

December 26, 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 December 26, 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 Lisa Kramer, Bob Frahm, Kevin Barnhill, Jay Anderson, and Steve Kruger. Absent: Jon Stewart. Also present: Co Clerk Barbara Sullivan, Chief Deputy Sheriff Mitch Robinson, and Co Attorney Scott Vander Schaaf.

2. Approve agenda

County Attorney Vander Schaaf stated there will be no items for a closed session.

Motion Kevin Barnhill and second by Lisa Kramer to approve the agenda for 12/26/23. Motion Carried.

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

3. Approve minutes for the December 12, 2023 meeting

Motion Kevin Barnhill and second by Lisa Kramer that the rules be suspended and the minutes of the 12/12/23 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: Aye, Kruger: Aye, Stewart: Absent

4. Approve Claims

Board members questioned the amount charged for snow removal and decided to look at contract agreement before approving the claim for Jensen Lawn Service.

Motion Steve Kruger and second by Lisa Kramer that the claims be approved, and the Clerk ordered to issue warrants on the various funds for the same except for claim for \$1,585.00 to Jensen Lawn Service. Motion Carried.

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

5. Accept correspondence, consider and place on file

Motion Jay Anderson and second by Kevin Barnhill to receive correspondence from Lund Company and place on file. Motion Carried.

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

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

Kruger said work had started on Co Rd 45 project. Road crews reset culvert ends on Co Rd 4 & P9, replaced existing tube on Co Rd 11 & 6, an cleared snow traps and ditches in several areas. Kruger also stated a concrete tube is deteriorating on Co Rd 32 & 15 and will need to be replaced.

6.1. Approve change order for New Mack Dump Truck, adding stainless steel tailgate spreader

Change order is for changing order from a mild steel spreader to stainless steel.

Motion Kevin Barnhill and second by Jay Anderson to approve change order from Aspen Equipment Co for an increase of \$11,470.44. Motion Carried.

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

7. Chris Shewchuk, Planning and Zoning Administrator--Action on Resolution 2023-31 vacating a portion of Washington Avenue located in Section 31, Township 17 North, Range 13 East of the 6th P.M. General location: 4665 Washington Avenue, Omaha. (D/PA)

Motion Steve Kruger and second by Kevin Barnhill to approve Resolution 2023-31 vacating a portion of Washington Avenue in Section 31-17-13. Motion Carried.

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

RESOLUTION NO. 2023-31

A RESOLUTION PERTAINING TO THE VACATION OF COUNTY ROAD RIGHT-OF-WAY.

WHEREAS, Andy Dickinson, in accordance with Nebraska Revised Statute 39-1723 has submitted to the Board of Supervisors of Washington County, Nebraska, a petition to vacate a portion of Washington Avenue right-of-way located in Section 31, Township 17 North, Range 13 East of the 6th P.M, as shown on attached Exhibit “A”; and

WHEREAS, this petition was referred to the Board of Fort Calhoun Township #1 in accordance with Nebraska Revised Statute 39-1726; and

WHEREAS, at a duly held meeting on December 1, 2022 the township board voted to decline to accept the right-of-way requested to be vacated; and

WHEREAS, a public hearing was held by the Washington County Board of Supervisors on December 12, 2023

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that in accordance with Nebraska Revised Statute 37-1725, a portion of Washington Avenue located in Section 31, Township 17 North, Range 13 East of the 6th P.M. as shown on attached Exhibit “A” is hereby vacated. Be it further resolved that title to such vacated right-of-way shall revert to the owner of the parcel legally described as Part of Lots 22, 24, and 25, Nashville, and part of vacated Washington Avenue (Parcel ID 890075019) upon the filing of this resolution with the Washington County Register of Deeds.

APPROVED AND ADOPTED THE 26th DAY OF DECEMBER, 2023.

