

January 12, 2016 Minutes
Washington County Board of Supervisors
Supervisor's Room Courthouse
Blair, Nebraska 68008

The Washington County Board of Supervisors of Washington County met in regular session at 8:30 AM on Tuesday, January 12, 2016 in the Supervisor's room at the Courthouse, 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 to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

County Clerk, Merry Truhlsen, declared the reorganization meeting for 2016 was in session and that the meeting is being recorded. Clerk made note that the Open Meetings Law is posted on the door and the north wall. Present: Paul Cerio, Lisa Kramer, Mary Alice Johnson, Jeff Quist, Steve Kruger, Carl Lorenzen and Ronald Hinline. Also present, County Attorney Scott VanderSchaaf.

Clerk requested nominations for Chairman. Cerio nominated Lorenzen. Motion by Quist second by Kramer that nominations cease. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Chairman Lorenzen called Point of Order regarding electing a vice chairman, saying statute does not provide for a vice chairman. VanderSchaaf concurred and said adopting by-laws could address the issue.

Co Atty requested adding a closed session to the agenda in order to protect the public interest; whereby attorney client privilege discussion will ensue with respect to officials' salaries. Kruger moved, seconded by Cerio to approve the agenda for January 12th, 2016 with the addition of a closed session on officials' salaries. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. It was moved by Quist and seconded by Kruger that the rules be suspended and that the minutes of the Dec 22, 2015 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, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Kruger second Hinline that the following monthly fee reports be received and placed on file: Co Clerk \$310, Reg of Deeds \$40,885, Co Court \$16,486, Co Plan Dept \$10,647, Clk Dist Crt \$4041, Co Sheriff \$3,027 and Road Dept \$207,171. Treasurer's Dec. statement: Collections 1,739,213; Disbursements 1,741,305; Ending balance \$5,483,347. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. The following correspondence had been received: Rd Dept received a check from NIRMA for \$2,887.64 towards the purchase of first aid kits and safety items. It was moved by Quist and second by Cerio that correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Next item of business was to designate depositories for County funds. It was moved by Hinline and seconded by Kramer that Washington County Bank, Two Rivers Bank and the Nebraska Public Agency Investment Trust (NPAIT) be designated as depositories for County Funds in 2013. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. It was moved by Hinline and seconded by Quist to authorize County Treasurer, Marj Hoier, to invest County Funds in any of the designated depositories. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

At 8:45 AM, motion Hinline second Quist to recess from Board of Supervisor's meeting to go into Board of Equalization. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. See separate minutes. Board reconvened in regular session at 8:50 AM.

Mike Smith, Weed Dept, discussed year end reports. Motion Hinline second Cerio to approve Weed Dept yearly reports and authorize Chairman to sign. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Bob Smith and Rollie Husk, Road Dept Foremen, discussed the offer from NDOR, saying the County doesn't have a need for the broken concrete/milling materials at this time and that the transportation would be costly. Motion Kruger second Hinline to formally decline Nebr Dept of Road's offer of broken concrete and milling materials. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Smith handed out 2 forms: Waiver for Removing Stuck Vehicles and form for installation of a driveway culvert. Smith discussed the current form and procedure for installing culverts and possible changes to that. Motion Kruger second Cerio to table this until the next meeting. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Smith gave an update of the road/bank erosion occurring east of Ft Atkinson on Co Rd 34 and erosion on Co Rd P25. Board discussed the areas. Motion Cerio second Hinline to table this until more information is received from the engineer. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Bob Denton, Chief Probation Officer, District 6, gave an update on the County's Diversion Program and Drug Court. Steve Ortmeier spoke about the benefits of the Diversion Program detention alternatives. VanderSchaaf spoke. Patty Lyon spoke and gave Board a numbers sheet on the Drug Court participants. Board discussed the information.

Alan Kohll and Kurt Beisch discussed the USA Triathlon event, to be held in August 2016, which includes areas in southeast Washington County. Beisch handed out a list of county residents that live along the route. Board discussed the race. Sheriff Robinson spoke. Dennis McCormick spoke in favor of the race. Motion Cerio second Kramer to table action on this until county residents have been notified and the interlocal agreement with Douglas County is in place. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Lorenzen. Hinline absent. Nay: None. Motion carried.

