February 25, 2025 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 3:01 PM on February 25, 2025 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, Bob Frahm, Kevin Barnhill, Mike Mackie, and Steve Kruger. Absent: Lisa Kramer. Also present: Co Clerk Barbara Sullivan, Sheriff Mike Robinson, and Co Attorney Scott Vander Schaaf

#### 2. Approve agenda

Motion Kevin Barnhill and second by Jon Stewart to approve the agenda for 2/25/25. Motion Carried. Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Absent, Kruger: Aye, Mackie: Aye, Stewart: Aye

## 3. Approve minutes for the February 11, 2025 meeting

Motion Kevin Barnhill and second by Bob Frahm that the rules be suspended and the minutes of the 2/11/25 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.

Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Absent, Kruger: Aye, Mackie: 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.

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

### 5. Accept correspondence, consider and place on file

Motion Kevin Barnhill and second by Bob Frahm to receive the FY24 Annual Report of the University of Nebraska Extension in Washington Co and the Nebraska Loess Hill newsletter and place on file. Motion Carried. Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Absent, Kruger: Aye, Mackie: Aye, Stewart: Aye

6. Dave Kruger, Hwy Supt: Road Dept update not limited to projects, equipment, and personnel Kruger discussed snow removal and treatment of roads after last week's snowstorm. Kruger also discussed purchasing a new trailer.

Supervisor Lisa Kramer entered the meeting.

6.1. Accept & approve bids for new hydraulic power tail semi-trailer, 50T capacity

The following bids were opened and considered: 1) NMC, Caterpillar for \$114,800, 2) Peterbilt, XL Specialty \$111,180, 3) Murphy Tractor, John Deere \$105,374.

Motion Steve Kruger and second by Mike Mackie to approve bid from Murphy Tractor in the amount of \$105,374. Motion Carried.

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

7. Chris Shewchuk, Planning and Zoning Administrator--Public hearing on the request of Harold Michael Huggenberger and Kathleen Marie Cavanaugh for approval of a Small Tract Subdivision of Lots 1 and 2, White Dog Acres, and a change of zone from A-1 to RS-1 and RS-2 for the newly created lots. The legal description of the property is Tax Lot 18

in Section 22 and Tax Lot 29 in Section 23, all in Township 17 North, Range 12 East of the 6th P.M. Location is 3281 County Road P43. D/PA

Shewchuk went through the request and noted that there were people who attended the Planning Commission meeting who opposed it but also stated that letters of support were submitted for consideration. The Planning Commission voted 5-0, with 2 absent, to deny the recommendation. Applicant Huggenberer was present and discussed his request with the board, then Chairman Dethlefs opened a public hearing. William Brewer, David Spires, Carolyn Breitkreutz, Mike Cimino, and Renee Sheets spoke. Chairman Dethlefs declared a recess at 3:50 p.m. and reconvened at 4:05 p.m. Motion Kevin Barnhill and second by Bob Frahm to approve Resolution No. 2025-2 rezoning Lot 1, White Dog Acres, from A-1 to RS-2, and Lot 2, White Dog Acres, from A-1 to RS-1. Motion Carried.

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

### **RESOLUTION No. 2025-2**

**WHEREAS,** Harold Michael Huggenberger and Kathleen Marie Cavanaugh have requested approval of a Small Tract Subdivision, White Dog Acres, and a change of zone from A-1 to RS-1 for Lot 2 of the subdivision and from A-1 to RS-2 for Lot 1 of the subdivision; and

**WHEREAS,** the Washington County Planning Commission has held a public hearing on this request and recommended denial of the Small Tract Subdivision and change of zone; and

**WHEREAS**, the Washington County Board of Supervisors has held a public hearing on this request and approved the requested Small Tract Subdivision;

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

LOT 2, WHITE DOG ACRES, A PARCEL OF LAND LOCATED IN THE NW1/4 QUARTER OF THE SW1/4 QUARTER OF SECTION 23, TOWNSHIP 17 NORTH, RANGE 12 EAST OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

