

October 25, 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 4:00 p.m. on Tuesday, October 25, 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, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf. There was no Board of Equalization.

Motion Quist second Hinehline to approve agenda for Oct 25, 2016. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried. It was moved by Hinehline and seconded by Kramer that the rules be suspended and that the minutes of the Oct 11, 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, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Johnson abstained. Motion carried. There was no correspondence.

Hwy Supt, gave an update on road projects and said the bid letting for Co Rd 4 is Nov 22.

Hansel had received a request from the State for a sales tax form to be included in the annual reports. Motion Quist second Hinehline to authorize Chairman to sign the form for the Road Dept Annual Reports at the State's request. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Four bids were received for financing on motor graders. Hansel opened the following bids and read the interest rates: Washington County Bank- interest rate 2.35%; Two Rivers Bank- 2.35%; US Bank Equipment Finance, Inc- 2.34% and Nebraska Machinery Company-2.49%. Hansel said he would like time to read the bids more thoroughly. Motion Hinehline second Cerio to table approving financing for motor graders until the Nov 7th meeting. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Kruger discussed information he gave to the Board regarding the recent motor grader bids and the trade ins.

Phil Lorenzen, DA Davidson, discussed updating the engagement letter with DA Davidson to be in compliance with the SEC. Motion Quist second Kruger to update the DA Davidson underwriting engagement letter to add additional language relevant to this current project of the rural road improvement districts. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Phil Lorenzen, DA Davidson, discussed information with the Washington County Board of Supervisors regarding the formation of rural road improvements districts pursuant to the Rural Road Improvement District Act, Sections 39-1638 through 39-1655, Reissue Revised Statutes of Nebraska, 2008, for the improvement of: (A) County Road 4 (also known as the "Scribner-Herman Road") from the Western County Line of Washington County, east a distance of approximately 7 miles to the east right-of-way line of County Road 15, Washington County, Nebraska to be designated "Rural Road Improvement District No. 2016-1"; and (B) County Road 32 from its intersection with Nebraska State Highway 133 east a distance of approximately 2 miles to its connection with the currently paved section of said County Road 32/County Road P32 (approximately 910 feet west of the center line extended south of County Road 35) Washington County, Nebraska, to be designated "Rural Road Improvement District No. 2016-2". The report of the County's special engineers, SCHEMMER, Architects|Engineers|Planners, Omaha, Nebraska, describes the scope of the improvements in Rural Road Improvement District No. 2016-1 as consisting of grading and construction of concrete pavement, storm sewer drainage structures including box culverts, concrete and metal culverts, surface drainage ways and improvements and other necessary and appurtenant improvements, the construction cost of which improvements is estimated to total \$4,695,954.56, excluding engineering, testing and miscellaneous costs. The report of the County's special engineers, JEO Consulting Group, Inc., Wahoo, Nebraska, describes the scope of the improvements in Rural Road Improvement District No. 2016-2 as the improvement of County Road 32 from its intersection with Nebraska State Highway 133 east a distance of approximately 2 miles to its connection with the currently paved section of said County Road

32/County Road P32 (approximately 910 feet west of the center line extended south of County Road 35) Washington County, Nebraska, said improvements in Rural Road Improvement District No. 2016-2 are described as Phase I, consisting of excavation, embankment fill, grading, guardrail, aggregate surfacing, and construction of storm water drainage structures including box culverts, concrete and metal culverts, surface drainage ways, and other necessary and appurtenant improvements. the construction cost of which Phase I improvements is estimated to total \$3,340,000, excluding engineering, testing and miscellaneous; and Phase II, consisting of removal of existing aggregate surfacing, subgrade preparation, shoulder construction and grading, and construction of concrete pavement, and other necessary and appurtenant improvements, the cost of which Phase II improvements is estimated to total \$2,020,000, excluding engineering, testing and miscellaneous costs. Board considered Resolution No. 2016-20 approving the form of and directing publication of Proposed Resolution No. 2016-21, for the creation of Rural Road Improvement District No. 2016-1 (County Road 4) of Washington County, Nebraska and setting a hearing date for said creation on November 22, 2016. Board had received copies of Resolutions 2016-20 and 2016-22, Chairman asked if Board wanted them read or wanted to waive reading. Motion Quist second Hineline to waive the reading of Resolution 2016-20. Vote-Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: Kramer. Motion carried. After further discussion of the matter, Supervisor Hineline moved the adoption of Resolution No. 2016-20, which motion was seconded by Supervisor Kruger. Vote-Aye: Kramer, Quist, Kruger, Lorenzen and Hineline. Nay: Cerio and Johnson. Motion carried.

RESOLUTION NO. 2016-20

BE IT RESOLVED BY THE CHAIRPERSON AND COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY NEBRASKA AS FOLLOWS:

Section 1. It is hereby found and determined by the Chairperson and County Board of Supervisors (the "Board") that it is necessary and advisable, to create a rural road improvement district for the improvement of County Road 4 (also known as the "Scribner-Herman Road") from the Western County Line of Washington County, east a distance of approximately 7 miles to the east right-of-way line of County Road 15, Washington County, Nebraska, said rural road improvement district to be known and designated as "Rural Road Improvement District No. 2016-1 of Washington County Nebraska." None of the property in said proposed district is located within a village or city.

Section 2. A Resolution of Necessity, attached in its proposed form for the creation of the aforesaid rural road improvement district has been prepared for the review of County Officials and all other interested parties and is directed to be placed on file in the office of the County Clerk of Washington County, Nebraska.

Section 3. That pursuant to law, the Board of Supervisors will hold a hearing on the matter of the creation of proposed Rural Road Improvement District No. 2016-1 to be held at 6:00 o'clock p.m., on the 22nd day of November, 2016, in the Supervisors' Boardroom at the Washington County Courthouse, 1555 Colfax Street in Blair, Nebraska, and that notice of said hearing in the form submitted to this meeting and attached to this Resolution, is hereby approved and the County Clerk is authorized and instructed to give notice of said hearing by posting such notice in three (3) conspicuous places in the proposed district and by publication in three (3) issues of the *Enterprise* newspaper on the following dates:

November 4, 2016,
November 11, 2016
November 18, 2016

At said hearing, interested parties may appear and provide documents and information to the County Board of Supervisors relating to the proposed rural road improvement district.

Passed this 25th day of October, 2016.

Carl A. Lorenzen
Chairperson, Board of Supervisors

ATTEST:
Merry M. Truhlsen, County Clerk

Board went through Resolution No. 2016-22 approving the form of and directing publication of Proposed Resolution No. 2016-23, for the creation of Rural Road Improvement District No. 2016-2 (County Road 32) of Washington County, Nebraska and setting a hearing date for said creation on November 22, 2016. Motion Kruger second Quist to waive reading of Resolution 2016-22. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: Kramer. Motion carried. Supervisor Kruger moved the adoption of Resolution No. 2016-22, which motion was seconded by Supervisor Quist. Vote- Aye: Quist, Kruger, Lorenzen and Hineline. Nay: Cerio, Kramer and Johnson. Motion carried.

RESOLUTION NO. 2016-22

BE IT RESOLVED BY THE CHAIRPERSON AND COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY NEBRASKA AS FOLLOWS:

Section 1. It is hereby found and determined by the Chairperson and County Board of Supervisors (the "Board") that it is necessary and advisable, to create a rural road improvement district for the improvement of County Road 32 from its intersection with Nebraska State Highway 133 east a distance of approximately 2 miles to its connection with the currently paved section of said County Road 32/County Road P32 (approximately 910 feet west of the center line extended south of

County Road 35) Washington County, Nebraska, said rural road improvement district to be known and designated as "Rural Road Improvement District No. 2016-2 of Washington County Nebraska." None of the property in said proposed district is located within a village or city.

Section 2. A Resolution of Necessity, attached in its proposed form for the creation of the aforesaid rural road improvement district has been prepared for the review of County Officials and all other interested parties and is directed to be placed on file in the office of the County Clerk of Washington County, Nebraska.

Section 3. That pursuant to law, the Board of Supervisors will hold a hearing on the matter of the creation of proposed Rural Road Improvement District No. 2016-2 to be held at 6:00 o'clock p.m., on the 22nd day of November, 2016, in the Supervisors' Boardroom at the Washington County Courthouse, 1555 Colfax Street in Blair, Nebraska, and that notice of said hearing in the form submitted to this meeting and attached to this Resolution, is hereby approved and the County Clerk is authorized and instructed to give notice of said hearing by posting such notice in three (3) conspicuous places in the proposed district and by publication in three (3) issues of the *Enterprise* newspaper on the following dates:

November 4, 2016,
November 11, 2016
November 18, 2016

At said hearing, interested parties may appear and provide documents and information to the County Board of Supervisors relating to the proposed rural road improvement district.

Passed this 25th day of October, 2016.

Carl A. Lorenzen
Chairperson, Board of Supervisors

ATTEST:
Merry M. Truhlsen, County Clerk

Chairman Lorenzen appointed Cerio as a member to the Fort Atkinson Tactical Plan Steering Committee through the end of 2016.

Motion Kramer second HineLine to go into a closed session at 4:45 PM in order to protect the 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, Lorenzen and HineLine. Nay: Kruger. Motion carried. Present for closed session: seven Board members, Chief Deputy Kevin Willis and Co Atty. Chairman said the closed session was in order to protect the public interest for the purpose of a legal strategy session concerning site selection whereby protected attorney client privilege discussion will ensue. Motion Johnson second Kramer to come out of closed session at 4:58 PM. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and HineLine. Nay: None. Motion carried. In open session, Chairman restated the closed session was in order to protect the public interest for the purpose of a legal strategy session concerning site selection whereby protected attorney client privilege discussion will ensue. Motion Kramer second Johnson to authorize Chairman to sign and enter into a no cost option agreement, as approved by the Co Atty, to purchase property. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and HineLine. Nay: Kruger. Motion carried.

Motion Quist second Johnson to go into a closed session at 5:05 PM in order to protect the public interest for the purpose of attorney client privileged information regarding pending litigation. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and HineLine. Nay: None. Motion carried. Present for the closed session: seven Board members and Co Atty. Chairman said the closed session was in order to protect the public interest for the purpose of attorney client privileged information regarding pending litigation. Motion Johnson second Kramer to go out of closed session at 5:09 PM. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and HineLine. Nay: None. Motion carried. Chairman restated the closed session was in order to protect the public interest for the purpose of attorney client privileged information regarding pending litigation. There was no action taken in open session.

Committee reports were given. There were no comments from the public.

Claims were received and reviewed. Kruger discussed the JEO claim for \$9,383.75, following which it was moved by Kruger and seconded by HineLine that the JEO claim be held for review, and the following claims be allowed, and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and HineLine. Nay: Cerio. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 10/21/2016	161,086.15
AMERITAS LIFE INSURANCE CORP	Retirement	11,090.91
UNITED HEALTHCARE INS CO	Ins	47,699.43
WASHINGTON COUNTY BANK	FICA/MEDI	11,534.15

