

January 11, 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 3:00 p.m. on January 11, 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.

Co Clerk Barbara Sullivan declared the reorganization meeting was in session and that the meeting is being recorded. Sullivan made note that the Open Meetings Law is posted on the door and the west wall.

1. Meeting called to order

Present: Board members Jordan Rishel, Bob Frahm, Steve Dethlefs, Kevin Barnhill, Jay Anderson, and Steven Kruger.
Absent: Lisa Kramer. Also present: Co Clerk Barbara Sullivan, Co Attorney Scott Vander Schaaf and Sheriff Mike Robinson

2. Election of Chairman

Clerk requested nominations for Board Chairman. Steve Kruger nominated Steve Dethlefs. There were no other nominations.

Motion Steve Kruger and second by Kevin Barnhill that the nominations cease and cast a unanimous ballot for Steve Dethlefs as Chairman. Motion Carried.

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

3. Election of Vice Chairman

Clerk requested nomination for Board Vice Chairman. Jay Anderson nominated Bob Frahm. There were no other nominations.

Motion Steve Kruger and second by Jay Anderson that the nominations cease and cast a unanimous ballot for Bob Frahm for Vice Chairman. Motion Carried.

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

4. Chairman Dethlefs presided over the meeting and declared a recess from Board of Supervisors and enter into Board of Equalization. Meeting reconvened at 3:05 p.m.

5. Approve agenda

Motion Jay Anderson and second by Jordan Rishel to approve the agenda for 1/11/22. Motion Carried.

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

6. Approve minutes for the Dec 28, 2021 meeting

Motion Bob Frahm and second by Jordan Rishel that the rules be suspended and the minutes of the 12/28/21 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: Absent, Kruger: Aye, Rishel: Aye

7. Motion to designate Washington County Bank, Two Rivers Bank, Nebraska Agency Investment Trust (NPAIT), and Union Bank & Trust as depositories for county funds in 2022

Motion Steve Kruger and second by Kevin Barnhill to designate Washington County Bank, Two Rivers Bank, NPAIT, and Union Bank & Trust as depositories for county funds in 2022. Motion Carried.

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

8. Authorize Co Treasurer to deposit 2022 funds in any of the designated depositories

Motion Kevin Barnhill and second by Bob Frahm to authorize Co Treasurer to deposit county funds in any of the designated depositories. Motion Carried.

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

9. Accept & approve Change Order PCCO 5, from Weitz for decreased amount of \$8,650

Motion Steve Kruger and second by Kevin Barnhill to approve PCCO #5 for a decreased amount of \$8,650. Motion Carried.

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

10. Approve Claims

Motion Steve Kruger and second by Kevin Barnhill that the claims at the end of these minutes be allowed 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: Absent, Kruger: Aye, Rishel: Aye

11. Accept Monthly Fee Reports: Co Clk \$216, Reg of Deeds \$42,766, Co Crt \$12,070, Co Plan \$9,488, Clk Dist Crt \$4,436, Co Sheriff \$1,787, Amended Nov Sheriff \$9,015, Road Dept \$23,508 & December Treasurer's statement: Collections \$2,239,520, Disbursements \$1,442,458, Inheritance Tax balance \$1,624,126, Ending balance \$11,732,228

Motion Steve Kruger and second by Jordan Rishel to approve monthly fee reports and place on file. Motion Carried.

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

12. Accept correspondence, consider, and place on file: There was no correspondence

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

14. Appoint County Highway Superintendent for 2022 as required to qualify for annual Incentive Payment

Motion Jay Anderson and second by Jordan Rishel to approve appointment of William Hansel, Class A License #S-967 as the Washington County Highway Superintendent for the period of Jan 1, 2022 thru Dec 31, 2022. Motion Carried.

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

15. Discussion and possible action on Resolution 2022-01. (Reconsideration of County Board action on Resolution 2021-39.)

The original resolution that was denied by the Board on 12/14/21 has been revised based upon comments at the public hearing and other comments received from individual Board members.

Motion Kevin Barnhill and second by Jordan Rishel to adopt Res 2022-01; A Resolution Providing for Amending the Washington County Zoning Regulations regarding RV Marina Overlay District. Motion Carried.

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

RESOLUTION NO. 2022-01

A RESOLUTION PROVIDING FOR AMENDING THE WASHINGTON COUNTY ZONING REGULATIONS.

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public health, safety, morals, comfort, and general welfare of said county and its residents that an amendment be made to the WASHINGTON COUNTY, NEBRASKA, ZONING REGULATIONS; and

WHEREAS, the Planning Commission of Washington County, Nebraska, has, after a public hearing, recommended amending the ZONING REGULATIONS.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the amendment specified on Exhibit A attached hereto is incorporated by this reference herein referring to certain deletions or additions to the Washington County Zoning Regulations; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Washington County, Nebraska, that the deletions or additions set forth in Exhibit A are hereby adopted and shall be in full force and affect from and after its adoption, publication, and filing as provided by law and all resolutions or parts of resolutions in conflict herewith are hereby repealed.

APPROVED AND ADOPTED THE 11TH DAY OF JANUARY, 2022.

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA

ATTEST: BARBARA SULLIVAN
WASHINGTON COUNTY CLERK

STEVE DETHLEFS, CHAIRMAN
BOARD OF SUPERVISORS

Supervisor Kramer entered the meeting.

16. Andy Dickinson: Discussion on request to vacate Co Rd right-of-way
Property owner Dickinson discussed options to possibly purchase right of way to replace existing shed on his property. Right of way area was increased when road in front of said property had moved to correct water flow issues. Co Atty Vander Schaaf stated that if the county were to vacate the land it would be sold at a public auction to which there is no guarantee Mr. Dickinson would be the purchaser. Hwy Supt Hansel and Planning and Zoning Admin Chris Shewchuk both spoke on the matter. Mike Anderson and Brian Shaw also spoke.

17. Ed Lauthrup, Veterans Service: Request approval of MOU between Washington Co and Neb Dept of Veterans' Affairs for use of VETRASPEC

Lauthrup stated that VetraSpec is a program that has been used since 2011 with Vetereans Service Offices and updated Memorandum of Understanding is needed.

Motion Steve Kruger and second by Bob Frahm to approve MOU with the Neb Dept of Veterans' Affairs for use of VETRASPEC. Motion Carried.

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

18. Bill Brown: Discuss storm water control in Lakeland

Mr. Brown stated his concerns that storm water flow could affect his property after another property owner erected a fence around flow area. Co Attorney Vander Schaaf discussed the county's role in such an issue as Lakeland is a private subdivision. Andy Dickinson and Mike Anderson spoke on the matter.

19. Receive Washington County Treasurer's Semi-Annual Statement and place on file

Motion Steve Kruger and second by Jay Anderson to receive and place on file Treasurer's Semi-Annual Statement. Motion Carried.

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

20. Special Designated License: Dondar, Inc. dba Dale's House of Bottles, reception at Rybin Bldg on 2/19/22

Motion Steve Kruger and second by Jordan Rishel to authorize Chairman to sign SDL Recommendation Form for Dondar, Inc.- dba Dale's House of Bottles. Motion Carried.

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

21. Comments from public: Mike Anderson spoke

22. Committee Reports:

Road Comm discussed culvert priorities and driveway entrance visibility. Dethlefs stated the City of Blair will be sending an invoice for repairs to Colfax St due to construction damage for Justice Center and also discussed with the City of Blair the use of ARPA funds to improve drinking water for Road Dept building and surrounding business to include replacing fire hydrants. Tech Comm discussed Sheriff's request for software data for RMS.

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

Motion Jordan Rishel and second by Bob Frahm to go into closed session at 4:17 p.m. Motion Carried.

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

Present were 7 board members, Co Atty Vander Schaaf, Atty Pat Guinan, and Chris Shewchuk.

Motion Kevin Barnhill and second by Jordan Rishel to come out of closed session at 4:45 p.m. Motion Carried.

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

Motion Kevin Barnhill and second by Lisa Kramer to authorize County Attorney to approve settlement agreement.

Motion Carried.

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

24. Motion to adjourn meeting

Motion Kevin Barnhill and second by Steve Kruger to adjourn from the Board of Supervisors meeting at 4:47 p.m.

Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 1/7/2022	255,770.77
AMERITAS LIFE INSURANCE CORP	Retirement	18,034.45

UNITED HEALTHCARE INS CO	Life-Dental-Vision	1,048.78
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	51,577.81
WASHINGTON COUNTY BANK	FICA/MEDI	18,738.74
WASHINGTON COUNTY BANK	H.S.A.	10,406.25
ABE'S TRASH SERVICE INC	Serv	336.00
ADVANCED CORRECTIONAL HEALTHCARE	Supplies	95.90
ALL COPY PRODUCTS INC	Copier Lease	90.26
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	216.11
AT-SCENE LLC	Serv	2,100.00
BI-STATE MOTOR PARTS INC	Supplies	20.22
BISHOP BUSINESS	Copier Lease	93.72
BLAIR ACE HARDWARE	Supplies	396.98
BLAIR TELEPHONE CO	Serv	988.57
BOMGAARS	Supplies	11.98
TAMMI BURBACH	Reimb/Supplies	21.38
CAMPBELL AMAN FUNERAL HOME	Serv	2,000.00
CLARK PEST & TERMITE CONTROL	Serv	130.00
CLERK OF DISTRICT COURT	Filing Fees	178.00
COUNTY ASSESSORS' ASSOCIATION OF NE	Dues	60.00
COX BUSINESS	Serv	3,664.70
CUBBYS CORPORATE OFFICE	Fuel	133.16
EAGLE AUTO REPAIR, LLC	Repairs	25.75
EAKES OFFICE SOLUTIONS	Supplies	716.09
ENTERPRISE MEDIA GROUP	Printing/Notices	601.86
FAIRWAY OIL COMPANY	Fuel	68.25
FIRST NATIONAL BANK OF OMAHA	Supplies	153.41
FIRST NATIONAL BANK VISA	Supplies	348.94
FIRST NATIONAL BANK VISA	Fuel/Supplies	188.50
FIRST NATIONAL BANK	Fuel	86.85
FIRST NATIONAL BANK	Fees	36.75
FIRST NATIONAL BANK	Fees	1.75
FIRST NATIONAL BANK - OMAHA	Supplies	69.44
FIRST NATIONAL BANK VISA	Fees	210.38
FIRST NATIONAL BANK VISA	Fuel	80.96
FIRST NATIONAL BANK OMAHA	Fees	31.30
FIRST NATIONAL BANK	Supplies/Fees	169.57
FIRST NATIONAL BANK VISA	Supplies	192.47
FIRST NATIONAL BANK VISA	Supplies	54.96
CARRIE FLYNN	Reimb/Supplies	20.03
HTBS CREDIT	Supplies	95.97
IDEAL PURE WATER	Supplies	129.54
JONES AUTOMOTIVE, INC	Repairs	115.50
JARETT B ANDERSEN	Juror Fees	86.38
SARAH BABBITT	Juror Fees	70.00
ELIZABETH BRANT	Juror Fees	70.00
JAMES J BREITHAUPT	Juror Fees	77.02
RANDY M CASTRO	Juror Fees	39.68
AUGUST L CHOATE	Juror Fees	35.00
BEAU A CRAFT	Juror Fees	35.00

RENELLE J CUCINELLO	Juror Fees	35.00
ASHLEY K DUTTON	Juror Fees	35.00
RYAN D FORRESTER	Juror Fees	52.55
HUNTER GORDON	Juror Fees	35.00
ASHELY N GULBRANDSON	Juror Fees	35.00
ANGELA D HANSEN	Juror Fees	93.40
BRANDT C HANSEN	Juror Fees	93.40
JILL C HARROLD	Juror Fees	35.00
JEFFREY L HAVER	Juror Fees	46.70
LESLEY J JENKINS	Juror Fees	70.00
ROY M JOHNSTON	Juror Fees	40.85
SUSAN M JUZA	Juror Fees	35.00
ROBERT L KELLEY	Juror Fees	47.87
PAT W KIRK	Juror Fees	105.10
INESE KLANDERUD	Juror Fees	37.93
TANNER D KUSEL	Juror Fees	84.04
TIMOTHY M LANDSPERGER	Juror Fees	100.42
CHAD C LEGGOTT	Juror Fees	35.00
BROCK R LINDAU	Juror Fees	70.00
KAREN A MADSEN	Juror Fees	44.36
NICOLE L MANN	Juror Fees	35.00
JAMIE W MEEDER	Juror Fees	35.00
DONNA A MORRIS	Juror Fees	35.00
TAYLOR L NILES	Juror Fees	35.00
ANGELA A PETERSEN	Juror Fees	49.63
KAY E PETERSEN	Juror Fees	35.00
JESSICA L SATORIE	Juror Fees	44.36
LUKE E TAFT	Juror Fees	52.55
LISA A TAYLOR	Juror Fees	58.40
BRENT I THONE	Juror Fees	36.17
BETTY J VANDRY	Juror Fees	43.19
BRANDON D WOLLBERG	Juror Fees	100.42
TIMOTHY F ZIMMERER	Juror Fees	107.44
JORDAN LUXA	Reimb/Supplies	7.99
MMC MECHANICAL CONTRACTORS, INC.	Serv	4,438.00
MULTI-COUNTY INFORMATION &	Serv	4,016.12
NATIONAL AUTOMATIC FIRE PROTECTION	Serv	2,135.59
NEBRASKA LOESS HILLS RC&D	Dues	1,500.00
NEBRASKA WEED CONTROL ASSOC	Dues	120.00
NEBRASKA.GOV	Filing Fees	174.00
NEWMAN TRAFFIC SIGNS	Supplies	573.98
OFFICE WAREHOUSE	Supplies	377.99
OMAHA ELECTRIC SERVICE, INC.	Repairs	1,580.47
OMAHA PUBLIC POWER DISTRICT	Serv	7,058.77
PITNEY BOWES INC	Lease	816.81
CALVIN POULSEN	GIS Serv	962.50
MICHELE QUICK	Mileage	20.48
REGION 6, BEHAVIORAL HEALTHCARE	Serv	15,077.25
SAUNDERS COUNTY SHERIFF	Fees	18.00

CHRIS SHEWCHUK	Mileage	97.50
SID DILLON CHEV-OLDS-PONT, INC	Repairs	691.30
SMITTY'S AUTO SERVICE INC	Repairs/Serv	1,172.29
SPARQ DATA SOLUTIONS, INC.	Subscription	4,100.00
STANEK FIRE PROTECTION	Supplies	185.00
STAPLES BUSINESS CREDIT	Supplies	1,023.54
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	5,384.70
STERICYCLE, INC.	Supplies	49.41
TURNKEY TECHNOLOGY, LLC	Serv	4,635.00
ULTRA CAR WASH	Serv	500.00
US BANK EQUIPMENT FINANCE	Copier Lease	549.00
VERIZON WIRELESS	Serv	41.02
VERIZON WIRELESS	Serv	51.83
WASHINGTON COUNTY COURT	Court Costs	647.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	344.80
WASHINGTON COUNTY SHERIFF	Postage/Supplies	206.71
WEX BANK	Fuel	6,186.48
ROAD FUND		
EMPLOYEES	Payroll 1/7/2022	52,225.25
AMERITAS LIFE INSURANCE CORP	Retirement	3,525.15
UNITED HEALTHCARE INS CO	Life-Dental-Vision	430.25
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	11,654.33
WASHINGTON COUNTY BANK	FICA/MEDI	3,820.78
WASHINGTON COUNTY BANK	H.S.A.	2,625.00
ABE'S TRASH SERVICE INC	Serv	82.00
B'S ENTERPRISE INC	Supplies	13,745.00
BI-STATE MOTOR PARTS INC	Parts	1,263.78
BLAIR TELEPHONE CO	Serv	57.99
BRAKKAN TRUCKING INC	Gravel	845.80
CINTAS CORPORATION	Supplies	80.76
CULLIGAN OF OMAHA	Serv	58.20
EAKES OFFICE SOLUTIONS	Supplies	54.72
WILLIAM HANSEL	Cell Reimb	54.00
HARMS OIL COMPANY - OMAHA	Fuel	11,244.23
HOTSY EQUIPMENT COMPANY INC	Repairs	8,895.00
HUFF TIRE, INC.	Serv	4,474.35
JOHN DEERE CREDIT, INC.	Parts/Supplies	220.47
DALE R JOHNSON ENT, INC.	Gravel	543.52
KELLY RYAN EQUIPMENT COMPANY INC	Supplies	142.80
MATHESON TRIGAS DBA LINWELD	Supplies	125.55
MENARDS - FREMONT	Repairs	1,384.45
NEWMAN TRAFFIC SIGNS	Supplies	74.51
NMC EXCHANGE LLC	Parts	757.48
OFFICE NET	Supplies	194.52
OMAHA PUBLIC POWER DISTRICT	Serv	574.93
POWERPLAN	Parts	6,795.60
SAPP BROS, INC	Fuel	9,421.76
SEXTON BRAKE COMPANY	Parts	3,994.86

SID DILLON CHEV-OLDS-PONT, INC	Parts/Serv	989.21
STALP GRAVEL COMPANY	Gravel	25,125.69
THERMO KING CHRISTENSEN	Supplies	400.00
VERIZON WIRELESS	Serv	153.36
WOODHOUSE FORD INC	Parts	24.53
COUNTY VISITOR'S PROMOTION FUND		
ENTERPRISE MEDIA GROUP	Notices	6.75
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	527.64
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 1/7/2022	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	146.07
WASHINGTON COUNTY BANK	H.S.A.	93.75
VERIZON	Serv	66.25
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	296.88
CENTURYLINK	Serv	536.99
JAIL CAPITAL PROJECT FUND		
THE WEITZ COMPANY, INC	Justice Center	1,800.00
E-911 FUND		
B'S ENTERPRISE INC	Supplies	1,300.00
BLAIR TELEPHONE CO	Serv	146.22
CENTURYLINK	Serv	264.48
MOTOROLA SOLUTIONS	Serv	5,791.65
NEWMAN TRAFFIC SIGNS	Supplies	143.53
OMAHA PUBLIC POWER DISTRICT	Serv	250.00

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 January 11, 2022 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
