

**April 12, 2016 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 8:38 a.m. on Tuesday, April 12, 2016 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 Carl Lorenzen declared the meeting was in session and that the meeting is being recorded. Lorenzen made note that the Open Meetings Law is posted on the door and the north wall. Present: Chairman Carl Lorenzen, County Board Members, Paul Cerio, Lisa Kramer, Mary Alice Johnson, Jeff Quist, Ron Hinehline and Steven Kruger. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf.

Motion Hinehline second Kruger to approve agenda for Apr 12, 2016 Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried. It was moved by Cerio and seconded by Kramer that the rules be suspended and that the minutes of the Mar 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, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

It was moved by Hinehline and seconded by Kruger that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$591, Reg of Deeds \$28,126, Co Court \$17,706, Co Plan Dept \$12,951; Clk Dist Crt \$4782, Sheriff \$2385 and Road Dept \$1393; Mar. Treas Statement- Collections \$957,371; Disbursements \$1,043,406; Inheritance Tax \$204,534; Ending balance \$4,743,185. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

The following correspondence has been received: Information on NDOR Safe Routes to School project in Arlington, letter from Nebr State Historical Society announcing they will consider the Gottsch Farmstead for nomination into National Register of Historic Places and the ENSHA 2015/2016 Budget Request will be \$90,754. It was moved by Hinehline and seconded by Kramer that the correspondence be received and placed on file Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Bill Hansel, Hwy Supt, talked about the Kennard SE (CR 32) Project. Hansel said the first stage (grading & culvert improvements) should be completed by 2019 and the second stage (paving) by 2020. Jon Mooberry, JEO Consulting Group, went through Amendment #2 to the Engineering Agreement on Kennard SE, discussing changes, as the original engineering was done in 2005. Motion Kruger second Kramer to approve Amendment #2 to Engineering Agreement for \$48,580. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

At 9:00 Dan Norman, Civil Solutions, opened bids for the 2016 Asphalt Base Repair and Overlay. Two bids were received: Western Engineering Company- \$626,502.50 and Omni Engineering Co.- \$828,910. Board asked Norman to verify accuracy of bids. Later in the meeting, Norman reported bid figures were accurate. Motion Kruger second Hinehline to accept the Western Engineering bid for \$626,502.50. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Hansel next discussed other road projects, one of them being problems with the asphalt on Co Rd 7. Kramer discussed an agenda item allowing Hansel to spend up to \$5,000 without Board approval and made a motion. Chairman requested that agenda item be discussed later in the meeting, Kramer agreed. Norman discussed doing borings on CR7. Motion Kruger second Hinehline to approve doing borings on Co Rd 7 for \$3,550. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried. Hansel continued to discuss road matters with the Board. Tanna Wirtz spoke.

Hansel gave an update on FC Northwest Bridge 22605P. Mooberry talked about the project and extending the culvert. Board discussed the Road Committee's recommendation. Motion Quist second Cerio to accept the Road Committee's recommendation to extend the culvert on north side past the well, to make an access to the field, to slope bank on the north side, build up driveway on south side and add culvert for little house. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Tanna Wirtz, Planning & Zoning Administrator had the following items:

**CONDITIONAL USE PERMIT 1. Cottonwood Marina, LLC/Michael & Steve Lupardus** Conditional use permit request is for expansion of campground in RV Park Complex for Cottonwood Cove Marina & RV Resort, Lot 2 River Shores Subdivision and Tax Lot 24, Section 30 Township 19 North-Range 12 East of the Sixth P.M. (General location: 10270 Riverside Lane, Blair). Motion Kruger second Quist to open public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz went through the request and said she has received no negative comments. Mike and Steve Lupardus displayed a map of the property and discussed areas known as Phase 2 and Phase 3 of the campground. Motion Kruger second Quist to close public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Kruger second Quist to concur with Planning Commission and approve CUP for Cottonwood Marina Phase 2 & 3 with their term/expiration date coinciding with original Conditional Use Permit. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

**2. Dam's Farms Inc./Dwight Dam** Conditional Use Permit to allow for the utilization of processed sludge as a fertilizer substitute and soil conditioner for Dam's Farms Inc. The property involved is the W<sup>1</sup>/<sub>2</sub> SE<sup>1</sup>/<sub>4</sub>, Section 32-Township 20 North-Range 9 (General location: north side of County Road 6 between County Road 3 and County Line Road). Motion Kruger second Quist to open public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Gordon Andersen, City of Omaha, Public Works Dept, discussed the permit. Motion Kramer second Kruger to close public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Kruger second Hinline to concur with Planning Commission and approve the conditional use permit as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

**LOT SPLIT 3. Lot Split request for David & Marsha Ruwe** To split off one house and buildings from farm ground. There are currently 2 farmsteads on the 40 acre parcel, Tax Lot 6 in Section 24 Township 19 North Range 10 (General location: 17614 County Road 14, Blair). Motion Hinline second Kramer to open public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz went through the request. Motion Quist second Hinline to close public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Quist second Hinline to concur with Planning Commission and approve the lot split request as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

**REZONE 4. Rezone request for David & Marsha Ruwe** Request to rezone from A-1 Agriculture Primary to A-LSR Agriculture-Lot Split Residential of proposed TL 6 in Sec 24-T19-R10. Motion Kramer second Quist to open public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz went through the request. Motion Quist second Hinline to close public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Hinline second Quist to concur with Planning Commission and approve the rezone request as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Lisa Scheve, Executive Director of Gateway Development Corp gave the Board an update on Gateway Economic Development projects for the first quarter of 2016. Board discussed the information and thanked Scheve for doing a good job.

Phil Green, Secretary to the Technology Oversight Committee gave an Annual Report of the four meetings held and a brief summary of discussion points at the meetings.

Green discussed the Revised Interlocal Agreement to Cooperate in the Joint Use of Computer Hardware, Software and Information Technology Personnel which would make the necessary changes in the TOC agreement to allow other communities in Washington County to join the TOC. Motion Hinline second Cerio to approve the Revised Interlocal Agreement with some additional changes to say the two co-chairs and the secretary will be appointed annually. Board and Co Atty discussed the agreement. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Quist second Kruger to go into a closed session at 10:35 in order to protect the public interest; whereby attorney/legal advice discussion will ensue with respect to security protocols as they pertain to county servers and computer maintenance. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Chairman said the closed session was in order to protect the public interest; whereby attorney/legal advice discussion will ensue with respect to security protocols as they pertain to county servers and computer maintenance. Motion Hinline second Kramer to end closed session at 11:35. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Chairman restated the closed session was in order to protect the public interest; whereby attorney/legal advice discussion ensued with respect to security protocols as they pertain to county servers and computer maintenance. In open session, motion Quist second Hinline to take no action. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Dan Norman, Civil Solutions, discussed closing out the project on County Roads 5 and 6 for Drainage Improvements. Norman said the contract price is being reduced to reflect actual construction cost. Motion Kruger second Hinline to approve Change Order No. 1 reducing the Construction Contract amount by \$6,948.93. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Norman next discussed the warranty on the project. Motion Kruger second Hinline to approve the Certificate of Substantial Completion which begins the 2-year warranty period. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Kruger second Quist to table the close out documents and final pay request until next board meeting on April 26. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Norman had received the cost for a wetland delineation for the USACE 404 permit on the box culvert replacement on County Road 45. Norman first said the cost was \$3,555, motion Quist second Kramer to approve getting the wetland delineation for \$3,555. Norman then corrected the amount to \$4,200, Quist and Kramer corrected the motion to reflect the cost of \$4,200. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Kramer discussed the approval process for Road Dept purchases. Motion Kramer second Cerio to allow Hansel to do purchases up to \$5,000 without Board approval. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Patti Jurjevich, Regional Administrator, Region 6 Behavioral Healthcare, discussed programs provided by Region 6. Jurjevich provided estimated expenditures by service for Washington County, proposed changes to county match calculations and a Network Directory. Board discussed the information.

