Oct 13, 2015 Minutes Washington County Board of Supervisors Supervisor's Room Courthouse Blair, Nebraska 68008

The Washington County Board of Supervisors of Washington County, Nebraska, met in regular session at 8:53 a.m. on Tuesday, October 13, 2015 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 acknowledgment 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 to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman Jeff Quist declared the meeting was in session and that the meeting is being recorded. Quist made note that the Open Meetings Law is posted on the door and the north wall. Present: Chairman Jeff Quist, County Board Members, Paul Cerio, Lisa Kramer, Mary Alice Johnson, Carl Lorenzen, Ron Hineline and Steven Kruger. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf.

Motion Hineline second Kruger to approve agenda for Oct 13, 2015. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. It was moved by Johnson and seconded by Lorenzen that the rules be suspended and that the minutes of the Sept 8, 2015 budget meeting and Sept 22 meeting be approved but not read at this meeting for the reason that all board members were furnished a copy of said minutes prior to the meeting. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and Hineline. Kramer abstained. Nay: None. Motion carried.

It was moved by Hineline and seconded by Cerio that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$397, Reg of Deeds \$37,375, Co Court \$24,523, Co Plan Dept \$20,240; Clk Dist Crt \$1034, Sheriff \$2081 and Road Dept \$1730; Sept Treas Statement- Collections \$553,658; Disbursements \$1,056,120; Inheritance Tax \$868,882; Ending balance \$7,452,611. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Correspondence was reviewed at the end of the meeting.

Cheryl Parsons, Hwy Supt, had several annual reports for the Board of Public Roads Classifications and Standards. Parsons discussed the various documents. Motion Hineline second Kruger to approve the Road and Bridge Contract Report for 2014-2015 and authorize Chairman to sign. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Motion Hineline second Cerio to authorize Chairman to sign Certification verifying the County does not have sales tax and stating estimated revenue. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Motion Hineline second Cerio to authorize Chairman sign Certification that the County used minimum design standards for design and construction for all maintenance of roads and verify all highway user revenue allocations were used for roads. Vote- Aye: Cerio, Kramer, Lorenzen and Hineline. Nay: None. Motion carried.

Parsons went through the agreement for construction engineering services with JEO Consulting Group for Ft Calhoun N/W Bridge C89-22605P. Dixon Construction began on 10/6/15, sooner than was anticipated. Eric Obert, JEO, discussed the project. A pre-construction meeting was held on 10/5/15 with Hineline, Parsons, Scott Cowles (JEO), Road Foremen and representatives from Thiele Testing Co and utility companies attending. Motion Hineline second Cerio to approve the agreement for construction engineering services with JEO for \$34,900. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hineline. Nay: Johnson. Motion carried.

Board discussed the Federal-Aid Urban Area Boundary Update maps from the 2010 Census, received from the Dept of Roads. Motion Kruger second Lorenzen to authorize Chairman to sign the maps. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: Kramer. Motion carried.

Board next considered 2 JEO Consulting Group engineering claims for Marshall Nursery Road Project C89(531) in the amount of \$6,694.75, that were held out for explanation at last Board meeting. Board and Co Atty discussed the claim with Obert. Motion Johnson second Cerio to deny the claim to JEO in the amount of \$6,694.75. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Dan Norman, Civil Solutions, gave an update on the County Road 5 construction and the shop buildings at the Road Dept.

Russ Nelsen, Wash Co Real Estate, had discussed the sale of 120 acres of land owned by Whitney Family LLC with the County Attorney. In 1939 a 33' strip of land in Sec 33-19-11 was granted to Washington County. VanderSchaaf recommended the

County give an easement to the property owners and explained the unique situation of this property. Atty Greg Drew had drawn up a Farm Access Easement from the County to Whitney Family, LLC stating it was for ingress and egress for farming purposes and that grantor shall have no duty to maintain the easement. Motion Cerio second Hineline to approve easement between Washington County and Whitney Family LLC, with Drew verifying how title is held. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nav: None. Motion carried.

No representative from the Papio Missouri River NRD was present as per letter to the Co Atty.

Tanna Wirtz, Planing and Zoning Administrator continued discussion on a Conditional Use Permit application for a RV Park for DeSoto Park Estates from the Sept 22 Board meeting. Quist talked about a Committee meeting with himself, Wirtz, Lorenzen and Cerio; Mike Siedlik, DeSoto Park Estates; John Callen, Nebr Dept of Natural Resources and Tim Thares, HHS Water Division. Wirtz handed out minutes from the committee meeting and a letter from Mark Bauer, Nebr Dept of Environmental Ouality. Ouist said there are unresolved issues and Committee felt some questions needed to be answered before proceeding. Board discussed the CUP request. VanderSchaaf said his opinion differed from what was being discussed. VanderSchaaf recommended approving the CUP application for a RV Park to reclassify the use and then look at violations in light of their new classification. Board discussed reclassifying the area as a RV Park. Motion Lorenzen second Hineline to approve the conditional use permit application for a RV Park for DeSoto Park Estates, with the stipulation they follow the Federal, State, FEMA floodway and County regulations. Board discussed CUP could be revoked at anytime for noncompliance. Motion was then amended by Lorenzen, with Hineline agreeing, to approve this permit for 20 years. Chairman asked Wirtz to verify how many years other RV Parks were approved for. Wirtz went to check that. Lorenzen said he had to leave but had registered his vote. Wirtz came back and said 2 other RV Parks were approved initially for a short period then approved for 20 years. Chairman called for the vote and reaffirmed this would be for 20 years. Vote- Aye: Cerio, Kramer, Johnson, Ouist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Scott Japp gave public comments.

Marj Hoier, Co Treas, recapped discussion from last meeting regarding properties with delinquent taxes not purchased at last tax sale. Motion Cerio second Johnson to adopt Resolution 2015-27 directing Co Treasurer to issue County Tax Sales Certificates. Vote- Aye: Cerio, Kramer, Johnson, Ouist, Kruger and Hineline. Lorenzen absent. Nay: None. Motion carried.

RESOLUTION NO. 2015-27

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF WASHINGTON **COUNTY, NEBRASKA:**

WHEREAS, the Washington County Board of Supervisors agree that the Washington County Treasurer be directed to issue County Tax Sale Certificates for the following real estate properties which were not sold for want of bidders in the last annual tax sale held in this county.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Treasurer shall issue such tax sales on the following properties.

890033005 TAX LOT 108 SEC. 30, TWP. 20, RANGE 11 890065534 HERMAN VILLAGE LOT 1 BLOCK 3 890065548 HERMAN VILLAGE LOT 3 BLOCK 3 890065646 HERMAN VILLAGE LOTS 1-4 & S 11' OF VAC ALLEY BLOCK 6 890065660 HERMAN VILLAGE LOTS 2-4 BLOCK 7 & N 49' OF VAC ST & ALLEY 890071372 LAKELAND ESTATES 3^{RD} ADD. LOT 38 BLOCK 24 890072408 LAKELAND ESTATES 3^{RD} ADD. LOT 13 BLOCK 31 890072457 LAKELAND ESTATES 3RD ADD. LOT 20 BLOCK 31 890073304 LOOKING GLASS HILLS LOT 9 BLOCK 5 890073311 LOOKING GLASS HILLS LOT 10 BLOCK 5 890073388 LOOKING GLASS HILLS LOT 6 BLOCK 6 890073395 LOOKING GLASS HILLS LOT 7 BLOCK 6 890073402 LOOKING GLASS HILLS LOT 8 BLOCK 6 890073409 LOOKING GLASS HILLS LOT 9 BLOCK 6 890073577 LOOKING GLASS HILLS LOT 4 BLOCK 8

WHEREAS, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to file said resolution.

Dated this 13th day of October, 2015.

Washington County Board of Supervisors, Washington County, Nebraska JEFF OUIST, CHAIRMAN

ATTEST:

MERRY TRUHLSEN, COUNTY CLERK

Motion Johnson second Hineline to adopt Resolution 2015-28, transferring \$72,000 from General Fund to Drug Court, as per budget. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hineline. Lorenzen absent. Nay: None. Motion carried.

RESOLUTION NO. 2015-28

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

WHEREAS, the Washington Board of Supervisors agrees that funds should be transferred from the General Fund #100 to the Drug Court Fund #2390.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby directed to transfer the following amount of: \$72,000.00 from the General Fund #100 to the Drug Court Fund #2390

WHEREAS, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to file said resolution. Dated this 13 day of October, 2015.

Jeff Quist, Chairman

Washington County Board of Supervisors Washington County, Nebraska

Attest:

Merry Truhlsen, County Clerk

Motion Kruger second Johnson to adopt Resolution 2015-29 transferring \$1,100,000 from the Inheritance Tax Fund to Road Fund, as per budget. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hineline. Lorenzen absent. Nay: None. Motion carried.

