

**Aug 9, 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, Aug 9, 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 and Ron Hinline. Absent: Jeff Quist and Steven Kruger. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf. There was no Board of Equalization.

Motion Cerio second Kramer to approve agenda for Aug 9, 2016. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen and Hinline. Nay: None. Motion carried. It was moved by Cerio and seconded by Hinline that the rules be suspended and that the minutes of the July 25 & 26 meetings 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, Lorenzen and Hinline. Nay: None. Motion carried.

It was moved by Cerio and seconded by Kramer that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$483, Reg of Deeds \$32,329, Co Court \$18,133, Co Plan Dept \$9,664; Clk Dist Crt \$925, Sheriff \$2,019 and Road Dept \$1,228; July Treas Statement- Collections \$870,160; Disbursements \$1,284,465; Inheritance Tax \$460,034; Ending balance \$5,538,988. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen and Hinline. Nay: None. Motion carried.

The following correspondence has been received: Jail Standards annual visit of the WC Jail, NE Nebr Assoc of Co Officials fall workshop. It was moved by Cerio and seconded by Kramer that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen and Hinline. Nay: None. Motion carried.

Bill Hansel, Hwy Supt, reported 4,800 T of gravel and 1,400 T of rock had been hauled in July. Jon Mooberry, JEO Consulting was present. Hansel and Mooberry discussed the Kennard SE project (aka Calhoun cut) with the Board. Mooberry said the average daily traffic count was over 400. Hansel said this project wouldn't fit into the budget and mentioned doing a bond for this road and the County Road 4 project. Mooberry discussed CR34 reconstruction and said he is waiting on the Corp for permitting and direction how to proceed.

Motion Johnson second Kramer to authorize Chairman to sign Federal Funds Purchase Program Annual Certification Form. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen and Hinline. Nay: None. Motion carried.

VanderSchaaf had reviewed the EAP services agreement. Motion Hinline second Cerio to authorize Chairman to sign the Best Care EAP Updated Services Agreement. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen and Hinline. Nay: None. Motion carried.

Committee reports: Site selection gave a brief report. Lorenzen handed out information on Wash Co Rural Water from the NRD

Comments from public – Randy Veskerna had a petition signed by citizens of Fontanelle objecting to the Nebr Dept of Roads recent modification to paved surface of Co Rd 3. Road Committee will look into it.

Claims were received and reviewed, following which it was moved by Cerio and seconded by Kramer 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 and Hinline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 7/29/2016	152,387.77
AMERITAS LIFE INSURANCE CORP	Retirement	10,581.58
UNITED HEALTHCARE INS CO	Ins	506.52
WASHINGTON COUNTY BANK	FICA/MEDI	11,657.83

ABE'S TRASH SERVICE INC	Serv	158.97
ARLINGTON PUBLIC LIBRARY	Funding	1,100.00
BISHOP BUSINESS	Serv	44.96
BLAIR TELEPHONE CO	Serv	2,045.04
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	28,350.00
CENTER FOR EDUCATION/EMPLOYMENT LAW	Supplies	254.95
CHARLES THOMAS HOMES	Deposit Refund	500.00
CITY OF BLAIR	Serv/Library	1,179.13
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	204.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	38.04
BETH DAVIS	Mileage	103.68
DOUGLAS COUNTY TREASURER	Serv	250.00
DREW LAW FIRM PC LLO	Court Appt Atty	360.00
ELKHORN VALLEY SMALL ENGINE	Repairs	60.00
ENTERPRISE LOCKSMITH INC.	Serv	37.50
ENTERPRISE PUBLISHING CO INC	Publishing/Notices	291.76
FAIRWAY OIL COMPANY	Fuel	278.50
FIRST NATIONAL BANK	Supplies	249.08
FIRST NATIONAL BANK VISA	Supplies	120.85
FIRST NATIONAL BANK VISA	Supplies	338.42
FIRST NATIONAL BANK VISA	Serv	34.76
FIRST NATIONAL BANK VISA	Supplies	1,616.90
FIRST NATIONAL BANK VISA	Training	61.49
FIRST NATIONAL BANK	Supplies	129.42
FIRST NATIONAL BANK VISA	Supplies	67.18
FIRST NATIONAL BANK VISA	Serv	110.50
FIRST NATIONAL BANK VISA	Serv	39.96
ADRIAN SCOTT FLYNN	Mileage	224.12
FORENSIC BEHAVIORAL HEALTH INC	Serv	450.00
FORENSIC SERVICES DIVISION	Serv	50.00
GALLS, LLC	Parts	1,222.42
GT DISTRIBUTORS, INC	Supplies	797.75
HARRISON COUNTY SHERIFF OFFICE	Child Support Enforc	18.24
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	2,974.50
KEYSTONE PAPER AND SUPPLY CO.	Supplies	383.60
MELISA KONECKY	Mileage	81.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	652.50
JEFF LODE	Deposit Refund	500.00
MAPA	Serv	4,613.50
MIDWEST MEDICAL TRANSPORT CO	Serv	1,289.94
MMC MECHANICAL CONTRACTORS, INC.	Supplies	512.02
MOORE MEDICAL LLC	Supplies	58.16
MULTI-COUNTY INFORMATION &	Serv	1,062.82
NEBRASKA LAW ENFORCEMENT	Registration	130.00
J. NIELSEN CONSTRUCTION	Deposit Refund	500.00
O'REILLY AUTOMOTIVE INC	Supplies	73.65
OFFICE DEPOT	Supplies	113.50

OFFICE DEPOT BUSINESS CREDIT	Supplies	225.45
OFFICE NET	Supplies	2,296.13
OFFICE WAREHOUSE	Supplies	479.20
OMAHA PUBLIC POWER DISTRICT	Serv	8,419.58
WILLIAM H OUREN	Serv	75.00
PAY-LESS OFFICE PRODUCTS INC	Supplies	1,720.19
PHOENIX SUPPLY	Inmate Supplies	166.40
PLATTE COUNTY DETENTION FACILITY	Inmate Housing	2,400.00
POUNDS PRINTING INC	Supplies	366.00
QUILL CORPORATION	Supplies	121.88
RADIO ACCOUNTING SERVICE	Serv	735.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	2,643.50
ROBERTS LAW OFFICE, LLC	Court Appt Atty	787.50
JESSE ROBINSON	Inspector	160.00
KRIS ROBINSON	Mileage	737.10
PATRICK R RUNGE	Child Support Enforc	4,920.00
DEBBIE SAVILLE	Mileage/Reimb	298.08
SHELL FLEET PLUS	Fuel	4,609.42
SID DILLON CHEV-OLDS-PONT, INC	Serv	45.21
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	1,710.30
BARBARA & JAMES SLUYTER	Deposit Refund	250.00
STAPLES ADVANTAGE	Supplies	74.16
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
TELESYSTEMS LLC	Serv	13.00
THE SIGN DEPOT LLC	Serv	900.00
STEVE TONN	Mileage	17.82
ADAM R TRIPP	Court Appt Atty	2,325.00
U.S. BANK	Registration	243.14
ULTRA CAR WASH	Serv	200.00
UNITED STATES POSTAL SERVICE	Postage Meter	500.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.02
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	40.45
VERIZON WIRELESS	Serv	53.88
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	33.64
WASHINGTON COUNTY COURT	Court Costs	454.00
WASHINGTON COUNTY EXTENSION CASH FU	Reimb	25.00
TAYLER WICKHAM	Mileage	66.96
TANNA WIRTZ	Mileage	16.20
WOODS & AITKEN LLP	Atty Fees	6,186.10
ROAD FUND		
EMPLOYEES	Payroll 7/26/2016	43,756.13
AMERITAS LIFE INSURANCE CORP	Retirement	2,953.50
WASHINGTON COUNTY BANK	FICA/MEDI	3,430.34
ANDY'S MOW TOWN INC	Supplies	72.73
ARPS GRAVEL & CONCRETE, INC	Serv	1,338.50
B'S ENTERPRISE INC	Signs	162.50
BI-STATE MOTOR PARTS INC	Parts/Fuel	1,322.56

BLAIR SUPERFOODS	Supplies	34.84
BLAIR TELEPHONE CO	Serv	74.99
CAPPEL AUTO SUPPLY, INC.	Parts/Tools	116.97
CARQUEST AUTO PARTS	Parts/Supplies	326.37
CIVIL SOLUTIONS LLC	Serv	4,080.00
CNH INDUSTRIAL CAPITAL	Parts	1,094.84
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	148.00
COUNTRY TIRE INC	Repairs	537.54
CULLIGAN OF OMAHA	Serv	163.50
FASTENAL COMPANY	Supplies	27.71
FILTER CARE OF NEBRASKA	Supplies	16.20
HI-LINE INC	Supplies	162.23
PHILIP JENSEN	Equip Rental	351.26
JOHN DEERE CREDIT, INC.	Motorgrader Pmnt	3,150.29
KENNARD TRANSFER	Equip Rental	1,649.26
RONALD KERSTETTER	Equip Rental/Parts	1,262.07
LOGAN CONTRACTORS SUPPLY INC	Parts	350.00
LYMAN-RICHEY SAND & GRAVEL COMPANY	Equip Rental	61,406.28
MALLARD SAND & GRAVEL CO	Gravel	332.75
MIDWEST STRIPING INC	Supplies	18,625.20
MOMAR	Supplies	2,513.75
NEBRASKA IOWA SUPPLY COMPANY	Fuel	11,322.57
NMC EXCHANGE LLC	Equip Rental/Parts	10,056.90
OFFICE NET	Supplies	71.36
OMAHA PUBLIC POWER DISTRICT	Serv	563.91
OVER THE HILL ENTERPRISES	Equip Rental	945.11
RDO TRUCK CENTER CO	Parts/Labor	158.30
SCHEMMER	Serv	4,274.28
SHOTWELL GLASS LLC	Serv	14.48
THERMO KING CHRISTENSEN	Supplies	21.48
TITAN MACHINERY	Parts	295.38
TRUCK CENTER COMPANIES	Parts	178.99
TWO RIVERS BANK	Motorgrader Pmnt	16,210.27
UNITED STATES POSTAL SERVICE	Postage	300.00
VERIZON WIRELESS	Serv	161.64
WALKERS UNIFORM RENTAL	Serv	410.48
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	440.88
STOP PROGRAM		
WATCH GUARD VIDEO	Supplies	13,105.00
JUVENILE SERVICES FUND		
EMPLOYEES	Payroll 7/29/2016	1,440.00
AMERITAS LIFE INSURANCE CORP	Retirement	97.20
WASHINGTON COUNTY BANK	FICA/MEDI	110.16
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	305.74
CENTURYLINK	Serv	531.18
CALVIN POULSEN	GIS Services	1,112.63
HIGHWAY SAFETY FUND		

EMPLOYEES	Payroll 7/29/2016	3,098.78
AMERITAS LIFE INSURANCE CORP	Retirement	232.09
WASHINGTON COUNTY BANK	FICA/MEDI	237.07
E911 SYSTEM FUND		
BLAIR TELEPHONE CO	Serv	137.36
CENTURYLINK	Serv	238.64
MOTOROLA	Serv	4,135.46
CALVIN POULSEN	GIS Services	499.87

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 until the next regular Board meeting date, Aug 23, 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
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I, Merry M. Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Aug 9, 2016 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk