

July 26, 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 3:11 PM on July 26, 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, Kevin Barnhill, Jay Anderson, and Steve Kruger. Also present: Bo Clerk Barbara Sullivan, Sheriff Mike Robinson, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Jay Anderson and second by Bob Frahm to approve the agenda for 7/26/22. Motion Carried.

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

3. Approve minutes for the July 12, 2022 meeting

Motion Kevin Barnhill and second by Jordan Rishel that the rules be suspended and the minutes of the 7/12/22 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: Aye

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: Aye

5. Accept correspondence, consider and place on file: 1) 2022 Missouri River East Community Wildfire Protection Plan from NE Forest Service (available at Clerk's Office)

Motion Kevin Barnhill and second by Lisa Kramer to receive correspondence and place on file. Motion Carried.

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

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

7. Chris Shewchuk, Planning and Zoning Administrator--Resolution 2022-18; setting the date for a public hearing on the request to vacate a portion of Washington Avenue right-of-way in Section 31-17-13. D/PA

Shewchuk stated that the Resolution is to set the public hearing as per next steps for vacating right-of-way.

Motion Kevin Barnhill and second by Lisa Kramer to approve Resolution 2022-18; setting the date for the public hearing regarding the request to vacate a portion of Washington Avenue. Motion Carried.

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

RESOLUTION NO. 2022-18

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that a public hearing regarding a request to vacate a portion of Washington Avenue located in Section 31, Township 17 North, Range 13 East of the 6th P.M., as shown on attached Exhibit A, shall be held at 3:30 p.m. on Tuesday, August 23, 2022 in the Supervisor's meeting room at the Washington County Courthouse, 1555 Colfax Street, Blair, Nebraska.

APPROVED AND ADOPTED THE 26TH DAY OF JULY, 2022

ATTEST: BARBARA SULLIVAN
WASHINGTON COUNTY CLERK

STEVE DETHLEFS, CHAIRMAN
BOARD OF SUPERVISORS

8. Chris Shewchuk, Planning and Zoning Administrator--Public hearings on the following two items:

8.1. Lot Split and Change of Zone--Dale and Sheryl Moll are requesting approval of a one-time lot split in accordance with Section 2.02 of the Subdivision Regulations and a change of zone from A-1 to A-LSR in accordance with Section 5.07 of the Zoning Regulations. Property is legally described as the Southeast 1/4 of the Northeast 1/4 of Section 8, Township 19 North, Range 9 East of the 6th P.M. Location is 17609 County Road 3, Hooper, NE. Shewchuk discussed the request with the Board then Chairman Dethlefs opened a public hearing. There were no public comments.

Motion Steve Kruger and second by Kevin Barnhill to approve the request of Dale and Sheryl Moll for a one-time lot split of the SE 1/4 of the NE 1/4 of Section 8-19-9. Motion Carried.

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

Motion Lisa Kramer and second by Bob Frahm to approve Resolution 2022-19 rezoning a portion of the SE 1/4 of the NE 1/4 of Section 8-19-9 from A-1 to A-LSR. Motion Carried.

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

RESOLUTION No. 2022-19

WHEREAS, Dale and Sheryl Moll have requested approval of a one-time lot split of the Southeast 1/4 of the Northeast 1/4 of Section 8, Township 19 North, Range 9 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 LYING IN PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 19 NORTH, RANGE 9 EAST OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA, CONTAINING 3.33 ACRES, MORE OR LESS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER AND ASSUMING THE EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER TO BEAR NORTH 0°-05'-21" WEST; THENCE NORTH 0°-05'-21" WEST ALONG SAID LINE A DISTANCE OF 349.52 FEET; THENCE SOUTH 89°-54'-39" WEST A DISTANCE OF 33.00 FEET TO THE WESTERLY RIGHT-OF-WAY OF COUNTY ROAD 3 AND ALSO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 89°-54'-39" WEST A DISTANCE OF 151.06 FEET; THENCE NORTH 0°-05'-20" WEST A DISTANCE OF 61.69 FEET; THENCE NORTH 79°-37'-46" WEST A DISTANCE OF 84.89 FEET; THENCE NORTH 64°-24'-43" WEST A DISTANCE OF 39.13 FEET; THENCE NORTH 29°-25'-38" WEST A DISTANCE OF 208.34 FEET; THENCE NORTH 01°-49'-40" WEST A DISTANCE OF 245.94 FEET; THENCE NORTH 89°-54'-08" EAST A DISTANCE OF 183.67 FEET; THENCE SOUTH 02°-53'-13" EAST A DISTANCE OF 115.04 FEET; THENCE NORTH 89°-52'-47" EAST A DISTANCE OF 190.05 FEET TO THE WESTERLY RIGHT-OF-WAY OF COUNTY ROAD 3; THENCE SOUTH 0°-05'-21" EAST ALONG THE WESTERLY RIGHT-OF-WAY OF COUNTY ROAD 3 A DISTANCE OF 406.74 FEET TO THE POINT OF BEGINNING.

This resolution shall be effective upon the filing of the Lot Split of the Southeast 1/4 of the Northeast 1/4 of Section 8, Township 19 North, Range 9 East of the 6th P.M. with the Washington County Register of Deeds.

PASSED AND ADOPTED this 26th day of July, 2022

ATTEST: BARBARA SULLIVAN
WASHINGTON COUNTY CLERK

STEVE DETHLEFS, CHAIRMAN
BOARD OF SUPERVISORS

8.2. Preliminary Plat and Change of Zone--Robert and Jannett Skrydlak are requesting approval of a Preliminary Plat to create a two-lot subdivision and a change of zone from A-1 to RS-2. Property is legally described as Tax Lots 71 and 75 in Section 7, Township 17 North, Range 12 East of the 6th P.M. General location is 10225 Old Oak Lane, Blair, NE.

Shewchuk went through the request and answered questions from the Board. Attorney Edmond Talbot and applicant Robert Skrydlak addressed the Board, then Chairman Dethlefs opened a public hearing. There were no public comments.

Motion Kevin Barnhill and second by Lisa Kramer to deny the request of Robert and Jannett Skrydlak for a preliminary plat and waiver of the drainage study for a two-lot subdivision of Tax Lots 71 and 75 in Section 7-17-12. Motion Carried.

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

9. Benjamin Jewell, Extension Educator: Update on Extension Office Constitution & Bylaws

Benjamin Jewell was not present at meeting to give update.

10. Jim Peterson, Nebr Loess Hills RC&D: Discuss tire recycling

Peterson introduced Debra Ward and Kathy Rhea as other members of the RC & D and then informed the board that there would not be a tire recycling event this year. Director Ward stated they received funding for the recycling program in Arlington but were notified by the contractor that picks up the tires that they would not be able to honor their bid due to inflation and fuel costs. Ward went on to discuss other reasons for having to cancel the event this year. Kathy Rhea also discussed the need to keep the tire recycling program going and gave suggestions on how to proceed. John Orr spoke.

11. Interlocal Agreement between District Six Adult Drug Court and Washington Co. D/PA

Co Atty Vander Schaaf discussed the agreement and stated there were no changes from the previous contract.

Motion Steve Kruger and second by Kevin Barnhill to authorize Chairman to sign Interlocal Agreement with District Six Adult Drug Court. Motion Carried.

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

12. Review Solid Waste Disposal Contract. D/PA- Authorize Chairman to sign

Vander Schaaf stated that he reviewed the document and that the only change was to the fees.

Motion Kevin Barnhill and second by Bob Frahm to authorize Chairman to sign Solid Waste Disposal Contract Agreement. Motion Carried.

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

13. Comments from public: Ben Stangl spoke.

14. Committee Reports: Finance met with different office heads to discuss budget proposals.

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

Motion Kevin Barnhill and second by Bob Frahm to go into closed session at 3:13 p.m. Motion Carried.

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

Those present were 7 board members, Co Atty Vander Schaaf, Chris Shewchuk, and Nicole Johnson

Motion Lisa Kramer and second by Kevin Barnhill to come out of closed session at 3:25 p.m. Motion Carried.

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

No action in open session.

16. Adjournment

Motion Steve Kruger and second by Kevin Barnhill to adjourn from the Board of Supervisors meeting at 4:19 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES

Payroll 7/22/22

236,777.64

AMERITAS LIFE INSURANCE CORP	Retirement	16,459.94
UNITED HEALTHCARE INS CO	Life-Dental-Vision	1,069.66
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	51,050.56
WASHINGTON COUNTY BANK	FICA/MEDI	17,369.48
WASHINGTON COUNTY BANK	H.S.A.	10,320.49
AIRGAS USA, LLC	Inmate Care	93.70
ALL MAKES OFFICE EQUIPMENT CO	Supplies	30.00
LORI ANDERSON	Mileage	32.50
LORI BENSEN	Reimb/Postage	109.23
BLACK HILLS ENERGY	Serv	6,335.65
BLAIR ACE HARDWARE	Supplies	156.94
BOMGAARS	Supplies	28.23
TAMARA S BURBACH	Transcript	187.50
TAMMI BURBACH	Reimb/Supplies	433.09
GREGORY BYELICK	Reimb/Training	246.03
CAMPBELL AMAN FUNERAL HOME	Serv	1,000.00
NICOLE CAVANAUGH	Public Defender	2,291.66
CITY OF BLAIR	Serv/Library Fees	932.71
CLERK OF DISTRICT COURT	Appeal	206.25
CLERK OF DISTRICT COURT	Filing Fees	108.00
CONNIE'S BLAIR BAKERY	Supplies	47.85
CREDIT BUREAU SERVICES, INC.	Serv	40.52
DAS STATE ACCNTING-CENTRAL FINANCE	Fees	408.38
DOUGLAS COUNTY SHERIFF	Fees	74.76
PAT DUNN	Public Defender	6,666.66
EAKES OFFICE SOLUTIONS	Supplies	8.70
EASTERN NEBRASKA HUMAN SERVICES AG	ENCOR/ENOA	22,689.00
ELECTRONIC CONTRACTING COMPANY, INC	Repairs	455.00
ENTERPRISE MEDIA GROUP	Printing/Notices	288.10
FAMILY DENTAL CENTERS PC	Inmate Care	511.00
FIRST NATIONAL BANK	Fuel/Supplies	575.41
FIRST NATIONAL BANK OMAHA	Fees	17.79
FLENTJE LAW, LLC	Court Appt Atty	2,549.00
FORENSIC ALCOHOL CONSULTING/TRAIN	Serv	360.00
GREAT AMERICA FINANCIAL SVCS	Copier Lease	213.17
GREAT PLAINS UNIFORMS LLC	Supplies	165.00
HILLYARD, INC.	Supplies	447.53
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs/Serv	122.88
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
PAMELA LYNN HOPKINS	Court Appt Atty	1,072.50
HUFF TIRE, INC.	Repairs	27.00
HUNTEL COMMUNICATIONS INC	Renewal Fees	194.40
IDEAL PURE WATER	Serv	262.60
INFOSAFE SHREDDING, INC	Serv	420.00
INTERNATIONAL CODE COUNCIL, INC.	Dues	247.00
ASHLEY JUDKINS	Reimb/Training	755.66
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
LANGER ELECTRIC CO, INC.	Supplies	850.00