WASHINGTON COUNTY BANK	Ins	6,795.06
ALAMAR UNIFORMS	Supplies	104.99
ANDERSON, BRESSMAN & HOFFMAN PC,LLO	Crt Appt Atty	75.00
AMANDA BARRON LAW LLC	Crt Appt Atty	660.00
BISHOP BUSINESS	Copier	647.43
BLACK HILLS ENERGY	Serv	100.94
BLAIR SUPERFOODS	Food Charges	437.74
BOMGAARS	Supplies	91.98
BOYDSTON LAW OFFICE LLC	Crt Appt Atty	630.00
BUTLER COUNTY HEALTH CARE CENTER	Inmate Care	411.76
LAW OFFICE OF ERIC R CHANDLER	Crt Appt Atty	1,080.00
ANDREW & REBECCA CHRISTENSEN	Deposit Refund	500.00
CITY OF BLAIR	Svcs/Library	1,021.10
CLERK OF DISTRICT COURT	Filing Fees	396.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	30.16
COUNTRY TIRE INC	Serv	99.28
CUBBYS CORPORATE OFFICE	Fuel	53.66
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	399.37
BETH DAVIS	Reimb	93.93
DICK'S ELECTRIC CO	Supplies	44.94
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Appt Atty	1,072.50
DREW LAW FIRM PC LLO	Crt Appt Atty	1,185.00
EAKES OFFICE PLUS	Supplies	44.65
EASTERN NEBRASKA HUMAN SERVICES AG	Encor/Aging	22,689.00
ELECTION SYSTEMS & SOFTWARE INC	Ballots	9,729.82
ENTERPRISE PUBLISHING CO INC	Printing/Publishing	698.90
FORNOFF & SCHUTT PC	Crt Appt Atty	667.50
FREMONT ELECTRIC, INC. - BLAIR	Supplies	1,428.86
HIGHTOWER REFF LAW LLC	Crt Appt Atty	487.50
RONALD E HINELINE	Mileage	27.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Tires	609.96
ROBERT HOESING & BEVERLY TABATABAI	Deposit Refund	250.00
MARJORIE HOIER	Mileage	43.20
HUBER BUILDERS, LLC	Deposit Refund	500.00
HUNTEL SECURITY	Serv	275.40
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Atty	2,492.20
JONES AUTOMOTIVE, INC	Parts/Labor	324.30
ANDREW S. ANDERSEN	Juror Fees/Mileage	45.80
BRIAN L. BROWN	Juror Fees/Mileage	62.00
ROBERT L. BROWN	Juror Fees	35.00
DEREK J. CHRISTIANSEN	Juror Fees	35.00
MONTE J. COLE	Juror Fees	35.00
DOUGLAS L. DAVIDSON	Juror Fees	35.00
MICHELLE C. DOYLE	Juror Fees/Mileage	45.80
KHRYSTYNA A. GERKE	Juror Fees	35.00
JESUS D. GONZALEZ	Juror Fees	35.00
LINDA L. GRAVERT	Juror Fees/Mileage	46.88
ERIC E. HAMRE	Juror Fees/Mileage	54.44

