

January 23, 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 3:07 PM on January 23, 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: Sheriff Mike Robinson, Co Attorney Scott Vander Schaaf, and Co Clerk Barbara Sullivan

2. Approve agenda

Co Attorney Vander Schaaf stated that there will no closed session.

Motion Jay Anderson and second by Bob Frahm to approve the agenda for 1/23/24. Motion Carried.

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

3. Approve minutes for the January 9, 2024 meeting

Motion Kevin Barnhill and second by Lisa Kramer that the rules be suspended and the minutes of the 1/9/24 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. Dave Kruger, Hwy Supt: Road Dept update not limited to projects, equipment, and personnel

Kruger displayed photos and videos of work that was done to clear the county roads of snow from last week's blizzard and then distributed a report that detailed the cost of all the Road Dept jobs that were done in 2023. The report included job numbers, descriptions, location, and amount spent for each.

6.1. Accept & approve bids for Co Rd 4, Herman-Scribner Rd. D/PA

The following bids were submitted: 1) Constructors Inc., \$1,993,345.18 total, 2) Old Castle Materials, dab Omni Engineering, \$2,367,871.32 total, 3) Knife River, \$1,999,139.94 total, 4) Western Engineering, \$2,045,786.79 total. All bids included a bid bond and all bids had a start and completion date of May 2024 and Nov 2024. After reviewing all bids, Tim Farmer, Speece Lewis, and Hwy Supt Kruger recommended Constructors Inc.

Motion Kevin Barnhill and second by Steve Kruger to accept bid from Constructors Inc. for \$1,993,345.18 for C89. Motion Carried.

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

7. Chris Shewchuk, Planning and Zoning Administrator--Appointments to the Washington County Board of Adjustment D/PA

Shewchuk stated that the notice of vacancies were published according to state statute and the only applications received were from the incumbents.

Motion Steve Kruger and second by Jay Anderson to appoint Chris Bilau, Gary Lambrecht, and Joe McBride to the Board of Adjustment for two-year terms ending on January 31, 2026 and Cynthia Timmermier to a three-year term ending on January 31, 2027. Motion Carried.

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

8. Chris Shewchuk, Planning and Zoning Administrator--Public hearing on the following application:

8.1. Lot Split and Change of Zone--Michael Hagerbaumer is requesting approval of a one-time lot split for property zoned A-1 and a change of zone from A-1 to A-LSR for the Northeast Quarter of the Northeast Quarter of Section 29, Township 19 North, Range 9 East of the 6th P.M. Property location is 27233 County Road 14, Hooper. D/PA Shewchuk went through the request and answered questions from board members, then Chairman Dethlefs opened a public hearing. There were no public comments.

Motion Steve Kruger and second by Kevin Barnhill to approve the request of Michael Hagerbaumer for a one-time lot split of the NE 1/4 of the NE 1/4 of Section 29-19-9. Motion Carried.

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

Motion Jay Anderson and second by Steve Kruger to approve Resolution No. 2024-2 rezoning a portion of the NE 1/4 of the NE 1/4 of Section 29-19-9 from A-1 to A-LSR. Motion Carried.

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

RESOLUTION No. 2024-2

WHEREAS, Michael Hagerbaumer has requested approval of a one-time lot split of the Northeast Quarter of the Northeast Quarter of Section 29, Township 19 North, Range 9 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 lying in part of the Northeast Quarter of the Northeast Quarter of Section 29, Township 19 North, Range 9 East of the 6th P.M., Washington county, Nebraska, containing 6.19 acres, more or less, more particularly described as follows:

Commencing at the northwest corner of the Northeast Quarter of the Northeast Quarter and assuming the north line of the Northeast Quarter of the Northeast Quarter to bear North 89°-49'-07" East; thence South 0°-03'-33" West along the west line of the Northeast Quarter of the Northeast Quarter a distance of 33.00 feet to the Point of Beginning; thence North 89°-49'-07" East a distance of 513.60 feet; thence South 16°-08'-33" West a distance of 457.90 feet; thence North 77°-19'-14" West a distance of 71.29 feet; thence South 01°-37'-31" West a distance of 176.18 feet; thence South 62°-19'-38" West a distance of 95.28 feet; thence South 68°-55'-32" West a distance of 244.48 feet to the west line of the Northeast Quarter of the Northeast Quarter; thence North 0°-03'-33" East along the west line of the Northeast Quarter of the Northeast Quarter a distance of 730.85 feet to the Point of Beginning.

This resolution shall be effective upon the filing of the Lot Split of the Northeast Quarter of the Northeast Quarter of Section 29, Township 19 North, Range 9 East of the 6th P.M. with the Washington County Register of Deeds.

PASSED AND ADOPTED this 23rd day of January, 2024.

ATTEST: Barbara Sullivan
County Clerk

Steve Dethlefs
Chairman, Board of Supervisors

9. Dan Douglas, Emergency Manager: Discuss Local Emergency Plan. D/PA

Douglas said that the draft has contact information for all the entities and that information was pulled from their respective websites, but their names may not be current. In past plans, the contact information was generic and only stated

titles. Past plans were good for 5 years, but Douglas said NE Emergency Management is undecided on how often the plan will need to be updated and approved by the board going forward. The largest change from the 2016 plan was taking out references to Region 5/6 EM and the majority of references to Ft Calhoun nuclear power generating plant. Barnhill said he is not comfortable approving a document when there is still some information that needs updating. Douglas said there is no rush to have it approved.

Motion Lisa Kramer and second by Steve Kruger to table approval until next meeting to give board members time to do additional edits to the document. Motion Carried.

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

10. Chairman Steve Dethlefs: Discuss Committee assignments for 2024

Dethlefs stated that there were only a couple of changes to the existing committee assignments.

11. Special Designated License: Nelson's Food Pride, Beef Feeders Meal on 2/16/24, Arlington Youth Foundation, Game Feed Fundraiser on 3/9/24, Arlington Elementary PTO, corn hole fundraiser on 2/17/24 and trivia night fundraiser on 4/13/24

Motion Kevin Barnhill and second by Steve Kruger to authorize Chairman to sign SDL Local Recommendation Form 200 for Nelson's Food Pride, Arlington Youth Foundation, and Arlington Elementary PTO. Motion Carried.

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

12. Comments from public: Ben Stangl spoke

13. Committee Reports: Six Pack met to discuss the county matrix. Building & Grounds stated that painting is continuing on the south end of the first floor of the courthouse and that they are discussing changing lights in first floor hallway by the boardroom. Tech Comm is still working on new county website and should be going live soon.

14. 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.

15. Motion to adjourn meeting

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

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

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 1/23/24	265,486.10
AMERITAS LIFE INSURANCE	Retirement	19,466.42
PRINCIPAL	Life-Dental-Vision	862.10
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	60,345.78
WASHINGTON COUNTY BANK	FICA/MEDI	19,396.57
WASHINGTON COUNTY BANK	H.S.A.	9,543.75
ADVANTAGE LASER PRODUCTS, INC	Supplies	185.00
AIRGAS USA, LLC	Supplies	19.30
ALL COPY PRODUCTS INC	Copier Lease	348.94
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	50.58
BLAIR ACE HARDWARE	Supplies	392.14
NICOLE CAVANAUGH	Public Defender	2,708.33
CENTEC CAST METAL PRODUCTS	Supplies	318.60
CITY OF BLAIR	Library Fees	275.00
CLERK OF DISTRICT COURT ASSOC.	Dues	50.00
CLERK OF DISTRICT COURT	Fees	289.00
CREDIT BUREAU SERVICES, INC.	Serv	125.00
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	517.00

DODGE COUNTY SHERIFF'S OFFICE	Fees	7.37
DOUGLAS COUNTY SHERIFF	Fees	8.68
WILLIAM P. DUNN	Public Defender	7,500.00
PAT DUNN	Reimb/Supplies	634.22
EAGLE AUTO REPAIR, LLC	Repairs	192.70
ENTERPRISE MEDIA GROUP	Printing/Notices	806.44
FASTWYRE BROADBAND	Serv	936.05
FIRST NATIONAL BANK	Fuel/Supplies	656.25
FIRST NATIONAL BANK	Supplies	212.06
GREAT AMERICA FINANCIAL SVCS	Copier Lease	298.04
GREAT PLAINS UNIFORMS LLC	Supplies	850.00
HILLYARD, INC.	Supplies	662.01
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs/Serv	1,649.11
BRADY JOHN HOEKSTRA	Public Defender	2,916.66
HOMETOWN LEASING	Copier Lease	113.56
IDEAL PURE WATER	Serv	173.70
INFOSAFE SHREDDING, INC	Serv	90.00
JONES AUTOMOTIVE, INC	Repairs	2,314.50
LEGAL & LIABILITY RISK MGMNT INST.	Training	600.00
JANE MCNEIL	Public Defender	2,708.33
MENARDS - FREMONT	Supplies	897.83
MID-STATES ORGANIZED CRIME INFO CTR	Membership Fees	200.00
MIDWEST SPECIAL SERVICES INC	Transport	230.00
MMC MECHANICAL CONTRACTORS, INC.	Serv/Repairs	5,038.95
NACA - NE ASSOC OF COUNTY ASSESSORS	Dues	75.00
NACEB	Dues	140.00
NE HEALTH & HUMAN SERVICES	Regional Center	996.25
NEBRASKA NOTARY ASSOCIATION	Serv	483.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	2,970.00
O'REILLY AUTOMOTIVE INC	Supplies	111.26
ODP BUSINESS SOLUTIONS, LLC	Supplies	390.78
OFFICE DEPOT	Supplies	136.77
OFFICE WAREHOUSE	Supplies	14.98
OMAHA PUBLIC POWER DISTRICT	Serv	572.94
PFI	Storage	60.00
PHILLIPS 66 - CONOCO - 76	Fuel	3,073.51
PHYSICIANS LABORATORY PC	Serv	2,350.00
CALVIN POULSEN	GIS Serv	1,825.00
PUBLIC AGENCY TRAINING COUNCIL	Serv	1,275.00
QUILL CORPORATION	Supplies	73.98
SARPY COUNTY SHERIFF	Fees	11.75
SE SMITH & SONS	Supplies	19.05
TOTAL FIRE & SECURITY, INC.	Serv	262.52
TYLER TECHNOLOGIES, INC.	Serv	449.00
UNIV OF NE LINCOLN	Reimb/Supplies	1,965.01
UNIVERSITY OF NEBRASKA - LINCOLN	Salary/benefits	49,707.30
VELOCITY SYSTEMS	Supplies	5,040.00
VERIZON WIRELESS	Serv	40.01

VERIZON	Serv	42.88
WEX BANK	Fuel	490.39
ROAD FUND		
EMPLOYEES	Payroll 1/23/24	68,775.68
AMERITAS LIFE INSURANCE	Retirement	4,642.40
PRINCIPAL	Life-Dental-Vision	350.10
WASHINGTON COUNTY-INSURANCE FUND	Health Ins.	13,861.30
WASHINGTON COUNTY BANK	FICA/MEDI	5,018.11
WASHINGTON COUNTY BANK	H.S.A.	2,437.50
CARQUEST AUTO PARTS	Parts/Supplies	50.49
CRAIG SHOGREN & CATHERINE MCBRIDE	R.O.W.	490.00
DULTMEIER SALES	Parts	5,565.08
ENTERPRISE MEDIA GROUP	Notices	414.05
FASTWYRE BROADBAND	Serv	4.51
FIRST NATIONAL BANK	Supplies	275.76
FIRST NATIONAL BANK	Supplies	1,714.98
HI-LINE INC	Parts	70.40
HOLIDAY INN - KEARNEY	Lodging	359.85
JOHN DEERE CREDIT, INC.	Parts	193.00
KNUDSEN OIL & FEED	Fuel	4,934.90
SPEECE LEWIS ENGINEERS, INC	Serv	736.29
TRUCK CENTER COMPANIES	Parts/Labor	1,275.79
YANT EQUIPMENT COMPANY	Supplies	349.33
EMERGENCY FLOOD RELIEF FUND		
BLUFF AGGREGATE LLC	Gravel	35,119.80
BRAKKAN TRUCKING INC	Gravel	414.65
DALE R JOHNSON ENT, INC.	Gravel	4,831.95
MARTIN MARIETTA MATERIALS	Rock	34,424.62
RUNNIN' ROOSTER	Rock	542.75
REGISTER OF DEEDS		
BRIDGET ABRAHAM	Reimb/Supplies	32.82
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 1/23/24	2,310.00
AMERITAS LIFE INSURANCE	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		
SPEECE LEWIS ENGINEERS, INC	Serv	9,838.40
VOGTSCAPES, INC.	Serv	68,647.00
911 ENHANCED WIRELESS		
FASTWYRE BROADBAND	Serv	419.30
GREAT PLAINS COMMUNICATIONS INC	Serv	106.00
E-911 FUND		
B'S ENTERPRISE INC	Supplies	1,200.00

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 January 23, 2024 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