MAPA	Fees	5,112.00
JANE MCNEIL	Public Defender	2,291.66
MEMORIAL COMMUNITY HOSPITAL	Inmate Care	2,851.16
MMC MECHANICAL CONTRACTORS, INC.	Repairs	801.00
MOTOROLA SOLUTIONS	Repairs	770.00
NE HEALTH & HUMAN SERVICES	Regional Center	180.00
OFFICE WAREHOUSE	Supplies	1,212.78
OMAHA PUBLIC POWER DISTRICT	Serv	231.23
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	2,083.35
PHYSICIANS LABORATORY PC	Serv	4,297.00
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Fees	36.00
CALVIN POULSEN	GIS Serv	1,650.00
POUNDS PRINTING INC	Supplies	358.44
RADIOLOGY CONSULTANTS PC	Inmate Care	282.00
REDFIELD & COMPANY INC	Supplies	422.22
ROCHESTER MIDLAND CORPORATION	Serv	735.00
SARPY COUNTY SHERIFF	Fees	39.18
SHOTWELL GLASS LLC	Serv	320.00
SUMMIT FOOD SERVICE, LLC	Food Serv	18,725.40
THE SIGN DEPOT LLC	Supplies	74.00
TURNKEY TECHNOLOGY, LLC	Serv	219.95
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	876.84
WALKERS UNIFORM RENTAL	Serv	40.12
WASHINGTON COUNTY BANK	Box Rental	55.00
WASHINGTON COUNTY SHERIFF	Petty Cash	191.54
WEX BANK	Fuel	384.98
WOODHOUSE FORD INC	Repairs	119.04
YOST, SCAFERSMAN, YOST, LAMME	Court Appt Atty	1,856.25
ROAD FUND		
EMPLOYEES	Payroll 7/22/22	49,855.20
AMERITAS LIFE INSURANCE CORP	Retirement	3,365.17
UNITED HEALTHCARE INS CO	Life-Dental-Vision	413.10
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	11,201.85
WASHINGTON COUNTY BANK	FICA/MEDI	3,650.78
WASHINGTON COUNTY BANK	H.S.A.	2,531.25
CARLY ANDERSON	Reimb/Notary	30.00
BOMGAARS	Parts/Supplies	367.88
FIRST NATIONAL BANK	Supplies	462.51
WILLIAM HANSEL	Cell Reimb	54.00
HI-LINE INC	Supplies	124.53
HOTSY EQUIPMENT COMPANY INC	Parts	193.50
HUFF TIRE, INC.	Repairs	81.00
MEDICAL ENTERPRISES, INC	Serv	105.00
RAKA RENTALS	Rentals	2,524.31
SHOTWELL GLASS LLC	Parts/Labor	417.48
TURNKEY TECHNOLOGY, LLC	Repairs	50.00

WALKERS UNIFORM RENTAL	Serv	880.66
HARD SURFACING FUND		
WESTERN ENGINEERING COMPANY INC	Serv	263,919.80
INSURANCE FUND		
AUXIANT	Claims/Fees	138,765.54
PARETO HEALTH	Serv	238.00
DRUG COURT		
CAPITAL ONE	Supplies	160.00
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 7/22/22	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
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 7/22/22	1,195.08
AMERITAS LIFE INSURANCE CORP	Retirement	92.62
WASHINGTON COUNTY BANK	FICA/MEDI	91.41
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	11,339.35
E-911 FUND		
CENTURYLINK	Serv	4,631.57

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 July 26, 2022 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