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA

ATTEST: Barbara Sullivan
County Clerk

Steve Dethlefs
Board of Supervisors Chairman

8. Chris Shewchuk, Planning and Zoning Administrator--Public hearings on the following items:

8.1. Final Plat--Michael Smith is requesting approval of a final plat for a two-lot residential subdivision. The property is described as Tax Lots 56, 77, and 78 in Section 8, Township 17 North, Range 12 East of the 6th P.M. The general location is 9821 County Road P32, Blair. (D/PA)

Shewchuk went through the request and stated the board had already approved the preliminary plat back in October and that the Planning Commission voted 5-0, with one absent and one abstention, in favor of approval of final plat. Chairman Dethlefs then opened a public hearing to which there were no comments.

Motion Kevin Barnhill and second by Lisa Kramer to approve the request of Michael Smith for the final plat of a 2-lot residential subdivision in Section 8-17-12. Motion Carried.

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

8.2. Preliminary Plat and Change of Zone--Donald and Alice Johnson are requesting approval of a preliminary plat of a three-lot residential subdivision and a change of zone from A-1 to RS-2. The property is described as Tax Lot 52 in Section 3, Township 17 North, Range 12 East of the 6th P.M. and Tax Lot 79 in Section 10, Township 17 North, Range 12 East of the 6th P.M. The general location is 6097 North Ridge Drive, Fort Calhoun. (D/PA)

Shewchuk discussed the request and answered questions from board members. There were no comments during the public hearing.

Motion Kevin Barnhill and second by Steve Kruger to approve the request of Donald and Alice Johnson for a preliminary plat of a three-lot residential subdivision, with a waiver of the drainage study, in Sections 3-17-12 and 10-17-12. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Absent
Motion Steve Kruger and second by Kevin Barnhill to approve Resolution 2023-32 rezoning property in Sections 3-17-12 and 10-17-12 from A-1 to RS-2. Motion Carried.

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

RESOLUTION No. 2023-32

WHEREAS, Donald and Alice Johnson have requested approval of a preliminary plat of a residential subdivision, Blessed Acres, and a change of zone from A-1 to RS-2 for the area of the subdivision; and

WHEREAS, the Washington County Planning Commission has recommended approval of the preliminary plat and change of zone; and

WHEREAS, the Washington County Board of Supervisors has approved the requested preliminary plat; and

WHEREAS, the proposed preliminary plat is in conformance with the requirements of the RS-2 zoning district;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the following described parcels be rezoned from A-1 to RS-2:

LOTS 1, 2, AND 3, BLESSED ACRES, BEING A PLATTING OF TAX LOT 52 IN THE SOUTHWEST QUARTER OF SECTION 3, TOWNSHIP 17 NORTH, RANGE 12 EAST OF THE 6TH PRINCIPAL MERIDIAN, WASHINGTON COUNTY, NEBRASKA, AND TAX LOT 79 IN THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 17 NORTH, RANGE 12 EAST OF THE 6TH PRINCIPAL MERIDIAN, WASHINGTON COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS;

POINT OF BEGINNING BEING THE SOUTH QUARTER CORNER OF SAID SECTION 3, AND ALSO BEING THE NORTH QUARTER CORNER OF SAID SECTION 10, THENCE S02°33'04"E (ASSUMED BEARING) ON THE EAST LINE OF SAID NORTHWEST QUARTER OF SECTION 10, ALSO BEING THE EAST LINE OF SAID TAX LOT 79 A DISTANCE OF 315.39 FEET; THEN FOR THE NEXT FIVE CALLS BEING THE SOUTHERN LINE OF SAID TAX LOT 79; THENCE S89°35'55"W A DISTANCE OF 323.02 FEET; THENCE N30°24'57"W A DISTANCE OF 152.96 FEET; THENCE S47°46'25"W A DISTANCE OF 115.88 FEET; THENCE N68°13'26"W A DISTANCE OF 286.78 FEET; THENCE S80°11'27"W A DISTANCE OF 329.20 FEET; THENCE N03°46'06"E TO A POINT ON THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF SECTION 3, ALSO BEING A POINT ON THE SOUTHERN LINE OF SAID TAX LOT 52 A DISTANCE OF 164.69 FEET; THEN FOR THE NEXT 3 CALLS BEING THE WESTERLY LINE OF SAID TAX LOT 52; THENCE N19°08'47"W A DISTANCE OF 113.93 FEET; THENCE N66°37'52"W A DISTANCE OF 248.40 FEET; THENCE N02°15'17"W TO THE NORTHWEST CORNER OF SAID TAX LOT 52 A DISTANCE OF 337.44 FEET; THENCE N87°20'23"E TO A POINT ON THE WESTERLY RIGHT OF WAY OF NORTHRIDGE ROAD A DISTANCE OF 664.07 FEET; THENCE ALONG A 50.00 FOOT RADIUS CURVE TO THE RIGHT WITH AN ARC DISTANCE OF 168.91 FEET AND A CHORD BEARING OF N80°33'43"E AND A CHORD LENGTH OF 99.30 FEET; THENCE N73°47'02"E ON THE NORTH LINE OF SAID TAX LOT 52 A DISTANCE OF 442.71 FEET; THENCE S02°12'52"E ON THE EAST LINE OF SAID TAX LOT 52 TO A POINT ON THE NORTH LINE OF SAID NORTHWEST QUARTER OF SEC 10, ALSO BEING A POINT ON LINE OF SAID TAX LOT 79 IN SAID SECTION 10 A DISTANCE OF 671.74 FEET; THENCE N87°13'55"E ON THE SECTION LINES OF SAID SECTION 3 AND SAID SECTION 10 A DISTANCE OF 118.55 FEET TO THE POINT OF BEGINNING, SAID DESCRIBED TRACT CONTAINING 20.085 ACRES OR 874889 SQUARE FEET, MORE OR LESS.

This resolution shall be effective upon the filing of the Final Plat of Blessed Acres with the Washington County Register of Deeds.

PASSED AND ADOPTED this 26th day of December, 2023.

ATTEST: Barbara Sullivan
County Clerk

Steve Dethlefs
Board of Supervisors Chairman

8.3. Conditional Use Permit Modification--Jeanie Clark, on behalf of DeSoto Park Estates Inc., is requesting approval of a modification to the existing Conditional Use Permit to add an additional 81 Recreational Vehicle spaces. The property is described as Tax Lots 12 and 13 in Section 6, Township 17 North, Range 13 East of the 6th P.M. The general location is 6075 rock Port Lane, Fort Calhoun. (D/PA)

Vince Hartline spoke on behalf of Desoto Park Estates, then Chairman Dethlefs opened a public hearing. There were no comments.

Motion Kevin Barnhill and second by Jay Anderson to approve the request of Jeanie Clark, for DeSoto Park Estates, Inc., for a Conditional Use Permit Modification to add an additional 81 RV sites, conditioned upon compliance with all floodplain requirements and following the existing 20-year review period, on Tax Lots 12 and 13 in Section 6-17-13. Motion Carried.

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

9. Designate notice of public meetings to be published in the Enterprise and Pilot Tribune, the county's website, www.co.washington.ne.us, and for emergency situations, will post a notice at the Courthouse.

Motion Steve Kruger and second by Lisa Kramer to designate notice of public meetings in the Enterprise, Pilot Tribune, the county website, and in emergency situations will post notice at courthouse. Motion Carried.

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

10. Comments from public: Ben Stangl and Mike Anderson spoke.

11. Committee Reports: Road Committee discussed the One & Six Year Plan and should have a preliminary meeting set soon. Frahm stated that the Building & Grounds Comm would like to do a 3-month review with the Maintenance Supt.

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 was no closed session.

13. Motion to adjourn meeting

Motion Kevin Barnhill and second by Steve Kruger to adjourn from the Board of Supervisors meeting at 3:39 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 12/22/2023	254,048.41
AMERITAS LIFE INSURANCE CORP	Retirement	18,472.58
PRINCIPAL	Life-Dental-Vision	855.73
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	58,302.96
WASHINGTON COUNTY BANK	FICA/MEDI	18,554.07
WASHINGTON COUNTY BANK	H.S.A.	8,956.25
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	20,535.82
AIRGAS USA, LLC	Inmate Care	19.00
ALL COPY PRODUCTS INC	Copier Lease	348.94
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	40.72
ROBIN ANDREASEN	Fuel/Meals	66.44
AT-SCENE LLC	Subscriptions	2,380.00
AUTO CREATIONS	Deductible	1,000.00
BLACK HILLS ENERGY	Serv	2,538.57
BLAIR ACE HARDWARE	Supplies	197.65
CANON USA, INC.	Serv	2,500.00
NICOLE CAVANAUGH	Public Defender	2,708.33
PAM CHILDERS, CLERK OF COURT	Fees	14.00
CLERK OF DISTRICT COURT	Fees	217.00
CONSOLIDATED MANAGEMENT COMPANY	Meals	152.75

CONSTABLE CHRIS KOZIOL	Fees	15.00
COUNTRY TIRE INC	Serv/Tires	649.35
CREDIT BUREAU SERVICES, INC.	Serv	162.50
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	517.00
DICK'S ELECTRIC CO	Serv	1,446.82
DOUGLAS COUNTY SHERIFF	Fees	73.80
WILLIAM P. DUNN	Public Defender	7,500.00
EAGLE AUTO REPAIR, LLC	Serv/Repairs	138.10
EAKES OFFICE SOLUTIONS	Supplies	35.60
ENTERPRISE MEDIA GROUP	Printing/Notices	251.77
FIRST NATIONAL BANK	Fuel/Training	997.58
FORENSIC SERVICES DIVISION	Serv	100.00
GREAT AMERICA FINANCIAL SVCS	Copier Lease	215.25
IZZY HALL	Mileage	90.91
JOSH HALL	Mileage	80.17
HILLYARD, INC.	Supplies	248.44
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	959.10
BRADY JOHN HOEKSTRA	Public Defender	2,916.66
HOLIDAY INN - KEARNEY	Lodging	599.75
HOMETOWN LEASING	Copier Lease	113.56
IDEAL PURE WATER	Serv	132.25
INFOSAFE SHREDDING, INC	Serv	90.00
INTERNATIONAL CODE COUNCIL	Training	138.00
ED LAUTRUP	Training/Mileage	535.32
MARY LOFTIS	Serv	604.00
JANE MCNEIL	Public Defender	2,708.33
MMC MECHANICAL CONTRACTORS, INC.	Repairs	1,429.84
MULTI-COUNTY INFORMATION &	Supplies	172.64
MY CENTRAL SUPPLY	Supplies	188.33
NE HEALTH & HUMAN SERVICES	Regional Center	180.00
NEBRASKA NOTARY ASSOCIATION	Serv	124.00
O'REILLY AUTOMOTIVE INC	Supplies	177.15
OFFICE WAREHOUSE	Supplies	813.90
OMAHA PUBLIC POWER DISTRICT	Serv	179.40
SUSAN PAULSEN	Mileage/Meals	285.32
PHILLIPS 66 - CONOCO - 76	Fuel	1,623.68
PHYSICIANS LABORATORY PC	Serv	7,321.00
PITNEY BOWES INC	Postage Meter	942.63
CALVIN POULSEN	GIS Serv	1,842.50
QUILL CORPORATION	Supplies	195.82
ROCHESTER MIDLAND CORPORATION	Serv	400.00
ROBYN ROSE	Mileage	125.49
SECRETARY OF STATE	Subscriptions	40.00
SECRETARY OF STATE NOTARY DIVISION	Serv/Fees	60.00
STANEK FIRE PROTECTION	Serv	195.00
BARB SULLIVAN	Mileage	259.38
SUMMIT FOOD SERVICE, LLC	Food Serv	17,301.03
ADAM R TRIPP	Court Appt Atty	2,128.00

U.S. BANK	Dues	1,512.00
VERIZON CONNECT NWF, INC.	Serv	129.52
VERIZON WIRELESS	Serv	40.01
VERIZON	Serv	42.87
VERIZON WIRELESS	Serv	785.20
VITAL RECORDS	Fees	32.00
WEX BANK	Fuel	9,307.91
ROAD FUND		
EMPLOYEES	Payroll 12/22/2023	53,964.80
AMERITAS LIFE INSURANCE CORP	Retirement	3,642.69
PRINCIPAL	Life-Dental-Vision	350.10
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	13,861.30
WASHINGTON COUNTY BANK	FICA/MEDI	3,885.06
WASHINGTON COUNTY BANK	H.S.A.	2,437.50
BARCO MUNICIPAL PRODUCTS INC	Signs/Posts	3,360.09
BENCHMARK TOOL & SUPPLY	Parts	3,258.50
BIG RIG REPAIR, INC.	Parts	1,129.38
CINTAS CORPORATION	Supplies	66.93
CL FABRICATION	Parts	4,665.00
CNH INDUSTRIAL ACCOUNTS	Parts	36.50
TIM & JOYCE DUNKLAU	Reimb/Repairs	328.63
ENVIROTECH	Supplies	5,619.60
FIRST NATIONAL BANK	Supplies	211.70
FIRST NATIONAL BANK	Supplies	1,761.07
HI-LINE INC	Supplies	1,104.98
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Supplies	268.13
KIMBALL MIDWEST	Supplies	183.74
KNUDSEN OIL & FEED	Fuel	7,206.81
LIGHT AND SIREN	Parts	3,501.00
MENARDS - FREMONT	Supplies	18.64
TRENT MEYER	Reimb/Repairs	325.48
SHOTWELL GLASS LLC	Serv	1,287.07
THE SIGN DEPOT LLC	Signs	12.05
EMERGENCY FLOOD RELIEF FUND		
BLUFF AGGREGATE LLC	Gravel	4,598.10
BOWSER TRANSFER LLC	Gravel	578.35
BRAKKAN TRUCKING INC	Gravel/Rock	8,308.80
JOHNSON SAND & GRAVEL COMPANY	Gravel	598.29
MARTIN MARIETTA MATERIALS	Rock	849.41
RUNNIN' ROOSTER	Gravel/Rock	548.75
REGISTER OF DEEDS		
EAKES OFFICE SOLUTIONS	Supplies	22.84
INSURANCE FUND		
PARETO HEALTH	Fees	238.00
DRUG COURT		
CAPITAL ONE	Supplies	285.92
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 12/22/2023	2,310.00

AMERITAS LIFE INSURANCE CORP	Retirement	155.93
PRINCIPAL	Life-Dental-Vision	14.59
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	509.97
WASHINGTON COUNTY BANK	FICA/MEDI	176.54
WASHINGTON COUNTY BANK	H.S.A.	93.75
COVID ARPA		
MAINELLI WAGNER & ASSOCIATES, INC.	Serv	8,411.74
OMNI ENGINEERING	Serv	77,932.23
SPEECE LEWIS ENGINEERS, INC	Serv	3,888.67
911 ENHANCED WIRELESS		
FASTWYRE BROADBAND	Serv	419.30
GREAT PLAINS COMMUNICATIONS INC	Serv	106.00
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 12/22/2023	537.83
AMERITAS LIFE INSURANCE CORP	Retirement	47.06
WASHINGTON COUNTY BANK	FICA/MEDI	41.14
E-911 FUND		
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 December 26, 2023 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