RESOLUTION 2015 - 29

BE IT RESOLVED, BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the following transfers of INHERITANCE TAX FUNDS (Budget Code Fund 2700 98200 70200) to the following FUNDS, be made as per 2015-2016 adopted fiscal year budget:

FROMAMOUNTTOInheritance Tax Fund\$1,100,000.00Road Fund 200 59003

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 13TH DAY OF OCTOBER, 2015.

JEFF QUIST, CHAIRMAN

ATTEST: WASHINGTON COUNTY BOARD OF SUPERVISORS MERRY TRUHLSEN, WASHINGTON COUNTY CLERK

Sheriff Mike Robinson discussed an addendum for salary adjustment to the Law Enforcement agreements. Motion Kruger second Johnson to approve the addendums for City of Fort Calhoun and the Village of Arlington. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hineline. Lorenzen absent. Nay: None. Motion carried.

Motion Hineline second Kruger to authorize Chairman to sign documents for State Child Support Enforcement reimbursement as prepared by MAXIMUS. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hineline. Lorenzen absent. Nay: None. Motion carried.

Technology Committee gave brief Committee Report.

The following correspondence has been received: Meet and greet for Gateway's new Executive Director Lisa Scheve, Annual Jail standards report and State Hwy Comm NDOR Dist 2 roads program. It was moved by Kruger and seconded by Hineline that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hineline. Lorenzen absent. Nay: None. Motion carried.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Hineline that the classification code on the motorgrader payment claim be corrected, and that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hineline. Lorenzen absent. Nay: None. Motion carried.

GENERAL FUND		
EMPLOYEES	Payroll 9/25/15	159,160.81
AMERITAS LIFE INSURANCE CORP	Retirement	10,996.04
UNITED HEALTHCARE INS CO	Ins	45,691.60
WASHINGTON COUNTY BANK	FICA/MEDI	11,403.07
WASHINGTON COUNTY BANK	Ins	7,184.08
EMPLOYEES	Payroll 10/9/15	166,387.71
AMERITAS LIFE INSURANCE CORP	Retirement	11,537.43
UNITED HEALTHCARE INS CO	Ins	44,872.99
WASHINGTON COUNTY BANK	FICA/MEDI	11,947.66
WASHINGTON COUNTY BANK	Ins	6,946.00
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,401.43
ADVANTAGE LASER PRODUCTS, INC	Supplies	290.00
ALAMAR UNIFORMS	Supplies	71.89
ANDY'S MOW TOWN INC	Supplies/Parts	45.08
ATS "THE BEEPER PEOPLE"	Serv	14.87
AUTOMATED SYSTEMS INC	Serv	1,488.00
BART MOORE SUBCONTRACTING INC	Serv	968.00
BISHOP BUSINESS	Copier Lease	49.82
BLAIR TELEPHONE CO	Serv	2,039.69
BOMGAARS	Supplies	49.08
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	9,000.00
CITY OF FORT CALHOUN	Oct Lease	50.00
CJ'S TREE SERVICE	Serv	100.00
CLERK OF DISTRICT COURT	Filing Fees	306.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	217.75
GARY COOK	Mileage	27.60
COUNSEL OFFICE & DOCUMENT	Serv	238.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	55.48
DELL MARKETING LP	Supplies	479.96
DODGE COUNTY C/O FRED MYTTY	Probation	9,631.80
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Apt Atty	367.50
DOUGLAS COUNTY COURT	Fees	10.00
DOUGLAS COUNTY SHERIFF	Fees	74.44
JESSICA DOUGLAS	Crt Apt Atty	2,306.25
DREW LAW FIRM	Crt Apt Atty	1,290.00
MARY MICHELE ELLIS	Crt Apt Atty	867.50
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	833.64
LEO J ESKEY	Crt Apt Atty	1,462.50
FAIRWAY OIL COMPANY	Fuel	412.18
FARM & HOME PUBLISHERS LTD	Plat Books	749.00
FIREGUARD INC	Supplies	455.50
FIRST NATIONAL BANK	Training	16.64
FIRST NATIONAL BANK VISA	Supplies	28.43
FIRST NATIONAL BANK VISA	Supplies/Parts	64.56
FIRST NATIONAL BANK	Training	7.97
FIRST NATIONAL BANK VISA	Training/Supplies	62.43
FIRST NATIONAL BANK VISA	Training	15.21

FIRST NATIONAL BANK VISA	Supplies	566.56
FIRST NATIONAL BANK VISA	Supplies	381.78
FIRST NATIONAL BANK VISA	Registration	570.13
FORNOFF & SCHUTT PC	Crt Apt Atty	450.00
GIS WORKSHOP	Web GIS	4,800.00
	Mileage/Supplies	254.63
HIGHTOWER REFF LAW LLC	Crt Apt Atty	420.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs/Serv	693.27
MARJORIE HOIER	Mileage	112.13
HOLIDAY INN - KEARNEY	Lodging	179.90
JONES AUTOMOTIVE, INC	Repairs	1,334.00
KEYSTONE PAPER AND SUPPLY CO.	Supplies	113.24
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,557.39
KUENY & BEGLEY LAW OFFICES	Crt Apt Atty	1,132.50
LEXIS NEXIS (MATHEW BENDER & CO)	Subscriptions	272.02
ALEX LORSUNG	Serv	2,590.00
STEVE MAUNEY	Mileage	31.05
CONSTANZA S. MEIER	Serv	150.00
MENARDS - FREMONT	Supplies	17.37
MMC MECHANICAL CONTRACTORS, INC.	Serv	2,569.00
MOTOROLA	Supplies	4,647.60
MULTI-COUNTY INFORMATION &	Serv	1,246.86
NACO	Registration	120.00
NACO, MEMBERSHIP	Dues	450.00
NAPE	Dues	25.00
NE DOL/BOILER INSPECTION PROGRAM	Inspections	108.00
NEBRASKA CHAPTER IAEI	Registration	135.00
NEBRASKA FURNITURE MART	Office Equip	3,016.75
NEBRASKA HUMANE SOCIETY	Serv	1,950.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	66.00
NEBRASKA LAW ENFORCEMENT	Training	95.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Inmate Care	105.00
GLADYS NELSON	Serv	396.50
NORTHEAST NEBR JUVENILE SERV INC	Serv	17,472.50
NOWWA	Registration	120.00
NPERS	Registration	20.00
OFFICE DEPOT	•	515.24
	Supplies	
OFFICE DEPOT, INC.	Supplies	89.86
OFFICE NET	Supplies	1,537.85
OFFICE WAREHOUSE	Supplies	638.57
OMAHA PUBLIC POWER DISTRICT	Serv	7,561.42
	Serv	75.00
PERSONALIZED COMPUTER SERVICES	Serv	137.50
PLATTE COUNTY DETENTION FACILITY	Inmate Housing -	7,300.00
POTTAWATTAMIE CLERK OF COUNTY COURT	Fees	48.46
CALVIN POULSEN	GIS Services	1,100.00
POUNDS PRINTING INC	Supplies	250.40
CINDY RANDALL	Reimb	3.97

KRIS ROBINSON	Mileage	1,049.95
ROHRIG ANIMAL HOSPITAL	Serv/Supplies	123.36
PATRICK R RUNGE	Crt Apt Atty	322.50
	Reimb	142.91
SARPY COUNTY COURT	Fees	3.75
SE SMITH & SONS	Supplies	31.09
SHELL FLEET PLUS	Fuel	4,354.02
SID DILLON CHEV-OLDS-PONT, INC	Serv	23.05
SMITTY'S AUTO SERVICE INC	Serv/Repairs	628.84
TERRI STANFORD	Mileage	114.43
STATE OF NEBRASKA AS CENTRAL SERV	Serv	1,280.01
TELESYSTEMS LLC	Serv	213.75
STEVE TONN	Reimb	213.75
ADAM R TRIPP		547.50
UNIV OF NEBRASKA	Crt Apt Atty Registration	120.00
	•	
	Copier Lease	81.28
	Serv	39.82
	Serv	161.05
	Serv	53.80
	Oct Lease	50.00
	Serv	41.00
WASHINGTON COUNTY COURT	Court Costs	1,097.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	541.54
WASHINGTON COUNTY SHERIFF	Reimb	163.27
WEIMER LAW, P.C.	Crt Apt Atty	1,695.00
	Mileage	360.53
	Payroll 9/25/15	48,540.61
AMERITAS LIFE INSURANCE CORP	Retirement	3,276.50
UNITED HEALTHCARE INS CO	Ins	13,134.58
WASHINGTON COUNTY BANK	FICA/MEDI	3,526.75
WASHINGTON COUNTY BANK	Ins	1,979.92
EMPLOYEES	Payroll 10/9/15	44,559.54
AMERITAS LIFE INSURANCE CORP	Retirement	3,007.75
UNITED HEALTHCARE INS CO	Ins	13,135.09
WASHINGTON COUNTY BANK	FICA/MEDI	3,221.66
WASHINGTON COUNTY BANK	Ins	1,906.00
AA WHEEL & TRUCK SUPPLY INC	Parts	4.64
ABE'S TRASH SERVICE INC	Serv	55.00
B'S ENTERPRISE INC	Supplies	1,400.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	429.42
BLAIR SUPERFOODS	Supplies	10.74
BLAIR TELEPHONE CO	Serv	74.99
BOMGAARS	Supplies/Parts	509.52
BRAKKAN TRUCKING INC	Equip Rental	548.56
CARQUEST AUTO PARTS	Parts/Supplies	353.00
CIVIL SOLUTIONS LLC	Serv	3,980.68
CNH INDUSTRIAL CAPITAL	Parts	271.75
COUNTRY TIRE INC	Tires/Repairs	560.06

		426.20
	Supplies	136.38
ENTERPRISE PUBLISHING CO INC	Advertising	114.80
HEARTLAND TIRES & TREADS INC	Tires	3,209.16
JOHN DEERE CREDIT, INC.	Mtrgrdr Pymt	3,153.36
JOHNSON SAND & GRAVEL COMPANY	Equip Rental/Gravel	1,154.51
DALE R JOHNSON ENT, INC.	Equip Rental/Gravel	12,718.65
RONALD KERSTETTER	Equip Rental	2,910.73
KNUDSEN OIL & FEED	Parts	2,677.60
MATHESON TRIGAS DBA LINWELD	Supplies	170.28
MEMORIAL COMMUNITY HOSPITAL &	Testing	99.84
MIDWEST SERVICE & SALES CO	Serv	405.19
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,389.86
NELSON-HILL CONTRACTING, INC.	Serv	147,940.16
	Parts	14.99
OFFICE NET	Supplies	111.65
OMAHA PUBLIC POWER DISTRICT	Serv	549.43
OMAHA TRUCK CENTER INC	Parts	49.95
OVER THE HILL ENTERPRISES	Equip Rental	7,623.68
PERSONALIZED COMPUTER SERVICES	Serv	55.00
POUNDS PRINTING INC	Supplies	97.00
RDO TRUCK CENTER CO	Parts	599.56
SAPP BROS, INC	Fuel	2,300.10
SE SMITH & SONS	Supplies	18.58
PEGGY L SMITH	Serv	50.00
STALP GRAVEL COMPANY	Equip Rental/Gravel	1,396.05
THERMO KING CHRISTENSEN	Supplies	398.60
THIELE GEOTECH, INC	Serv	106.00
TWO RIVERS BANK	Mtrgrdr Pymt	17,688.47
VERIZON WIRELESS	Serv	241.32
WALKERS UNIFORM RENTAL	Serv	220.28
WASHCO FEED & SUPPLY	Supplies	599.90
WOODHOUSE FORD INC	Serv	973.89
ZEP SALES & SERVICE	Supplies	125.90
REGISTER OF DEEDS FUND		
MULTI-COUNTY INFORMATION &	Serv	225.56
STOP PROGRAM		
NATIONAL PATENT ANALYTICAL SYSTEMS	Serv	4,127.00
JUVENILE SERV GRANT		
EMPLOYEES	Payroll 9/25/15	1,671.03
WASHINGTON COUNTY BANK	FICA/MEDI	127.83
EMPLOYEES	Payroll 10/9/15	1,604.51
WASHINGTON COUNTY BANK	FICA/MEDI	122.75
COUNSEL OFFICE & DOCUMENT	Supplies	69.69
OFFICE DEPOT	Supplies	155.82
U.S. BANK	Lodging	166.00
ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	288.01
CENTURYLINK	Serv	484.23
CENTURYLINK	Serv	390.00

COUNTY BUILDING FUND		
JONES AUTOMOTIVE, INC	Storm repairs	744.43
E911 SYSTEM FUND		
BARCO MUNICIPAL PRODUCTS INC	Supplies	134.16
BLAIR TELEPHONE CO	Serv	155.09
CENTURYLINK	Serv	260.73
EMERSON NETWORK POWER	Serv	3,166.56

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Johnson that the meeting be adjourned until the next regular Board meeting date, Oct 27, 2015. All members present voted aye. Chairman declared meeting adjourned.

Attest: Merry M. Truhlsen Washington County Clerk

Jeff Quist, Chairman Washington County Board of Supervisors

I, Merry M. Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Oct 13, 2015 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk