

March 26, 2024 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 3:10 PM on March 26, 2024 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, Kevin Barnhill, Jay Anderson, and Steve Kruger. Also present: Co Clerk Barbara Sullivan, Sheriff Mike Robinson, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Kevin Barnhill and second by Lisa Kramer approve agenda for March 26, 2024. Motion Carried.
Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

3. Approve minutes for the March 12, 2024 meeting

Motion Kevin Barnhill and second by Lisa Kramer that the rules be suspended and the minutes for the 3/12/24 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: Aye

4. Approve Claims

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: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

5. Accept correspondence, consider, and place on file: None

6. Chris Shewchuk, Planning and Zoning Administrator--Public hearing on the request of James Mahlon Rador, for Grant Ray, for approval of a one-time lot split and a change of zone from A-1 to A-LSR. The property is legally described as the South 1/2 of the Northeast 1/4 of Section 6, Township 19 North, Range 10 East of the 6th P.M. Location is 18661 County Road 13, Herman. (D/PA)

Shewchuk went through the request and answered questions from board members, then Chairman Dethlefs opened a public hearing. There were no comments from the public.

Motion Kevin Barnhill and second by Bob Frahm to approve the request of James Mahlon Rador, for Grant Ray, for a one-time lot split of the South 1/2 of the Northeast 1/4 of Section 6-19-10. Motion Carried.

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

Motion Steve Kruger and second by Kevin Barnhill to approve Resolution 2024-6 rezoning a portion of the South 1/2 of the Northeast 1/4 of Section 6-19-10 from A-1 to A-LSR. Motion Carried.

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

RESOLUTION No. 2024-6

WHEREAS, James Mahlon Rador, for Grant Ray, has requested approval of a one-time lot split of the South One-half of the Northeast Quarter of Section 6, Township 19 North, Range 10 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:

PART OF THE SOUTH ONE-HALF OF THE NORTHEAST QUARTER (S1/2 NE1/4) OF SECTION 06, TOWNSHIP 19 NORTH, RANGE 10 EAST OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID NE1/4 OF SECTION 06; THENCE N00°16'48"E (AN ASSUMED BEARING RELATIVE TO ALL BEARINGS CONTAINED HEREIN) FOR 687.12 FEET ALONG THE EAST LINE OF SAID S1/2 NE1/4 OF SECTION 06; THENCE N89°43'12"W FOR 33.00 FEET TO THE POINT OF BEGINNING; THENCE S47°41'51"W FOR 160.85 FEET; THENCE S65°58'07"W FOR 109.53 FEET; THENCE S35°35'40"W FOR 143.67 FEET; THENCE S56°33'38"W FOR 247.16 FEET; THENCE S67°59'02"W FOR 191.08 FEET; THENCE N05°26'02"W FOR 127.92 FEET; THENCE N43°49'38"W FOR 141.44 FEET; THENCE N07°43'23"W FOR 230.58 FEET; THENCE N66°52'39"E FOR 129.54 FEET; THENCE N87°33'27"E FOR 225.70 FEET; THENCE S85°20'51"E FOR 244.36 FEET; THENCE N52°54'20"E FOR 300.72 FEET; THENCE S00°16'48"W FOR 202.40 FEET ALONG A LINE 33.0 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID S1/2 NE1/4 OF SECTION 06 TO THE POINT OF BEGINNING. CONTAINS 6.120 ACRES MORE OR LESS.

This resolution shall be effective upon the filing of the Lot Split of the South One-half of the Northeast Quarter of Section 6, Township 19 North, Range 10 East of the 6th P.M. with the Washington County Register of Deeds.

PASSED AND ADOPTED this 26th day of March, 2024.

ATTEST: Barbara Sullivan
County Clerk

Steve Dethlefs, Chairman
Washington County Board of Supervisors

7. David Kruger, Hwy Supt, gave a brief update on Road Dept projects.

7.1. Public Hearing: Accept & approve the One & Six-Year Road Plan

Chairman Dethlefs reminded everyone that there was an informational meeting for the public that took place earlier in the month, then opened a public hearing. There were no comments from the public.

Motion Lisa Kramer and second by Steve Kruger to adopt Resolution 2024-5; approving the One & Six Year Road Plan. Motion Carried.

