

September 13, 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, Sept. 13, 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, Jeff Quist, Steven Kruger, Paul Cerio, Lisa Kramer, Mary Alice Johnson and Ron Hinline. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf.

Chairman said there was a change on the agenda: item 2 under the Non-timed agenda items for a special designated liquor license, was cancelled. Motion Cerio second Hinline to approve revised agenda for September 13, 2016. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. It was moved by Cerio and seconded by Kruger that the rules be suspended and that the minutes of the August 23 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, Kruger, Lorenzen and Hinline. Quist abstained. Nay: None. Motion carried.

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 \$676, Reg of Deeds \$38,338, Co Court \$15,742, Co Plan Dept \$16,276; Clk Dist Crt \$1816, Sheriff \$1,966 and Road Dept \$22,277; July Treas Statement- Collections \$3,540,879; Disbursements \$1,043,104; Inheritance Tax \$461,606; Ending balance \$8,036,763. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

The following correspondence had been received: Theresa Puls, Phelps Co Comm, is running for Sec/Treas on the NACO Board of Directors, Nebr State Historical Society has announced that the Gottsch Farmstead is listed on the National Register of Historic Places, letter from Sequoia Consulting Group requesting support of a bill, notice from Douglas Co Plan Comm of a special use permit application and letter from Bill Burdess protesting Board's decision on his property valuation protest. It was moved by Hinline and seconded by Cerio that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Burdess was present and read through the information.

Hwy Supt. Bill Hansel stated 2,100 tons of gravel and 700 tons of rock had been hauled in August. Hansel discussed progress on various road projects and discussed the roads after all the rain that has fallen. Hansel asked about getting a credit card for travel expenses and purchasing supplies. Co Atty said he has a purchase card from NACO (Nebr Assoc of County Officials). Motion Hinline second Kramer to allow Road Dept to apply for a NACO purchase card through US Bank. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Hansel and Jon Mooberry, JEO engineer, discussed Ron Hinline's complaint on JEO Project 89BR16, Ft Calhoun NW Bridge. Mooberry had information for the Board and said the project was done according to the plans. Board discussed the project and the heavy rain that had occurred. Co Atty advised against talking about liability at this time. Chairman asked this go back to the Rd Committee, appointing Quist to take Hinline's place on committee. Motion Kramer second Cerio to refer the issue back to Hansel and Mooberry. Board discussed the motion. Vote- Aye: Cerio. Nay: Kramer, Johnson, Quist, Kruger and Lorenzen. Hinline abstained. Motion did not carry. Motion Quist second Johnson to concur with Chairman's recommendation to have Co Atty, Hansel, Mooberry and the Road Committee meet to review the options. Vote- Aye: Kramer, Johnson, Quist and Lorenzen. Nay: Cerio and Kruger. Hinline abstained. Motion carried.

Weed Dept, Mike Smith, had hand outs for the Board and discussed procedures for weed control along rivers. Board said they approved procedures this spring.

Ryan Sullivan, Planning & Zoning Admin had the following public hearings:

LOT SPLIT 1. Lot Split request for Helen's Farms, LLC - to create a 5.45 acre tract building site on Tax lot 19 in Section 5 Township 18 North Range 9 (General location: Co. Rd. P1 south of Co. Rd. P18). Motion Kruger second Quist to open public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Sullivan went through the request. There was no public comment. Motion Kruger second Hinline 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 the 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 Helen's Farms, LLC - request to rezone from A-1 Agriculture Primary to A-LSR Agriculture-Lot Split Residential on Tax Lot 19 in Section 5 -T18-R9. Motion Kruger second Quist to open public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Sullivan went through the request. There was no public comment. 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 the Planning Commission recommendation to approve the Rezone request as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

LOT SPLIT 3. Lot Split request for Ridgeline Farms, Inc./David Hilgenkamp- to create a 2.01 acre tract building site in N½ SW¼NW¼ in Section 21 Township 18 North Range 10 (General location: CR15 south of CR24) Motion Kruger second Hinline to open public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Sullivan went through the request. David Hilgenkamp was present. There was no public comment. 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 Hinline to concur with the Planning Commission recommendation to approve Lot Split as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

