

January 24, 2023 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 3:05 PM on January 24, 2023, 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 Jon Stewart, Lisa Kramer, Bob Frahm, Jay Anderson, and Steven Kruger. Absent: Kevin Barnhill. Also present: Co 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 1/24/2023. Motion Carried.
Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

3. Approve minutes for the January 10, 2023 meeting

Motion Lisa Kramer and second by Bob Frahm that the rules be suspended and the minutes of the 1/10/23 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: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

4. Approve Claims

Motion Steve Kruger and second by Bob Frahm that the claims be approved, and the Clerk ordered to issue warrants on the various funds for the same. Motion Carried.

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

5. Accept correspondence, consider, and place on file

Motion Steve Kruger and second by Jay Anderson to receive and place on file the Board of Supervisors and Planning Commission minutes from the 1-19-2023 joint meeting. Motion Carried.

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

6. Steve Dethlefs: Reject the Comprehensive Plan and Zoning Regulations as proposed by the Planning Commission 12/5/2019. D/PA

Dethlefs stated that per the overwhelming response from citizens at the January 19 joint public meeting, it would be a step in the right direction to eliminate the proposed plan and move forward in a more positive direction with community input.

Comments were made by: John Orr, Mike Andreasen, Charles Gaylord, Ben Stangl, and Mike Anderson

Motion Steve Kruger and second by Jay Anderson that the Washington County Board of Supervisors reject the Comprehensive Plan and Zoning Regulations as proposed by the Planning Commission that was placed on file by a vote of the Board of Supervisors on 1/14/2020. Motion Carried.

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

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

8. Adopt Res 2023-02; Authorizing Chairman to sign Construction Engineering Services Agreement with Speece Lewis for project ER-3840 (13). D/PA

Motion Steve Kruger and second by Lisa Kramer to table adopting Res 2023-02; Authorizing Chairman to sign agreement with Speece Lewis for project ER-3840 (13) until reviewed further. Motion Carried.

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

9. Chris Shewchuk, Planning and Zoning Administrator--Public hearing on Conditional Use Permit Renewal
Justin Thompson, for Leisure Properties, LLC, is requesting to renew a Conditional Use Permit to operate a Recreational Vehicle Park on Tax Lots 11 and 17 in Section 6, Township 17 North, Range 13 East of the 6th P.M. General location is Lemley Lane, off of County Road 47, north of County Road 32, Fort Calhoun. (D/PA)
Shewchuk went through the request and said the Planning Commission voted 7-0 in favor of CUP Renewal. Applicant Justin Thompson was present and spoke then Chairman Dethlefs opened a public hearing. There were no public comments.

Motion Steve Kruger and second by Bob Frahm to approve the request of Justin Thompson, for Leisure Properties, LLC, to operate a Recreational Vehicle Park on Tax Lots 11 and 17 in Section 6-17-13 with a five-year review period. Motion Carried.

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

10. Michaela Valentin, OPPD: Introduction of Dustin Marvel
Dustin Marvel, OPPD Government and Communication Relations Specialist, introduced himself and gave a summary of his professional background and future projects for OPPD. Marvel also gave an update on the decommissioning of the Ft Calhoun Power Plant.

11. Steve Dethlefs briefly discussed the below Committee assignments for 2023:

Buildings and Grounds: **Frahm**, Dethlefs, Stewart
Finance: **Kruger**, Dethlefs, Barnhill
Insurance: **Stewart**, Kruger, Kramer
Public Safety – Jail – EM: **Kramer**, Anderson, Stewart
Joint County Board/County Planning: **Kruger**, Dethlefs, Barnhill
Personnel Committee: **Anderson**, Frahm, Dethlefs
Road Committee: **Anderson**, Barnhill, Kramer
Technology/E-911 & Communications: **Kramer**, Stewart, Barnhill
***Bolded names designate Committee Chair**

Following are appointed Representatives to the following organizations:

County Visitor's Promotion: Frahm, Stewart, Barnhill
ENSHA: Kramer
Gateway Development: Stewart
Heartland Workforce Solutions: Dethlefs
MAPA Finance Committee: Dethlefs
NE Nebraska Juvenile Detention: Kruger
Papio NRD: Anderson
Public Health District Advisory Board/Three Rivers District Health Dept: Dethlefs
Fort Atkinson Strategic Planning: Stewart

12. Tech Committee: Discuss adding Microsoft Defender for Office 365. D/PA
Kramer said the cost would be \$2/ month per user. There are 158 licenses so total cost would be around \$316 per month. Motion Lisa Kramer and second by Bob Frahm to approve installation of Microsoft Defender to all county license users. Motion Carried.

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

13. Special Designated License: Arlington Elementary Parent Teacher Organization, Trivia Night Fundraiser, 3/18/23
Motion Steve Kruger and second by Lisa Kramer to authorize Chairman to sign SDL Local Recommendation Form 200 for Arlington Elementary PTO. Motion Carried.

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

14. Comments from public : Mike Anderson, Ben Stangl, Jared Lane, and Cindy Miller spoke.

15. Committee Reports: Personnel Committee member Anderson stated that the Highway Superintendent job was posted last week and has received about 10 applicants thus far. The job will further be posted in Grand Island, Norfolk, Columbus, and Fremont. Tech Comm discussed the application of Microsoft Defender.

16. 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

Those present in closed session were six board members, County Clerk Sullivan, Sheriff Robinson, County Attorney Vander Schaaf

Motion Steve Kruger and second by Bob Frahm to go into closed session at 4:04 p.m. Motion Carried.

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

Motion Lisa Kramer and second by Bob Frahm to come out of closed session at 4:30 p.m. Motion Carried.

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

No action in open session.

17. Motion to adjourn meeting

Motion Steve Kruger and second by Lisa Kramer to adjourn from the Board of Supervisors meeting at 4:31 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 1/20/2023	253,379.22
AMERITAS LIFE INSURANCE CORP	Retirement	17,729.18
PRINCIPAL	Life-Dental-Vision	805.68
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	52,672.63
WASHINGTON COUNTY BANK	FICA/MEDI	18,608.48
WASHINGTON COUTNY BANK	H.S.A.	9,156.25
AIRGAS USA, LLC	Inmate Care	8.96
ALL COPY PRODUCTS INC	Copier Lease	63.93
ALL MAKES OFFICE EQUIPMENT CO	Supplies	30.00
ROBIN ANDREASEN	Mileage	41.27
ARROW TOWING - OMAHA	Serv	300.00
ASI SIGNAGE INNOVATIONS	Supplies	135.00
AUTO CREATIONS	Serv	250.00
BISHOP BUSINESS	Copier Lease	1,265.90
BLACK HILLS ENERGY	Serv	6,914.93
BLAIR ACE HARDWARE	Supplies	52.64
NICOLE CAVANAUGH	Public Defender	2,291.66
CIOX HEALTH	Serv	20.00
CLERK OF DISTRICT COURT	Filing Fees	180.00
CONSOLIDATED MANAGEMENT COMPANY	Food Serv	21.50
COUNTRY TIRE INC	Supplies/Serv	313.15
CREDIT BUREAU SERVICES, INC.	Serv	534.97
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
SARAH DEEMER	Reimb Supplies	10.70
DES MOINES STAMP MFG CO INC	Supplies	85.00
LORI DIEFENBAUGH	Mileage	31.56
DODGE COUNTY CLERK	Fees	10,433.08
DODGE COUNTY SHERIFF	Fees	38.62
WILLIAM P. DUNN	Public Defender	6,666.66
EAKES OFFICE SOLUTIONS	Supplies	382.84
EASTERN NEBRASKA HUMAN SERVICES AG	ENCOR/ENOA	22,689.00
ENTERPRISE MEDIA GROUP	Printing/Notices	274.13

FAMILY DENTAL CENTERS PC	Inmate Care	593.00
FASTWYRE BROADBAND	Serv	465.56
FIRST NATIONAL BANK	Fuel/Supplies	896.99
GARCIA CLINICAL LABORATORY	Serv	60.00
GREAT AMERICA FINANCIAL SVCS	Copier Lease	204.32
HARRISON COUNTY SHERIFF OFFICE	Fees	43.76
HIRCHERT-OLSEN AUTO SERVICE INC.	Auto Repairs	586.11
HTBS CREDIT	Supplies	108.38
HOBART SERVICE	Serv	464.11
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
MARJORIE HOIER	Mileage	48.75
HOMETOWN LEASING	Copier Lease	113.56
IAPE	Dues	65.00
IDEAL PURE WATER	Serv	168.10
INFOSAFE SHREDDING, INC	Serv	90.00
INTERNATIONAL CODE COUNCIL INC	Supplies	150.00
INVENTORY TRADING COMPANY	Supplies	665.00
LACY JOHNSON	Fuel Reimb	20.00
KONICA MINOLTA PREMIER FINANCE	Copier Lease	263.04
HALEY KULUS	Fuel Reimb	72.57
LANCASTER COUNTY WEED CONTROL	Dues	350.00
LONG'S OK TIRE STORES	Repairs/Serv	25.00
MARVIN PLANNING CONSULTANTS INC	Serv	2,500.00
TERESA MCBRIDE	Mileage	42.50
JANE MCNEIL	Public Defender	2,291.66
BEN MCSHANE-JEWELL	Reimb Supplies	187.32
MEMORIAL COMMUNITY HOSPITAL	Inmate Care	39.42
MID-STATES ORGANIZED CRIME INFO CTR	Fees	200.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	5,851.00
MOTOROLA SOLUTIONS	Repairs	615.00
ANGEL MURTAUGH	Fuel Reimb	39.38
NACO PLANNING & ZONING	Dues	40.00
NE HEALTH & HUMAN SERVICES	Regional Center	186.00
NEBRASKA LAW ENFORCEMENT	Regist/Lodging	291.00
NEBRASKA SHERIFF'S ASSOCIATION	Dues	550.00
O'REILLY AUTOMOTIVE INC	Supplies	69.99
OFFICE DEPOT	Supplies	42.92
OFFICE WAREHOUSE	Supplies	916.57
CHRISTOPHER OLSON - OLSON GRADING	Snow Removal	1,100.00
OMAHA PUBLIC POWER DISTRICT	Serv	550.65
OVERHEAD DOOR CO OF OMAHA	Serv	405.00
PHILLIPS 66 - CONOCO - 76	Fuel	3,198.52
PHOENIX SUPPLY	Inmate Care	453.80
POCAHONTAS COUNTY SHERIFF'S OFFICE	Fees	31.50
CALVIN POULSEN	GIS Serv	2,227.50
POUNDS PRINTING INC	Supplies	1,247.00
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	601.50
NEBRASKA DEPT OF REVENUE	Training	20.00

ROCHESTER MIDLAND CORPORATION	Serv	385.00
SECRETARY OF STATE	Supplies	40.00
CHRIS SHEWCHUK	Mileage	342.63
ADAM SIPPLE	Public Defender	8,333.33
STAMP FULFILLMENT SERVICES	Supplies	350.75
BARB SULLIVAN	Reimb Notices	670.00
SUMMIT FOOD SERVICE, LLC	Food Serv	15,328.93
TOTAL FIRE & SECURITY, INC.	Serv	580.00
TYLER TECHNOLOGIES	Serv	449.00
UNIVERSITY OF NEBRASKA - LINCOLN	Salary	23,820.55
VERIZON CONNECT NWF, INC.	Serv	129.52
VERIZON	Serv	42.78
VERIZON WIRELESS	Serv	956.46
WALKERS UNIFORM RENTAL	Serv	15.72
WEX BANK	Fuel	232.77
ROAD FUND		
EMPLOYEES	Payroll 1/20/2023	53,290.77
AMERITAS LIFE INSURANCE CORP	Retirement	3,597.15
PRINCIPAL	Life-Dental-Vision	331.24
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	11,829.64
WASHINGTON COUNTY BANK	FICA/MEDI	3,903.91
WASHINGTON COUTNY BANK	H.S.A.	2,437.50
B'S ENTERPRISE INC	Supplies	1,000.00
BLAIR ACE HARDWARE	Supplies	84.72
BOMGAARS	Supplies/Parts	568.62
CULLIGAN OF OMAHA	Serv	43.70
FIRST NATIONAL BANK	Supplies	273.83
FIRST NATIONAL BANK	Supplies	984.58
HI-LINE INC	Supplies	758.08
HOTSY EQUIPMENT COMPANY INC	Serv	357.00
KELLY RYAN EQUIPMENT COMPANY INC	Parts	257.96
MEMORIAL COMMUNITY HOSPITAL	Serv	20.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	2,044.05
PRODUCTIVITY PLUS ACCOUNT	Parts	405.00
SAPP BROS, INC	Fuel	9,001.03
SCHAEFFER MFG. CO.	Supplies	667.80
UNITED STATES POSTAL SERVICE	Postage Meter	500.00
WALKERS UNIFORM RENTAL	Serv	653.24
YANT EQUIPMENT COMPANY	Supplies	5,808.09
REGISTER OF DEEDS		
EAKES OFFICE SOLUTIONS	Supplies	379.77
INSURANCE FUND		
AUXIANT	Fees	143,853.60
PARETO HEALTH	Fees	57,748.30
UNITED HEALTHCARE INS COMPANY	Fees	75.18
DRUG COURT		
MICRO DISTRIBUTING II, LTD	Supplies	1,242.80
CAPITAL ONE	Supplies	121.34

JUVENILE SERVICES GRANT

EMPLOYEES	Payroll 1/20/2023	2,221.50
AMERITAS LIFE INSURANCE CORP	Retirement	149.95
PRINCIPAL	Life-Dental-Vision	13.77
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	466.06
WASHINGTON COUNTY BANK	FICA/MEDI	169.77
WASHINGTON COUTNY BANK	H.S.A.	93.75
UNITED STATES POSTAL SERVICE	Postage Meter	50.00

COVID ARPA FUND

SPEECE LEWIS ENGINEERS, INC	Serv	4,466.25
-----------------------------	------	----------

INHERITANCE TAX FUND

GERALD MILES REVOCABLE TRUST	Overpayment	16.05
------------------------------	-------------	-------

911 ENHANCED WIRELESS

FASTWYRE BROADBAND	Serv	297.70
GREAT PLAINS COMMUNICATIONS INC	Serv	75.26

3-911 FUND

FASTWYRE BROADBAND	Serv	121.60
GREAT PLAINS COMMUNICATIONS INC	Serv	30.74
NEWMAN TRAFFIC SIGNS	Supplies	401.92

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 24, 2023 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