VanderSchaaf discussed getting public input on the proposals from Prochaska & Assoc regarding the Washington County Law Enforcement & Detention Center. The proposals are on the County's website. Board discussed getting representation from different areas in the County to serve on the committee. Motion Kruger second Hinline to have Prochaska & Assoc go through a presentation of options outlined in their Preliminary Concept Planning for the Wash Co LE & Detention Center at 5:30 PM on Monday, January 25th. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

VanderSchaaf discussed alleged FEMA violations and noncompliance of Planning and Zoning Administrator to provide the requested information in an email, as he wanted to read through the material. Tanna Wirtz, Plan & Zon Admin, explained she had requested meeting with a member of Co Atty's office to clarify the email request. Motion Hinline second Cerio to have Plan & Zoning Admin provide documentation regarding violations over to the County Attorney, answer the email of 12/9 and set a timeline of 30 days to provide this information and future violations to the Co Atty's office. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Clerk asked Board to change the dates of 3 Board meetings due to a conflict with elections. Motion Kruger second Quist to change the second meeting in January to Monday, 25th and the first meetings in May and November to Monday, May 9 and Monday, Nov 7. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Kruger second Hinline to designate notice of meetings will be published in the local newspaper: Enterprise and Pilot Tribune, on the County's websites www.co.washington.ne.us and for emergency situations will post a notice at the Courthouse. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Kruger second Kramer to adopt Resolution 2016-1 approving the application of a Special Designated Liquor License for Arlington Youth Sports Fundraiser at fairgrounds. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

RESOLUTION 2016 – 1

WHEREAS, Arlington Youth Sports, has filed an application for a Special Designated License with the Nebraska Liquor Control Commission to dispense alcoholic beverages at a fundraiser at the Washington County Fairgrounds, Arlington, Nebraska.

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby recommends approval of the application of Arlington Youth Sports, to use the area designated in said application on: March 12, 2016 for the hours of 12:00 PM to 1:00 AM, for the purpose of dispensing of the alcoholic beverages on said premises.

PASSED, APPROVED, AND ADOPTED this 12 day of January, 2016.

Washington County Board of Supervisors
Carl A. Lorenzen, Chairman

Attest: Merry Truhlsen, County Clerk

Kramer said the Technology Committee met. The Committee wanted to postpone action on the Lantex contract and RFP's for wiring and network upgrades, but would like action on having Right Tech provide backups. Motion Quist second Hineline to approve directing Right Tech to institute back-ups on a daily basis at a cost of \$100 for a set-up fee and \$100 per month, until otherwise notified. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried

Lorenzen handed out a draft of Board of Supervisor's Bylaws, dated February 17, 2011 and asked the Board to read them over.

Marj Hoier, County Treasurer, submitted the Semi Annual Statement to the Board, showing the summary of collections, disbursements and balances of various funds for July 1, 2015 through December 31, 2015. Motion Quist second Hineline to receive the semi-annual statement and place on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hineline. Kruger absent. Nay: None. Motion carried.

At 11:23, motion Cerio second Hineline to go into a closed session in order to protect the public interest; whereby attorney client privilege discussion will ensue with respect to current litigation matters, specifically, Tort Claim with Frank Escamilla. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Chairman repeated the Board will go into a closed session in order to protect the public interest; whereby attorney client privilege discussion will ensue with respect to current litigation matters, specifically, Tort Claim with Frank Escamilla. Motion Johnson second Hineline to come out of closed session at 11:25. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Chairman again stated the Board went into a closed session in order to protect the public interest; whereby attorney client privilege discussion will ensue with respect to current litigation matters, specifically, Tort Claim with Frank Escamilla. No action was taken in open session.

At 11:29, motion Kruger second Cerio to go into a closed session in order to protect the public interest; whereby attorney client privilege discussion will ensue with respect to official's salaries. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Chairman repeated the Board will go into a closed session in order to protect the public interest; whereby attorney client privilege discussion will ensue with respect to official's salaries. Motion Johnson second Kruger to come out of closed session at 12:10. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Chairman again stated the Board went into a closed session in order to protect the public interest; whereby attorney client privilege discussion will ensue with respect to official's salaries. Motion Johnson second Kramer to hire Attorney Pam Bourne to assist the County Attorney in looking at Official's salaries. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

VanderSchaaf had talked to Atty Pam Bourne regarding how overtime is figured at the Road Dept. VanderSchaaf said Bourne confirmed the current practice, where overtime is paid based on 40 hours worked, is correct. Days off, such as vacation, sick leave and holidays, will not be included in the accumulation of hours worked for purposes of computing overtime.