REZONE 4. Rezone request for Ridgeline Farms, Inc./David Hilgenkamp Request to rezone from A-1 Agriculture Primary to A-LSR Agriculture-Lot Split Residential in N½SW¼NW¼ in Section 21 T18-R10. Motion Kruger second Hinline to open public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Sullivan went through the request. 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 the Planning Commission recommendation to approve Rezone request as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Phil Lorenzen, DA Davidson & Co, continued discussion from the Aug 23 meeting regarding options of financing/bonding for improvements on County Road 32 and County Road 4. Phil talked about the procedures for the creation of County Road Improvement Districts. CR4 has been prioritized but Phil suggested setting up both road projects as Road Improvement Districts at this time. Phil went through information the Board received and answered questions. Motion Kruger second Hinline to give direction to DA Davidson, Hwy Supt and engineers to move forward in creating 2 Rural Road Improvement Districts for CR4 and CR32. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: Cerio. Motion carried.

Tracy Behnken, Wash Co Extension Educator, said there was a vacancy on the Extension Board and recommended Garth Brown be appointed. Motion Kruger second Quist to appoint Garth Brown to the Extension Board until Dec 2017, to fill Laurie Willey's vacancy and finish out her term. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Kruger second Quist to open public hearing on the 2016-2017 Washington County Budget. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Ric Ortmeier, Budget Consultant, went through some budget computations and discussed various aspects of the budget. Dan Flynn spoke. Board discussed the budget. Motion Kruger second Johnson to close public hearing. Vote- Aye: Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Kruger second Johnson to adopt Resolution 2016-17, adopting the 2016-2017 Budget. Clerk read the resolution. Vote- Aye: Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: Cerio and Quist. Motion carried.

WASHINGTON COUNTY RESOLUTION 2016-17 OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2016 to June 30, 2017, prepared by the Budget Making Authority, was transmitted to the County Board on the 13th day of September, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2016, to June 30, 2017, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Washington County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2016, and ending June 30, 2017.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 13TH DAY OF SEPTEMBER, 2016.

COUNTY BOARD Signed by: Mary Alice Johnson, Lisa Kramer, Ronald Hinehline, Steven Kruger and Carl Lorenzen

Attest: Merry M. Truhlsen, County Clerk

County Board then set final levy requests. Motion Kruger second Quist to open public hearing on Final Levy Requests. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried. There were no comments from the public. Motion Kruger second Quist to close Public Hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried. Motion Kruger second Johnson to adopt Resolution 2016-18 setting the levy at a different rate than 2015-2016 levy. Clerk read the resolution. Vote- Aye: Kramer, Johnson, Kruger, Lorenzen and Hinehline. Nay: Cerio and Quist. Motion carried.

RESOLUTION NO. 2016 - 18

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

WHEREAS, pursuant to Neb. Rev. Stat. Section 77-1601.01, as amended, the levy as set by the County Board of Equalization based upon the levied property taxes for Washington County, Nebraska, for the 2015-2016 fiscal year, shall be the final levy unless the Board of Supervisors of Washington County, Nebraska, passes, by a majority vote, a resolution setting the levy at a different amount.

WHEREAS, a special public hearing was held on September 13, 2016, the purpose of which was to receive public comment in regard to setting the 2016-2017 levy at a different amount than the final levy for the 2015-2016 fiscal year.

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deems it to be in the public good to establish the levy at a different rate than set forth in the final levy for the 2015-2016 fiscal year.

WHEREAS, the Chairman of the Washington County Board of Supervisors is hereby authorized to act on behalf of the entire Board of Supervisors to execute the resolution herein and the County Clerk is authorized to file said resolution.

RESOLVED FURTHER THAT the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public to set the County levy for the 2016-2017 fiscal year, to-wit:

FUNDS	LEVY SET BY THE COUNTY
GENERAL FUND (including Road Fund)	\$.320208
E911 FUND	<u>\$.003595</u>
TOTAL OPERATING	\$.323803
PUBLIC SAFETY BOND FUND	\$.011494
COURTHOUSE ANNEX BOND FUND	\$.005233
	=====
GRAND TOTAL:	\$.340530

APPROVED AND ADOPTED THIS 13TH DAY OF SEPTEMBER, 2016.

