

April 25, 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 3:03 PM on April 25, 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, Kevin Barnhill, Jay Anderson, and Steven Kruger. Absent: Bob Frahm. Also present: Co Clerk Barbara Sullivan, Chief Deputy Kevin Willis, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Kevin Barnhill and second by Steve Kruger to approve the agenda for 4/25/23. Motion Carried.

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

3. Approve minutes for the April 11, 2023 meeting

Motion Kevin Barnhill and second by Lisa Kramer that the rules be suspended and the minutes of the 4/11/23 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: Aye, Dethlefs: Aye, Frahm: Absent, Kramer: Aye, Kruger: Aye, Stewart: Aye

4. Approve Claims

Supervisor Kruger stated that there was a question about whether the \$11,500 claim for tree removal should come out of the Building & Grounds budget or County Building. Kruger said that since both budgets are in the General Fund it would be best to take it out of Building & Grounds since there is a line item for tree trimming/removal. Supervisor Kramer stated her reason for her vote was that she was told by Building & Grounds Committee that there were sufficient funds in the line item for tree removal.

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: Absent, Kramer: Nay, Kruger: Aye, Stewart: Aye

5. Accept correspondence, consider, and place on file

Motion Kevin Barnhill and second by Jay Anderson to receive correspondence from the Douglas Co Environmental Services and the NE Dept of Natural Resources and. Motion Carried.

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

6. David Kruger, Hwy Supt: Road Dept update not limited to projects, equipment, and personnel

Hwy Supt Kruger discussed box culvert progress on Burt Co line and Co Rd 6 between 5 & 7. Kruger also stated that the tar work is complete, and the crew is working on cleaning ditches and building the road up on project 23-08.

7. County Highway Superintendent appointment for the remainder of 2023 as required in order to qualify for annual incentive payment

Motion Jay Anderson and second by Lisa Kramer to approve the appointment of David Kruger, Class B License number S-1731, as the Washington County Highway Superintendent for the period of April 17, 2023 thru Dec 31, 2023. Motion Carried.

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

8. Josh Nelson, Weed Supt: Spring Weed Control update

Nelson stated that he recently published a general notice in the paper letting citizens know that inspections will be starting, and letters have been sent to landowners that have noxious weeds. Email j.nelson@washingtoncountynetne.gov or call 402-426-6844 with any environmental questions and/or concerns. The county website will also have updates and general weed locations as inspections begin.

9. Chris Shewchuk, Planning and Zoning Administrator--Public hearing on the following applications:

9.1. Conditional Use Permit--Tim and Tinna Burkhardt are requesting approval of a Conditional Use Permit to temporarily allow two single-family dwellings on property zoned A-1 during construction. Property is legally described as Tax Lot 10 in Section 17, Township 18 North, Range 11 East of the 6th P.M. Location is 15251 County Road 22, Blair. D/PA

Shewchuk stated the Planning Commission voted 7-0 in favor of recommending approval of the CUP for a 2 yr term. Chairman Dethlefs opened a public hearing. Applicant Tim Burkhardt spoke, there were no other public comments. Motion Steve Kruger and second by Jay Anderson to approve the request of Tim and Tinna Burkhardt for a Conditional Use Permit to temporarily allow two single-family dwellings on Tax Lot 10 in Section 17-18-11, for a two-year term. Motion Carried.

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

9.2. Conditional Use Permit Renewal--Robert Dailey, for Consolidated Concrete, LLC, is requesting approval of a conditional Use Permit Renewal to operate a temporary concrete batch plant on property zoned I-3 Old. The property is legally described as Tax Lot 18 in Section 1, Township 17 North, Range 12 East of the 6th P.M. Property address is 5765 County Road P30, Fort Calhoun. D/PA

Shewchuk went thru the request, then attorney Robert Dailey spoke on behalf of the applicant, Consolidated Concrete. Chairman Dethlefs opened a public hearing to which there were no comments. Motion Steve Kruger and second by Jay Anderson to approve the request of Robert Dailey, for Consolidated Concrete, LLC, to operate a temporary concrete batch plant on Tax Lot 18 in Section 1-17-12, for a two-year term. Motion Carried.

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

9.3. Conditional Use Permit--Derrick Schneider is requesting approval of a Conditional Use Permit to temporarily allow two single-family dwellings on property zoned A-LSR during construction. Property is legally described as Tax Lot 13 in Section 20, Township 18 North, Range 11 East of the 6th P.M. Location is 15764 County Road 26, Kennard. D/PA

Shewchuk stated the Planning Commission voted 7-0 to recommend approval of CUP for a 2 yr term. Applicant Derrick Schneider spoke, then the Chairman opened a public hearing. There were no comments from the public. Motion Jay Anderson and second by Kevin Barnhill to approve the request of Derrick Schneider for a Conditional Use Permit to temporarily allow two single-family dwellings on Tax Lot 13 in Section 20-18-11 for a two-year term. Motion Carried.

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

9.4. Lot Split and Rezone--Scott Stork is requesting approval of a one-time lot split for property zoned A-1 in accordance with Section 2.04 of the Subdivision Regulations and a change of zone from A-1 to A-LSR in accordance with Section 5.07 of the Zoning Regulations. Property is legally described as Tax Lot 3 in Section 14, Township 18 North, Range 10 East of the 6th P.M. General location is County Road 22 (State Highway 91) and County Road P19, Blair. D/PA

Shewchuk went thru the request and the applicant, Stork spoke. Supervisor Kramer had concerns about site distance for future driveway access. The board suggest that the applicant work with the Road Dept to discuss driveway access and will table both requests until then.

Motion Kevin Barnhill and second by Lisa Kramer to table the request of Scott Stork for a one-time lot split of Tax Lot 3 in Section 14-18-10. Motion Carried.

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

9.5. Lot Split and Rezone--Scott Stork is requesting approval of a one-time lot split for property zoned A-1 in accordance with Section 2.04 of the Subdivision Regulations and a change of zone from A-1 to A-LSR in accordance with Section 5.07 of the Zoning Regulations. Property is legally described as the Southwest 1/4 of the Northwest 1/4 of Section 14, Township 18 North, Range 10 East of the 6th P.M. General location is County Road P19 and County Road 22 (State Highway 91), Blair. D/PA

Motion Steve Kruger and second by Lisa Kramer to table the request of Scott Stork for a one-time lot split if the SW1/4 of the NE1/4 of Section 14-18-10. Motion Carried.

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

9.6. Conditional Use Permit--Aaron and Michael Doll are requesting approval of a Conditional Use Permit to operate a borrow pit on property zoned A-1. Property is legally described as the Northwest 1/4 of the Southeast 1/4 and Tax Lot 12 and the North 1/2 of the Southwest 1/4 and Tax Lot 13, all in Section 10, Township 18 North, Range 9 East of the 6th P.M. General location is State Highway 91 and County Road 7, Nickerson. D/PA

Shewchuk discussed the request and said the Planning Commission voted 7-0 in favor of recommending approval. Applicant Aaron Doll answered questions from board members and addressed concerns about visibility on the highway. There were no comments during the public hearing.

Motion Steve Kruger and second by Kevin Barnhill to approve the request of Aaron and Michael Doll for a Conditional Use Permit to operate a borrow pit on the NW1/4 of the SE14, Tax Lot 12, the N1/2 of the SW1/4, and Tax Lot 13 in Section 10-18-9, for a two-year term. Motion Carried.

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

10. Comments from public: Mike Anderson spoke

11. Committee Reports: Road Comm discussed culvert bids and delivery of dump trucks and pick-ups. Six Pack discussed how to proceed with the Comprehensive Plan with respect to home businesses. Building & Grounds met with Maintenance Supt, Brad Carson, to discuss his 6-month review.

12. 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 were no items for a closed session.

13. Motion to adjourn meeting

Motion Kevin Barnhill and second by Lisa Kramer to adjourn from the Board of Supervisors meeting at 3:59 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 4/14/2023	241,767.93
AMERITAS LIFE INSURANCE CORP	Retirement	16,919.32
PRINCIPAL	Life-Dental-Vision	783.66
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	51,777.06
WASHINGTON COUNTY BANK	FICA/MEDI	17,671.14
WASHINGTON COUNTY BANK	H.S.A.	9,263.93
ALL COPY PRODUCTS INC	Copies	205.93
ALL MAKES OFFICE EQUIPMENT CO	Supplies	30.00
AXON ENTERPRISE, INC.	Supplies	4,830.00
DARIEN BEATTY	Tree Removal	11,500.00
BLACK HILLS ENERGY	Serv	4,216.67
BLAIR ACE HARDWARE	Supplies	28.13
MICKAYLA BLENDER	Mileage	173.57
BOMGAARS	Supplies	80.22
NICOLE CAVANAUGH	Public Defender	2,291.66
CLERK OF DIST COURT ASSOCIATION	Workshop	75.00
CLERK OF DISTRICT COURT	Filing Fees	108.00
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DIAMOND MEDICAL SUPPLY	Inmate Care	48.37
DOUGLAS COUNTY SHERIFF	Fees	22.06
WILLIAM P. DUNN	Public Defender	6,666.66
PAT DUNN	Reimb/Supplies	716.10
EAKES OFFICE SOLUTIONS	Supplies	254.82

EAST ADMAH CEMETERY ASSOC	Cemetery Maint	345.00
EASTERN NEBRASKA HUMAN SERVICES AG	ENCOR/ENOA	22,689.00
ENTERPRISE MEDIA GROUP	Printing/Notices	223.65
FIRST NATIONAL BANK	Fuel/Serv	726.74
FIRST NATIONAL BANK VISA	Supplies	46.42
GLOBAL INDUSTRIAL	Supplies	116.58
GREAT AMERICA FINANCIAL SVCS	Copier Lease	221.51
HILLYARD, INC.	Supplies	423.77
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs	159.61
HTBS CREDIT	Supplies	197.23
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
MARJORIE HOIER	Mileage	167.69
HOMETOWN LEASING	Copier Lease	113.56
IDEAL PURE WATER	Serv	183.75
IDENTISYS INC.	Supplies	152.50
INFOSAFE SHREDDING, INC	Serv	90.00
JOHNSON HARDWARE CO, LLC	Repairs	1,341.00
JONES AUTOMOTIVE, INC	Serv	1,758.33
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
JANE MCNEIL	Public Defender	2,291.66
MMC MECHANICAL CONTRACTORS, INC.	Supplies	1,314.25
MY CENTRAL SUPPLY	Supplies	534.42
NACO	Workshop	125.00
NEBRASKA ASSC OF PROPERTY/EVIDENCE	Dues	30.00
NE HEALTH & HUMAN SERVICES	Regional Center	186.00
NEBRASKA LAW ENFORCEMENT	Tuition	360.00
ODP BUSINESS SOLUTIONS, LLC	Supplies	510.03
OFFICE WAREHOUSE	Supplies	450.37
OMAHA PUBLIC POWER DISTRICT	Serv	158.47
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,350.90
PHYSICIANS LABORATORY PC	Serv	2,350.00
POSITIVE CONCEPTS/ATPI	Supplies	229.12
CALVIN POULSEN	GIS Serv	1,622.50
POUNDS PRINTING INC	Supplies	1,183.00
POWER TECH	Repairs	1,596.81
RADIOLOGY CONSULTANTS PC	Inmate Care	395.00
REGION 6, BEHAVIORAL HEALTHCARE	Serv	15,994.67
ROCHESTER MIDLAND CORPORATION	Serv	385.00
SARPY COUNTY SHERIFF	Fees	9.98
ANNIE SMITH	Supplies	192.30
STERICYCLE, INC.	Inmate Care	92.52
BARB SULLIVAN	Mileage	104.80
SUMMIT FOOD SERVICE, LLC	Food Serv	11,221.96
TOTAL FIRE & SECURITY, INC.	Serv	1,256.00
U.S. BANK	Training	114.20
VANDRY GRADING	Snow Removal	1,010.00
VELOCITY SYSTEMS	Supplies	1,960.00

VERIZON WIRELESS	Serv	40.01
VERIZON	Serv	42.75
VERIZON WIRELESS	Serv	956.32
WALKERS UNIFORM RENTAL	Serv	15.72
WASHINGTON COUNTY COURT	Fees	2.25
WINSUPPLY	Supplies	199.84
ROAD DEPT		
EMPLOYEES	Payroll 4/14/2023	46,301.60
AMERITAS LIFE INSURANCE CORP	Retirement	3,125.38
PRINCIPAL	Life-Dental-Vision	289.52
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	10,431.26
WASHINGTON COUNTY BANK	FICA/MEDI	3,409.13
WASHINGTON COUNTY BANK	H.S.A.	2,062.50
ANG REFRIGERATION, HEATING & AIR	Repairs	150.50
BLUFF GRAVEL COMPANY	Gravel	4,470.68
BOMGAARS	Parts	550.07
FASTENAL COMPANY	Supplies	556.12
FIRST NATIONAL BANK	Supplies	423.86
HI-LINE INC	Supplies	229.14
KELLY RYAN EQUIPMENT COMPANY INC	Supplies	75.10
KNUDSEN OIL & FEED	Fuel	7,059.38
SHOTWELL GLASS LLC	Repairs	653.49
TRUCK CENTER COMPANIES	Parts	413.48
WALKERS UNIFORM RENTAL	Serv	588.75
WARNER DISTRIBUTING	Supplies	321.20
REGISTER OF DEEDS		
EAKES OFFICE SOLUTIONS	Supplies	126.43
INSURANCE FUND		
AUXIANT	Insurance	137,261.58
DRUG COURT		
VISA	Fees	485.95
CAPITAL ONE	Supplies	120.00
PUBLIC SAFETY FUND		
BOKF, NA-CORPORATE TRUST SERVICES	Fees/Interest	3,516.25
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 4/14/2023	2,221.50
AMERITAS LIFE INSURANCE CORP	Retirement	149.95
PRINCIPAL	Life-Dental-Vision	13.77
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	466.05
WASHINGTON COUNTY BANK	FICA/MEDI	169.10
WASHINGTON COUNTY BANK	H.S.A.	93.75
COVID ARPA FUNDS		
SPEECE LEWIS ENGINEERS, INC	Serv	6,108.67
911 ENHANCED WIRELESS		
FASTWYRE BROADBAND	Serv	297.70
GREAT PLAINS COMMUNICATIONS INC	Serv	75.26
911 COMMUNICATIONS	Serv	31,485.84
HIGHWAY SAFETY FUND		

EMPLOYEES	Payroll 4/14/2023	2,943.12
AMERITAS LIFE INSURANCE CORP	Retirement	228.09
WASHINGTON COUNTY BANK	FICA/MEDI	225.16
E-911 FUND		
FASTWYRE BROADBAND	Serv	121.60
GREAT PLAINS COMMUNICATIONS INC	Serv	30.74
911 COMMUNICATIONS	Serv	12,860.41

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 April 25, 2023 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
