

February 22, 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 3:02 PM on February 22, 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 Lisa Kramer, Bob Frahm, Kevin Barnhill, Jay Anderson, and Steven Kruger. Absent: Jordan Rishel. Also present: Co Clerk Barbara Sullivan, Sheriff Mike Robinson, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Co Attorney Vander Schaaf stated that agenda item #14, closed session, will not be needed.

Motion Jay Anderson and second by Bob Frahm approve agenda for 2/22/22. Motion Carried.

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

3. Approve minutes for the Feb 8, 2022 meeting

Motion Kevin Barnhill and second by Lisa Kramer that the rules be suspended and the minutes of the 2/8/22 meeting be approved but not read 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: Absent

4. Approve Claims

Motion Steve Kruger and second by Kevin Barnhill that the claims be approved, and the 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: Absent

5. Accept correspondence, consider, and place on file

There was no correspondence

6. Bill Hansel, Hwy Supt, gave a brief Road Dept update not limited to projects, equipment, and personnel

6.1. Accept & approve 1 & 6 Year Road Plan

Chairman Dethlefs opened a public hearing to allow those to speak for, neutral, or against the One & Six Road Plan.

There were no public comments.

Motion Kevin Barnhill and second by Steve Kruger to adopt Res 2022-2, approving the One & Six Year Road Plan. Motion Carried.

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

WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING

FEBRUARY 9, 2021

INTRODUCED BY: Kruger

RESOLUTION 2022-2

ACCEPTING THE ONE (1) & SIX (6) YEAR HIGHWAY IMPROVEMENT PROGRAM FOR THE COUNTY OF WASHINGTON, NEBRASKA.

BE IT RESOLVED by the Chairman and Supervisors of Washington County that:

It is hereby found and determined that:

(1) The program for distribution of the Highway Allocation Funds provide additional funds to counties for road related maintenance and construction.

(2) In order to qualify for said funds the County must, among other things,

prepare an annual One (1) and Six (6) Year Program for highway improvements, conduct a local public hearing and submit the results to the Board of Public Roads Classification and Standards.

(3) The County of Washington, Nebraska does hereby adopt the 2022-2027

One (1) and Six (6) Year Program as proposed by the Washington County

Highway Superintendent, with the following changes:_____

The foregoing Resolution having been read, Supervisor Kruger seconded the motion for its passage and adoption and the roll being called on the passage of said Resolution, the following voted:

ROLL CALL VOTE: YEA 6; NAY 0; Absent 1. Resolution adopted, signed and billed as adopted.

WASHINGTON COUNTY BOARD OF SUPERVISORS

Barbara Sullivan
Washington County Clerk

Steve Dethlefs
Chairman

6.2. Accept & approve asphalt bids

Hansel opened the following bids for asphalt: 1) Old Castle Materials, \$2,770,743.50 total, 2) Western Engineering, \$2,028,497.50 total. Both bids included bid bond with a completion date by July 1.

Motion Steve Kruger and second by Kevin Barnhill to approve asphalt bid from Western Engineering. Motion Carried.

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

6.3. Accept & approve Agreement for Culvert Project C89 (533)

Kruger stated that the Culvert projects would be submitted for payment using ARPA funds.

Motion Steve Kruger and second by Jay Anderson to approve Agreement for Culvert Project C89 (533). Motion Carried.

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

7. Chris Shewchuk, Planning and Zoning Administrator--Public hearing on the following items:

7.1. One-time lot split and change of zone--Ruth Siegmann, for FMMR, LLC, is requesting approval of a one-time lot split of the southwest quarter of the northeast quarter and the east half of the northwest quarter of the northeast quarter of Section 27, 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. General location is northeast corner of County Roads P41 and P38. (D/PA)

Shewchuk discussed the request for lot split. Greg Drew, Attorney for FMMR, LLC was available to answer questions from Board members. Chairman opened a public hearing to which there were no comments from the public.

Motion Kevin Barnhill and second by Steve Kruger to approve the request of Ruth Siegmann, for FMMR, LLC, for a one-time lot split of the SW 1/4 of the NW 1/4 and the E 1/2 of the NW 1/4 of the NE 1/4 of Section 27-17-12. Motion Carried.

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

Motion Kevin Barnhill and second by Steve Kruger to approve Resolution 2022-03 rezoning a portion of Section 27-17-12 from A-1 to A-LSR. Motion Carried.

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

RESOLUTION No. 2022-03

WHEREAS, Ruth Siegmann, for FMMR, LLC, has requested approval of a one-time lot split of the Southwest ¼ of the Northeast ¼ and the East ½ of the Northwest ¼ of the Northeast ¼ of Section 27, Township 17 North, Range 12 East of the 6th 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:

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 17 NORTH, RANGE 12 EAST OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

POINT OF COMMENCEMENT BEING THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 27, THENCE N02°48'16"W (ASSUMED BEARING) ALONG THE WEST LINE OF SAID NORTHEAST QUARTER A DISTANCE OF 32.58 FEET; THENCE N87°11'44"E TO A POINT ON THE EASTERLY RIGHT OF WAY OF COUNTY ROAD P41 AS TRAVELED, A DISTANCE OF 50.60 FEET TO THE POINT OF BEGINNING; THENCE N02°45'42"W ALONG SAID EASTERLY RIGHT OF WAY A DISTANCE OF 613.59 FEET; THENCE N87°11'44"E A DISTANCE OF 797.28 FEET; THENCE S59°39'10"W A DISTANCE OF 434.00 FEET; THENCE S13°57'30"W A DISTANCE OF 252.05 FEET; THENCE S02°08'02"W TO A POINT ON THE NORTHERN RIGHT OF WAY OF COUNTY ROAD P38, A DISTANCE OF 174.92 FEET; THENCE S87°40'19"W ALONG SAID NORTHERN RIGHT OF WAY OF COUNTY ROAD P38 A DISTANCE OF 325.18 FEET TO THE POINT OF BEGINNING. SAID DESCRIBED TRACT CONTAINING 6.193 ACRES OR 269765 SQUARE FEET, MORE OR LESS.

This resolution shall be effective upon the filing of the Lot Split of the Southwest ¼ of the Northeast ¼ and the East ½ of the Northwest ¼ of the Northeast ¼ of Section 27, Township 17 North, Range 12 East of the 6th P.M. with the Washington County Register of Deeds.

PASSED AND ADOPTED this 22nd day of February, 2022.

Steve Dethlefs
Chairman, Board of Supervisors

Attest: Barbara Sullivan
County Clerk

7.2. Final Plat of River Ridge Estates--Robert Tessari, for RJT Elkhorn River Ranch, LLC, is requesting approval of the final plat of Lots 1 through 4 and Outlot A, River Ridge Estates. General location is west of Laver Lane and River Bend Lane. (D/PA)

Shewchuk went through the request and summarized concerns that were discussed at the Planning Commission meeting. LeAnn Ritter with Advance Consulting Engineering Services spoke on behalf of the applicant and answered questions relating to the preliminary plan for River Ridge Estates the Chairman Dethlefs opened a public hearing. Attorney John McWilliams, Gross Welch Marks Clare, PC, LLO, representing a few of the neighbors spoke in opposition of the Final Plat and provided a packet that included aerial photos of the Elkhorn river that had shifted over the years causing erosion to the area. Leslie Fletcher, Nick Klosterman and John Klosterman also voiced their opposition. After no further public comments, the Chairman closed the public hearing.

Motion Kevin Barnhill and second by Lisa Kramer to approve the final plat of Lots 1 through 4 and Outlot A, River Ridge Estates. Motion Carried.

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

8. Mike Robinson, Sheriff: Approve financing for patrol cars

Sheriff Robinson asked to have agenda item tabled as the patrol cars being delivered are delayed.

9. Chris Shewchuk, Planning and Zoning Administrator--Update on fill-in building inspectors.

Shewchuk stated he has a potential candidate to be a substitute Building Inspector to help fill in for Kris Robinson when he is absent. Shewchuk discussed the candidate's qualifications and next steps and also stated that Douglas County has also offered to share their Building Inspectors at times.

10. Accept & approve Service Agreement with Berens-Tate Consulting Group for arbitrage rebate work. D/PA Dethlefs explained that the IRS requires additional examinations and questionnaires completed when tax-exempt bonds exceed a certain threshold such as the Law Enforcement Center Bonds and stated that Berens-Tate Consulting specializes in tax-exempt bond services and can provide arbitrage rebate services.

Motion Kevin Barnhill and second by Steve Kruger to authorize Chairman to sign Service Agreement with Berens-Tate Consulting Group. Motion Carried.

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

11. Special Designated License: Pheasants Forever Chapter #750, fundraiser at Two Rivers Bank Arena on 3/26/22

Motion Steve Kruger and second by Jay Anderson to authorize Chairman to sign SDL Local Recommendation Form 200. Motion Carried.

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

12. Comments from public: Mike Anderson spoke.

13. Committee Reports:

Finance discussed ARPA funds being used for culvert projects and other potential uses. Kramer stated that Region 6 has a slight change to asking dollars from Washington Co as amounts are based on population from the 2020 Census data.

14. Closed session: In order to prevent needless injury to the reputation of an individual and protect the public interest with respect to discussion regarding personnel matter. D/PA

No closed session per Attorney Vander Schaaf

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

Motion Steve Kruger and second by Kevin Barnhill to go into closed session at 4:23 p.m. Motion Carried.

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

Those present in the closed session were 6 Board members and Co Attorney Vander Schaaf.

Motion Steve Kruger and second by Kevin Barnhill to come out of closed session at 4:48 p.m. Motion Carried.

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

No action in open session.

16. Motion to adjourn meeting

Motion Lisa Kramer and second by Kevin Barnhill to adjourn the Board of Supervisors meeting at 4:51 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 2/18/2022	225,146.84
AMERITAS LIFE INSURANCE CORP	Retirement	15,661.83
UNITED HEALTHCARE INS CO	Life-Detnal-Vision	1,004.94
WASHINGTON COUNTY-INSURANCE FUND	Health Ins	52,783.80
WASHINGTON COUNTY BANK	FICA/MEDI	16,422.00
WASHINGTON COUNTY BANK	H.S.A.	10,976.50
ADVANCED CORRECTIONAL HEALTHCARE	Serv	19,045.87
ALL COPY PRODUCTS INC	Copier Lease	146.74
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	280.78
BEXAR COUNTY SHERIFF OFFICE	Fees	85.00
BISHOP BUSINESS	Copier Lease	140.74
BLACK HILLS ENERGY	Serv	4,873.14
BLAIR ACE HARDWARE	Supplies	125.08
TAMMI BURBACH	Reimb/Supplies	70.55
NICOLE CAVANAUGH	Public Defender	2,291.66
CITY OF BLAIR	Library Fees	550.00
CITY OF FORT CALHOUN	Unit Lease	50.00
LAYNE CLARK-CLARK PEST CONTROL	Serv	130.00
CLERK OF DISTRICT COURT	Filing Fees	35.00
CONSOLIDATED MANAGEMENT COMPANY	Training	128.63
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
LORI DIEFENBAUGH	Reimb/Fees	92.18
DOUGLAS COUNTY SHERIFF	Fees	11.69
WILLIAM P. DUNN	Public Defender	6,666.66
DWS LLC	Serv	290.00
EAKES OFFICE SOLUTIONS	Supplies	239.94
ELECTION SYSTEMS & SOFTWARE INC	Supplies	2,238.76
ENTERPRISE LOCKSMITH INC.	Serv	151.25

ENTERPRISE MEDIA GROUP	Notices/Printing	187.20
FAIRWAY OIL COMPANY	Fuel	370.50
FARM & HOME PUBLISHERS LTD	Plat Books	230.00
FIRST NATIONAL BANK	Fuel/Supplies	1,105.34
CARRIE FLYNN	Reimb/Supplies	32.96
FORENSIC SERVICES DIVISION	Serv	135.00
GARCIA CLINICAL LABORATORY	Inmate Care	58.00
GOVERNMENTAL LAW, LLC	Serv	2,109.97
JENNIFER HANSEN	Mileage	25.74
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Repairs	136.76
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
PAMELA LYNN HOPKINS	Court Appt Atty	727.50
IDEAL PURE WATER	Serv	112.39
INFOSAFE SHREDDING, INC	Serv	60.00
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
LEE AGRI-MEDIA	Advertising	78.00
MCCHESNEY FAMILY LAW GROUP	Serv	14,283.62
JANE MCNEIL	Public Defender	2,291.66
MEMORIAL COMMUNITY HOSPITAL &	Serv	30.00
MICROSOFT	Serv	123.62
MMC MECHANICAL CONTRACTORS, INC.	Serv	395.00
NACO	Registration	120.00
NASRO	Registration	500.00
NE HEALTH & HUMAN SERVICES	Regional Center	183.00
NEBRASKA LAW ENFORCEMENT	Training	270.00
NEBRASKA STATE FIRE MARSHAL	Inspections	480.00
NEBRASKA WEED CONTROL ASSOC	Registration	120.00
OFFICE DEPOT	Supplies	219.50
OFFICE DEPOT BUSINESS CREDIT	Supplies	87.96
OFFICE WAREHOUSE	Supplies	279.80
OMAHA PUBLIC POWER DISTRICT	Serv	542.41
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,900.21
POUNDS PRINTING INC	Supplies	340.00
ROCHESTER MIDLAND CORPORATION	Serv	350.00
RR DONNELLEY	Supplies	137.24
SHOTWELL GLASS LLC	Repairs	29.95
SID DILLON CHEV-OLDS-PONT, INC	Repairs/Serv	960.90
SUMMIT FOOD SERVICE, LLC	Food Services	7,247.43
TAYLOR OIL CO	Fuel	64.97
THE FILTER SHOP	Parts	25.76
ULTRA CAR WASH	Serv	500.00
UNIVERSITY OF NEBRASKA - LINCOLN	Contract Fees	18,936.80
US BANK EQUIPMENT FINANCE	Copier Lease	169.57
VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	894.86
VILLAGE OF ARLINGTON	Unit Lease	50.00
WASHINGTON COUNTY COURT	Serv	80.91

WEX BANK	Fuel	586.42
ROAD FUND		
EMPLOYEES	Payroll 2/18/2022	51,459.20
AMERITAS LIFE INSURANCE CORP	Retirement	3,473.45
UNITED HEALTHCARE INS CO	Life-Detnal-Vision	430.25
WASHINGTON COUNTY-INSURANCE FUND	Health Ins	11,654.33
WASHINGTON COUNTY BANK	FICA/MEDI	3,773.47
WASHINGTON COUNTY BANK	H.S.A.	2,625.00
BRAKKAN TRUCKING INC	Gravel	707.05
COLONIAL RESEARCH	Supplies	204.96
FIRST NATIONAL BANK	Supplies/Lodging	427.77
FIRST NATIONAL BANK	Supplies	171.00
HI-LINE INC	Supplies	291.66
HUFF TIRE, INC.	Serv/Supplies	2,965.10
DALE R JOHNSON ENT, INC.	Gravel	1,621.28
KELLY RYAN EQUIPMENT COMPANY INC	Supplies	92.41
MARTIN MARIETTA MATERIALS	Rock	11,970.51
MEMORIAL COMMUNITY HOSPITAL &	Serv	90.00
METROCOUNT USA INC	Supplies	112.00
NORTHWEST PROVISIONS-BILLY RHEA III	Gravel	1,510.50
POUNDS PRINTING INC	Supplies	98.00
SPEECE LEWIS ENGINEERS, INC	Serv	6,075.00
U.S. BANCORP GOVERNMENT LEASING	Grader Pmnt	18,756.30
WASHINGTON COUNTY BANK	Grader Pmnt	38,316.62
WELDON PARTS INC	Parts	1,619.53
INSURANCE FUND		
AUXIANT	Insurance	382,423.22
PARETO HEALTH	Claims	50,469.00
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 2/18/2022	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Life-Detnal-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
E-911 FUND		
LANGUAGE LINE SERVICES, INC.	Serv	87.99

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 February 22, 2022 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