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
CARL A. LORENZEN, CHAIRMAN

ATTEST:
MERRY M TRUHLSEN, COUNTY CLERK

Motion Kruger second Quist to receive County Attorney and Building and Grounds 2016 Inventories and place on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Paul Cerio discussed drawing up a resolution recognizing Washington County Heritage Days, Oct 1 & 2. Motion Kruger second Quist to take no action at this time. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Marj Hoier, County Treasurer, had a list of Personal Property/Mobile Home Real Estate taxes that were distress warrants for the past 2 or more years. Hoier requested they be stricken from the tax rolls due to non-collection and read Statute 77-1738 authorizing this. Motion Kruger second Hinline to approve Co Treasurer's request to strike the Personal Property/Mobile Home Real Estate taxes, as listed on letter dated 9/6/2016, from the tax rolls. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Hoier said earlier in the year she had discussed providing County residents with the option to pay taxes on line, but asked to wait until the new server was installed. With that now completed, Hoier contacted MIPS and is asking the Board to approve the agreement with Certified Payments for that service. Board discussed the agreement. Motion Kruger second Quist to approve the agreement with Certified Payments and pay for this out of the General Fund. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Cerio second Johnson to go into a closed session at 11:13 in order to protect public interest for the purpose of a legal strategy session concerning site selection whereby protected attorney client privilege discussion will ensue. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Co Atty, Sheriff Mike Robinson, Chief Deputy Kevin Willis and 7 Board members present. Chairman stated the closed session was in order to protect public interest for the purpose of a legal strategy session concerning site selection whereby protected attorney client privilege discussion will ensue. Motion Cerio second Kramer to come out of closed session at 11:44. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Chairman restated the closed session was in order to protect public interest for the purpose of a legal strategy session concerning site selection whereby protected attorney client privilege discussion will ensue. In open session, motion Quist second Hinline to have site selection committee continue their work and do due diligence on any sites presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Quist second Cerio to go into a closed session at 11:45 in order to protect public interest for the purpose of a legal strategy session concerning possible litigation regarding NRD Washington County Rural Water Project. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Co Atty and 7 Board members present. Chairman stated the closed session was in order to protect public interest for the purpose of a legal strategy session concerning possible litigation regarding NRD Washington County Rural Water Project. Motion Kruger second Cerio to come out of closed session 12:00. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Chairman restated the closed session was in order to protect public interest for the purpose of a legal strategy session concerning possible litigation regarding NRD Washington County Rural Water Project. In open session motion Kruger second Quist to take no action at this time. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Committee Reports – Building & Grnds will discuss key fobs and look at water damage, Insurance Committee will meet to discuss County Health Ins for Jan and Personnel Manual will be discussed at officials meeting.

There were no comments from the public.

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, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 8/26/16	155,377.97
AMERITAS LIFE INSURANCE CORP	Retirement	10,638.75
UNITED HEALTHCARE INS CO	Ins	47,236.85
WASHINGTON COUNTY BANK	FICA/MEDI	11,122.28
WASHINGTON COUNTY BANK	Ins	6,867.04

GENERAL FUND

EMPLOYEES	Payroll 9/9/16	164,258.64
AMERITAS LIFE INSURANCE CORP	Retirement	10,952.85
UNITED HEALTHCARE INS CO	Ins	45,804.36
WASHINGTON COUNTY BANK	FICA/MEDI	11,761.88

WASHINGTON COUNTY BANK	Ins	6,717.84
A RIFKIN CO	Supplies	41.26
ABE'S TRASH SERVICE INC	Serv	158.97
ALAMAR UNIFORMS	Supplies	2,390.45
ANDERSON, BRESSMAN & HOFFMAN PC,LLO	Crt Appt Atty	371.25
ROBIN ANDREASEN	Gym Reimb	125.00
ANDY'S MOW TOWN INC	Equipment	4.58
ATS "THE BEEPER PEOPLE"	Serv	14.87
EMILY BEAMIS	Reimb	149.93
TRACY BEHNKEN	Mileage	284.82
BI-STATE MOTOR PARTS INC	Supplies	27.80
BISHOP BUSINESS	Copier	91.03
BLAIR RENT-IT-CENTER	Serv	243.96
BLAIR SMALL ANIMAL CLINIC	Serv	90.83
BLAIR SUPERFOODS	Food Charge	4,426.32
BLAIR TELEPHONE CO	Serv	2,041.59
BOMGAARS	Supplies	40.49
BRADLEY LAW, P.C., LLO	Crt Appt Atty	1,965.00
CAMPBELL AMAN FUNERAL HOME	County Burial	1,000.00
LAW OFFICE OF ERIC R CHANDLER	Crt Appt Atty	660.00
CITY OF BLAIR	Serv/Library	1,015.90
CITY OF FORT CALHOUN	Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	216.00
CLERK OF DOUGLAS COUNTY COURT	Cert Copies	9.75
DENNIS CORDLE	Mileage/Reimb	119.56
CUBBYS CORPORATE OFFICE	Fuel	54.12
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	723.71
BETH DAVIS	Fuel/Reimb	36.57
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Appt Atty	2,385.00
DOUGLAS COUNTY COURT	Fees	4.75
DOUGLAS COUNTY SHERIFF	Fees	19.57
DOUGLAS COUNTY TREASURER	Coroner Costs	765.65
RON DOWLER	Serv	900.00
DUGAN BUSINESS FORMS	Supplies	199.60
EASTERN NEBRASKA HUMAN SERVICES AG	ENCOR/AGING	22,689.00
ENTERPRISE PUBLISHING CO INC	Notices/Printing	574.59
LEO J ESKEY	Crt Appt Atty	412.50
FAIRWAY OIL COMPANY	Fuel	273.25
FIRST NATIONAL BANK	Training	43.10
FIRST NATIONAL BANK VISA	Fuel/Supplies	162.49
FIRST NATIONAL BANK VISA	Supplies	33.76
FIRST NATIONAL BANK VISA	Training/Supplies	194.99
FIRST NATIONAL BANK VISA	Training/Supplies	1,736.93
FIRST NATIONAL BANK VISA	Serv/Training	1,074.17
FIRST NATIONAL BANK VISA	Training	545.09
FIRST NATIONAL BANK VISA	Supplies	160.81
FIRST NATIONAL BANK VISA	Serv	156.30
FIRST WIRELESS, INC	Repairs	393.00

GALLS, LLC	Supplies	595.58
GEEKS!	Serv	95.00
RONALD E HINELINE	Mileage	54.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	843.45
JACOB HOFFMAN	Gym Reimb	125.00
HOLIDAY INN - KEARNEY	Lodging	764.55
PAMELA LYNN HOPKINS	Crt Appt Atty	2,100.00
IDEAL PURE WATER	Supplies	9.63
INTOXIMETERS	Supplies	285.00
J.F. AHERN CO	Inspections	805.00
AMY KIES	Reimb/Supplies	57.65
KNUDSEN OIL & FEED	Supplies	72.50
MELISA KONECKY	Gym Reimb/Mileage	214.10
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	145.51
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	495.00
CAROL KUHR	Reimb/Supplies	26.59
LARSON KUPER WENNINGHOFF PC LLO	Crt Appt Atty	3,555.00
LYNN PEAVEY COMPANY	Supplies	88.50
MAINTENANCE ENGINEERING LTD	Supplies	256.87
ANDREA L. MCCHESENEY	Crt Appt Atty	225.00
MEMORIAL COMMUNITY HOSPITAL & STEVEN MENCKE	Inmate Care	8,960.68
MICROSOFT	Reimb	348.63
MIDWEST MEDICAL TRANSPORT CO	Serv	7,195.92
MMC MECHANICAL CONTRACTORS, INC.	Serv	1,379.75
MODERN MARKETING	Supplies/Serv	7,374.47
MOORE MEDICAL LLC	Supplies	1,219.01
MOTOROLA	Supplies	124.90
MULTI-COUNTY INFORMATION & NEBRASKA NOTARY ASSOCIATION	Serv	102.00
NEBRASKA PLANNING AND ZONING ASSOC	Serv/Supplies	1,062.82
GLADYS NELSON	Registration	184.23
NORTHEAST NACO	Registration	140.00
O'REILLY AUTOMOTIVE INC	Serv	330.90
OFFICE NET	Registration	200.00
OFFICE WAREHOUSE	Supplies	57.21
OMAHA PUBLIC POWER DISTRICT	Office Supplies	1,516.76
THE OMAHA WORLD HERALD	Office Supplies	666.91
PAUL SHECKLER INVESTIGATIONS	Serv	8,550.00
PAY-LESS OFFICE PRODUCTS INC	Serv	166.04
PFI	Supplies	375.00
PLATTE COUNTY DETENTION FACILITY	Storage	2,012.18
POSTMASTER	Inmate Housing	40.00
U.S. POSTAL SERVICE	Postage	2,200.00
CALVIN POULSEN	Postage	392.00
PROGRESSIVE BUSINESS TECHNOLOGIES	GIS Services	960.00
QUILL CORPORATION	Supplies	1,375.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Office Supplies	51.00
KRIS ROBINSON	Office Supplies	69.43
	Services	2,177.04
	Mileage	975.24

PATRICK R RUNGE	Child Support Enforc	1,500.00
SARPY COUNTY COURT	Fees	6.25
DEBBIE SAVILLE	Reimb	39.50
SECRETARY OF STATE	Supplies	20.00
SHARP IMAGE, INC	Serv	170.00
SHELL FLEET PLUS	Fuel	5,076.84
SHOTWELL GLASS LLC	Serv	29.95
SID DILLON CHEV-OLDS-PONT, INC	Repairs	587.22
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	165.00
SIRCHIE FINGER PRINT LABORATORIES	Supplies	313.75
EDWARD J SMITH	Serv	298.00
SMITTY'S AUTO SERVICE INC	Serv/Repairs	3,423.46
STAMP FULFILLMENT SERVICES	Supplies	550.25
STAPLES ADVANTAGE	Supplies	91.41
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
THE SIGN DEPOT LLC	Serv/Supplies	685.50
THIBAUT, SUHR & THIBAUT, INC	Fees	310.25
RUSSETT THOMPSON	Mileage	74.52
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
UNL MARKETPLACE	Supplies	21.22
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	40.50
VERIZON WIRELESS	Serv	53.88
VILLAGE OF ARLINGTON	Lease	50.00
WALGREENS #11957	Supplies	200.00
WALKERS UNIFORM RENTAL	Serv	42.05
WASHINGTON COUNTY COURT	Court Costs	4.50
WASHINGTON COUNTY SHERIFF	Cost on Fees	228.72
WEBLIFE STORES LLC	Election Supplies	692.06
TAYLER WICKHAM	Mileage/Fuel	376.26
TANNA WIRTZ	Mileage	97.74
WOODHOUSE FORD INC	Serv	1,855.83
WOODS & AITKEN LLP	Atty Fees	7,017.97
NICHOLAS E. WURTH	Crt Appt Atty	157.50
ROAD FUND		
EMPLOYEES	Payroll 8/26/16	43,772.19
AMERITAS LIFE INSURANCE CORP	Retirement	2,954.58
UNITED HEALTHCARE INS CO	Ins	13,667.21
WASHINGTON COUNTY BANK	FICA/MEDI	3,158.02
WASHINGTON COUNTY BANK	Ins	1,974.00
ROAD FUND		
EMPLOYEES	Payroll 9/9/16	44,689.04
AMERITAS LIFE INSURANCE CORP	Retirement	3,016.47
UNITED HEALTHCARE INS CO	Ins	13,787.33
WASHINGTON COUNTY BANK	FICA/MEDI	3,224.79
WASHINGTON COUNTY BANK	Ins	1,974.00
AA WHEEL & TRUCK SUPPLY INC	Parts	57.46
ABE'S TRASH SERVICE INC	Serv	55.83
AMERICAN TEXTILE MILLS	Supplies	269.41

ANDY'S MOW TOWN INC	Supplies	8.52
B'S ENTERPRISE INC	Supplies	2,491.60
BI-STATE MOTOR PARTS INC	Parts/Supplies	471.67
BLAIR TELEPHONE CO	Serv	74.99
BRAKKAN TRUCKING INC	Equip Rental	1,515.83
CAPPEL AUTO SUPPLY, INC.	Parts	83.62
CARQUEST AUTO PARTS	Parts	338.52
CIVIL SOLUTIONS LLC	Serv	5,100.00
CMA TRUCKING INC	Equip Rental	431.20
COUNTRY TIRE INC	Serv	2,542.48
CULLIGAN OF OMAHA	Serv	153.75
DULTMEIER SALES	Parts	177.30
FASTENAL COMPANY	Supplies	38.38
HUFF TIRE, INC.	Supplies	1,854.12
ROLAND HUSK	Reimb	106.94
PHILIP JENSEN	Equip Rental	708.19
JOHN DEERE CREDIT, INC.	Supplies	177.80
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	12,890.35
KELLY RYAN EQUIPMENT COMPANY INC	Parts	105.86
KIMBALL MIDWEST	Tools/Supplies	87.24
KNUDSEN OIL & FEED	Fuel/Propane	6,016.87
LONG'S OK TIRE STORES	Repairs	80.00
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	7,016.64
MALLARD SAND & GRAVEL CO	Gravel	6,244.12
MARTIN MARIETTA MATERIALS	Gravel	53,624.98
MENARDS - FREMONT	Parts	104.44
MIDWEST STRIPING INC	Supplies	14,425.20
MO VALLEY IMPLEMENT INC	Parts	134.40
NEBRASKA IOWA SUPPLY COMPANY	Fuel	7,303.97
NMC EXCHANGE LLC	Supplies/Parts	7,243.75
O'REILLY AUTOMOTIVE INC	Parts	22.91
OFFICE NET	Supplies	101.35
OMAHA PUBLIC POWER DISTRICT	Serv	603.28
OVER THE HILL ENTERPRISES	Equip Rental	3,568.72
POWERPLAN	Parts/Equip Rental	3,149.60
SAPP BROS PETROLEUM, INC	Fuel/Propane	4,301.20
THE SIGN DEPOT LLC	Supplies	23.08
THERMO KING CHRISTENSEN	Parts	42.67
TRUCK CENTER COMPANIES	Parts	331.98
VERIZON WIRELESS	Serv	161.64
WALKERS UNIFORM RENTAL	Serv	289.20
WOODHOUSE FORD INC	Parts	331.26
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	440.88
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 8/26/16	1,440.00
AMERITAS LIFE INSURANCE CORP	Retirement	97.20
UNITED HEALTHCARE INS CO	Ins	524.79
WASHINGTON COUNTY BANK	FICA/MEDI	109.53

WASHINGTON COUNTY BANK	Ins	212.48
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 9/9/16	1,440.00
AMERITAS LIFE INSURANCE CORP	Retirement	97.20
UNITED HEALTHCARE INS CO	Ins	529.75
WASHINGTON COUNTY BANK	FICA/MEDI	108.57
WASHINGTON COUNTY BANK	Ins	68.00
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	305.74
CENTURYLINK	Serv	531.18
CENTURYLINK	Serv	130.00
CALVIN POULSEN	GIS Services	491.63
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 8/26/16	5,502.77
AMERITAS LIFE INSURANCE CORP	Retirement	393.05
WASHINGTON COUNTY BANK	FICA/MEDI	420.95
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 9/9/16	8,939.16
AMERITAS LIFE INSURANCE CORP	Retirement	637.69
WASHINGTON COUNTY BANK	FICA/MEDI	683.81
E-911 FUND		
BLAIR TELEPHONE CO	Serv	137.36
CENTURYLINK	Serv	238.64
MOTOROLA	Serv	4,135.46
CALVIN POULSEN	GIS Services	220.87

There being no further business to come before the Board at this time, it was moved by Johnson and seconded by Quist that the meeting be adjourned until the next regular Board meeting date, Sept 27, 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 Sept 13, 2016 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk