

**June 28, 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 4:13 p.m. on Tuesday, June 28, 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. Chairman 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, Steven Kruger and Ronald Hinehline. Also present, Deputy County Clerk Carol Kuhr and Co Attorney Scott VanderSchaaf.

Motion Kramer second Quist to approve agenda for June 28, 2016. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried. It was moved by Kruger and seconded by Quist that the rules be suspended and that the minutes of the June 14, 2016, 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, Hinehline, Quist, and Kruger. Nay: None. Lorenzen –Abstain. Motion carried.

The following correspondence has been received: email from Lisa Scheve, Gateway Exec Director, regarding the OPPD vote to discontinue nuclear station. It was moved by Kruger and seconded by Hinehline that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried.

Motion by Cerio second by Hinehline to open public hearing to vacate/abandon a portion of segment of road that is an extension to Maney Lane in Allen Hills Subdivision. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline Quist, and Kruger. Nay: None. Motion carried. Bill Hansel, County Road Superintendent discussed the road closure. There were no comments from the public. Motion by Kruger and second by Kramer to close public hearing. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline Quist, and Kruger. Nay: None. Motion carried. Deputy Clerk read resolution 2016-11. Motion by Kruger and second by Kramer to adopt Resolution 2016-11 vacating/abandoning proposed portion of Maney Lane in Allen Hills Subdivision. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried.

RESOLUTION NO. 2016-11

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

WHEREAS, a report, as required in Neb. Rev. Stat. 39-1722, as amended, has been received from the Washington County Highway Superintendent recommending the vacation and abandonment of a portion of Segment of Road that is an extension to Maney Lane located in Allen Hills Subdivision. Northwest ¼ of Section 18, T17N, R12E, that runs between Lots 47 & 54 in said subdivision, in Washington County, Nebraska, more particularly described as Exhibit "A", which is attached with this resolution.

WHEREAS, The Washington County Board of Supervisors held a Public Hearing in regard to the vacation and abandonment of a portion of Segment of Road that is an extension to Maney Lane located in Allen Hills Subdivision, Northwest ¼ of Section 18, T17N, R12E, that runs between Lots 47 & 54 in said subdivision, in Washington County, Nebraska, said Public Hearing being held on Tuesday June 28, 2016 at 4:15 p.m. After the Public Hearing, the County Board deemed it to be in the best interest of the public that this Segment of Road, as included in the legal description, more particularly described as Exhibit "A", which is attached.

BE IT FURTHER RESOLVED THAT, the Washington County Board of Supervisors pursuant to Neb. Rev. State. 39-1722 does hereby vacate and abandon said portion of Segment of Road that is an extension to Maney Lane located in Allen Hills Subdivision. Northwest ¼ of Section 18, T17N, R12E, that runs between Lots 47 & 54 in said subdivision, in Washington County, Nebraska, and that ownership of said road shall revert to the property owner(s) of record at no cost to said owner(s).

PASSED AND APPROVED THIS 28 DAY OF JUNE, 2016.

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA

ATTEST:
Merry M. Truhlsen, County Clerk

Carl Lorenzen, Chairman

Hansel updated the Board on various road project. He discussed the yearly fees paid by Townships to the road department for maintenance were less than the expenses incurred. Board discussed rates with Township Board members. Motion by Kruger and second by Quist to leave the cost per mile at \$14.75 for the ensuing year. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried.

Hansel stated that he was having difficulty getting rock from Martin Marietta and had been getting bids for hauling rock and obtaining rock from other companies. Board discussed alternate sources and costs of hauling. Motion by Hinehline and second by Kruger to allow Road Superintendent to buy rock from alternate sources as needed while it cannot be supplied by Martin Marietta. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried.

Kipp Kissinger, UNICO, updated the Board on the County group health insurance plan year and reported on premiums vs. claims through April 2016.

Lorenzen discussed a meeting with JEO representative regarding a \$25,000.00 reduction in current contracts. Motion by Johnson and second by Quist to send a letter to JEO stating claims will be withheld until a letter is received from JEO regarding procedure for the \$25,000.00 reduction in current contracts. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried.

Chairman stated there would be a closed session in order to protect public interest whereby attorney/legal advice discussion will ensue with respect to litigation. Co Atty VanderSchaaf, Atty Pam Bourne and Board members were present. At 4:43, motion by Hinehline and second by Kramer to go into closed session whereby attorney/legal advice discussion will ensue with respect to litigation. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried. At 5:01, motion Kruger second Johnson to go out of closed session. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline Quist, and Kruger. Nay: None. Motion carried. Chairman restated that the closed session was in order to protect public interest whereby attorney/legal advice discussion ensued with respect to litigation. Dep Clerk Kuhr left the meeting, Clerk Merry Truhlsen was present. No action was taken in open session.

