.61
CAPITAL ONE	Supplies	113.47
JUVENILE SERVICES GRANT		

EMPLOYEES	Payroll 10/1/2021	1,923.00
AMERTIAS LIFE INSURANCE CORP	Retirement	129.80
WASHINGTON COUNTY BANK	FICA/MEDI	147.11
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	296.88
JAIL CAPITAL PROJECT FUND		
ASI	Supplies	1,874.00
OMAHA ELECTRIC SERVICE, INC.	Serv	6,880.00
E-911 FUND		
BLAIR TELEPHONE CO	Serv	146.22
MOTOROLA SOLUTIONS	Serv	5,791.65

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 12, 2021 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
