

July 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 8:30 a.m. on Tuesday, July 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 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 and Steven Kruger. Ron Hinline absent. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf. Chairman announced there was no Board of Equalization today.

Motion Kruger second Cerio to approve agenda for July 12, 2016. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Dennis McCormick asked the 6/28 minutes be corrected. It was moved by Cerio and seconded by Johnson that the rules be suspended and that the minutes of the June 28 meeting be approved, with a correction to say Dennis McCormick spoke, 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 and Lorenzen. Hinline absent. Nay: None. Motion carried. Ron Hinline was present at 8:34.

It was moved by Kruger and seconded by Quist that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$512, Reg of Deeds \$54,281, Co Court \$16,328, Co Plan Dept \$18,132; Clk Dist Crt \$6,334, Sheriff \$2220 and Road Dept \$191,160; June Treas Statement- Collections \$1,214,649; Disbursements \$2,601,243; Inheritance Tax \$115,154; Ending balance \$5,953,293. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Kruger had a handout showing year end fund balances. There was no correspondence.

Bill Hansel, Hwy Supt, discussed the difficulty in getting rock and gave an update on road projects.

Motion Hinline second Quist to receive the Washington County Treasurer's Semi-Annual statement and place on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Hinline second Quist to authorize Chairman to sign the Clerk of District Court's Annual Subgrant Agreement with Nebr Health Human Services for Child Support Enforcement. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Kruger discussed starting 2 Board meetings early for budget discussion with department heads. Motion Kruger second Johnson to start the July 26th meeting at 1:30 PM to go over office budgets. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Kruger second Quist to start the July 25th BOE meeting at 8:30 to go over the Road Dept budget. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: Cerio. Motion carried.

Lorenzen said he asked Lisa Scheve, Gateway Development Corp, if she knew of any potential green field sites for potential jail construction. Lorenzen said she didn't know of any at this time.

Stephen Kraviec, Atty, discussed information he had sent the Board from the Nebr Child Support Enforcement, showing his performance rates from Oct 2015 to present, which ranged from 65.03% to 98.68%. Co Atty had a hand out showing the cost doing child support enforcement in house or using a different contract attorney who will perform child support enforcement at the current rate of \$36,000 plus \$4,000 for expenses. Motion Cerio second Kramer to not renew the child support enforcement contract with Stephen Kraviec. Vote- Aye: Kramer, Johnson, Cerio Lorenzen and Hinline. Nay: Quist and Kruger. Motion carried. Hinline made a motion to authorize Co Atty to get a contract with an outside vendor and give Chairman authorization to sign. Hinline withdrew his motion when several Board members said they would like more information before voting on a new contract.

Tanna Wirtz, Planning & Zoning Administrator, asked to table the Hazard Mitigation Plan Resolution until the plan is received and reviewed by the Board. Bill Pook discussed the Plan. Motion Kruger second Hinline to table Resolution 2016-14 until the

plan is received by the County. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Wirtz had the following public hearings: LOT SPLIT 1. Lot Split request for Robert & Margaret Pfeiffer, Trust- To create a 3.94 acre tract split to separate the buildings from existing farm ground in the W½SW¼ in Section 16 Township 17 North Range 10 East of the Sixth P.M. (General location: 4051 Pfeiffer Lane, Arlington). Motion Kruger second Kramer to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz went through the lot split request. Robert Pfeiffer spoke. 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 Kramer to concur with Planning Commission recommendation to approve lot split as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

REZONE 2. Rezone request for Robert & Margaret Pfeiffer, Trust- Request to rezone from A-1 Agriculture Primary to A-LSR Agriculture-Lot Split Residential in the W ½ SW ¼ in Section 16 Township 17 North Range 10 East of the Sixth P.M. (General location: 4051 Pfeiffer Lane, Arlington). Motion Kruger second Kramer to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz went through the rezone request. 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 Kramer to concur with Planning Commission recommendation to approve the rezone request as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

At the June 28th meeting the Board received the recommendation of the Citizens Advisory Committee for the Washington County Jail. Lorenzen said the recommendation was to look for an off site area to build a Justice Center which would include a 60 bed jail, sheriff's department facility, court facilities and county attorney facilities. The committee also strongly suggested that the Board finance the project by using public facilities bonding authority under State Statute 23-120. Lorenzen went over Statute 23-120 and made the comment the jail is in 100% compliance at this time. Board discussed the information. Several committee members were present, those speaking in favor of moving ahead with the project as recommended were: Janine Hunt, Kim Quick, Dan Flynn, Tim O'Dell, Tod Trimpe, Brad Anderson and Sheriff Mike Robinson. William Burdess and Dennis McCormick said this should go to a vote of the people. Discussion lasted 1 hour. Motion Johnson second Cerio to authorize Chairman to appoint a site selection committee to refine costs involved in the green field site and to refine costs of remodeling any buildings for the project, to have D.A. Davidson do a presentation on financing at the July 26th meeting and have Prochaska & Assoc here on Jul 26th to go over construction costs. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Lorenzen appointed Quist, Lorenzen and Johnson to the site selection committee.

Sandy Kucera, Too Far North, applied for a Special Designated Liquor License for a wine tasting event at the fair. Motion Kruger second Quist to adopt Resolution 2016-15. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

RESOLUTION 2016 - 15

WHEREAS, Too Far North, Sandy Kucera, 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 Too Far North, Sandy Kucera, and grants permission to use the specific area designated in said application for the hours of 12:00 PM to 11:00 PM on August 2, 2016 for the purpose of dispensing alcoholic beverages on and off sale.

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

Attest: Merry Truhlsen

Washington County Board of Supervisors
Carl Lorenzen, Chairman

In the interest of Courthouse security, Lorenzen recommended the east main floor entrance door be locked, making that an employee entrance only. Sheriff Robinson discussed upgrades to security cameras and building security with the Board. Motion Quist second Hinline to secure east door and authorize Building & Grounds Committee to look at optional key entries for employees. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Kruger second Cerio to go into a closed session at 11:00 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 Hinline. Nay: None. Motion carried. 7 Board members, VanderSchaaf and Atty Pam Bourne were present. Chairman said the closed session was in order to protect the public interest; whereby attorney client privilege discussion will ensue with respect to official's salaries. Motion Quist second Kruger to out of closed session at 11:15. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. In open session Lorenzen read the following public notice and press

release: The Washington County Board of Supervisors (“the County Board”) is issuing this notice to advise the public about an effort to remedy recent miscalculations in annual salaries for elected officials and deputies of Washington County. In 2009, the County Board passed Resolution 2009-55, a resolution which established the salaries for the county’s elected officials beginning on January 1, 2011. Resolution 2009-55 provided that each elected official would receive an annual cost of living increase on January 1, 2012, January 1, 2013, and January 1, 2014, based on the U.S. Department of Labor Consumer Price Index (“CPI”), not to exceed 3% per year. The annual salaries for Washington County deputies are tied to the salaries for the county’s elected officials, and as such, were to be increased consistent with the county’s elected officials’ salaries. Recently it was brought to the County Board’s attention that between 2011 and 2012, the salaries of elected officials were only increased by a nominal amount, although the CPI had risen by more than 3%. The following year, elected officials’ salaries were increased by only 1.6% even though the CPI had increased by 2%. In 2014, the salaries were not increased, although the CPI had again risen by approximately 1.4%. The county’s deputies’ salaries were increased consistent with the elected officials’ salaries. The salaries of the Washington County Board of Supervisors were not increased at all during this time. The County Board is committed to balancing the needs of its elected officials with the needs of its residents, including provision of competitive wages to elected officials which are consistent with the increase in the cost of living without unfairly burdening taxpayers. We love Washington County and want it to be a great place to live and work. In order to further this goal, we have worked diligently to address this situation and to ensure the elected officials, deputies, and commissioners who provided services to the county during this time period receive the compensation prescribed by Resolution 2009-55. We ask that those interested in this issue engage in a respectful discussion of this matter so that long-term and meaningful decisions can be made that are in the best interest of Washington County. As soon as the new budget is approved and funds made available funds will be disbursed. Motion Kruger second Quist to place the public notice and press release into the record. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Cerio second Hinline to go into a closed session at 11:20 in order to prevent the needless injury to an individual; whereby attorney client privilege discussion will ensue with respect to personnel issues in the Road Dept. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Kruger excused himself. 6 Board members, Co Atty, Hwy Supt Bill Hansel and Atty Pam Bourne were present. Chairman said the closed session was in order to prevent needless injury to an individual; whereby attorney client privilege discussion will ensue with respect to personnel issues in the Road Dept. Hansel excused himself. Motion Hinline second Quist to out of closed session at 12:20. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hinline. Kruger absent. Nay: None. Motion carried. Chairman restated that the closed session was in order to prevent needless injury to an individual; whereby attorney client privilege discussion will ensue with respect to personnel issues in the Road Dept. There was no action in open session.

Motion Kruger second Johnson to go into a closed session at 12:20 in order to protect the public interest; whereby attorney/legal advice discussion will ensue with respect to litigation regarding Papio Missouri River NRD. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. 7 Board members and the Co Atty were present. Chairman said the closed session was in order to protect the public interest; whereby attorney/legal advice discussion will ensue with respect to litigation regarding Papio Missouri River NRD. Motion Kruger second Quist to out of closed session at 12:29. 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 will ensue with respect to litigation regarding Papio Missouri River NRD. In open session, motion Kruger second Cerio to table this until further information is received from Papio Missouri River NRD. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Committee Reports – Kruger reminded the Board there is an extra payperiod in the upcoming year, so budgets will reflect that. Kramer had a handout from the Road Committee meeting. Board discussed road matters.

There were no comments from the public.

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

GENERAL FUND

EMPLOYEES	Payroll 7/1/2016	154,280.14
AMERITAS LIFE INSURANCE CORP	Retirement	10,716.20
UNITED HEALTHCARE INS CO	Ins	46,796.41
WASHINGTON COUNTY BANK	FICA/MEDI	11,029.40
WASHINGTON COUNTY BANK	Ins	6,877.00

ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	2,373.48
DALE ALBRACHT	Mileage	138.49
ATS "THE BEEPER PEOPLE"	Serv	14.87
BI-STATE MOTOR PARTS INC	Supplies	115.56
BISHOP BUSINESS	Copier Lease	71.55
BLAIR SUPERFOODS	Supplies	4,317.74
BLAIR TELEPHONE CO	Serv	2,041.59
BOLTINGHOUSE HOMES, LLC	Deposit Refund	500.00
BREWSTER CEMETERY ASSOCIATION	Maintenance	345.00
CENTER PRINTING CO	Supplies	208.15
CITY OF BLAIR	Serv/Library Fees	1,187.05
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	311.00
CLERK OF THE SUPREME COURT	Fees	175.00
GARY COOK	Mileage	30.24
CUBBYS CORPORATE OFFICE	Fuel	98.71
DAVID CITY DISCOUNT PHARMACY	Inmate Care	885.53
DELL MARKETING LP	Supplies	862.22
DICK'S ELECTRIC CO	Supplies	111.75
DODGE COUNTY C/O FRED MYTTY	Probation	9,631.80
DODGE COUNTY COURT	Fees	2.50
DORNAN, LUSTGARTEN & TROIA PC LLO	Court Appt Atty	742.50
DOUGLAS COUNTY COURT	Fees	3.00
DOUGLAS COUNTY SHERIFF	Child Support Enforc	12.13
DOUGLAS COUNTY TREASURER	Serv	737.30
ENTERPRISE PUBLISHING CO INC	Printing/Publishing	298.96
FAIRWAY OIL COMPANY	Fuel	435.40
FIRST NATIONAL BANK VISA	Supplies	1,339.00
FIRST NATIONAL BANK VISA	Supplies	539.63
FIRST NATIONAL BANK VISA	Parts	85.82
FIRST NATIONAL BANK VISA	Supplies	1,156.79
FIRST NATIONAL BANK VISA	Supplies	138.33
FIRST NATIONAL BANK VISA	Supplies/Registration	267.78
FIRST NATIONAL BANK	Supplies	414.40
FIRST NATIONAL BANK VISA	Supplies	138.89
FIRST NATIONAL BANK VISA	Supplies	130.91
FIRST NATIONAL BANK VISA	Registration	225.00
FIRST NATIONAL BANK VISA	Lodging/Supplies	1,251.37
FORNOFF & SCHUTT PC	Court Appt Atty	1,740.00
G & L LINNENBRINK	Deposit Refund	250.00
KEYSTONE PAPER AND SUPPLY CO.	Supplies	212.20
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,565.55
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	255.00
GARY LAMBRECHT	Mileage	67.60
THOMAS H. LUEDTKE DDS, PC	Inmate Care	120.00
MATT MATHIESEN	Mileage	69.03
MILLS LAW OFFICE	Court Appt Atty	225.00
MOORE MEDICAL LLC	Inmate Care	149.90

NEBRASKA NOTARY ASSOCIATION	Supplies	312.28
GLADYS NELSON	Serv	75.00
STEVE NEUVERTH	Mileage	58.28
NIRMA	Insurance	188,681.00
O'REILLY AUTOMOTIVE INC	Parts	76.01
OFFICE NET	Supplies	945.33
OFFICE WAREHOUSE	Supplies	313.73
OMAHA PUBLIC POWER DISTRICT	Serv	7,836.10
PAUL SHECKLER INVESTIGATIONS	Serv	35.00
PAY-LESS OFFICE PRODUCTS INC	Supplies	9.82
WESLEY PETZNICK	Mileage	52.30
POTTAWATTAMIE CLERK OF COUNTY COURT	Fees	43.41
CALVIN POULSEN	GIS Services	1,500.00
POUNDS PRINTING INC	Supplies	20.00
TERRY RASMUSSEN	Mileage	169.04
RECORD AUTOMATIC DOORS, INC.	Supplies/Serv	1,600.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	2,718.79
KRIS ROBINSON	Mileage	910.98
LYLE SCHJODT	Mileage	89.36
SECRETARY OF STATE	Election Supplies	20.00
SHELL FLEET PLUS	Fuel	4,924.05
SHIPLEY CEMETERY HISTORICAL ASSN	Maintenance	575.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	442.50
SMITTY'S AUTO SERVICE INC	Parts/Repairs	2,114.76
STAPLES ADVANTAGE	Supplies	460.64
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
SUBURBAN ACCENTS, INC	Graphics	2,231.00
THOMSON REUTERS - WEST	Supplies	59.92
ADAM R TRIPP	Court Appt Atty	1,762.50
MERRY TRUHLSEN	Mileage/Supplies	99.57
ULTRA CAR WASH	Serv	400.00
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	40.41
VERIZON WIRELESS	Serv	53.86
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	33.64
WASHINGTON COUNTY BANK	Supplies	56.23
WASHINGTON COUNTY COURT	Court Costs	887.00
WASHINGTON COUNTY SHERIFF	Child Support Enforc	132.20
WASHINGTON COUNTY SHERIFF	Cost on Fees	242.80
ANDREW WELCHERT DBA-DW CONTRACTING	Deposit Refund	500.00
TAYLER WICKHAM	Mileage	32.40
TANNA WIRTZ	Mileage	58.86
WOODS & AITKEN LLP	Special Atty Fees	2,329.84
ROAD FUND		
EMPLOYEES	Payroll 7/1/2016	44,338.02
AMERITAS LIFE INSURANCE CORP	Retirement	2,992.78
UNITED HEALTHCARE INS CO	Ins	13,787.33
WASHINGTON COUNTY BANK	FICA/MEDI	3,197.94

WASHINGTON COUNTY BANK	Ins	1,974.00
ABE'S TRASH SERVICE INC	Serv	55.00
ARPS GRAVEL & CONCRETE, INC	Serv	1,136.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	251.79
BI-STATE MOTOR PARTS INC	Supplies/Fuel	328.26
BLAIR SUPERFOODS	Supplies	8.71
BLAIR TELEPHONE CO	Serv	74.99
BRAKKAN TRUCKING INC	Equip Rental	1,192.35
COUNTRY TIRE INC	Repairs	18.45
CULLIGAN OF OMAHA	Supplies	19.63
ENTERPRISE PUBLISHING CO INC	Advertisement	22.11
FASTENAL COMPANY	Supplies	100.86
PHILIP JENSEN	Equip Rental	1,966.78
RACHEL JENSEN	Reimb	10.57
JOHN DEERE CREDIT, INC.	Payment/Parts	3,248.45
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	385.25
KENNARD TRANSFER	Equip Rental	794.71
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	5,742.40
MARTIN MARIETTA MATERIALS	Gravel	22,678.03
MATHESON TRIGAS DBA LINWELD	Supplies	319.82
MIDWEST STRIPING INC	Supplies	19,747.20
CAPPEL AUTO SUPPLY, INC.	Parts	15.28
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,279.89
NIRMA	Insurance	86,810.00
NMC EXCHANGE LLC	Parts	357.06
OMAHA PUBLIC POWER DISTRICT	Serv	553.49
OVER THE HILL ENTERPRISES	Equip Rental	418.57
POWERPLAN	Parts/Equip Rental	1,976.12
SAPP BROS, INC	Fuel	213.85
SE SMITH & SONS	Supplies	119.71
STA-BILT CONSTRUCTION CO	Serv	157,908.27
THE SIGN DEPOT LLC	Signs	99.12
THERMO KING CHRISTENSEN	Parts	77.05
TRUCK CENTER COMPANIES	Parts	87.90
VERIZON WIRELESS	Serv	139.29
WALKERS UNIFORM RENTAL	Serv	243.48
STOP PROGRAM FUND		
FIRST NATIONAL BANK VISA	Subscription	1,369.00
PUBLIC SAFETY		
FIRST NATIONAL BANK OF OMAHA	Serv	1,600.00
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 7/1/2016	1,654.40
WASHINGTON COUNTY BANK	FICA/MEDI	126.56
COMFORT INN - KEARNEY	Lodging	257.85
911 ENHANCED WIRLESS		
BLAIR TELEPHONE CO	Serv	305.74
CENTURYLINK	Serv	526.98
CENTURYLINK	Serv	130.00
HIGHWAY SAFETY FUND		

EMPLOYEES	Payroll 7/1/2016	1,396.04
AMERITAS LIFE INSURANCE CORP	Retirement	104.18
WASHINGTON COUNTY BANK	FICA/MEDI	106.80
E911 SYSTEM FUND		
BLAIR TELEPHONE CO	Serv	137.36
CENTURYLINK	Serv	236.76
INTERGRAPH CORPORATE SGI DIVISION	Serv	32,985.60
MOTOROLA	Serv	4,135.46

There being no further business to come before the Board at this time, it was moved by Johnson and seconded by Hineline that the meeting be adjourned. 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 July 12, 2016 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk