

August 9, 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 3:04 PM on August 9, 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 Steve Kruger. Absent: Jordan Rishel. Also present: Assessor, Chief Deputy Kevin Willis, Co Clerk Barbara Sullivan, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Kevin Barnhill and second by Bob Frahm to approve the agenda for Aug 9, 2022. Motion Carried.

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

3. Approve minutes for the July 26, 2022 meeting

Motion Kevin Barnhill and second by Lisa Kramer that the rules be suspended and the minutes of the 7/26/22 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 Monthly Fee Reports: Co Clk \$430, Reg of Deeds \$45,052, Co Crt \$12,793, Co Plan \$17,356, Clk Dist Crt \$4,354, Co Sheriff \$1,636, Road Dept \$4,039 & July Treasurer's statement: Collections \$1,459,518, Disbursements \$2,174,779, Inheritance Tax \$1,879,298, Ending Balance \$10,597,967

Motion Steve Kruger and second by Kevin Barnhill to receive and place on file office fee reports. Motion Carried.

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

6. Accept correspondence, consider and place on file- No correspondence

7. 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 3:06 p.m. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Absent. Those present in 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 3:29 p.m. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Absent. No action in open session.

8. Sheriff Mike Robinson: Jail review of revenues for July

Captain Steve Bolton gave a review of Jail Revenues for the month of July totaling \$39,715.

8.1. Update Lease Agreement with Ft Calhoun for use of Patrol Car. D/PA

Chief Deputy Willis stated that the lease agreement language did not change from the prior agreement. Monthly payments of \$50 will be made to the City of Fort Calhoun for lease of a 2022 Ford Interceptor.

Motion Steve Kruger and second by Jay Anderson to authorize Chairman to sign lease agreement with Ft Calhoun for use of patrol car. Motion Carried.

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

9. Kari Nelson: Discuss development of Midway Estates

Kari and Paul Nelson gave a presentation of their proposed plan for a 3-acre lot residential housing development and discussed how the proposed Blair Airport expansion and relocation of Co Rd 38 would affect the 34 platted lots.

10. Darren Pekny, SID #5 Chairman: Discuss SID 5 Resolution Opposing the Relocation of County Roads 35 & 38 for Proposed Expansion of Blair Airport

Pekny spoke on behalf of SID #5 and discussed concerns and opposition from homeowners within SID to the proposed expansion of the Blair Airport runway and relocation of county roads to accommodate said expansion. Pekny submitted a copy of a resolution signed by SID Board of Trustees formally opposing the relocation of County Roads 35 & 38.

11. Rodney Storm, Blair City Administrator/Airport Manager: Request to approve a preferred road relocation and/or partial vacation of parts of Co roads 35 & 38 at Blair Airport. D/PA- Adopt Resolution

Storm revisited what was presented before the board at the June 14 meeting and asked that the Board adopt Resolution giving the county's preferred option on the relocation of parts of County Roads 38 & 35 and answered questions from the Board. Dan Hunt, Blair Airport Authority, also spoke and answered questions. Mike Rooks, Gateway Development, provided information regarding what potential projects ask when considering Washington Co as a location to develop and said to his knowledge he is not aware of any project turning down the county due to insufficient airport access. Joyce Graybill and Brian Tedesco, residents near the airport, spoke in opposition to the expansion. The board discussed at length.

Motion Steve Kruger and second by Lisa Kramer to adopt Res 2022-20; Approving preferred location "Alternative B" as shown attached to said resolution as the preferred relocation routing. Motion Carried.

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

Resolution No. 2022- 20

A RESOLUTION PERTAINING TO THE POSSIBLE RELOCATION AND/OR VACATION OF PARTS OF COUNTY ROADS 35 AND 38 ADJACENT TO THE BLAIR EXECUTIVE AIRPORT.

WHEREAS, the Blair Airport Authority has made the determination that it is in the interest of the Blair Executive Airport to extend the runway from 4200 feet to 5500 feet, and

WHEREAS, the Airport Layout Plan was last updated in 2017 to meet all Federal Aviation Administration requirements for the extension of the runway to 5500 feet for non-precision runway to meet the needs of the aviation industry benefiting Blair, Washington County, and surrounding area; and

WHEREAS, the runway extension will require an updated environmental assessment before any construction can be undertaken, and

WHEREAS, prior to starting the environmental assessment the Airport Authority must establish all limits of acquisition and construction so the environmental assessment can be as inclusive as possible; and

WHEREAS, parts of County Roads 35 and 38 will need to be relocated, and relocated out of the runway protection zone (RPZ) per Federal Aviation Administration regulations; and

WHEREAS, the Blair Airport Authority for the City of Blair, Nebraska has requested that the Washington County Board of Supervisors review and select a preferred relocation route that would best serve the needs of Washington County and the citizens in the area around the airport with as minimal impact possible should the Airport Authority proceed with extension of the runway at some time in the future; and

WHEREAS, the Airport Authority has presented the County with two proposed alignments that minimizes the necessary land acquisition and travel impact to the citizens living in the airport area and County Roads committee suggested a possible third alternative that would allow for the vacation of parts of these roads; and

WHEREAS, the Authority has reviewed the proposed alternatives with the Pheasant Circle Homeowners association, owner of the property that would be acquired, and others so that they would have a better understanding of the alternatives for the road relocation.

NOW THEREFORE BE IT RESOLVED BY THE CHAIRMAN OF THE BOARD AND THE BOARD OF COUNTY SUPERVISORS OF WASHINGTON COUNTY, that after reviewing the three alternatives for possible relocation and/or vacation of parts of County Roads 35 and 38 should the Blair Airport Authority move forward with the plan to extend the runway to 5500 feet, said Supervisors prefer alternative "B" as shown on the attached to this resolution as the preferred relocation routing.

FURTHER BE IT RESOLVED, that by the adoption of this resolution it is understood that the Washington County Board of Supervisors does not take a position as to the extension of the Airport runway to 5500 feet and this action is clearly for the purpose of establishing a preferred relocation route should the Airport Authority move forward with any future extension.

Passed this 9th day of August 2022

Steve Dethlefs
Board of Supervisors, Chairman

ATTEST: Barbara Sullivan
County Clerk

12. Finance Committee: 2022-2023 County Budget Review

Kruger gave a summary of the proposed budgets for the County and stated that most of the increases were due to wage increases and rising fuel, services, and supply costs. Kruger stated that the estimated county levy of .00377 is only a preliminary figure as we have to wait for the Certified Valuations from Assessor to come later this month.

13. Special Designated License: Nelson's Food Pride, Farmers Meal, Rybin Bldg, 9/16/22

Motion Kevin Barnhill and second by Jay Anderson to authorize Chairman to sign SDL Local Recommendation Form for Nelson's Food Pride. Motion Carried.

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

14. Comments from public: None

15. Committee Reports: Six Pack Comm met to discuss the proposed new Zoning Regulations to be presented to the public and will have a schedule of public meetings set soon.

16. Motion to adjourn meeting

Motion Steve Kruger and second by Lisa Kramer to adjourn from the Board of Supervisors meeting at 5:09 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 8/5/22	227,684.58
AMERITAS LIFE INSURANCE CORP	Retirement	15,961.71
UNITED HEALTHCARE INS CO	Life-Dental-Vision	1,052.74
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	51,986.12
WASHINGTON COUNTY BANK	FICA/MEDI	16,566.00
WASHINGTON COUNTY BANK	H.S.A.	10,031.25
A & D TECHNICAL SUPPLY CO INC	Serv	1,800.00
ABE'S TRASH SERVICE INC	Serv	385.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	19,622.34
ALL COPY PRODUCTS INC	Copier Lease	191.81
BISHOP BUSINESS	Copier Lease	102.00
BLAIR ACE HARDWARE	Supplies	129.57
CITY OF BLAIR	Library Fees	800.00

CITY OF FORT CALHOUN	Unit Lease	50.00
LAYNE CLARK-CLARK PEST CONTROL	Serv	130.00
CLERK OF DISTRICT COURT	Filing Fees	324.00
COX BUSINESS	Serv	3,570.32
CUBBYS CORPORATE OFFICE	Fuel	68.01
DENISE J LUKASIEWICZ-DJL REPORTING	Serv	300.00
NATE DORSEY	Mileage	132.43
DOUGLAS COUNTY SHERIFF	Fees	67.52
EAGLE AUTO REPAIR, LLC	Repairs	28.33
EAKES OFFICE SOLUTIONS	Supplies	2,139.92
ELECTRONIC CONTRACTING COMPANY, INC	Maintenance	260.00
ENTERPRISE MEDIA GROUP	Notices	596.59
FAIRWAY OIL COMPANY	Fuel	252.25
FIRST NATIONAL BANK OF OMAHA	Supplies	160.37
FIRST NATIONAL BANK VISA	Supplies	454.57
FIRST NATIONAL BANK VISA	Supplies/Postage	172.68
FIRST NATIONAL BANK VISA	Training	1,611.45
FIRST NATIONAL BANK VISA	Fuel/Supplies	810.14
FIRST NATIONAL BANK	Inmate Care	70.59
FIRST NATIONAL BANK	Inmate Care	23.05
FIRST NATIONAL BANK - OMAHA	Training/Lodging	1,358.88
FIRST NATIONAL BANK - OMAHA	Training/Lodging	2,096.23
FIRST NATIONAL BANK VISA	Supplies	1,198.79
FIRST NATIONAL BANK	Supplies	1,380.60
FIRST NATIONAL BANK VISA	Supplies	1,580.74
FIRST NATIONAL BANK VISA	Supplies	32.94
FIRST WIRELESS, INC	Supplies	135.94
FRESNO COUNTY SHERIFF OFFICE	Fees	40.00
GOLDSTAR PRODUCTS INC	Supplies	2,557.58
HERMAN CEMETERY DISTRICT	Cemetery Maint.	600.00
HILLYARD, INC.	Supplies	499.70
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs/Serv	775.97
HTBS CREDIT	Supplies	22.31
IDEAL PURE WATER	Serv	16.35
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	1,938.50
MARSHALL & SWIFT/BOECKH, LLC	Supplies	1,419.95
MEMORIAL COMMUNITY HOSPITAL	Inmate Care	2,761.16
MMC MECHANICAL CONTRACTORS, INC.	Serv	2,557.35
MULTI-COUNTY INFORMATION &	Serv	3,536.97
NACEB	Dues	100.00
NACO	Registration	150.00
NCSEA TEASURER, ROWAN GORDON	Registration	115.00
NEBRASKA LAW ENFORCEMENT	Training	19.25
O'REILLY AUTOMOTIVE INC	Supplies	13.49
OFFICE WAREHOUSE	Supplies	657.69
OMAHA PUBLIC POWER DISTRICT	Serv	11,286.06
OTIS ELEVATOR COMPANY INC	Serv	8,001.00
PIONEER RESEARCH CORPORATION	Supplies	2,148.60

CALVIN POULSEN	GIS Serv	1,762.50
POUNDS PRINTING INC	Supplies	500.80
QUILL CORPORATION	Supplies	226.23
ROBINSON ELECTRIC	Inspections	1,980.00
KRIS ROBINSON	Mileage	691.25
SCHINDLER ELEVATOR CORPORATION	Serv	8,717.99
SECRETARY OF STATE	Serv	40.00
SMITTY'S AUTO SERVICE INC	Serv/Repairs	4,176.51
STAPLES BUSINESS CREDIT	Supplies	431.43
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
SUMMIT FOOD SERVICE, LLC	Food Serv	16,441.30
SUPERIOR GREEN, INC.	Lawn Care	750.00
THE SIGN DEPOT LLC	Serv	750.00
TURNKEY TECHNOLOGY, LLC	Serv	8,228.51
ULTRA CAR WASH	Serv	500.00
US BANK EQUIPMENT FINANCE	Copier Lease	230.73
VERIZON WIRELESS	Serv	42.91
VERIZON WIRELESS	Serv	104.62
VILLAGE OF ARLINGTON	Unit Lease	50.00
WASHINGTON COUNTY AG SOCIETY	Fair Expenses	15,000.00
WASHINGTON COUNTY COURT	Court Costs	802.00
WASHINGTON COUNTY ROAD DEPARTMENT	Fuel	354.24
WASHINGTON COUNTY SHERIFF	Cost on Fees	315.21
WEX BANK	Fuel	11,319.67
ROAD FUND		
EMPLOYEES	Payroll 8/5/22	50,014.06
AMERITAS LIFE INSURANCE CORP	Retirement	3,375.89
UNITED HEALTHCARE INS CO	Life-Dental-Vision	413.10
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	11,201.85
WASHINGTON COUNTY BANK	FICA/MEDI	3,651.62
WASHINGTON COUNTY BANK	H.S.A.	2,531.25
ABE'S TRASH SERVICE INC	Serv	104.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	389.88
BLUFF GRAVEL COMPANY	Gravel	6,552.98
BRAKKAN TRUCKING INC	Gravel	934.35
CAPPEL AUTO SUPPLY, INC.	Supplies/Parts	727.23
CARQUEST AUTO PARTS	Supplies/Parts	53.93
CULLIGAN OF OMAHA	Serv	109.85
EAKES OFFICE SOLUTIONS	Supplies	402.68
WILLIAM HANSEL	Cell Reimb	54.00
HARMS OIL COMPANY - OMAHA	Fuel	12,132.37
HUFF TIRE, INC.	Repairs	410.00
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Labor	58.48
KIMBALL MIDWEST	Parts	185.99
LUXA CONSTRUCTION COMPANY, INC	Repairs	19,932.00
MARTIN MARIETTA MATERIALS	Rock	13,274.79
MATHESON TRIGAS DBA LINWELD	Supplies	153.45
ROGER & JUDY MATHIESEN	R.O.W.	3,397.41

NMC EXCHANGE LLC	Parts	6,032.16
OMAHA PUBLIC POWER DISTRICT	Serv	674.68
ROBERT & COLLEETA BETH PETERSEN	R.O.W.	538.23
POWERPLAN	Parts/Labor	4,667.25
PRODUCTIVITY PLUS ACCOUNT	Parts	153.75
RAKA RENTALS	Supplies	1,766.10
RDO TRUCK CENTER CO	Parts	1,447.67
SAFETY-KLEEN	Serv	1,298.15
SAPP BROS, INC	Fuel	19,740.55
SPEECE LEWIS ENGINEERS, INC	Serv	5,065.00
STALP GRAVEL COMPANY	Gravel	18,966.22
TRUCK CENTER COMPANIES	Parts	65.56
TWISTED R TRUCKING LLC	Gravel	1,555.60
VERIZON WIRELESS	Serv	158.91
WESTERN ENGINEERING COMPANY INC	Repairs	19,055.00
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	534.64
COVID AMERICAN RESCUE PLAN FUND		
SPEECE LEWIS ENGINEERS, INC	Serv	7,445.00
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 8/5/22	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	146.07
WASHINGTON COUNTY BANK	H.S.A.	93.75
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 8/5/22	2,223.08
AMERITAS LIFE INSURANCE CORP	Retirement	172.30
WASHINGTON COUNTY BANK	FICA/MEDI	170.06
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	541.02
GREAT PLAINS COMMUNICATIONS INC	Serv	75.26
CALVIN POULSEN	GIS Serv	701.12
E-911 FUND		
CENTURYLINK	Serv	220.99
GREAT PLAINS COMMUNICATIONS INC	Serv	30.74
MOTOROLA SOLUTIONS	Serv	5,989.09
CALVIN POULSEN	GIS Serv	286.38

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 August 9, 2022 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk

