

**November 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 3:04 PM on November 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, Kevin Barnhill, Jay Anderson, and Steve Kruger. Also present: Co Clerk Barbara Sullivan and Co Attorney Scott Vander Schaaf

2. Approve agenda

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

Motion Steve Kruger and second by Jordan Rishel to approve the agenda for 11/22/22. Motion Carried.

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

3. Approve minutes for the Nov 7, 2022 meeting

Motion Jay Anderson and second by Bob Frahm that the rules be suspended and the minutes of the 11/7/22 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: Abstain (Without Conflict)

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: None

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

6.1. Accept & approve bids for projects C89 (599), (635), (636), and (638). D/PA

The following bids were opened and reviewed by Hwy Supt Bill Hansel and Tim Farmer from Speece Lewis: 1) Gus Construction Co, \$1,323,055, est completion date 12/2023. 2) M.E. Collins, \$1,346,721, est completion date 6/2024. 3) Vogtscapes Inc, \$1,085,680, est completion date 7/2023. Bid amounts are totals for all four projects. After reviewing the bids, Hansel and Farmer recommended Vogtscapes Inc.

Motion Kevin Barnhill and second by Jay Anderson to approve bids from Vogtscapes Inc for projects C89 (599), (635), (636), and (638) for a total of \$1,085,680.15. Motion Carried.

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

7. Chris Shewchuk, Planning and Zoning Administrator--Public hearing on the request of David Purdy for a Conditional Use Permit to construct an accessory structure before the primary structure on property zoned A-1. The property is legally described as Tax Lot 21 in Section 19, Township 17 North, Range 11 East of the 6th P.M. General location: East side of Highway 31 between County Roads 36 and 38. D/PA

Shewchuk went through the request and said the Planning Commission voted 7-0 in favor of approval of the CUP. Applicant was present and spoke, then the Chairman opened a public hearing. There were no public comments.

Motion Kevin Barnhill and second by Jordan Rishel to approve the request of David Purdy for a Conditional Use Permit to construct an accessory building before the primary building on Tax Lot 21 in Section 21-19-11, for a two-year term. Motion Carried.

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

8. NDOT: Master Agreement regarding Land Survey Corner Preservation. PA- authorize Chairman to sign agreement and adopt resolution

Board members stated they wanted more time to review document

Motion Kevin Barnhill and second by Steve Kruger to table authorizing Chairman to sign Master Agreement with NDOT and adopt Resolution until next meeting. Motion Carried.

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

9. Chris Shewchuk, Planning and Zoning Administrator--Appointment of three members to the Washington County Planning Commission for three-year terms from January 1, 2023 until December 31, 2025. D/PA

Mike Anderson spoke in favor of Kevin Hartzell, then Hartzell spoke. Shewchuk then passed out ballots to board members and asked them to vote for 3. Co Clerk Sullivan then read the following votes into record: Kevin Hartzell- 7 votes, Greg Hoegermeyer- 4 votes, Robert Pearson- 3 votes, David Taylor- 5 votes, Cynthia Timmermier- 2 votes.

Motion Steve Kruger and second by Kevin Barnhill to appoint Kevin Hartzell, David Taylor, and Greg Hoegermeyer to the Washington County Planning Commission for three-year terms from January 1, 2023 until December 31, 2025. Motion Carried.

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

10. Josh Nelson, Weed Supt: Year-end report for the 2022 control season

Nelson provided copies of the various reports that the Dept of Agriculture requires from counties that include the yearly Infestation Report and Activity Report of the Noxious Weed program. Nelson said that there are no open files for the county and that working with constituents has been a positive experience.

11. Special Designated License: Washington County Community Foundation, Charity Celebration, 12/15/22

Motion Jordan Rishel and second by Kevin Barnhill to authorize Chairman to sign SDL Local Recommendation Form 200 for Washington County Community Foundation. Motion Carried.

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

12. Designate notices of public meetings to be published in Enterprise and Pilot Tribune, on the county's website and for emergency situations will post at courthouse

Motion Lisa Kramer and second by Kevin Barnhill to designate Enterprise and Pilot Tribune, on the county website, and in emergency situations posted at the courthouse. Motion Carried.

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

13. Comments from public

Mike Anderson spoke and provided a copy of some pages from the proposed Washington Co Comprehensive Plan.

14. Committee Reports

Road Committee met to discuss new software program implementation where the public can review road conditions, closures, and maintenance schedules on the county's website. Tech Committee provided software suggestions to Maintenance Supervisor Brad Carson.

15. Closed session: For the purpose of discussing attorney client privileged information, attorney client privileged information regarding current, potential, imminent threat of litigation, and contract negotiations involving Washington County. D/PA- there was no closed session

16. Motion to adjourn meeting

Motion Kevin Barnhill and second by Lisa Kramer to adjourn from the Board of Supervisors meeting at 4:07 p.m. Motion Carried.

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

## CLAIMS:

### GENERAL FUND

EMPLOYEES	Payroll 11/11/22	254,719.63
AMERITAS LIFE INSURANCE CORP	Retirement	17,592.58
UNITED HEALTHCARE INS CO	Life-Dental-Vision	1,068.52

WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	53,073.52
WASHINGTON COUNTY BANK	FICA/MEDI	18,638.59
WASHINGTON COUNTY BANK	H.S.A.	10,269.94
AIRGAS USA, LLC	Supplies	8.96
ALL COPY PRODUCTS INC	Copier Lease	111.14
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	30.00
BLACK HILLS ENERGY	Serv	4,848.27
BLAIR ACE HARDWARE	Supplies	46.14
BLAIR AREA CHAMBER OF COMMERCE	Dues	250.00
MICKAYLA BLENDER	Fuel Reimb	25.49
CANON USA, INC.	Supplies	2,500.00
NICOLE CAVANAUGH	Public Defender	2,291.66
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	180.00
COMMUNICATION CENTER SPECIALISTS	Repairs	1,350.00
CONSOLIDATED MANAGEMENT COMPANY	Meals	138.90
CREDIT BUREAU SERVICES, INC.	Serv	1,416.47
CUBBYS CORPORATE OFFICE	Fuel	135.30
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DICK'S ELECTRIC CO	Repairs	560.00
DODGE COUNTY SHERIFF	Fees	18.50
DOUGLAS COUNTY SHERIFF	Fees	225.56
DRAIN MD LLC	Repairs	630.00
WILLIAM P. DUNN	Public Defender	6,666.66
EAGLE AUTO REPAIR, LLC	Repairs	176.17
EAKES OFFICE SOLUTIONS	Supplies	704.45
TYLER HANSEN	Election Help	305.00
PAYTON SULLIVAN	Election Help	13.50
BRYCE WILLIAMS	Election Help	13.50
ELECTRONIC CONTRACTING COMPANY, INC	Supplies/Serv	7,292.93
ENTERPRISE MEDIA GROUP	Printing/Notices	284.97
FAIRWAY OIL COMPANY	Fuel	81.25
FAMILY DENTAL CENTERS PC	Inmate Care	403.00
FIRST NATIONAL BANK	Fuel/Supplies	464.24
FORENSIC SERVICES DIVISION	Serv	90.00
GREAT AMERICA FINANCIAL SVCS	Copier Lease	211.36
HILLYARD, INC.	Supplies	946.62
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs	1,586.91
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
HOLIDAY INN - KEARNEY	Lodging	117.95
HOMETOWN LEASING	Copier Lease	113.56
PAMELA LYNN HOPKINS	Court Appt Atty	495.00
HUNTEL COMMUNICATIONS INC	Serv	170.00
IDEAL PURE WATER	Serv	168.29
JAEGER LAW OFFICE PC LLO	Court Appt Atty	3,477.00
JONES AUTOMOTIVE, INC	Supplies	1,743.01
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
JORDAN LUXA	Mileage/Fuel	85.40

MCCHESNEY FAMILY LAW GROUP	Fees	3,888.75
JANE MCNEIL	Public Defender	2,291.66
MEMORIAL COMMUNITY HOSPITAL	Serv	100.00
ROBIN MILLER	Election Help	1,944.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	1,373.60
MOTOROLA SOLUTIONS	Supplies/Repairs	672.46
MPH INDUSTRIES, INC	Supplies	1,384.00
NATIONAL ASSOCIATION OF COUNTIES	Membership	450.00
NE HEALTH & HUMAN SERVICES	Regional Center	878.00
NEBRASKA NOTARY ASSOCIATION	Fees	30.00
NEBRASKA STATE FIRE MARSHAL	Serv	324.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	2,936.25
O'REILLY AUTOMOTIVE INC	Supplies	127.04
ODP BUSINESS SOLUTIONS, LLC	Supplies	135.15
OFFICE WAREHOUSE	Supplies	207.80
OMAHA PUBLIC POWER DISTRICT	Serv	583.92
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,481.55
CALVIN POULSEN	GIS Serv	1,812.50
POUNDS PRINTING INC	Supplies	362.12
PROGRESSIVE BUSINESS TECHNOLOGIES	Repairs	285.00
RADIOLOGY CONSULTANTS PC	Inmate Care	395.00
RILEY ENTERPRISES	Serv	200.00
ROCHESTER MIDLAND CORPORATION	Serv	385.00
SAPP BROS, INC	Generator Fuel	2,948.50
SARPY COUNTY SHERIFF	Fees	8.77
SMITTY'S AUTO SERVICE INC	Serv/Supplies	128.15
SUMMIT FOOD SERVICE, LLC	Food Services	7,644.31
TOTAL FIRE & SECURITY, INC.	Serv	270.00
UNITED TACTICAL SYSTEMS, LLC	Supplies	2,599.50
US BANK EQUIPMENT FINANCE	Copier Lease	166.43
VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	40.01
VERIZON	Serv	96.10
VERIZON WIRELESS	Serv	956.38
VILLAGE OF ARLINGTON	Unit Lease	50.00
WEX BANK	Fuel	528.17
WOODHOUSE FORD INC	Serv	416.19
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 11/11/22	50,644.22
AMERITAS LIFE INSURANCE CORP	Retirement	3,418.50
UNITED HEALTHCARE INS CO	Life-Dental-Vision	395.95
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	10,749.37
WASHINGTON COUNTY BANK	FICA/MEDI	3,692.47
WASHINGTON COUNTY BANK	H.S.A.	2,437.50
B'S ENTERPRISE INC	Culverts	19,646.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	568.24
BLAIR ACE HARDWARE	Parts	55.51

BLUFF GRAVEL COMPANY	Gravel	20,884.05
BRACKAN TRUCKING INC	Gravel	1,440.75
DICK'S ELECTRIC CO	Repairs	1,747.92
ENTERPRISE MEDIA GROUP	Notices	124.20
FIRST NATIONAL BANK	Lodging/Dues	459.49
FIRST NATIONAL BANK	Supplies	1,135.97
HARMS OIL COMPANY	Fuel	12,392.00
DALE R JOHNSON ENT, INC.	Gravel	577.76
KELLY RYAN EQUIPMENT COMPANY INC	Parts	171.36
KIMBALL MIDWEST	Supplies	20.59
MARTIN MARIETTA MATERIALS	Rock	1,189.96
MEMORIAL COMMUNITY HOSPITAL	Serv	90.00
METAL CULVERTS INC	Culverts	21,322.08
MIDWEST SERVICE & SALES CO	Supplies	1,297.60
MO VALLEY TIRES, LLC	Repairs	5,737.54
NAPA AUTO PARTS	Parts	92.38
NMC INC	Parts/Repairs	2,229.39
TY'S OUTDOOR POWER & SERVICE	Parts	484.89
VERMEER HIGH PLAINS	Trailer	15,660.00
WELDON PARTS INC	Supplies	104.87
<b>ROAD/BRIDGE IMPROV DIST FUND</b>		
BOKF, NA-CORPORATE TRUST SERVICES	Pmnts	24,341.25
<b>INSURANCE FUND</b>		
AUXIANT	Insurance	145,209.75
PARETO HEALTH	Insurance	238.00
<b>DRUG COURT</b>		
CAPITAL ONE	Supplies	100.00
<b>PUBLIC SAFETY FUND</b>		
BOKF, NA-CORPORATE TRUST SERVICES	Pmnts	339,437.50
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 11/11/22	2,221.50
AMERITAS LIFE INSURANCE CORP	Retirement	149.95
UNITED HEALTHCARE INS CO	Life-Dental-Vision	17.15
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	452.48
WASHINGTON COUNTY BANK	FICA/MEDI	168.90
WASHINGTON COUNTY BANK	H.S.A.	93.75
OWENS EDUCATIONAL SERVICES, INC.	Supplies/Mileage	280.88
<b>COVID AMERICAN RESCUE PLAN FUND</b>		
SPEECE LEWIS ENGINEERS, INC	Serv	9,241.88
<b>911 ENHANCED WIRELESS</b>		
CENTURYLINK	Serv	535.71
<b>E-911 FUND</b>		
B'S ENTERPRISE INC	Supplies	210.00
CENTURYLINK	Serv	218.80

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 November 22, 2022 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk

---