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

Resolution 2024-05

BE IT RESOLVED by the County Board of Supervisors of Washington County, Nebraska, that the One-One Year Plan and Two-Six Year Road Plan for Road Improvements for Washington County, Nebraska as presented by the County Board of Supervisors at a Public Hearing on March 26, 2024 @ 3:15 p.m. and more particularly described on NBCS FORM 8 as being part of the "One-Year Plan" and NBCS FORM 9 as being part of the "Six-Year Plan," all shown on the enclosed map and made a part thereof, be and are hereby approved and adopted.

Passed and signed this 26th day of March, 2024.

ATTEST: Barbara Sullivan
County Clerk

Steve Dethlefs, Chairman
Washington County Board of Supervisors

7.2. Accept & approve Armor Coat / Slurry bids

Hwy Supt Kruger opened the following bids: 1) Midwest Coatings, \$1.90/ sq yard for armor coat, \$14,200/ mile for 20 miles of slurry, \$566,011 total. 2) Sta-Bilt, \$1.76/ sq yard for armor coat, \$9092.35/ mile for 20 miles of slurry, \$443,625 total.

Motion Kevin Barnhill and second by Lisa Kramer to accept Armor Coat/ Slurry bid from Sta-Bilt for \$443,625.68. Motion Carried.

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

7.3. Accept & approve Onyx bids

Kruger opened one bid for Onyx from Hall Brothers Inc, \$1.80/ sq yard, \$234,180 total.

Motion Kevin Barnhill and second by Steve Kruger to accept Onyx bid from Hall Brothers Inc. in the amount of 1.80 per sq yard for a total of \$234,180. Motion Carried.

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

7.4. Accept & approve Change Order #1 C89 (565) Co Rd 45/40

Motion Steve Kruger and second by Kevin Barnhill to accept Change Order for a decrease of \$1,605 for project C89 (565). Motion Carried.

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

7.5. Accept & approve Change Order #1 for Co Rd 34 West

Dethlefs stated that \$14,296 is owed to the contractor for dirt work. However, the project has underruns that will put the total cost at \$343,816. The estimated bid cost for the project was \$381,079. Board members discussed it at length as some took issue with the overrun being a result of an error on Speece Lewis's part. Kruger stated that the project is 90% complete but would like to have some assurance from Speece Lewis regarding final underrun when the project is complete.

Motion Steve Kruger and second by Jay Anderson to table request for Change Order #1 for an increase of \$14,296.80 for project on Co Rd 34 West until Speece Lewis provides assurance on job and provide final Change Order when 100% complete. Motion Carried.

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

8. Sheriff Mike Robinson: Request replacing in-car and body worn cameras. D/PA, Tabled from 3/12

Sheriff Robinson said the in-car units are outdated and will soon not be supported by Motorola and the body worn cameras are starting to fail. The current body worn models are no longer available, so when they fail they have to buy used parts that usually result in substandard recordings. Kruger stated that the Finance Committee had a chance to discuss the funding mechanism for the request and recommended that money from the Inheritance Tax fund be used.

Motion Kevin Barnhill and second by Steve Kruger to un-table. Motion Carried.

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

Motion Kevin Barnhill and second by Steve Kruger to authorize Sheriff to purchase in-car and body worn cameras using money from the Inheritance Tax Fund. Motion Carried.

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

9. JoEllen Maras, Washington County Food Pantry: Discuss request for funds for vehicle purchase. Tabled from 2/27/24
Dethlefs stated that the Food Pantry has decided to pursue the purchase of a new van and have accepted the offer of \$20,000 to assist with the purchase.

Motion Steve Kruger and second by Kevin Barnhill to un-table. Motion Carried.

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

Motion Steve Kruger and second by Kevin Barnhill to approve up to \$20,000 from the Local Assistance & Tribal Consistency Fund to the Washington County Food Pantry. Motion Carried.

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

10. Guardian Ad Litem Contract review. D/PA

Co Attorney Vander Schaaf stated that Brady Hoekstra has accepted a position with Douglas Co and is asking the board to allow him to assign his rights to the contract to Lisa Gonzalez who is with the Johnson and Pekny firm. Vander Schaaf said he had amended the contract to assign rights, but the contract would stay the same.

Motion Steve Kruger and second by Kevin Barnhill to approve assignment and amended contract for Guardian Ad Litem. Motion Carried.

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

11. Special Designated License: Blair Marina Inc, Craft Fair at Rybin bldg on 4/19 & 4/20

Motion Kevin Barnhill and second by Bob Frahm to authorize Chairman to sign Local Recommendation Form 200 for Blair Marina Inc. Motion Carried.

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

12. Comments from public: Mike Anderson

13. Committee Reports: Road Committee discussed applicants for Weed Supt position and will conduct interviews in the next 10 days. Tech Committee had a meeting with Cox Service members to discuss procedures during system outages at the courthouse. Kruger gave an update on the Madison Juvenile Detention Center

14. Motion to adjourn meeting

Motion Kevin Barnhill and second by Lisa Kramer to adjourn from the Board of Supervisors meeting at 4:21 p.m. Motion Carried.

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 3/15/2024	253,522.13
AMERITAS LIFE INSURANCE	Retirement	18,416.49
PRINCIPAL	Life-Dental-Vision	837.25
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	57,506.86
WASHINGTON COUNTY BANK	FICA/MEDI	18,458.38
WASHINGTON COUNTY BANK	H.S.A.	8,956.25
ADVANTAGE LASER PRODUCTS, INC	Supplies	185.00
AIRGAS USA, LLC	Inmate Care	20.86
ALL COPY PRODUCTS INC	Copier Lease	387.47
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	37.86
LORI BENSEN	Mileage	32.16
BLACK HILLS ENERGY	Serv	2,055.69
BLAIR ACE HARDWARE	Supplies	51.54
BOB BARKER CO INC	Inmate Care	704.88
CANON USA, INC.	Serv	2,500.00
CASEYS BUSINESS ADVANTAGE	Fuel	3,422.48
NICOLE CAVANAUGH	Public Defender	2,708.33
CLERK OF DISTRICT COURT	Filing Fees	218.00
CREDIT BUREAU SERVICES, INC.	Serv	417.32
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	517.00
DODGE COUNTY SHERIFF'S OFFICE	Fees	7.40
DOUGLAS COUNTY SHERIFF	Fees	39.20
WILLIAM P. DUNN	Public Defender	7,500.00
DWS LLC	Repairs	150.00
EAKES OFFICE SOLUTIONS	Supplies	104.59
ENTERPRISE MEDIA GROUP	Printing/Notices	329.61
FASTWYRE BROADBAND	Serv	691.98
FIRST NATIONAL BANK	Supplies	123.00
FIRST NATIONAL BANK OMAHA	Supplies/Fuel	1,268.38
FIRST STATE BANK & TRUST CO	Vehicle Pmnts	32,697.16
GREAT AMERICA FINANCIAL SVCS	Copier Lease	213.86
HILLYARD, INC.	Supplies	3,005.72
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs	25.00
BRADY JOHN HOEKSTRA	Public Defender	2,916.66
HOMETOWN LEASING	Copier Lease	113.56
IDEAL PURE WATER	Serv	300.60
INFOSAFE SHREDDING, INC	Serv	60.00
INTERNATIONAL CODE COUNCIL INC	Supplies	52.90

JETTER'S PLUMBING INC	Serv	1,670.00
JONES AUTOMOTIVE, INC	Serv	85.71
ED LAUTRUP	Mileage/Fees	249.98
MARY LOFTIS	Serv	604.00
MARSHALL & SWIFT/BOECKH, LLC	Serv	1,247.95
JANE MCNEIL	Public Defender	2,708.33
MENARDS - FREMONT	Supplies	345.24
MMC MECHANICAL CONTRACTORS, INC.	Serv	670.00
MY CENTRAL SUPPLY	Supplies	152.92
NACO	Regist.	20.00
NASCO FORT ATKINSON	Supplies	122.93
NE HEALTH & HUMAN SERVICES	Regional Center	521.25
O'REILLY AUTOMOTIVE INC	Supplies	24.99
OFFICE WAREHOUSE	Supplies	628.55
OMAHA PUBLIC POWER DISTRICT	Serv	170.75
SUSAN PAULSEN	Mileage	119.93
PFI	Storage	60.00
PHILLIPS 66 - CONOCO - 76	Fuel	895.52
PITNEY BOWES INC	Postage Meter	942.63
CALVIN POULSEN	GIS Serv	1,842.50
QUILL CORPORATION	Supplies	507.44
SARPY COUNTY SHERIFF	Fees	13.02
SECRETARY OF STATE	Supplies	40.00
SECRETARY OF STATE-ELECTION DIVIS	Supplies	30.00
SHOTWELL GLASS LLC	Serv	487.00
SID DILLON CHEV-OLDS-PONT, INC	Repairs	210.11
BARB SULLIVAN	Mileage	97.50
SUMMIT FOOD SERVICE, LLC	Food Services	9,162.44
THE FILTER SHOP	Filters	548.60
UNIV OF NE LINCOLN	Supplies	2,526.90
VAPENSYSTEMS, INC.	Serv	9,895.00
VERIZON CONNECT NWF, INC.	Serv	64.76
VERIZON WIRELESS	Serv	40.01
VERIZON	Serv	42.88
VERIZON WIRELESS	Serv	2,185.82
VERIZON WIRELESS	Serv	62.93
WASHINGTON COUNTY BANK	Vehicle Pmnts	77,678.98
WASHINGTON COUNTY COURT	Court Costs	2,159.13
WEX BANK	Fuel	455.67
WOODHOUSE FORD INC	Serv	233.54
ROAD FUND		
EMPLOYEES	Payroll 3/15/2024	54,181.60
AMERITAS LIFE INSURANCE	Retirement	3,657.32
PRINCIPAL	Life-Dental-Vision	350.10
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	13,861.25
WASHINGTON COUNTY BANK	FICA/MEDI	3,890.44
WASHINGTON COUNTY BANK	H.S.A.	2,437.50
ARPS	Serv	1,155.00

BARCO MUNICIPAL PRODUCTS INC	Supplies	1,091.03
BLACKSTRAP, INC.	Supplies	4,708.20
BOMGAARS	Supplies	469.50
CROWNE PLAZA KEARNEY	Lodging	289.90
ENTERPRISE MEDIA GROUP	Notices	137.44
FASTWYRE BROADBAND	Serv	14.99
FIRST NATIONAL BANK	Supplies	187.88
FIRST NATIONAL BANK	Supplies	1,564.85
HARBOR FREIGHT TOOLS USA, INC.	Supplies	559.96
HTC ENTERPRISES, LC	Equipment	10,854.40
KNUDSEN OIL & FEED	Fuel	3,711.72
DAVID KRUGER	Mileage	265.99
LOGAN CONTRACTORS SUPPLY INC	Serv	1,064.00
MENARDS - FREMONT	Supplies	64.90
NACO	Regist.	20.00
O'REILLY AUTOMOTIVE INC	Supplies	28.48
OMNI ENGINEERING	Serv	14,841.47
NICK SMITH	Mileage	265.99
THE SIGN DEPOT LLC	Mileage	26.88
EMERGENCY FLOOD RELIEF		
DALE R JOHNSON ENT, INC.	Serv	3,006.67
INSURANCE FUND		
AUXIANT	Insurance	160,289.34
DRUG COURT		
CAPITAL ONE	Supplies	48.48
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 3/15/2024	2,310.00
AMERITAS LIFE INSURANCE	Retirement	155.93
PRINCIPAL	Life-Dental-Vision	14.59
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	509.98
WASHINGTON COUNTY BANK	FICA/MEDI	175.86
WASHINGTON COUNTY BANK	H.S.A.	93.75
COVID ARPA		
B'S ENTERPRISE INC	Supplies	24,500.58
SPEECE LEWIS ENGINEERS, INC	Serv	2,268.48
VOGTSCAPES, INC.	Serv	107,115.00
911 ENHANCED WIRELESS		
FASTWYRE BROADBAND	Serv	419.30
GREAT PLAINS COMMUNICATIONS INC	Serv	106.00
E-911 FUND		
PS RAD COM, LLC	Serv	3,208.57

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 March 26, 2024 Washington County Board of Supervisors.