REFERRING TO THE SOUTHWEST CORNER OF THE NW1/4 SW1/4 OF SAID SECTION 23, THENCE S 89°47'36"E (ASSUMED BEARING) ON THE SOUTH LINE OF SAID NW1/4 SW1/4, 486.38' TO THE POINT OF BEGINNING; THENCE N 01°42'49" E, 405.66'; THENCE S 81°41'03" E, 153.65'; THENCE S 76°21'07" E, 555.08'; THENCE S 41°25'47" W, 26.57'; THENCE S 45°15'47" W, 161.19'; THENCE S 39°02'49" W, 155.30' TO SAID SOUTH LINE; THENCE N 89°47'36" W ON SAID SOUTH LINE, 473.66' TO THE POINT OF BEGINNING, CONTAINING 4.69 ACRES

And the following described parcel be rezoned from A-1 to RS-2:

LOT 1, WHITE DOG ACRES, A PARCEL OF LAND LOCATED IN THE NW1/4 QUARTER OF THE SW1/4 QUARTER OF SECTION 23, AND THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 22, ALL IN TOWNSHIP 17 NORTH, RANGE 12 EAST OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE NW1/4 SW1/4 OF SAID SECTION 23, THENCE S 89°47'36"E (ASSUMED BEARING) ON THE SOUTH LINE OF SAID NW1/4 SW1/4, 486.38'; THENCE N 01°42'49" E, 405.66'; THENCE N 81°41'03" W, 115.38'; THENCE S 68°48'05" W, 461.02'; THENCE N 76°37'56" W, 108.81'; THENCE S 00°26'48" W, 278.53'; THENCE S 89°52'25" E, 153.52' TO THE POINT OF BEGINNING, CONTAINING 5.01 ACRES

This resolution shall be effective upon the filing of the plat of White Dog Acres with the Washington County Register of Deeds.

**PASSED AND ADOPTED** this 25<sup>th</sup> day of February 2025.

Steve Dethlefs Attest: Barbara Sullivan Chairman, Board of Supervisors County Clerk

Motion Kevin Barnhill and second by Steve Kruger to approve the Small Tract Subdivision of Lots 1 and 2, White Dog

Acres. Motion Carried.

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

- 8. Special Designated License: Dondar, Inc dba Dale's House of Bottles, fundraiser on 4/5/25
- Motion Kevin Barnhill and second by Steve Kruger to authorize Chairman to sign SDL Local Recommendation Form 200 for Dondar, Inc. dba Dale's House of Bottles, Motion Carried.

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

- 9. Comments from public: Carolyn Breitkreutz, William Brewer, Mike Robinson, and Mike Anderson spoke.
- 10. Committee Reports: Six Pack worked on some of the zoning regulations and matrix and will be moving forward with implementing proposed adjustments and corrections. The Roads Dept is looking into purchasing a new trailer. The Emergency Management Committee met and discussed requests by constituents to add tornado sirens in rural parts of the county.
- 11. 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- No items for a closed session.

### 12. Motion to adjourn meeting

Motion Kevin Barnhill and second by Lisa Kramer to adjourn from the Board of Supervisors meeting at 4:55 p.m. Motion Carried.