Motion Kramer second Johnson to go into a closed session at 5:03 in order to prevent needless injury to an individual whereby attorney/legal advice discussion will ensue. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline and Quist. Nay: Kruger. Motion carried. Kruger stated he didn't think the agenda was sufficient and left the room. VanderSchaaf, Bourne and 6 Board members were present. Chairman stated the closed session was in order to prevent needless injury to an individual where by attorney/legal advice discussion will ensue. Motion Johnson second Kramer to come out of closed session 5:25. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, and Quist. Kruger was absent. Nay: None. Motion carried. In open session, motion Quist second Hinehline to accept Planning & Zoning Administrator Tanna Wirtz's resignation as of September 2, 2016. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline and Quist. Kruger abstained. Nay: None. Motion carried. Motion by Hinehline second Quist to have Chairman appoint a committee to start a search for a new Planning and Zoning Administrator. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried. Chairman appointed Kramer, Johnson and Hinehline to the search committee.

Motion Quist second Cerio to go into a closed session, at 5:28, in order to protect public interest whereby attorney/legal advice discussion will ensue with respect to litigation. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried. Co Atty and 7 Board members were present. Chairman restated the closed session was in order to protect the public interest whereby attorney/legal advice discussion will ensue with respect to litigation. Motion Quist second Hinehline to come out of closed session. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried. In open session, motion Kramer second Hinehline to authorize the County Attorney to enter into a settlement agreement with the City of Blair regarding TERC issues. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried.

Atty Stephen Kraviec was present to discuss his Child Support Enforcement Contract for August 1, 2016 through July 31, 2018. Kraviec has done child support enforcement for the County since Aug 2007. Kraviec received a letter from VanderSchaaf saying the Co Atty's office would be taking over these duties. Kraviec said he represents 7 counties and 90% of his business is child support enforcement. Kraviec provides this service for \$36,000 a year, which he believes is less than it would cost through the Co Atty's office. Hinehline made a motion to table this, but then withdrew his motion. VanderSchaaf spoke of complaints he had received of people unable to contact Kraviec, a 32% compliance rate and other issues. Kraviec offered rebuttal and said he would get the compliance rate from the State. Motion Quist second Kruger to table this until the July 12th meeting. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried.

Gary Lambrecht discussed the fair and had applications for liquor licenses from the Ag Society and the Friends of the Fair who will be doing wine tasting on Aug 2. Clerk read Resolution 2016-13. Motion Kramer second Kruger to adopt Resolution 2016-13. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hineline, Quist, and Kruger. Nay: None. Motion carried.

RESOLUTION 2016 - 13

WHEREAS, Washington County Ag Society/Washington County Friends of the Fair has filed an application for a Special Liquor Permit to dispense alcoholic beverages at the Washington County Fairgrounds, Arlington, Nebraska:

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Washington County Ag Society, and grants permission to use the specific area designated in said application for the hours of 12:00 PM to 1:00 AM on July 29, 30, Aug 1, 2 and 3; and from 10:00 AM to 1:00 AM on Sunday July 31, 2016 for the purpose of dispensing alcoholic beverages on said premises.

AND BE IT FURTHER RESOLVED THAT the Washington County, Nebr, Board of Supervisors hereby approves the application of Washington County Friends of the Fair, and grants permission to use the specific area designated in said application for the hours of 12:00 PM to 1:00 AM on Aug 2 for the purpose of dispensing alcoholic beverages on said premises.

PASSED, APPROVED AND ADOPTED this 28 day of June, 2016.

Washington County Board of Supervisors

Carl Lorenzen, Chairman

Attest:

Merry Truhlsen, Washington County Clerk

At 6:00 the Board meeting continued in the larger lower level meeting room. 15 members of the Wash Co Jail Citizen Advisory Committee were introduced. Committee member Brad Andersen spoke and had a hand out that outlined the committee's unanimous recommendation of Option 2, which is building a new Justice Center on a green field site. The recommendation further suggested the County Board finance the project by using the public bonding authority available under State Statute. Sheriff's office employees and the public were present. Others speaking in favor of the project were Janine Hunt, Mike Anderson, Dennis Zolck, Dave Halperin and Rob Bellamy. Terry Rasmussen asked about the cost of the project, which was said to be approx \$15 million, and said he thought the issue should be put to a vote of the people. Discussion continued for an hour. Motion Cerio second Quist to receive the Committee's recommendation and place on file. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hineline, Quist, and Kruger. Nay: None. Motion carried. Board thanked the committee for their time involved in researching the information. At 7:05 meeting continued in the Board room.

Clerk read Resolution 2016-12 to transfer money into Data Processing Dept to cover a year end budgetary shortfall. Motion Kruger second Quist to adopt Resolution 2016-12. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hineline, Quist, and Kruger. Nay: None. Motion carried.

RESOLUTION NO. 2016-12

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

WHEREAS, the Washington County Board of Supervisors agrees that funds should be transferred into the Data Processing Dept, in order to cover a budget shortfall for the 2015-2016 Budget year.

NOW, THEREFORE, BE IT RESOLVED that there be a transfer in the amount of \$17,500.00 from the MISC General Court Appointed Counsel, 0100 97000 22401, into the Data Processing Dept, Service Calls 0100 61000 21101.

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 make said transfer and file resolution.

APPROVED AND ADOPTED this 28th day of June, 2016.

Washington County Board of Supervisors

Washington County, Nebraska

Carl Lorenzen, Chairman

Attest:

Merry M. Truhlsen, County Clerk

Kruger discussed county employee wages and said the CPI for May was at .8. Motion Kruger second Hineline to make a recommendation for a 1.5% raise for employees. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hineline, Quist, and Kruger. Nay: None. Motion carried.

Lorenzen said the Wash Co Employee Personnel Manual was just distributed to County Officials/Office Holders. After they have had a chance to study this, the Personnel Manual Committee will meet.

Lorenzen discussed the Amended Agreement for the Law Enforcement/Detention Center Phase 4 fees from Prochaska & Assoc. Motion Cerio second Kramer to authorize Chairman to sign the agreement. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hiline and Quist. Nay: Kruger. Motion carried.

Committee reports: Bldg & Grounds- Courthouse scaffolding is down, gutters are being installed and repairs on Rd Dept buildings were discussed. Board discussed vacancy on Papio NRD board. Shawn Melotz spoke. Chairman will send a letter to NRD encouraging them to fill the vacancy.

Comments from public: VanderSchaaf had a letter from District Judge John Samson regarding the Nebr Supreme Court discussing funding of the Drug Court for 2017.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Hiline to approve all claims except for the JEO Consulting Group claim for \$20,924.50 as discussed earlier in the meeting, 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, Lorenzen, Hiline, Quist, and Kruger. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 6/17/16	155,776.77
AMERITAS LIFE INSURANCE CORP	Retirement	10,754.07
UNITED HEALTHCARE INS CO	Ins	49,560.28
UNITED HEALTHCARE INS CO	Ins	144.69
WASHINGTON COUNTY BANK	FICA/MEDI	11,130.03
WASHINGTON COUNTY BANK	Ins	8,015.05
ALL MAKES OFFICE EQUIPMENT CO	Copier Exp	94.88
AMERICAN BULLET	Ammunition	441.60
BEST WESTERN PLUS - SIDNEY LODGE	Meeting Exp	347.97
BI-STATE MOTOR PARTS INC	Battery	100.46
BLACK HILLS ENERGY	Services	137.12
BLAIR GARDEN CENTER	Top soil	16.74
BLAIR SMALL ANIMAL CLINIC	K9 Care	45.65
BOMGAARS	Supplies	220.94
CAMPBELL AMAN FUNERAL HOME	Services	600.00
LAW OFFICE OF ERIC R CHANDLER	Crt Apt Atty	1,223.10
CITY OF BLAIR	Library fee	225.00
CJ'S TREE SERVICE	Service	400.00
CLERK OF DISTRICT COURT	Filing fees	673.00
CONSTELLATION ENERGY	Services	249.65
DENNIS CORDLE	Air purifier	222.99
DELL MARKETING LP	Computer	1,097.00
DIAMOND MEDICAL SUPPLY	Supplies	36.19
DICK'S ELECTRIC CO	Parts	48.64
DJ'S REPAIR INC	Towing	175.00
DODGE COUNTY SHERIFF	Child Sup Enf	19.71
DOUGLAS COUNTY SHERIFF	Child Sup Enf	19.13
DREW LAW FIRM PC LLO	Crt Apt Atty	1,103.60
ENTERPRISE LOCKSMITH INC.	Lock	499.99
ENTERPRISE PUBLISHING CO INC	Publishing	24.93
FASTENAL COMPANY	Supplies	31.07
GEEKS!	Services	192.50
GOVERNMENT FORMS AND SUPPLIES	Supplies	61.50
HARRIS COMPUTER SYSTEMS	Software exp	4,905.66
HERMAN CEMETERY DIST	Thone/New Eng care	600.00

HIGHTOWER SOLUTIONS INC	Services	6,300.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Parts/Labor	1,698.70
HOLIDAY INN - KEARNEY	Meeting Exp	99.95
PAMELA LYNN HOPKINS	Crt Apt Atty	97.50
BENJAMIN & KARI HUENINK	Bldg Deposit Refund	500.00
INTERNATIONAL CODE COUNCIL, INC.	Subscription	230.00
J.F. AHERN CO	Annual Insp	1,079.92
JONES AUTOMOTIVE, INC	Parts/Labor	972.15
DANIEL R. KNAPP	Deposit Refund	500.00
JOHN J KOHL	Crt Apt Atty	1,147.50
MELISA KONECKY	Meeting Exp	345.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Exp	137.34
STEPHEN J KRAVIEC PC LLO	Child Sup Enf	1,500.00
LARSON KUPER WENNINGHOFF PC LLO	Crt Apt Atty	1,147.50
LONG'S OK TIRE STORES	Labor	115.40
KAREN MADSEN	Meeting Exp	84.24
MARSHALL & SWIFT	Software exp	1,339.95
MCKINNIS ROOFING & SHEET METAL, INC	Repairs	1,754.40
STEVEN MENCKE	Meeting Exp	32.40
MILLS LAW OFFICE	Crt Apt Atty	450.00
MMC MECHANICAL CONTRACTORS, INC.	Labor	274.50
MONKE BROTHERS FERTILIZER	Supplies	38.33
NEBRASKA AIR FILTER INC	Supplies	243.81
NORTHEAST NEBR JUVENILE SERV INC	Services	4,495.00
OFFICE DEPOT	Supplies	1,709.11
OFFICE DEPOT, INC.	Supplies	910.49
OFFICE NET	Equip/Supplies	4,791.18
OFFICE WAREHOUSE	Supplies	116.84
OLYMPIC POOL AND SPA, INC.	Bldg Deposit Refund	250.00
OMAHA PUBLIC POWER DISTRICT	Service	209.71
SUSAN PAULSEN	Meeting Exp	467.30
PHILLIPS 66 - CONOCO - 76	Fuel	344.99
PHYSICIANS LABORATORY PC	Coroner costs	190.00
GREGORY A PIVOVAR	Crt Apt Atty	1,563.75
PLATTE COUNTY DETENTION FACILITY	Inmate housing	4,650.00
POSTMASTER	Stamps	136.00
CALVIN POULSEN	GIS services	1,300.00
POUNDS PRINTING INC	Supplies	1,119.00
RADIO ACCOUNTING SERVICE	Service	735.00
RECORD AUTOMATIC DOORS, INC.	Repairs	210.00
REDFIELD & COMPANY INC	Supplies	551.57
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Programming/Reprs	8,513.06
RIXSTINE RECOGNITION	Supplies	9.90
PATRICK R RUNGE	Crt Apt Atty	150.00
SAINT LOUIS UNIVERSITY	Registration	850.00
SHELL FLEET PLUS	Fuel	626.98
SID DILLON CHEV-OLDS-PONT, INC	Parts/Labor	1,098.40
JAMES SMITH	Settlement	3,975.22
SMITTY'S AUTO SERVICE INC	Parts/Labor	1,639.45

SPARTAN STORES, LLC	Food charges	300.65
STAPLES ADVANTAGE	Supplies	358.31
SETH & MICHELLE STROM	Bldg Deposit Refund	500.00
TACTICAL SOLUTIONS GEAR, LLC	Equipment	3,810.00
TELRITE CORPORATION	Service	352.68
THE SIGN DEPOT LLC	Signs	815.34
TIM GREGORY CONSTRUCTION	Repairs	2,250.00
TOWN & COUNTRY PEST CONTROL INC	Service	76.00
MERRY TRUHLSEN	Meeting Exp	117.38
U.S. BANK	Meeting Exp	1,591.08
UNITED STATES POSTAL SERVICE	Postage	4,000.00
UNIV OF NE IT COMMUNICATIONS CNTR	Hot spot	46.02
UNIV OF NEBRASKA	Meeting Exp	15.00
US BANK EQUIPMENT FINANCE	Copier Exp	88.29
JIM VAN CLEAVE	Mileage	475.53
VERIZON WIRELESS	Service	44.11
VERIZON WIRELESS	Service	40.01
VERIZON WIRELESS	Service	752.21
WASHINGTON COUNTY SHERIFF	Petty cash	290.17
WATCHDOG ELECTRONICS LLC	Supplies	4,888.00
WEX BANK	Fuel	32.27
TAYLER WICKHAM	Meeting Exp	377.40
ROAD FUND		
EMPLOYEES	Payroll 6/17/16	44,030.91
AMERITAS LIFE INSURANCE CORP	Retirement	2,972.05
UNITED HEALTHCARE INS CO	Ins	13,802.82
UNITED HEALTHCARE INS CO	Ins	378.96
WASHINGTON COUNTY BANK	FICA/MEDI	3,177.81
WASHINGTON COUNTY BANK	Ins	2,228.84
ANDY'S MOW TOWN INC	Parts	52.46
ARPS GRAVEL & CONCRETE, INC	Concrete	615.00
B'S ENTERPRISE INC	Signs/Culverts	17,590.00
BARCO MUNICIPAL PRODUCTS INC	Tools	214.78
BOMGAARS	Parts/Supplies	78.73
BRAKKAN TRUCKING INC	Equip Rental	6,423.10
CALHOUN OIL COMPANY	Fuel	7,318.64
CIVIL SOLUTIONS LLC	Engineering	6,420.00
CMA TRUCKING INC	Equip Rental	1,083.62
COUNTRY TIRE INC	Tires	657.11
DIXON CONSTRUCTION CO	Payment	59,073.86
ENTERPRISE PUBLISHING CO INC	Publishing	95.78
FASTENAL COMPANY	Supplies	803.73
WILLIAM HANSEL	Meeting Exp	526.20
HEARTLAND TIRES & TREADS INC	Tires	4,143.38
HI-LINE INC	Supplies	108.92
PHILIP JENSEN	Equip Rental	361.87
DALE R JOHNSON ENT, INC.	Gravel/Hauling	47,313.66
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Labor	549.21
KENNARD TRANSFER	Equip Rental	4,131.09

MARTIN MARIETTA MATERIALS	Rock	45,578.71
MATHESON TRIGAS DBA LINWELD	Supplies	293.42
MEDICAL ENTERPRISES, INC	Supplies	31.00
MEMORIAL COMMUNITY HOSPITAL &	Testing	100.00
MENARDS - FREMONT	Supplies	288.22
MOTOROLA SOLUTIONS, INC.	Radio Equip	1,259.25
NEBRASKA IOWA SUPPLY COMPANY	Fuel/Tanks	9,585.08
NMC EXCHANGE LLC	Equip Rental/Supplies	5,331.01
OFFICE NET	Supplies	147.06
OVER THE HILL ENTERPRISES	Equip Rental	1,895.15
RICH'S WELDING, INC	Supplies	17.00
S & S PUMPING	Service	275.00
SHOTWELL GLASS LLC	Glass	266.60
STALP GRAVEL COMPANY	Gravel/Hauling	8,358.16
THE SIGN DEPOT LLC	Signs	61.52
THERMO KING CHRISTENSEN	Tools	616.31
TITAN MACHINERY	Parts	403.39
WESTERN ENGINEERING COMPANY INC	Asphalt overlay	257,300.21
DRUG COURT		
WALMART BUSINESS/SYNCB	Drug Court	400.00
JUVENILE SERV GRANT		
EMPLOYEES	Payroll 6/17/16	1,654.40
WASHINGTON COUNTY BANK	FICA/MEDI	126.56
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	SERVICE	73.68
HWY SAFETY GRANT		
EMPLOYEES	Payroll 6/17/16	3,557.00
AMERITAS LIFE INSURANCE CO	RETIREMENT	250.97
WASHINGTON COUNTY BANK	FICA/MEDI	272.12
E911 FUND		
DOUGLAS COUNTY COMMUNICATIONS	SERVICE	9,462.00
GREAT PLAINS COMMUNICATIONS INC	SERVICE	39.68

There being no further business to come before the Board at this time, it was moved by Johnson and seconded by Hine line that the meeting be adjourned until the next regular Board meeting date, July 12, 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 June 28, 2016, meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk