

March 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 3:14 PM on March 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 Jordan Rishel, Lisa Kramer, Bob Frahm, Jay Anderson, and Steven Kruger. Absent: Kevin Barnhill. Also present: Co Clerk Barbara Sullivan, Sheriff Mike Robinson, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Bob Frahm and second by Lisa Kramer to approve agenda for 3/22/22. Motion Carried.

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

3. Approve minutes for the March 8, 2022 meeting

Motion Jay Anderson and second by Bob Frahm that the rules be suspended and the minutes of the 3/8/22 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: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

4. Approve Claims

Motion Steve Kruger and second by Lisa Kramer that the claims be approved 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

Motion Jay Anderson and second by Jordan Rishel to receive and place on file correspondence from Dodge Co Planning Commission. Motion Carried.

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

6. Bill Hansel, Road Supt, gave a brief update on Road Dept projects

6.1. Contract with Speece Lewis for culvert project C89 (599), Marshal Nursery

Motion Steve Kruger and second by Jay Anderson to approve contract with Speece Lewis for culvert project C89 (599) for \$23,350. Motion Carried.

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

6.2. Contract with Speece Lewis for culvert project C89 (565), Co Rd 40 & 45

Motion Steve Kruger and second by Jordan Rishel to approve contract with Speece Lewis for culvert project C89 (565) for \$14,500. Motion Carried.

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

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

7.1. CONDITIONAL USE PERMIT--Cole and Elizabeth Baldwin are requesting approval of a Conditional Use Permit to temporarily allow a second single-family residence during construction on property zoned A-1. Property is Tax Lot 48 in Section 27, Township 17 North, Range 12 East of the 6th P.M. Location is 2322 County Road 39, Omaha, NE. (D/PA)

Shewchuk went through the request and answered questions from board members, then the Chairman opened a public hearing. There were no comments from the public.

Motion Steve Kruger and second by Jay Anderson to approve the request of Cole and Elizabeth Baldwin for a Conditional Use Permit for a temporary second dwelling on Tax Lot 48 in Section 28-17-12, for a two-year term. Motion Carried.

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

7.2. CONDITIONAL USE PERMIT–Brian Mead is requesting approval of a Conditional Use Permit to allow construction of an accessory structure prior to the principal structure on property zoned A-1. Property is Tax Lot 48 in Section 1, Township 17 North, Range 11 East of the 6th P.M. General location is County Road P30, east of Highway 133. (D/PA)

Shewchuk went through the request. Applicant Brian Mead spoke and asked about driveway requirements, then Chairman Dethlefs opened a public hearing. There were no comments from the public.

Motion Jay Anderson and second by Jordan Rishel to approve the request of Brian Mead for a Conditional Use Permit to allow construction of an accessory structure prior to the principal structure on Tax Lot 48 in Section 1-17-11 for a two-year term. Motion Carried.

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

8. Sheriff Mike Robinson: Approve financing for patrol cars. D/PA

Robinson stated he received the following bids for financing a 2021 Tahoe: 1) Two Rivers Bank, 2.85% int. 2) Washington County Bank, 3.39% int. 3) US Bank, 3.34% int. Total financing amount of \$34,175 includes trade-in and equipment installation.

Motion Steve Kruger and second by Lisa Kramer to approve financing for patrol cars with Two Rivers Bank. Motion Carried.

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

9. Discuss signing & sending Dam Site 10 Study Report with cover letter to Elected Officials and selected agencies. D/PA

Dethlefs stated the letter and Dam Site Study Report will be sent to various NE elected officials as well as the Corp of Engineers and Papio NRD.

Motion Lisa Kramer and second by Bob Frahm to sign cover letter and send Dam Site 10 Study Report to selected agencies and elected officials. Motion Carried.

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

10. Road Comm: Authorize Chairman to sign letter to Nebraska Airports Planner Blair Airport Environmental Assessment. D/PA- tabled from 3/8/22 meeting

Attorney Vander Schaaf said that the City of Blair no longer has a time-line concern and had asked to have the item tabled.

Motion Jay Anderson and second by Lisa Kramer to table authorizing Chairman to sign letter until next Board of Supervisors meeting. Motion Carried.

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

11. Jim Peterson to give Loess Hills Resource Conservation & Development Report

Peterson passed out a report to board members and discussed what the Loess Hills R, C & D does in the county. Peterson also discussed future events such as Hazardous Waste Day and tire recycling.

12. Finance Comm: Adopt Resolution 2022-5; Transferring Inheritance Tax as per budget. D/PA

Motion Steve Kruger and second by Bob Frahm to adopt Res 2022-5; Transferring Inheritance Tax to E911 Fund 5907. Motion Carried.

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

RESOLUTION 2022 - 5

BE IT RESOLVED, BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON

COUNTY, NEBRASKA, that the following transfers of INHERITANCE TAX FUNDS (Budget Code Fund 2700 98200 70200) to the following FUNDS, be made as per 2014-2015 adopted fiscal year budget:

FROM	AMOUNT	TO
Inheritance Tax Fund	\$200,000.00	E911 System 5907 59003

**BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF
WASHINGTON COUNTY, NEBRASKA, THAT THE County Treasurer of Washington County is hereby
directed to make transfers immediately from INHERITANCE TAX FUNDS on hand as of this date.**

PASSED AND APPROVED THIS 22nd DAY OF MARCH, 2022.

**Attest: Barbara Sullivan
County Clerk**

**Steve Dethlefs, Chairman
Washington County Board of Supervisors**

13. Special Designated License: 1) Too Far North, State Park Directors Event, 4/6/22 at Ft Atkinson. 2) Too Far North, Bacon & Beer Event, 4/29 at Ft Atkinson.
Motion Jordan Rishel and second by Jay Anderson to authorize Chairman to sign Local Recommendation Forms 200 for Too Far North. Motion Carried.
Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye
14. Comments from public : Mike Anderson spoke
15. Committee Reports were briefly discussed.
16. Closed session: for the purpose of discussing attorney client privileged information regarding current, potential, imminent threat of litigation and contact negotiations involving Washington County. D/PA
Motion Lisa Kramer and second by Jordan Rishel to go into closed session at 4:09 p.m. Motion Carried.
Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye
Present were 6 board members and Co Attorney Vander Schaaf.
Motion Steve Kruger and second by Lisa Kramer to come out of closed session at 4:38 p.m. Motion Carried.
Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye
17. Motion to adjourn meeting
Motion Jordan Rishel and second by Steve Kruger to adjourn from the Board of Supervisors meeting at 4:40 p.m.
Motion Carried.
Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 3/18/2022	226,562.16
AMERITAS LIFE INSURANCE CORP	Retirement	15,669.44
UNITED HEALTHCARE INS CO	Life-Dental-Vision	1,277.05
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	51,601.57
WASHINGTON COUNTY BANK	FICA/MEDI	16,561.14
WASHINGTON COUNTY BANK	H.S.A.	10,406.25
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	18,902.57
ALL COPY PRODUCTS INC	Copier Lease	52.65
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	167.30
AMERICAN PLANNING ASSOCIATION	Dues	490.00
BIZCO TECHNOLOGIES	Supplies	1,116.84
BLACK HILLS ENERGY	Serv	3,945.19
BLAIR ACE HARDWARE	Supplies	155.95
BLAIR TELEPHONE CO	Serv	401.97
CAPPEL AUTO SUPPLY, INC.	Serv	54.49
NICOLE CAVANAUGH	Public Defender	2,291.66
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	179.00
CONSOLIDATED MANAGEMENT COMPANY	Food Serv	141.67
COX BUSINESS	Serv	1,138.75

CREDIT BUREAU SERVICES, INC.	Serv	335.17
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DOUGLAS COUNTY SHERIFF	Fees	54.14
WILLIAM P. DUNN	Public Defender	6,666.66
EAKES OFFICE SOLUTIONS	Supplies	627.28
ENTERPRISE MEDIA GROUP	Printing/Notices	202.95
FASTENAL COMPANY	Serv	43.55
FIRESPRING	Election Serv	1,118.73
U.S. POSTAL SERVICE	Postage	4,147.79
FIRST NATIONAL BANK	Supplies/Fuel	899.34
GOVERNMENTAL LAW, LLC	Atty Fees	95.00
GREAT PLAINS REPORTING COMPANY	Serv	99.90
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
IDEAL PURE WATER	Serv	133.10
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	1,432.50
LAW ENFORCEMENT RISK MGMT GROUP	Training	600.00
JORDAN LUXA	Mileage	18.72
MCCHESNEY FAMILY LAW GROUP	Court Appt Atty	735.00
SUSAN MCKENZIE	Serv	1,002.45
JANE MCNEIL	Public Defender	2,291.66
MEMORIAL COMMUNITY HOSPITAL &	Serv	30.00
MENARDS - FREMONT	Supplies	299.85
NACO	Registration	30.00
NE HEALTH & HUMAN SERVICES	Regional Center	717.52
GLADYS NELSON	Serv	37.50
NIRMA	Fees	25.00
O'REILLY AUTOMOTIVE INC	Supplies	154.28
OFFICE DEPOT	Supplies	113.21
OFFICE WAREHOUSE	Supplies	836.10
OMAHA PUBLIC POWER DISTRICT	Serv	587.02
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	2,179.97
PHOENIX SUPPLY	Inmate Supplies	346.82
PIONEER RESEARCH CORPORATION	Supplies	2,962.58
CALVIN POULSEN	GIS Serv	1,475.00
POUNDS PRINTING INC	Supplies	85.00
PROGRESSIVE BUSINESS TECHNOLOGIES	Repairs	105.00
HUGH P. REEFE	Court Appt Atty	1,824.00
ROCHESTER MIDLAND CORPORATION	Serv	350.00
SAYLER SCREENPRINTING	Supplies	71.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	484.50
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
SUBURBAN ACCENTS, INC	Supplies	912.00
SUMMIT FOOD SERVICE, LLC	Food Serv	7,153.26
THOMSON REUTERS - WEST	Supplies	274.00
TOTAL FIRE & SECURITY, INC.	Serv	642.00
TWO RIVERS BANK	Vehide Pmnts	37,285.87
UNIVERSITY OF NEBRASKA - LINCOLN	Serv	1,200.00

VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	876.88
VILLAGE OF ARLINGTON	Unit Lease	50.00
WASHINGTON COUNTY BANK	Vehide Pmnts	24,157.86
WASHINGTON COUNTY COURT	Fees	5.50
WEX BANK	Fuel	126.00

ROAD FUND

EMPLOYEES	Payroll 3/18/2022	49,560.32
AMERITAS LIFE INSURANCE CORP	Retirement	3,345.27
UNITED HEALTHCARE INS CO	Life-Dental-Vision	413.10
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	11,201.85
WASHINGTON COUNTY BANK	FICA/MEDI	3,628.20
WASHINGTON COUNTY BANK	H.S.A.	2,531.25
BLAIR TELEPHONE CO	Serv	57.99
BOWSER TRANSFER LLC	Gravel	2,317.45
BRAKKAN TRUCKING INC	Gravel	2,693.40
COUNTRY TIRE INC	Repairs	24.43
ENTERPRISE MEDIA GROUP	Notices	63.22
FIRST NATIONAL BANK	Fuel/Supplies	134.44
FIRST NATIONAL BANK	Supplies	325.00
FIRST STATE BANK & TRUST CO	Grader Pmnt	22,027.78
GENERAL FIRE & SAFETY EQUIP CO	Supplies	805.80
HEARTLAND TIRES & TREADS INC	Tires	2,952.00
HI-LINE INC	Supplies	243.39
HUFF TIRE, INC.	Tires	105.00
MARTIN MARIETTA MATERIALS	Rock	21,976.76
NMC EXCHANGE LLC	Parts	635.85
NORTHWEST PROVISIONS-BILLY RHEA III	Gravel	1,084.70
SPEECE LEWIS ENGINEERS, INC	Engineering	4,101.95
WELDON PARTS INC	Supplies	29.40

INSURANCE FUND

AUXIANT	Fees	143,746.77
PARETO HEALTH	Fees	238.00

INHERITANCE TAX

THERESA G. KUBICEK P.R.	Refund	5,746.99
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JUVENILE SERVICES GRANT

EMPLOYEES	Payroll 3/18/2022	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

BLAIR TELEPHONE CO	Serv	279.56
CENTURYLINK	Serv	534.69
GREAT PLAINS COMMUNICATIONS INC	Serv	71.02

E-911 FUND

BLAIR TELEPHONE CO	Serv	137.69
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CENTURYLINK	Serv	263.37
DOUGLAS COUNTY COMMUNICATIONS	Serv	125,593.17
GREAT PLAINS COMMUNICATIONS INC	Serv	34.98

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 22, 2022 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