In accordance with Statute 23-1608, the County Board hired the CPA firm of Ritterbush & Piotrowski to perform a complete and comprehensive annual audit of the books, accounts and records of all County Officers. Motion Kruger second Quist to receive and place on file the Washington County audit from Ritterbusch & Piotrowski through June 30, 2015. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen, Cerio and Hinline. Nay: None. Motion carried. The audit report is on file at the County Clerk's office.

Co Treas, Marj Hoier turned over 6 Distress Warrants to Sheriff in the amount of \$71,179.05 and provided a report of the March 7, 2016 Tax Sale – there were 44 bidders, 85 tax sales and the total amount collected was \$144,011.27. Motion Kruger second Hinline to receive information and place on file. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen, Cerio and Hinline. Nay: None. Motion carried.

There was no discussion of legislative bills.

Various committees were briefly discussed. Cerio reported on the Jail Committee meeting. Motion Quist second Hinline to table discussion on computer issues until the next meeting. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen, Kramer and Hinline. Nay: None. Motion carried.

Lisa Kramer left the meeting at 12:30. There were no comments from the public.

Jesse Gonzalez, Building Maintenance, opened the one bid received from Dick's Electric Inc for a Roof and Gutter DeIcing System on Courthouse. Gonzalez said the bid amount was for \$45,520, with some extra options/costs listed. Motion Kruger second Cerio to table a decision on the bid until April 26. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and Hinline. Kramer absent. Nay: None. Motion carried.

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

#### **GENERAL FUND**

EMPLOYEES	Payroll 3/25/16	151,334.83
AMERITAS LIFE INSURANCE CORP	Retirement	10,515.44
UNITED HEALTHCARE INS CO	Ins	50,388.96
WASHINGTON COUNTY BANK	FICA/MEDI	10,743.14
WASHINGTON COUNTY BANK	Ins	7,027.67
EMPLOYEES	Payroll 4/8/16	153,194.69

AMERITAS LIFE INSURANCE CORP	Retirement	10,658.87
UNITED HEALTHCARE INS CO	Ins	48,446.13
WASHINGTON COUNTY BANK	FICA/MEDI	10,835.66
WASHINGTON COUNTY BANK	Ins	6,946.00
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	4,758.65
ADVANTAGE LASER PRODUCTS, INC	Supplies	290.00
ANDERSON, BRESSMAN & HOFFMAN PC,LLO	Crt Appt Atty	633.75
ANDY'S MOW TOWN INC	Repairs	52.99
ATS "THE BEEPER PEOPLE"	Serv	14.87
FRANCIS W. BARRON III	Special Prosecutor	708.75
BISHOP BUSINESS	Serv	54.58
BLAIR SMALL ANIMAL CLINIC	Supplies	178.94
BLAIR SUPERFOODS	Supplies	2,901.51
BLAIR TELEPHONE CO	Serv	2,041.59
BOMGAARS	Supplies	81.03
BOYDSTON LAW OFFICE LLC	Crt Appt Atty	1,755.00
BSP VENTURES, LLC	Tax Sale	1,925.35
TAMMI BURBACH	Reimb	7.35
BURT COUNTY SHERIFFS OFFICE	Fees	19.00
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	11,970.00
CENTEC CAST METAL PRODUCTS	Supplies	576.82
CHAMPION WINDOWS CO OF OMAHA LLC	Deposit Refund	250.00
CITY OF BLAIR	Serv	548.27
CITY OF FORT CALHOUN	April Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	169.00
COLUMBUS GENERAL SURGERY	Inmate Care	296.40
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	123.50
CONSTELLATION ENERGY	Serv	1,530.58
GARY COOK	Mileage	44.85
DENNIS CORDLE	Mileage	199.00
CUBBYS CORPORATE OFFICE	Fuel	236.46
DAVID CITY DISCOUNT PHARMACY	Inmate Care	846.55
DICK'S ELECTRIC CO	Supplies	23.28
DODGE COUNTY C/O FRED MYTTY	Probation	9,631.80
DODGE COUNTY SHERIFF	Fees	39.42
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Appt Atty	292.50
CLERK OF DISTRICT COURT - DOUGLAS	Fees	14.00
DOUGLAS COUNTY COURT	Fees	5.50
DOUGLAS COUNTY SHERIFF	Fees	78.95
DREW LAW FIRM PC LLO	Crt Appt Atty	915.00
EAKES OFFICE PLUS	Supplies	66.49
EASTERN NEBRASKA HUMAN SERVICES AG	Encor/Aging	22,687.00
ELECTION SYSTEMS & SOFTWARE INC	Ballots	5,667.16
MARY MICHELE ELLIS	Crt Appt Atty	1,515.00
ENTERPRISE PUBLISHING CO INC	Notices/Publishing	1,307.07
EXPRESS FUNDING CORPORATION	Tax Sale	3,443.55
FAIRWAY OIL COMPANY	Fuel	23.05
FIRST NATIONAL BANK VISA	Supplies	74.99

FIRST NATIONAL BANK VISA	Supplies	492.75
FIRST NATIONAL BANK VISA	Lodging/Training	470.44
FIRST NATIONAL BANK VISA	Supplies	83.16
FIRST NATIONAL BANK VISA	Regist	110.25
FIRST NATIONAL BANK VISA	Supplies	149.91
FIRST NATIONAL BANK VISA	Supplies	468.00
FORENSIC BEHAVIORAL HEALTH INC	Crt Appt Atty	1,500.00
FORNOFF & SCHUTT PC	Crt Appt Atty	480.00
MIKE FUCHS	Reimb	67.80
GEEKS!	Serv	190.00
HDG, INC.	Deposit Refund	250.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	51.93
SCOTT & JENNIFER HOFFSCHNEIDER	Deposit Refund	500.00
MARJORIE HOIER	Mileage Reimb	129.60
PAMELA LYNN HOPKINS	Crt Appt Atty	705.00
IPOA - IOWA PEACE OFFICERS ASSOC.	Registration	150.00
JORGENSEN CONTRACTING INC	Deposit Refund	250.00
KEYSTONE PAPER AND SUPPLY CO.	Supplies	16.96
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,572.84
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	757.50
CARL LORENZEN	Mileage Reimb	95.04
MAINTENANCE ENGINEERING LTD	Supplies	1,024.88
MARVIN PLANNING CONSULTANTS	Serv	1,250.00
MCGOUGH LAW P.C., L.L.O.	Crt Appt Atty	532.50
MIDWEST MANAGEMENT - BMO HARRIS	Tax Sale	304.11
MOMAR	Supplies	262.15
MOTOROLA	Serv	5,461.63
MULTI-COUNTY INFORMATION &	Serv	1,567.28
NACO	Registration	190.00
NEBRASKA DEPARTMENT OF REVENUE	Registration	225.00
NEBRASKA LAW ENFORCEMENT	Training	180.00
NEBRASKA NOTARY ASSOCIATION	Renewals	456.46
NEBRASKA.GOV	Fees	8.00
GLADYS NELSON	Fees	346.50
NORTHEAST NEBR JUVENILE SERV INC	Serv	8,410.00
O'REILLY AUTOMOTIVE INC	Supplies	56.20
OFFICE DEPOT	Supplies	698.96
OFFICE DEPOT BUSINESS CREDIT	Supplies	93.93
OFFICE NET	Supplies	1,097.62
OFFICE WAREHOUSE	Supplies	364.81
OMAHA PUBLIC POWER DISTRICT	Serv	5,116.02
THE OMAHA WORLD HERALD	Advertising	430.00
PARADISE HOMES, INC.	Deposit Refund	500.00
PAY-LESS OFFICE PRODUCTS INC	Supplies	366.51
GREGORY A PIVOVAR	Crt Appt Atty	1,541.25
PLATTE COUNTY DETENTION FACILITY	Inmate Housing	6,100.00
CALVIN POULSEN	GIS Services	2,037.50
PRAIRIE HOMES, INC.	Deposit Refund	500.00

RADIO ACCOUNTING SERVICE	Serv	399.00
RAY ALLEN MANUFACTURING LLC	Supplies	545.98
REGION 6, BEHAVIORAL HEALTHCARE	Serv	12,594.25
ANTHONY H. OR JULIE L. RIECKEN	Deposit Refund	1,000.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	1,776.21
RITTERBUSH & PIOTROWSKI, L.L.P.	Serv	16,200.00
ROBERTS LAW OFFICE, LLC	Crt Appt Atty	930.00
JESSE ROBINSON	Inspections	117.00
KRIS ROBINSON	Mileage	890.46
ROHRIG ANIMAL HOSPITAL	Supplies	108.76
SARPY COUNTY SHERIFF	Fees	6.00
DEBBIE SAVILLE	Mileage	91.65
SE SMITH & SONS	Supplies	16.99
SHELL FLEET PLUS	Fuel	3,539.43
SID DILLON CHEV-OLDS-PONT, INC	Serv	38.73
SIEVERS SPRICK FUNERAL HOME	County Burial	3,000.00
MICHAEL SMITH	Reimb Lodging	63.15
DESIRAE MICHELLE SOLOMON	Crt Appt Atty	187.50
SPARTAN STORES, LLC	Food Charges	99.34
TERRI STANFORD	Mileage	25.38
STATE OF NEBRASKA AS CENTRAL SERV	Serv	1,280.01
MELVIN SUDBECK HOMES, INC.	Deposit Refund	500.00
THE SIGN DEPOT LLC	Supplies	124.03
THE 5TH SEASON, INC	Serv	1,221.07
ADAM R TRIPP	Crt Appt Atty	97.50
U.S. BANK	Supplies	40.03
UNITED STATES POSTAL SERVICE	Postage	3,000.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hotspot	46.02
US BANK EQUIPMENT FINANCE	Copier Lease	88.09
VERIZON WIRELESS	Serv	40.23
VERIZON WIRELESS	Serv	520.49
VERIZON WIRELESS	Serv	53.87
BECKY VERSCH	Reimb Supplies	19.91
VILLAGE OF ARLINGTON	April Lease	50.00
WALKERS UNIFORM RENTAL	Serv	33.64
WASHINGTON COUNTY COURT	Court Costs	806.80
WASHINGTON COUNTY FAIR	Regist	60.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	352.58
WASHINGTON COUNTY TREASURER	Taxes	5,541.52
WASHINGTON COUNTY TREASURER	Reimb Stamps	49.00
WATCH GUARD VIDEO	Supplies	165.00
J BRIAN WESSLING D.D.S., PC	Inmate Care	173.00
WESTLAWN-HILLCREST FUNERAL HOME	County Burial	1,000.00
WICKS PSYCHOLOGICAL SERVICES	Fees	1,680.68
TANNA WIRTZ	Mileage	315.90
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 3/25/16	43,100.86
AMERITAS LIFE INSURANCE CORP	Retirement	2,909.28
UNITED HEALTHCARE INS CO	Ins	12,980.92

WASHINGTON COUNTY BANK	FICA/MEDI	3,143.92
WASHINGTON COUNTY BANK	Ins	1,837.50
EMPLOYEES	Payroll 4/8/16	44,076.45
AMERITAS LIFE INSURANCE CORP	Retirement	2,975.13
UNITED HEALTHCARE INS CO	Ins	13,803.11
WASHINGTON COUNTY BANK	FICA/MEDI	3,177.81
WASHINGTON COUNTY BANK	Ins	1,837.50
ABE'S TRASH SERVICE INC	Serv	55.00
AIR POWER OF NEBRASKA INC	Supplies/Serv	252.94
AMERICAN BROADBAND INTERNET	Serv	74.99
ANDY'S MOW TOWN INC	Parts	96.43
ASPHALT & CONCRETE MATERIALS, CO	Supplies	674.88
BARCO MUNICIPAL PRODUCTS INC	Supplies	466.06
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,015.14
BLAIR SUPERFOODS	Supplies	68.87
BOMGAARS	Parts/Supplies	194.94
BRAKKAN TRUCKING INC	Equip Rental	990.27
C&C COMPLETE INC.	Parts/Labor	3,506.24
CARQUEST AUTO PARTS	Supplies/Parts	208.97
CIVIL SOLUTIONS LLC	Engineering	6,117.03
CMA TRUCKING INC	Equip Rental	214.13
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	261.73
COUNTRY TIRE INC	Tires	311.10
FASTENAL COMPANY	Supplies	272.41
HEARTLAND TIRES & TREADS INC	Supplies	183.89
JOHN DEERE CREDIT, INC.	Grader Pmnt	3,153.36
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	49,101.90
KELLY RYAN EQUIPMENT COMPANY INC	Parts	142.32
LARSEN INTERNATIONAL	Parts/Labor	623.58
LIGHT AND SIREN	Parts	835.16
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	23,636.23
MATHESON TRIGAS DBA LINWELD	Supplies	27.28
MENARDS - FREMONT	Supplies	164.05
MICHAEL TODD & COMPANY INC	Tools/Supplies	1,335.46
NEBRASKA IOWA SUPPLY COMPANY	Fuel	9,594.70
NMC EXCHANGE LLC	Parts/Supplies	5,544.65
OFFICE NET	Supplies	392.43
OMAHA PUBLIC POWER DISTRICT	Serv	599.52
OMAHA SLINGS INC	Supplies	521.36
POUNDS PRINTING INC	Supplies	48.00
POWERPLAN	Parts	1,194.59
SAPP BROS, INC	Fuel	3,401.44
SCHEMMER	Serv	5,204.97
SE SMITH & SONS	Supplies	12.19
SUPERIOR SIGNALS INC	Supplies	102.30
THE CURE, INC	Supplies	92.36
THE SIGN DEPOT LLC	Supplies	65.60
THIELE GEOTECH, INC	Serv	411.00
VERIZON WIRELESS	Serv	215.48

WALKERS UNIFORM RENTAL	Serv	245.48
<b>CO VISITOR'S PROMO FUND</b>		
BLAIR AREA CHAMBER OF COMMERCE	Advertising	5,425.00
WASHINGTON COUNTY HISTORICAL	Advertising	7,045.00
<b>REGISTER OF DEEDS FUND</b>		
MULTI-COUNTY INFORMATION &	Serv	225.56
<b>DRUG COURT</b>		
TAMMIE JENSEN	Reimb	473.70
PATTY LYON	Reimb	2,353.29
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 3/25/16	1,654.40
WASHINGTON COUNTY BANK	FICA/MEDI	126.56
EMPLOYEES	Payroll 4/8/16	1,654.40
WASHINGTON COUNTY BANK	FICA/MEDI	126.56
NEBRASKA JUVENILE JUSTICE ASSOC	Registration	125.00
<b>HIGHWAY SAFETY FUND</b>		
EMPLOYEES	Payroll 3/25/16	1,389.32
AMERITAS LIFE INSURANCE CORP	Retirement	106.35
WASHINGTON COUNTY BANK	FICA/MEDI	106.26
EMPLOYEES	Payroll 4/8/16	2,080.58
AMERITAS LIFE INSURANCE CORP	Retirement	155.71
WASHINGTON COUNTY BANK	FICA/MEDI	159.16
<b>911 ENHANCED WIRELESS</b>		
BLAIR TELEPHONE CO	Serv	288.01
CENTURYLINK	Serv	494.71
CENTURYLINK	Serv	130.00
GREAT PLAINS COMMUNICATIONS INC	Serv	73.68
<b>E911 FUND</b>		
BLAIR TELEPHONE CO	Serv	155.09
CENTURYLINK	Serv	266.37
GREAT PLAINS COMMUNICATIONS INC	Serv	39.68
MOTOROLA	Serv	16,541.84

Paul Cerio left the meeting. Board recessed at 12:35 to do a quarterly jail visit. Board went back into session at 12:55 PM. There being no further business to come before the Board at this time, it was moved by Hineline and seconded by Quist that the meeting be adjourned until the next regular Board meeting date, Apr 26, 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 Apr 12, 2016 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk