

January 25, 2022 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 3:06 PM on January 25, 2022 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, Lisa Kramer, Bob Frahm, Jay Anderson, and Steven Kruger. Absent: Kevin Barnhill. Also present: Co Clerk Barbara Sullivan and Co Attorney Scott Vander Schaaf

2. Approve agenda

Co Attorney Vander Schaaf stated that there will not be a closed session for today's meeting

Motion Jordan Rishel and second by Bob Frahm approve agenda for 1/25/22. Motion Carried.

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

3. Approve minutes for the Jan 11, 2022 meeting

Motion Bob Frahm and second by Steve Kruger that the rules be suspended, and the minutes be approved but not read at the meeting for the purpose that all board members were furnished a copy of said minutes prior to this 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 Jordan Rishel that the claims at the end of the minutes be allowed and the 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: Independent Review & Evaluation of the Economic Analyses of the US Army Corps of Engineers Papio Creek & Tributaries Lakes, Nebraska General Reevaluation Report

Motion Steve Kruger and second by Bob Frahm to receive correspondence and place on file. Motion Carried.

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

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

Hansel gave a brief update on road projects and reminded board of the One & Six Year Road Plan Informational meeting that will take place on Feb 8 at 5 p.m.

6.1. Accept & approve agreement for structure C89 (635). D/PA

Hansel stated that both projects (635 and 636) will be paid for out of the American Rescue Plan Act Fund

Motion Steve Kruger and second by Jay Anderson to approve agreement with Speece Lewis for Structures C89 (635) and C89 (636). Motion Carried.

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

6.2. Accept & approve agreement for structure C89 (636) D/PA- Action for this item included in previous motion

7. Chris Shewchuk, Planning and Zoning Administrator: Public hearing on the request of William Rhea for a Conditional Use Permit to operate a borrow pit on Tax Lot 25 in Section 26, Township 17 North, Range 10 East of the 6th P.M. General locations County Road P38 and County Road 21, Bennington. (D/PA)

Shewchuk and applicant William Rhea discussed request then Chairman Dethlefs opened a public hearing. There were no public comments.

Motion Steve Kruger and second by Bob Frahm to approve the request of William Rhea for a Conditional Use Permit to operate a borrow pit on Tax Lot 25 in Section 26-17-10 with a two-year review period and permits be obtained from NDEE prior to beginning excavation. Motion Carried.

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

8. Chris Shewchuk, Planning and Zoning Administrator--Re-appointments to the Washington County Board of Adjustment (D/PA)

8.1. Re-appointment of Jeff Shaner as a regular member of the Washington County Board of Adjustment for a three-year term ending in February 2025.

Jeff Shaner was appointed as a regular member of the Board of Adjustment in 2021 to fill the unexpired term of Kevin Barnhill; he had previously been serving as the alternate member of the Board. He has requested to be re-appointed to a full three-year term.

Motion Steve Kruger and second by Jay Anderson to re-appoint Jeff Shaner as a regular member of the Washington County Board of Adjustment for a three-year term ending in February 2025. Motion Carried.

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

8.2. Re-appointment of Ryan Sullivan as the alternate member of the Washington County Board of Adjustment for a three-year term ending in February 2025.

Ryan Sullivan was appointed as the alternate member of the Board of Adjustment in 2021 to fill the unexpired term of Jeff Shaner. He has requested to be re-appointed to a full three-year term

Motion Steve Kruger and second by Bob Frahm to re-appoint Ryan Sullivan as the alternate member of the Board of Adjustment for a three-year term ending in February 2025. Motion Carried.

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

9. Comments from public: There were no comments from the public

10. Approve Interlocal Water Agreement with the City of Blair. D/PA

Dethlefs stated the agreement is needed to proceed with installing a 6-inch water main along Berry Hill Rd from Hwy 30 to Co Rd 26 that will serve certain County buildings as well as residents residing in and around adjacent areas.

Project will be paid with ARPA funds.

Motion Steve Kruger and second by Lisa Kramer to authorize Chairman to sign Interlocal Water Agreement with the City of Blair. Motion Carried.

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

11. Committee Reports were briefly discussed

12. 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

Co Attorney Vander Schaaf stated there were no items for a closed session

13. Motion to adjourn meeting

Motion Steve Kruger and second by Jordan Rishel to adjourn from the Board of Supervisors meeting at 3:31 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 1/21/2022	238,736.10
AMERITAS LIFE INSURANCE CORP	Retirement	16,782.97
UNITED HEALTHCARE INS CO	Life-Dental-Vision	2,058.28
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	51,577.98
WASHINGTON COUNTY BANK	FICA/MEDI	17,506.82
WASHINGTON COUNTY BANK	H.S.A.	10,406.25
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	18,902.57
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	189.59
BCDM ARCHITECTS	Serv	8,497.50
BI-STATE MOTOR PARTS INC	Supplies	30.33
BLACK HILLS ENERGY	Serv	4,743.73
BLAIR ACE HARDWARE	Supplies	360.30
BOMGAARS	Supplies	466.41
TAMMI BURBACH	Reimb/Supplies	24.94

CAMPBELL AMAN FUNERAL HOME	Serv	1,000.00
CASS COUNTY JAIL	Inmate Boarding	468.24
NICOLE CAVANAUGH	Public Defender	2,291.66
CENTEC CAST METAL PRODUCTS	Supplies	877.18
CITY OF BLAIR	Serv/Library Fees	2,511.40
CLERK OF THE SUPREME COURT	Fees	126.00
CONSOLIDATED MANAGEMENT COMPANY	Food Serv	118.28
CONSTABLE CHUCK GURZICK	Fees	31.00
CONSTELLATION ENERGY	Serv	296.84
CREDIT BUREAU SERVICES, INC.	Serv	56.64
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DODGE COUNTY CLERK	Probation Fees	12,063.25
DOUGLAS COUNTY SHERIFF	Fees	42.49
WILLIAM P. DUNN	Public Defender	6,666.66
EAKES OFFICE SOLUTIONS	Supplies	974.67
EASTERN NEBRASKA HUMAN SERVICES AG	ENCOR/AGING	22,689.00
ENTERPRISE MEDIA GROUP	Printing/Notices	284.95
FIRST NATIONAL BANK	Fuel/Serv	157.64
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
IAPE	Fees	130.00
IDEAL PURE WATER	Serv	49.90
INFOSAFE SHREDDING, INC	Serv	600.00
KONICA MINOLTA PREMIER FINANCE	Copier Lease	290.98
MAPA	Dues	4,957.00
MCCHESNEY FAMILY LAW GROUP	Fees	870.30
MCKESSON MEDICAL - SURGICAL	Supplies	1,119.91
JANE MCNEIL	Public Defender	2,291.66
MEBULBS	Supplies	910.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	414.44
MENARDS - FREMONT	Supplies	5.85
MID-STATES ORGANIZED CRIME INFO CTR	Fees	200.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	2,185.80
MULTI-COUNTY INFORMATION &	Scanner	26.00
NACO PLANNING & ZONING	Dues	40.00
NE HEALTH & HUMAN SERVICES	Regional Center	186.00
NEBRASKA ASSOC OF COUNTY CLERKS	Dues	150.00
NEBRASKA NOTARY ASSOCIATION	Serv	154.00
GLADYS NELSON	Serv	5,882.00
O'REILLY AUTOMOTIVE INC	Supplies	39.64
OFFICE DEPOT BUSINESS CREDIT	Supplies	39.17
OFFICE WAREHOUSE	Supplies	760.40
OLSON & STEWART CONSTRUCTION	Snow Removal	285.00
OMAHA PUBLIC POWER DISTRICT	Serv	122.64
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,929.16
PIONEER RESEARCH CORPORATION	Supplies	2,962.58
POSITIVE CONCEPTS/ATPI	Supplies	197.38
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Fees	36.00
CALVIN POULSEN	GIS Serv	1,962.50

RADIOLOGY CONSULTANTS PC	Inmate Care	122.08
KRIS ROBINSON	Mileage	833.84
ROCHESTER MIDLAND CORPORATION	Serv	350.00
SECRETARY OF STATE	Supplies	50.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	418.00
SOUTHERN POLICE INSTITUTE	Registration	1,375.00
SUMMIT FOOD SERVICE, LLC	Food Serv	77,038.97
TYLER TECHNOLOGIES	Subscription	449.00
UNITED STATES POSTAL SERVICE	Postage Meter	1,100.00
UNIV OF NE LINCOLN	HotSpot	270.20
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	817.89
WALGREENS #11957	Assessors	200.00
WALKERS UNIFORM RENTAL	Serv	36.32
WASHINGTON COUNTY ATTORNEYS OFFICE	Serv	80.00
WASHINGTON COUNTY BANK	Supplies	100.57
WASHINGTON COUNTY SHERIFF	Petty Cash	238.83
WATCH GUARD VIDEO	Supplies	782.70
WEX BANK	Fuel	274.97
WOODHOUSE FORD INC	Serv	306.03
ROAD FUND		
EMPLOYEES	Payroll 1/21/2022	54,041.97
AMERITAS LIFE INSURANCE CORP	Retirement	3,647.80
UNITED HEALTHCARE INS CO	Life-Dental-Vision	430.25
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	11,654.33
WASHINGTON COUNTY BANK	FICA/MEDI	3,971.07
WASHINGTON COUNTY BANK	H.S.A.	2,625.00
BOMGAARS	Repair/Supplies	446.16
JEFFREY CHRISTENSEN	Elect Reimb	300.00
RUSSELL G. CHRISTENSEN	Elect Reimb	300.00
FASTENAL COMPANY	Supplies	20.77
FIRST NATIONAL BANK	Supplies	177.66
FIRST NATIONAL BANK	Supplies	189.00
HEARTLAND TIRES & TREADS INC	Supplies	1,518.26
CHAD LAKE	Elect Reimb	300.00
DAVID W. LIVINGSTON	Elect Reimb	300.00
MARTIN MARIETTA MATERIALS	Rock	2,994.39
MENARDS - FREMONT	Supplies	436.89
TROY MENCKE	Elect Reimb	300.00
DOUGLAS M MUHSMAN	Elect Reimb	300.00
NORTHWEST PROVISIONS-BILLY RHEA III	Gravel	272.00
OMAHA DOOR & WINDOW CO INC	Repairs	300.15
NATHAN L. PLUGGE	Elect Reimb	300.00
READING TRUCK EQUIPMENT, LLC	Parts	710.00
SPEECE LEWIS ENGINEERS, INC	Engineering	7,660.76
SHAUN M. SWAN	Elect Reimb	300.00
UNITED STATES POSTAL SERVICE	Postage Meter	1,500.00

TODD G. WACHTER	Elect Reimb	300.00
WALKERS UNIFORM RENTAL	Serv	360.86
COUNTY VISITORS PROMOTION FUND		
ALTERNATIVE GROWERS GROUP	Advertising	600.00
BLAIR AREA CHAMBER OF COMMERCE	Advertising	1,604.08
WASHINGTON COUNTY AG SOCIETY	Advertising	5,000.00
INSURANCE FUND		
AUXIANT	Insurance	100,222.80
PARETO HEALTH	Claims	238.00
DRUG COURT		
WALMART BUSINESS/SYNCB	Supplies	51.93
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 1/21/2022	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Life-Dental-Vision	17.15
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	452.48
WASHINGTON COUNTY BANK	FICA/MEDI	147.03
WASHINGTON COUNTY BANK	H.S.A.	93.75
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	71.02
JAIL CAPITAL PROJECT FUND		
VINCENTINI PLUMBING INC.	Serv	4,080.00
E-911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	34.98
HIGH MAINTENANCE AND MODS, INC.	Repairs	1,345.50

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 25, 2022 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