Clerk requested permission to figure Official's deputies' pay at hourly rates due to reporting requirements on check stubs. Steve Mencke spoke about increasing deputies' pay. Motion Johnson second Kruger to round deputies' hourly rates up to nearest penny. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Several Officials were present for the Board's discussion on Official's Salaries for 2016. Those speaking were Merri Hightree, Karen Madsen and Susan Paulsen. Motion Kramer second Johnson to follow Resolution 2013-35 which allows no raise as it is based on the May CPI, which was negative. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Committee reports: Lorenzen mentioned several upcoming meetings for Board members.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Quist and seconded by Kruger 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, Lorenzen and Hineline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 1/1/2016	177,027.59
AMERITAS LIFE INSURANCE CORP	Retirement	12,267.26
UNITED HEALTHCARE INS CO	Ins	47,989.06
WASHINGTON COUNTY BANK	FICA/MEDI	12,715.17

WASHINGTON COUNTY BANK	Ins	6,877.50
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,415.76
ALL MAKES OFFICE EQUIPMENT CO	Serv	123.52
ANDERSON, BRESSMAN & HOFFMAN	Crt Appt Atty	870.75
ANDY'S MOW TOWN INC	Parts/Supplies	54.09
ATS "THE BEEPER PEOPLE"	Serv	14.87
BISHOP BUSINESS	Serv	42.54
BLAIR TELEPHONE CO	Serv	2,042.07
BOMGAARS	Supplies	3.49
CAMPBELL AMAN FUNERAL HOME	Serv	2,300.00
CARQUEST AUTO PARTS	Equip Repair	42.57
CITY OF BLAIR	Serv/Library	580.97
CITY OF FORT CALHOUN	Jan Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	233.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	185.00
GARY COOK	Mileage	29.90
DENNIS CORDLE	Reimb Supplies	77.74
COUNTRY INN AND SUITES KEARNEY	Lodging	97.00
DATASPEC	Supplies	399.00
DODGE COUNTY C/O FRED MYTTY	Probation	9,631.80
DODGE COUNTY COURT	Fees	3.75
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Appt Atty	337.50
DOUGLAS COUNTY SHERIFF	Serv	12.00
DREW LAW FIRM	Crt Appt Atty	1,162.50
DUGAN BUSINESS FORMS	Supplies	200.49
JOHN & LINDA DUGAN	Permit Refund	500.00
MARY MICHELE ELLIS	Crt Appt Atty	682.50
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	765.49
FAIRWAY OIL COMPANY	Fuel	15.33
FIRST NATIONAL BANK	Supplies	204.95
FIRST NATIONAL BANK VISA	Supplies	1,045.96
FIRST NATIONAL BANK VISA	Supplies	11.97
FIRST NATIONAL BANK VISA	Supplies	108.14
FIRST NATIONAL BANK	Supplies	55.55
FIRST NATIONAL BANK VISA	Supplies	293.07
FIRST NATIONAL BANK VISA	Supplies	220.37
FIRST NATIONAL BANK VISA	Supplies	56.27
FIRST NATIONAL BANK VISA	Supplies	596.00
FIRST NATIONAL BANK VISA	Supplies	123.85
FORENSIC SERVICES DIVISION	Serv	25.00
GALLS, LLC	Supplies	14.62
GEEKS!	Repairs	3,420.00
BRADLEY GOERING	Permit Refund	250.00
RAY & ELEANOR HARMON FAMILY PTNRSHIP	Permit Refund	500.00
ELLAN HASENKAMP	Mileage	138.00
HATCHER GUN COMPANY LLC	Ammunition	1,181.70
HIGHTOWER REFF LAW LLC	Crt Appt Atty	210.00
RONALD E HINELINE	Mileage	28.75

HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	183.60
MARJORIE HOIER	Supplies	42.78
PAMELA LYNN HOPKINS	Crt Appt Atty	720.00
J.F. AHERN CO	Serv	480.00
JEO CONSULTING GROUP, INC	Serv	375.00
JONESY'S TOWING SERVICE	Towing Charges	75.00
KEYSTONE PAPER AND SUPPLY CO.	Supplies	1,012.54
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
STEPHEN J KRAVIEC PC LLO	Crt Appt Atty	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	352.50
VICKI KUHLMANN	Reimb	8.96
LARSON KUPER WENNINGHOFF PC LLO	Crt Appt Atty	4,032.10
LEXIS NEXIS (MATHEW BENDER & CO)	Supplies	250.93
MAINTENANCE ENGINEERING LTD	Supplies	880.89
MAPA	Serv	4,394.00
MEMORIAL COMMUNITY HOSPITAL & MENARDS - FREMONT	Serv	198.60
MEMORIAL COMMUNITY HOSPITAL & MENARDS - FREMONT	Supplies	225.75
MICROFILM IMAGING SYSTEMS, INC.	Software	400.00
MILLS LAW OFFICE	Crt Appt Atty	600.00
MULTI-COUNTY INFORMATION & NEBRASKA ASSN OF COUNTY TREASURERS	Serv	1,267.28
MULTI-COUNTY INFORMATION & NEBRASKA ASSN OF COUNTY TREASURERS	Dues	75.00
NEBRASKA STATE BAR ASSOCIATION	Dues	240.00
NEBRASKA.GOV	Fees	8.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	8,745.00
O'REILLY AUTOMOTIVE INC	Supplies	15.82
OFFICE DEPOT	Office Supplies	395.51
OFFICE NET	Supplies	1,112.73
OFFICE WAREHOUSE	Supplies	256.36
OLSON & STEWART CONSTRUCTION	Snow Removal	1,077.50
OMAHA PUBLIC POWER DISTRICT	Serv	5,317.83
THE OMAHA WORLD HERALD	Employment Ad	191.80
WILLIAM H OUREN	Serv	75.00
PARR CONSTRUCTION	Permit Refund	500.00
PAY-LESS OFFICE PRODUCTS INC	Supplies	582.20
PERSONALIZED COMPUTER SERVICES	Serv/Supplies	816.97
GREGORY A PIVOVAR	Crt Appt Atty	1,173.75
PLATTE COUNTY DETENTION FACILITY	Inmate Housing	14,350.00
CALVIN POULSEN	GIS Services	2,300.00
POUNDS PRINTING INC	Supplies	60.00
BOBBI M RANDALL	Serv	56.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	530.83
RIVERVIEW AGRI-SERVICES, INC.	Supplies	650.97
ROBERTS LAW OFFICE, LLC	Crt Appt Atty	570.00
KRIS ROBINSON	Reimb/Mileage	1,115.57
PATRICK R RUNGE	Crt Appt Atty	1,147.50
DEBBIE SAVILLE	Reimb/Supplies	9.71
SHELL FLEET PLUS	Fuel	3,914.85
SID DILLON CHEV-OLDS-PONT, INC	Serv/Supplies	369.13
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	1,087.50

SMITTY'S AUTO SERVICE INC	Serv/Repairs	1,105.31
DESIRAE MICHELLE SOLOMON	Crt Appt Atty	273.75
STAMP FULFILLMENT SERVICES	Supplies	573.70
STATE OF NEBRASKA AS CENTRAL SERV	Serv	1,280.01
TELESYSTEMS LLC	Serv	47.50
THOMAS & THOMAS COURT REPORTERS	Fees	1,057.65
U.S. BANK	Supplies	103.11
ULTRAMAX	Ammunition	2,530.49
US BANK EQUIPMENT FINANCE	Copier Lease	197.02
VERIZON WIRELESS	Serv	40.08
VERIZON WIRELESS	Serv	160.96
VERIZON WIRELESS	Serv	53.72
VILLAGE OF ARLINGTON	Jan Lease	50.00
WALKERS UNIFORM RENTAL	Serv	33.64
WASHINGTON COUNTY COURT	Court Costs	1,237.73
WASHINGTON COUNTY SHERIFF	Cost On Fees	997.34
WICKS PSYCHOLOGICAL SERVICES	Serv	1,080.68
TANNA WIRTZ	Mileage	329.48
WOODHOUSE FORD INC	Serv	46.34
NICHOLAS E. WURTH	Crt Appt Atty	727.50
ROAD FUND		
EMPLOYEES	Payroll 1/1/2016	52,272.36
AMERITAS LIFE INSURANCE CORP	Retirement	3,528.36
UNITED HEALTHCARE INS CO	Ins	13,117.73
WASHINGTON COUNTY BANK	FICA/MEDI	3,838.77
WASHINGTON COUNTY BANK	Ins	1,837.50
ABE'S TRASH SERVICE INC	Serv	55.00
AIR POWER OF NEBRASKA INC	Parts	387.66
ARPS GRAVEL & CONCRETE, INC	Serv	343.00
BI-STATE MOTOR PARTS INC	Supplies	788.26
BLAIR SUPERFOODS	Supplies	17.20
BLAIR TELEPHONE CO	Serv	74.99
BOMGAARS	Supplies	660.08
BRAKKAN TRUCKING INC	Equip Rental	1,889.76
CARQUEST AUTO PARTS	Supplies/Equipment	110.51
CIVIL SOLUTIONS LLC	Serv	7,880.00
CMA TRUCKING INC	Equip Rental	109.34
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	2,631.92
COUNTRY TIRE INC	Serv	602.93
ENTERPRISE PUBLISHING CO INC	Notices	11.29
FASTENAL COMPANY	Supplies	68.98
HEARTLAND TIRES & TREADS INC	Serv/Repairs	3,091.61
JOHN DEERE CREDIT, INC.	Grader Pmnt	3,153.36
JOHNSON SAND & GRAVEL COMPANY	Gravel/Equip Rental	393.38
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	2,749.64
KELLY RYAN EQUIPMENT COMPANY INC	Supplies	287.93
RONALD KERSTETTER	Equip Rental	1,972.16
LARSEN INTERNATIONAL	Parts	404.80
MATHESON TRIGAS DBA LINWELD	Supplies	14.88

ME COLLINS CONTRACTING CO INC	Serv	72,942.26
MEMORIAL COMMUNITY HOSPITAL &	Testing	110.00
MICHAEL TODD & COMPANY INC	Supplies	1,308.78
MID-STATES UTILITY TRAILER SALES	Supplies	210.00
MIDWEST SERVICE & SALES CO	Supplies	269.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	2,883.51
NMC EXCHANGE LLC	Parts/Supplies	5,270.09
O'REILLY AUTOMOTIVE INC	Parts	12.15
OMAHA PUBLIC POWER DISTRICT	Serv	597.42
POUNDS PRINTING INC	Supplies	52.00
POWERPLAN	Supplies	2,445.90
SAPP BROS, INC	Fuel	4,049.10
SCHEMMER	Serv	35,173.64
SE SMITH & SONS	Supplies	427.82
SHOTWELL GLASS LLC	Serv	279.46
SUPERIOR SIGNALS INC	Supplies	804.96
THIELE GEOTECH, INC	Serv	425.00
HOWARD D THOMPSON AGENCY	Serv	50.00
TRUCK CENTER COMPANIES	Parts/Supplies	715.06
UNITED STATES POSTAL SERVICE	Postage	300.00
VERIZON WIRELESS	Serv	214.88
WALKERS UNIFORM RENTAL	Serv	229.88
REGISTER OF DEEDS FUND		
MULTI-COUNTY INFORMATION &	Serv	225.56
JUVENILE SERV GRANT		
EMPLOYEES	Payroll 1/1/2016	1,654.40
WASHINGTON COUNTY BANK	FICA/MEDI	126.56
OWENS EDUCATIONAL SERVICES, INC.	Serv	1,909.84
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	288.01
CENTURYLINK	Serv	484.11
CENTURYLINK	Serv	130.00
E911 FUND		
BLAIR TELEPHONE CO	Serv	155.09
CENTURYLINK	Serv	260.67
FIRST NATIONAL BANK VISA	Supplies	750.14
OMAHA PUBLIC POWER DISTRICT	Serv	58,664.00

There being no further business to come before the Board at this time, it was moved by Quist and seconded by Kruger that the meeting be adjourned until the next board meeting dated, Jan 25, 2016. All members present voted aye, Chairman declared meeting adjourned.

Attest:
Merry M Truhlsen
Washington County Clerk

Carl Lorenzen, 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 Jan 12th meeting of the Washington County Board of Supervisors

Merry M Truhlsen
Washington County Clerk