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

## CLAIMS:

**GENERAL FUND** 

GENERAL FUND		
EMPLOYEES	Payroll 2-14-25	\$ 286,203.38
AMERITAS	Retirement	\$ 21,149.05
BCBS	Life-Dental-Vision	\$ 782.47
BCBS-HEALTH	Health	\$ 57,681.54
WASHINGTON COUNTY BANK	FICA/MEDI	\$ 20,934.64
WASHINGTON COUNTY BANK	H.S.A	\$ 9,645.00
AIRGAS USA, LLC	Supplies	\$ 23.41
ALL MAKES OFFICE EQUIPMENT CO	Service	\$ 30.00
BENSEN LORI	Reimbursement	\$ 84.97
BLACK HILLS ENERGY	Service	\$ 4,072.18
BLAIR ACE HARDWARE	Supplies	\$ 411.93
BROADVOICE	Service	\$ 195.15
BURBACH, TAMMI	Reimbursement	\$ 32.05
CANON	Service	\$ 2,500.00
CASEYS BUSINESS-SHERRIFF	Fuel	\$ 8,197.58
CAVANAUGH NICOLE	Service	\$ 2,708.33
CITY OF BLAIR	Library Fees	\$ 1,375.00
CLERK OF DISTRICT COURT FILING FEES	Fees	\$ 180.00
CREDIT BUREAU SERVICES, INC.	<b>Deliquent Taxes</b>	\$ 25.00
CUBBYS CORPORATE OFFICE	Fuel	\$ 2,814.19
DAS STATE ACCNTING-CENTRAL FINANCE	Fees	\$ 472.00
DODGE COUNTY GENERAL ASSISTANCE	Rental Assistance	\$ 670.00
DOUGLAS COUNTY SHERIFF	Fees	\$ 32.29
DOWLER, RON	Service	\$ 120.00
DREW, DAVID V & GREGORY P LAW FIRM	Service	\$ 4,127.16
DUNN LAW	Service	\$ 7,500.00
EAKES OFFICE SOLUTIONS	Service/Supplies	\$ 1,205.34
ELECTRONIC CONTRACTING COMPANY, INC	Service/Repairs	\$ 8,722.50

ENTERPRISE MEDIA GROUP	Media	\$ 1,678.86
FAMILY DENTAL CENTER OF BLAIR	Medical	\$ 3,190.00
GONZALEZ LISA	Service	\$ 2,916.66
GREAT AMERICA FINANCIAL SVCS	Service	\$ 260.64
GREAT PLAINS COMMUNICATIONS INC	Service	\$ 1,374.17
GREAT PLAINS UNIFORMS LLC	Uniform Allowance	\$ 1,636.43
HILLYARD, INC DBA-HILLYARD DESMOINES	Supplies	\$ 213.66
HITOUCH - HTBS CREDIT	Service	\$ 142.07
HOLIDAY INN - KEARNEY	Lodging	\$ 279.90
HOMETOWN LEASING	Service	\$ 574.64
INFOSAFE SHREDDING, INC	Service	\$ 60.00
J P COOKE COMPANY	Repair	\$ 350.00
JENSEN LAWN SOLUTIONS, INC.	Service	\$ 18,757.50
JENSEN TIRE & AUTO	Maintenance	\$ 278.47
JOHNSON SUSAN	Uniform Allowance	\$ 54.32
LUXA JORDAN	Mileage	\$ 364.00
MCNEIL JANE LAW OFFICE	Service	\$ 2,708.33
MEMORIAL COMMUNITY HOSPITAL	Medical	\$ 1,680.32
MULTI-CO INFO PROGR SERV	Service/Supplies	\$ 272.00
MY CENTRAL SUPPLY	Supplies	\$ 599.88
NACEB	Dues	\$ 100.00
NE HEALTH & HUMAN SERVICES INSTIT	Service	\$ 93.00
NEBRASKA WEED CONTROL ASSOC	Training	\$ 150.00
O'REILLY AUTOMOTIVE INC	Supplies	\$ 192.68
ODP BUSINESS SOLUTIONS, LLC	Supplies	\$ 172.55
OFFICE DEPOT - DALLAS, TX	Supplies	\$ 36.67
OMAHA PUBLIC POWER DISTRICT	Service	\$ 191.28
PAPIO-MISSOURI RIVER NRD	Storage	\$ 126.64
PFI	Service	\$ 60.00
PHYSICIANS LABORATORY PC	Medical	\$ 2,750.00
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Fees	\$ 36.00
POULSEN, CALVIN	Service	\$ 1,842.50
SARPY COUNTY SHERIFF	Fees	\$ 22.88
SECRETARY OF STATE	Fees	\$ 40.00
SHEWCHUK CHRIS	Training	\$ 785.00
SHOTWELL GLASS LLC	Repairs	\$ 1,161.69
SID DILLON CHEV-OLDS-PONT, INC	Repairs/Maintenance	\$ 429.80
SMOKE ON ARRIVAL	Service	\$ 75.00
THE SIGN DEPOT LLC	Service	\$ 1,354.24
TOTAL FIRE & SECURITY, INC.	Inspections	\$ 715.00
UNIVERSITY OF NEBRAKSA-LINCOLN	Supplies	\$ 5,159.24
UNL PRINT & COPY	Supplies	\$ 83.45
VELOCITY SYSTEMS	Supplies	\$ 796.00
VERIZON WIRELESS SURVEYOR	Service	\$ 40.01
VERIZON WIRELESS SHERIFF	Service	\$ 1,647.64
WOODHOUSE FORD INC	Repairs/Maintenance	\$ 150.66
ROADS		
EMPLOYEES	Payroll 2-14-25	\$ 61,626.40
AMERITAS	Retirement	\$ 4,159.82
BCBS	Life-Dental-Vision	\$ 330.08

BCBS-HEALTH	Health	\$ 14,582.10
WASHINGTON COUNTY BANK	FICA/MEDI	\$ 4,522.05
WASHINGTON COUNTY BANK	H.S.A	\$ 1,968.75
BOMGAARS	Supplies	\$ 384.85
CALHOUN OIL COMPANY	Fuel	\$ 2,093.11
CINTAS CORPORATION	Supplies	\$ 24.07
CORNHUSKER MARRIOTT	Lodging	\$ 119.00
FIRST NATIONAL BANK	Supplies	\$ 227.13
FIRST NATIONAL BANK	Supplies	\$ 1,932.58
FIRST NATIONAL BANK	Supplies	\$ 108.31
HI-LINE ELECTRICAL & MECHANICAL INC	Supplies	\$ 806.59
KNUDSEN OIL & FEED	Fuel	\$ 4,158.55
LIFT SOLUTIONS	Supplies	\$ 5,698.00
MEMORIAL COMMUNITY HOSPITAL	Medical	\$ 137.00
MO VALLEY TIRES, LLC	Maintenance	\$ 28.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	\$ 8,585.67
SEALS AND SERVICE	Parts	\$ 1,130.00
SPEECE LEWIS ENGINEERS, INC	Engineering	\$ 853.80
TRUCK CENTER COMPANIES	Repairs/Maintenance	\$ 402.50
REGISTER OF DEEDS		
POUNDS PRINTING INC	Service	\$ 150.00
INSURANCE FUND		
WASHINGTON CO BANK -WIRE	Insurance	\$ 51,694.23
JUVENILE SERVICES		
EMPLOYEES	Payroll 2-14-25	\$ 2,310.00
AMERITAS	Retirement	\$ 155.93
BCBS	Life-Dental-Vision	\$ 13.64
BCBS-HEALTH	Health	\$ 486.46
WASHINGTON COUNTY BANK	FICA/MEDI	\$ 174.69
WASHINGTON COUNTY BANK	H.S.A	\$ 93.75
COVID AMERICAN RESCUE PLAN		
SPEECE LEWIS ENGINEERS, INC	Engineering	\$ 2,685.89
911 ENHANCED WIRELESS		
CENTURYLINK	Service	\$ 55.74
FASTWYRE BROADBAND	Service	\$ 479.44
E911 SYSTEM FUND		
PRIME SECURED	Service	\$ 5,217.45

Attest: Barbara Sullivan Steve Dethlefs, Chairman

Washington County Clerk 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 February 25, 2025 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk