

February 23, 2021 Minutes
Washington County Board of Supervisors
Blair Public Library
2233 Civic Dr
Blair, NE 68008

The Washington County Board of Supervisors of Washington County, Nebraska, met in regular session at 3:08 PM on February 23, 2021 in the Conference meeting room at the Public Library 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, Kevin Barnhill, and Steven Kruger. Also present: Co Clerk Barbara Sullivan, Sheriff Mike Robinson, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Kevin Barnhill and second by Jay Anderson approve agenda for Feb 23, 2021. Motion Carried.

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

3. Approve minutes for the Feb 9, 2021 meeting

Motion Bob Frahm and second by Lisa Kramer that the rules be suspended and that the minutes of the 2/9/21 meeting be approved but not read at this meeting 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 at the end of these minutes be allowed and 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) Notice of Public Hearing from Saunders Co regarding an update to their Co Zoning Regulation surrounding Solar Energy Applications

Motion Lisa Kramer and second by Bob Frahm to receive and place on file correspondence. Motion Carried.

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

6. Matt Cavanaugh, Weitz Construction, gave a brief update to the Justice Center Construction project

6.1. Review PCO (Potential Change Orders) PA- approve/deny Change Orders

Kramer stated that the Jail Committee reviewed the PCO and recommends approval. Mike Anderson spoke.

Motion Lisa Kramer and second by Jordan Rishel to approve Change Order #O-14 not to exceed \$19,914. Motion Carried.

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

7. Road Dept update not limited to projects, equipment and personnel

Bill Hansel was absent from meeting. Road Committee did not meet so there was no update was given.

7.1. Approve purchase of radiant heater for Road Dept building

Price quotes for heater: 1) ANG, \$7,794.65. 2) Getzschman, \$8,682.00

Motion Steve Kruger and second by Lisa Kramer to approve purchase of heater from ANG for \$7,794.65. Motion Carried.

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

8. Mike Smith, Weed Supt, provided a brief update on his duties and reviewed the annual reports he sends to the Nebr Weed Control Association & Nebr Dept of Ag. Smith also announced that he will be retiring from Washington Co in March after 19 years of service. Board members thanked Mike Smith for his years of service and congratulated him on his retirement.

9. Resolution 2021-05; Opposing the construction of a dam on Thomas Creek. D/PA

Jay Anderson and Steve Dethlefs attended a presentation for the proposed dam and gave their assessment and recommendation of opposition. Several members of the public were present and also spoke in opposition of the proposed dam site. Ted Japp, Papio NRD Board member, also expressed his opposition of dam construction and answered questions from the public and Board members.

Motion Steve Kruger and second by Jay Anderson to adopt Res 2021-05; Opposing the construction of a dam on Thomas Creek. Motion Carried.

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

RESOLUTION 2021-05
BOARD OF COUNTY SUPERVISORS
WASHINGTON COUNTY, NEBRASKA

WHEREAS, the U.S. Army Corp of Engineers and the Papio-Missouri River NRD's Draft Final Feasibility Report for the Papillion Creek Watershed which is a comprehensive study of flood risk in the Greater Omaha metro area; and,

WHEREAS, included in this study will be a recommendation for a Dam Site on Thomas Creek referred to as DS-10 in the report located in Douglas and Washington County; and,

WHEREAS, significant impact to the agricultural industry and economy of Washington County would occur with removal of land from production for dam construction; and,

WHEREAS, the use of low impact development and other green infrastructure can reduce the amount of stormwater runoff and reduce flood risk; and,

WHEREAS, encroachment of development into flood plains and disconnection of creeks and streams from their natural flood plains has exacerbated the potential for flood damages; and,

WHEREAS, this Board wishes to express its opposition to the construction of DS-10 as the primary flood control method and instead encourages the use of low impact development techniques and other green infrastructure to minimize flood risk; and,

WHEREAS, this Board opposes the closure of any county roads or use of Eminent Domain being utilized to acquire land for the construction of DS-10 and its water storage area in Washington County.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY SUPERVISORS, WASHINGTON COUNTY, NEBRASKA that this Board hereby expresses its opposition to the construction of DS-10 as the primary flood control method, and instead encourages the use of low impact development techniques and other green infrastructure to minimize flood risks.

DATED this 23rd day of February, 2021.

Washington County Board of Supervisors, Washington County, Nebraska.

Chairman Steve Dethlefs, Bob Frahm, Jordan Rishel, Lisa Kramer, Kevin Barnhill, Jay Anderson, Steve Kruger

10. Chris Shewchuk, Planning and Zoning Administrator--Request for approval of a General Development Plan for a 10-lot subdivision of property in accordance with Section 3.06 of the Subdivision Regulations. Applicant: Robert Tessari for RJT Elkhorn River Ranch. Location: Tax Lot 24 and part of Tax Lot 44, Section 33-17-10, west of Laver Lane and River Bend Lane.--Tabled from Oct 27, 2020 meeting

Shewchuk stated that the applicant had withdrawn his request and ask that the Board untable the agenda item from the Oct 27 meeting and then not to have any action.

Motion Steve Kruger and second by Jay Anderson to untable agenda item. Motion Carried.

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

11. Closed Session: for the purpose of discussing attorney client privileged information regarding current, potential, imminent threat of litigation and contract negotiations involving Washington County. Open session: Discussion/ Possible Action

Motion Steve Kruger and second by Jay Anderson to go into closed session at 4:01 p.m. Motion Carried.

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

Those present in closed session were 7 Board members, Co Atty Vander Schaaf, and Sheriff Robinson

Motion Kevin Barnhill and second by Lisa Kramer to come out of closed session at 4:27 p.m. Motion Carried.

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

12. Special Designated License: 1. Blair Marina Inc, Fundraiser at Two Rivers Bank Arena on 3/27/21. 2. Moonshine Hole LLC, DBA The LA Fire Proof Door Co, reception at Two Rivers Bank Arena on 4/24/21
 Motion Jordan Rishel and second by Bob Frahm to approve SDL for Blair Marina Inc and Moonshine Hole LLC. Motion Carried.
 Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

13. Comments from public: There were no additional comments from public

14. Committee Reports were briefly discussed

15. Motion to adjourn meeting

Motion Kevin Barnhill and second by Lisa Kramer to adjourn the meeting at 4:28. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 2/19/2021	212,309.22
AMERITAS LIFE INSURANCE CORP	Retirement	14,771.80
UNITED HEALTHCARE INS CO	Ins	52,657.58
WASHINGTON COUNTY BANK	FICA/MEDI	15,457.24
WASHINGTON COUNTY BANK	Ins	10,187.50
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Medical	2,744.84
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	133.43
AMERICAN DATA TECHNOLOGY	Serv	1,499.50
BLACK HILLS ENERGY	Serv	3,236.63
BOMGAARS	Supplies	1,175.72
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	9,045.00
CAMPBELL AMAN FUNERAL HOME	Serv	300.00
CASS COUNTY SHERIFF'S OFFICE	Fees	26.26
NICOLE CAVANAUGH	Public Defender	1,875.00
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	318.00
COLONIAL RESEARCH	Supplies	1,063.42
CORETECH	Phone Serv	162.51
COUNTRY TIRE INC	Tires	416.28
CREDIT BUREAU SERVICES, INC.	Serv	101.83
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	231.13
SARAH DEEMER	Reimb/Postage	15.50
DOUGLAS COUNTY COURT	Fees	3.25
DOUGLAS COUNTY SHERIFF	Fees	76.13
WILLIAM P. DUNN	Public Defender	6,250.00
ENTERPRISE LOCKSMITH INC.	Supplies	7.50
ENTERPRISE MEDIA GROUP	Printing/Notices	1,047.68
FIRST NATIONAL BANK	Supplies/Fuel	847.32
FIRST NATIONAL BANK OMAHA	Supplies	2,501.94
GOVERNMENTAL LAW, LLC	Fees	593.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs/Serv	666.28
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
IDEAL PURE WATER	Serv	49.45
INFOSAFE SHREDDING, INC	Serv	60.00
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	624.00
KONICA MINOLTA PREMIER FINANCE	Copier Lease	320.33
KONICA MINOLTA BUSINESS SOLUTIONS	Copies	129.27

LANCASTER COUNTY SHERIFF	Fees	19.18
MCKESSON MEDICAL - SURGICAL	Inmate Care	678.70
JANE MCNEIL	Public Defender	1,875.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	332.00
MILLS LAW OFFICE	Court Appt Atty	1,852.50
NE HEALTH & HUMAN SERVICES	Regional Center	279.00
NEBRASKA LAW ENFORCEMENT	Training	360.00
NEBRASKA STATE FIRE MARSHAL	Elevator Inspect	240.00
O'REILLY AUTOMOTIVE INC	Supplies	170.36
OFFICE DEPOT	Supplies	67.84
OFFICE NET	Supplies	201.10
OFFICE WAREHOUSE	Supplies	998.40
RACHEL OLSON	Reimb/Postage	7.00
OMAHA PUBLIC POWER DISTRICT	Serv	165.37
JEAN M BECKMAN - OUR SPECIALTEA	Food Services	2,431.00
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	360.47
PHOENIX SUPPLY	Inmate Care	144.30
PHYSICIANS LABORATORY PC	Fees	2,050.00
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Fees	41.00
CALVIN POULSEN	GIS Services	1,975.00
POUNDS PRINTING INC	Supplies	420.00
PROGRESSIVE BUSINESS TECHNOLOGIES	Serv	248.45
QUILL CORPORATION	Supplies	281.97
RADIOLOGY CONSULTANTS PC	Inmate Care	139.00
HUGH P. REEFE	Court Appt Atty	1,159.00
SID DILLON CHEV-OLDS-PONT, INC	Repairs	131.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	38.00
STAMP FULFILLMENT SERVICES	Supplies	949.10
BARB SULLIVAN	Reimb/Serv	32.08
SCHANK ENTERPRISES, LLC	Serv	503.37
UNITED STATES POSTAL SERVICE	Postage	150.00
UNIVERSITY OF NEBRASKA-LINCOLN	Serv	12,745.83
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	40.03
VERIZON WIRELESS	Serv	992.39
VILLAGE OF ARLINGTON	Unit Lease	50.00
WANEK PHARMACY	Inmate Care	885.63
WASHINGTON COUNTY COURT	Court Costs	714.00
WASHINGTON COUNTY SHERIFF	Petty Cash	279.65
WEX BANK	Fuel	258.34
ROAD FUND		
EMPLOYEES	Payroll 2/19/2021	55,928.10
AMERITAS LIFE INSURANCE CORP	Retirement	3,775.13
UNITED HEALTHCARE INS CO	Ins	12,834.26
WASHINGTON COUNTY BANK	FICA/MEDI	4,099.80
WASHINGTON COUNTY BANK	Ins	2,625.00
ANG REFRIGERATION, HEATING & AIR	Repairs	112.50

BIG RIG REPAIR, INC.	Parts	409.50
BOMGAARS	Supplies	800.69
BRAKKAN TRUCKING INC	Serv	1,021.24
BRADLEY CARSON	Serv	505.28
COUNTRY TIRE INC	Tires	299.44
SCOTT & ROCHELLE DEBORD	R.O.W.	995.25
DULTMEIER SALES	Parts	70.80
ENTERPRISE MEDIA GROUP	Advertising	39.10
FASTENAL COMPANY	Supplies	175.57
FIRST NATIONAL BANK	Supplies	474.24
FIRST NATIONAL BANK	Supplies	96.75
HI-LINE INC	Supplies	316.71
KELLY RYAN EQUIPMENT COMPANY INC	Parts	28.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	101.00
MENARDS - FREMONT	Supplies	88.90
NEBRASKA IOWA SUPPLY COMPANY	Supplies	2,921.50
POUNDS PRINTING INC	Supplies	90.00
SAFETY-KLEEN	Serv	629.48
STALP GRAVEL COMPANY	Gravel	8,788.91
TWO RIVERS BANK	Motorgrader	15,253.68
U.S. BANCORP GOVERNMENT LEASING	Motorgraders	37,431.74
U.S. BANCORP GOVMNT LEASING/FINANCE	Pmnts	51,977.00
ROAD/BRIDGE IMPROVEMENT DIST		
SPEECE LEWIS ENGINEERS, INC	Serv	4,299.60
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 2/19/2021	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Ins	483.63
WASHINGTON COUNTY BANK	FICA/MEDI	145.14
WASHINGTON COUNTY BANK	Ins	93.75
ADVENT FINANCIAL SYSTEMS LLC	Serv	100.00
OWENS EDUCATIONAL SERVICES, INC.	Serv	20.00
SARAH PIERSON	Cell Reimb	65.51
UNITED STATES POSTAL SERVICE	Postage	1.93
INHERITANCE TAX FUND		
SORENSEN FAMILY TRUST	Reimb	8,204.32
JAIL CAPITAL PROJECT FUND		
BOB BARKER CO INC	Justice Center	4,910.20
B2 ENVIRONMENTAL	Justice Center	3,000.00

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 23, 2021 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
