

November 28, 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 3:00 PM on November 28, 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 and roll call

Present: Chairman Steve Dethlefs, board members Jon Stewart, Lisa Kramer, Bob Frahm, Kevin Barnhill, and Jay Anderson. Absent: Steve Kruger. Also present: Co Clerk Barbara Sullivan, Sheriff Mike Robinson, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Co Attorney Vander Schaaf stated there will be no closed session for this meeting.

Motion Jay Anderson and second by Kevin Barnhill to approve the agenda for 11/28/23. Motion Carried.

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

3. Approve minutes for the November 14, 2023 meeting

Motion Kevin Barnhill and second by Bob Frahm that the rules be suspended and the minutes of the 11/14/23 meeting be approved but not read for the purpose that all board members were furnished a copy of said minutes prior to the meeting. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Abstain (Without Conflict), Kruger: Absent, Stewart: Aye

4. Approve Claims

Motion Kevin Barnhill and second by Jay Anderson 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: Absent, Stewart: Aye

5. Accept correspondence, consider, and place on file: State of Nebraska Jail Standards Inspection Report and Recommitment letter from NIRMA and Jail Standard Report from State of Nebraska

Motion Kevin Barnhill and second by Bob Frahm to receive correspondence and place on file. Motion Carried.

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

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

Kruger discussed bridge repairs on Co Rd 9, hard surface repairs and overlays for other areas, and Co Rd 4 plan options with board members. Kruger also asked the board for direction on where to stop snow removal on Co Rd P14, near Cottonwood.

7. Chris Shewchuk, Planning and Zoning Administrator--Public hearings on the following applications:

7.1. Conditional Use Permit Modification--Nick Wenninghoff, for Wenninghoff Seeding, is requesting approval of a Conditional Use Permit Modification to allow continued operation of a borrow pit for an indefinite period of time. Property is legally described as Tax Lot 13 in Section 12, Township 17 North, Range 10 East of the 6th P.M. General location is Highway 30 and County Road 21, Kennard. (D/PA)

Shewchuk went through the request and answered questions from board members. Planning Commission voted 6-0, with one absent, to recommend approval of the CUP. Chairman Dethlefs opened a public hearing to which there were no comments.

Motion Kevin Barnhill and second by Bob Frahm to approve the request of Nick Wenninghoff, for Wenninghoff Seeding, for a CUP Modification to allow continued operation of a borrow pit for an indefinite period, with two-year administrative reviews, on Tax Lot 13 is Section 12-17-10. Motion Carried.

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

7.2. Lot Split and Rezone--Brenda Hamre, for Lizzy Mae, LLC, is requesting approval of a one-time lot split and a change of zone from A-1 to A-LSR on the East 1/2 of the Northeast 1/4 of Section 14, Township 17 North, Range 11 East of the 6th P.M. General location is 4955 County Road 33, Blair. (D/PA)

Shewchuk stated that the Planning Commission held a public hearing for the request where there were several neighbors who voiced their concerns. There were no comments during the public hearing.

Motion Kevin Barnhill and second by Lisa Kramer to approve the request of Brenda Hamre, for Lizzy Mae, LLC, for a one-time lot split of the East 1/2 of the Northeast 1/4 of Section 14-17-11. Motion Carried.

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

Motion Kevin Barnhill and second by Lisa Kramer to approve Resolution 2023-28 rezoning a portion of the East 1/2 of the Northeast 1/4 of Section 14-17-11 from A-1 to A-LSR. Motion Carried.

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

RESOLUTION No. 2023-28

WHEREAS, Brenda Hamre, for Lizzy Mae, LLC, has requested approval of a one-time lot split of the East 1/2 of the Northeast 1/4 of Section 14, Township 17 North, Range 11 East of the 6th P.M.; and

WHEREAS, the Washington County Planning Commission has recommended approval of the lot split as requested; and

WHEREAS, the Washington County Board of Supervisors has approved the requested lot split; and

WHEREAS, the Washington County Subdivision Regulations state that all lot splits shall be zoned A-LSR;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the following described parcel be rezoned from A-1 to A-LSR:

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 17 NORTH, RANGE 11 EAST OF THE 6TH P.M., WASHINGTON COUNTY , NEBRASKA., MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 14; THENCE S02°14'31"E (ASSUMED BEARING) ON THE EAST LINE OF SAID SECTION 14 A DISTANCE OF 40.00 FEET, THENCE S87°24'54"W TO THE WESTERLY RIGHT-OF-WAY OF COUNTY ROAD 33 AND THE POINT OF BEGINNING A DISTANCE OF 33.00 FEET; THENCE S02°14'31"E ON SAID WEST RIGHT-OF-WAY OF COUNTY ROAD 33 A DISTANCE OF 710.50 FEET; THENCE S87°24'54"W A DISTANCE OF 214.76 FEET; THENCE N02°14'31"W A DISTANCE OF 332.29 FEET; THENCE S87°19'39"W A DISTANCE OF 15.00 FEET; THENCE N02°14'31"W A DISTANCE OF 12.00 FEET; THENCE N87°19'39"E A DISTANCE OF 15.00 FEET; THENCE N02°14'31"W TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF COUNTY ROAD 34 A DISTANCE OF 365.73 FEET; THENCE N87°24'54"E ON THE SOUTH RIGHT-OF-WAY OF COUNTY ROAD 34 A DISTANCE OF 214.76 FEET TO THE POINT OF BEGINNING, SAID DESCRIBED TRACT CONTAINING 3.51 ACRES OR 152764 SQUARE FEET, MORE OR LESS.

This resolution shall be effective upon the filing of the Lot Split of the East 1/2 of the Northeast 1/4 of Section 14, Township 17 North, Range 11 East of the 6th P.M. with the Washington County Register of Deeds.

PASSED AND ADOPTED this 28th day of November, 2023.

ATTEST: Barbara Sullivan
County Clerk

Steve Dethlefs
Board of Supervisors, Chairman

8. Chris Shewchuk, Planning and Zoning Administrator--Appointments/re-appointments to the Washington County Planning Commission (D/PA)

Shewchuk passed out ballots to board members and asked them to vote for two. County Clerk Sullivan read the votes for the record. Mike Smith received 6 votes, Gary Lambrecht received 4 votes, Scott Stangl received 2 votes. Motion Kevin Barnhill and second by Lisa Kramer to appoint Gary Lambrecht and Mike Smith to the Washington County Planning Commission for three-year terms from January 1, 2024, until December 31, 2026. Motion Carried. Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Absent, Stewart: Aye

9. Josh Nelson, Weed Supt: Year-End update

Nelson gave a summary and provided copies of the Noxious Weed Control Plan and Activity Report for 2023. Nelson also announced his resignation from Washington Co as he had accepted a position elsewhere. Board members thank Nelson for his years of service with the county Road Dept and as Weed Superintendent.

10. Maximus Consulting Services Inc., submitted a 3-year proposal for the County's Indirect Cost Allocation Plan. D/PA Motion Kevin Barnhill and second by Jay Anderson to authorize Chairman to sign agreement with Maximus. Motion Carried.

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

11. Finance Committee: Adopt Resolution 2023-29; Transferring Inheritance Tax as per budget

Motion Kevin Barnhill and second by Steve Dethlefs to adopt Res 2023-29; transferring \$264,000 from Inheritance Tax Fund (2700) to Public Safety Bond Fund (2501) as per county budget. Motion Carried.

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

RESOLUTION 2023 - 29

BE IT RESOLVED, BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON

COUNTY, NEBRASKA, that the following transfer of INHERITANCE TAX FUNDS (Budget Code Fund 2700 98200 70200) to the following FUND, be made:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Inheritance Tax Fund 2700	\$ 264,000.00	Public Safety Bond Fund 2501 59002

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF

WASHINGTON COUNTY, NEBRASKA, THAT the County Treasurer of Washington County is hereby directed to make transfers immediately from INHERITANCE TAX FUNDS on hand as of this date.

PASSED AND APPROVED THIS 28th DAY OF NOVEMBER, 2023.

ATTEST: Barbara Sullivan
County Clerk

Steve Dethlefs
Board of Supervisors, Chairman

12. Special Designated License: Washington County Community Foundation, charity event at Rybin bldg on 12/14/23 Motion Kevin Barnhill and second by Lisa Kramer 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: Absent, Stewart: Aye

13. Comments from public: none

14. Committee Reports: Kramer said photos were taken of elected and appointed officials for the new county website. Roads committee discussed projects and check received from Department of Revenue in the amount of \$1,022. Region 6 plans on using some of the opioid settlement money received from the county to host a summit with some of the other agencies that will take place in February.

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 were no items for a closed session.

16. Motion to adjourn meeting

Motion Kevin Barnhill and second by Bob Frahm to adjourn from the Board of Supervisors meeting at 4:03 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 11/24/2023	259,993.23
AMERITAS LIFE INSURANCE CORP	Retirement	18,842.06
PRINCIPAL	Life-Dental-Vision	816.62
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	53,871.13
WASHINGTON COUNTY BANK	FICA/MEDI	19,086.53
WASHINGTON COUNTY BANK	H.S.A.	9,114.17
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	135.63
AIRGAS USA, LLC	Supplies	19.30
ALL COPY PRODUCTS INC	Copier Lease	569.30
ROBIN ANDREASEN	Reimb	36.16
BLACK HILLS ENERGY	Serv	1,619.05
BLAIR ACE HARDWARE	Supplies	19.57
BOMGAARS	Supplies	24.93
CAMPBELL AMAN FUNERAL HOME	Serv	300.00
NICOLE CAVANAUGH	Public Defender	2,291.66
CITY OF BLAIR	Serv	1,551.13
CLERK OF DISTRICT COURT	Fees	72.00
CONSOLIDATED MANAGEMENT COMPANY	Meal Serv	153.50
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	517.00
DICK'S ELECTRIC CO	Repairs/Serv	1,610.00
DOUGLAS COUNTY SHERIFF	Fees	8.68
WILLIAM P. DUNN	Public Defender	6,666.66
EAKES OFFICE SOLUTIONS	Supplies	712.78
ENTERPRISE MEDIA GROUP	Notices	85.81
FAMILY DENTAL CENTER OF BLAIR	Inmate Care	921.00
FIRST NATIONAL BANK	Supplies	974.82
FORENSIC SERVICES DIVISION	Serv	675.00
GARCIA CLINICAL LABORATORY	Inmate Care	30.00
GREAT AMERICA FINANCIAL SVCS	Copier Lease	224.72
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
MARJORIE HOIER	Reimb	150.00
HOMETOWN LEASING	Copier Lease	288.38
INFOSAFE SHREDDING, INC	Serv	150.00
JENSEN LAWN SOLUTIONS, INC.	Lawn Care	1,580.00
JANE MCNEIL	Public Defender	2,291.66
NACO	Registration	150.00
NE HEALTH & HUMAN SERVICES	Regional Center	186.00
NEBR COUNTY ASSESSORS ASSOCIATION	Registration	25.00

JOSHUA NELSON	Workshop	15.00
OFFICE DEPOT	Supplies	147.60
OFFICE DEPOT	Supplies	81.92
OFFICE WAREHOUSE	Supplies	1,367.74
OMAHA PUBLIC POWER DISTRICT	Serv	192.03
PFI	Storage	60.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,158.71
PHYSICIANS LABORATORY PC	Serv	4,971.00
CALVIN POULSEN	GIS Serv	2,062.50
QUILL CORPORATION	Supplies	191.73
WENDY REXROAD	Reimb/Supplies	377.14
ROCHESTER MIDLAND CORPORATION	Serv	400.00
SHAFFER COMMUNICATIONS, INC.	Serv	667.19
SHOTWELL GLASS LLC	Serv	365.79
TOTAL FIRE & SECURITY, INC.	Serv	2,594.00
TRANSIT WORKS	Annual Fees	1,500.00
TURNKEY TECHNOLOGY, LLC	Supplies	20.77
U.S. BANK	Fees	26.75
VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	2,031.29
WALGREENS #11957	Supplies	300.00
WALKERS UNIFORM RENTAL	Serv	19.65
WEX BANK	Fuel	500.79
ROAD FUND		
EMPLOYEES	Payroll 11/24/2023	53,518.40
AMERITAS LIFE INSURANCE CORP	Retirement	3,612.56
PRINCIPAL	Life-Dental-Vision	343.02
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	13,425.40
WASHINGTON COUNTY BANK	FICA/MEDI	3,871.97
WASHINGTON COUNTY BANK	H.S.A.	2,533.59
ARPS	Serv	1,425.50
BADGER BODY EQUIPMENT COMPANY	Parts	1,305.39
BOMGAARS	Supplies	2,286.37
CITY OF BLAIR	Serv	51.75
FIRST NATIONAL BANK	Supplies	991.42
FIRST NATIONAL BANK	Lodging/Supplies	1,552.73
INTERSTATE POWER SYSTEMS INC	Supplies/Serv	1,048.48
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Supplies	485.59
KNUDSEN OIL & FEED	Fuel	5,521.79
MENARDS - FREMONT	Supplies	222.15
MO VALLEY TIRES, LLC	Tires	1,017.52
ROBERT A JR. & JANET NIETO	R.O.W.	2,488.00
HUNTER P & TARIE E NOHRENBURG	R.O.W.	3,058.00
NSG LOGISTICS, LLC	Supplies	13,122.40
TURNKEY TECHNOLOGY, LLC	Supplies	75.75
U.S. BANCORP GOVERNMENT LEASING	Grader Pmnts	67,818.26
WALKERS UNIFORM RENTAL	Serv	818.30

WASHINGTON COUNTY TREASURER	Trailer Title	10.00
EMERGENCY FLOOD RELIEF FUND		
BOWSER TRANSFER LLC	Gravel/Rock	168.20
BRAKKAN TRUCKING INC	Gravel/Rock	1,420.75
REGISTER OF DEEDS		
EAKES OFFICE SOLUTIONS	Supplies	224.62
INSURANCE FUND		
AUXIANT	Insurance	144,896.39
PARETO HEALTH	Insurance	238.00
DRUG COURT		
CAPITAL ONE	Supplies	60.67
PUBLIC SAFETY FUND		
WASHINGTON COUNTY BANK - WIRE TRANS	Bond Pmnt	338,516.25
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 11/24/2023	2,310.00
AMERITAS LIFE INSURANCE CORP	Retirement	155.93
PRINCIPAL	Life-Dental-Vision	13.77
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	466.06
WASHINGTON COUNTY BANK	FICA/MEDI	176.54
WASHINGTON COUNTY BANK	H.S.A.	93.75
COVID ARPA		
SPEECE LEWIS ENGINEERS, INC	Serv	2,486.42
INHERITANCE TAX FUND		
PUBLIC SAFETY BOND FUND	Transfer	264,000.00
911 ENHANCED WIRELESS		
FASTWYRE BROADBAND	Serv	419.30
GREAT PLAINS COMMUNICATIONS INC	Serv	106.00
E-911 FUND		
TURNKEY TECHNOLOGY, LLC	Serv	275.00
WATCHDOG ELECTRONICS LLC	Serv	1,199.98

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 28, 2023 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