GREGG M. HILL	Juror Fees/Mileage	50.12
PAMELA S. HINDLEY	Juror Fees	35.00
ANGELA M. HUSK	Juror Fees	35.00
CAREN A. JENSEN	Juror Fees/Mileage	43.64
STEPHANIE M. JOHNSON	Juror Fees	35.00
KENNETH L. KERSTETTER	Juror Fees/Mileage	43.64
SCOTT A. LUCHT	Juror Fees	35.00
ASHLEY M. MATZEN	Juror Fees	35.00
PERRY A. MYERS	Juror Fees	35.00
THOMAS J. NEUVERTH	Juror Fees/Mileage	43.64
ROGER W. NOTTLEMAN	Juror Fees/Mileage	45.80
STACY J. ODANIEL	Juror Fees/Mileage	54.44
ELENA E. OGLE	Juror Fees	35.00
DOUGLAS C. ORTON	Juror Fees	35.00
TYLER L. PRESTON	Juror Fees	35.00
JOHN F. QUICK	Juror Fees/Mileage	37.16
MARGARET M. REEH	Juror Fees	35.00
CLAIRE E. RILEY	Juror Fees/Mileage	42.56
SARAH E. ROME	Juror Fees/Mileage	45.80
JERRY L. SCHMIDT	Juror Fees	35.00
CLEMENT J. SCHWEERS	Juror Fees/Mileage	43.64
CHERYL A. SLOMINSKI	Juror Fees	35.00
ANNE K. STEINHAUSEN	Juror Fees/Mileage	50.12
CURTIS L. STORM	Juror Fees	35.00
KIMBERLY E. TETRICK	Juror Fees	35.00
SHARON C. THOMPSON	Juror Fees/Mileage	38.24
MICHAEL A VAN WAES	Juror Fees/Mileage	42.56
AMANDA R. VILLWOK	Juror Fees/Mileage	56.60
EDWARD J. WELCHERT	Juror Fees/Mileage	50.12
KEYSTONE PAPER AND SUPPLY CO.	Supplies	133.60
KNUDSEN OIL & FEED	Supplies	36.25
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	922.50
LEWIS MECHANICAL, LLC	Deposit Refund	250.00
MAXIMUS, INC	Serv	2,600.00
MCGOUGH LAW P.C., L.L.O.	Crt Appt Atty	1,020.00
MCS CONSTRUCTION	Deposit Refund	500.00
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	340.86
MENARDS - FREMONT	Supplies	218.25
STEVEN MENCKE	Mileage	99.90
MULTI-COUNTY INFORMATION &	Serv	1,233.82
NACO	Registration	125.00
NE DEPARTMENT OF LABOR	Inspection	140.00
NE DEPT OF HEALTH & HUMAN SERVICES	Serv	71.25
NE HEALTH & HUMAN SERVICES	Regional Center	273.00
KYLEE NIELSEN	Mileage	374.00
OFFICE NET	Supplies	156.58
OFFICE WAREHOUSE	Supplies	558.81
OLSEN LAW OFFICES PC LLO	Crt Appt Atty	825.00
OMAHA PUBLIC POWER DISTRICT	Serv	204.37

SUSAN PAULSEN	Mileage	129.60
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	336.13
PITNEY BOWES INC	Postage Machine	909.00
GREGORY A PIVOVAR	Crt Appt Atty	2,118.75
CALVIN POULSEN	GIS Svcs	1,350.00
POUNDS PRINTING INC	Supplies	391.00
RANDY'S MOBILE ELECTRONICS	Serv	320.00
HUGH P. REEFE	Crt Appt Atty	292.50
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	493.29
ROBERTS LAW OFFICE, LLC	Crt Appt Atty	1,507.50
KRIS ROBINSON	Registration	33.00
PATRICK R RUNGE	Child Supp Enforc	1,642.50
DEBBIE SAVILLE	Reimb	203.88
SCHAEFER SHAPIRO, LLP	Crt Appt Atty	367.50
SECRETARY OF STATE'S OFFICE	Serv	25.00
SHELL FLEET PLUS	Fuel	791.23
SHOTWELL GLASS LLC	Serv	29.95
SID DILLON CHEV-OLDS-PONT, INC	Serv	564.92
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	990.00
DESIRAE MICHELLE SOLOMON	Crt Appt Atty	180.00
STAPLES ADVANTAGE	Supplies	377.20
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	3,157.70
TAYLOR OIL CO	Fuel	23.48
TELRITE CORPORATION	Serv	465.53
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Atty	4,117.50
MERRY TRUHLSEN	Reimb	39.61
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.02
VERIZON WIRELESS	Serv	44.09
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	752.11
WEX BANK	Fuel	29.62
WOODHOUSE FORD INC	Serv	133.34
WOODS & AITKEN LLP	Atty Fees	480.00
ROAD FUND		
EMPLOYEES	Payroll 10/21/2016	42,728.35
AMERITAS LIFE INSURANCE CORP	Retirement	2,884.10
UNITED HEALTHCARE INS CO	Ins	13,160.78
WASHINGTON COUNTY BANK	FICA/MEDI	3,082.47
WASHINGTON COUNTY BANK	Ins	1,974.00
B & D TRUCK PARTS, INC	Parts	42.00
BRAKKAN TRUCKING INC	Equip Rental	1,781.93
DICK'S ELECTRIC CO	Serv	2,720.00
ENTERPRISE PUBLISHING CO INC	Advertising	71.19
FASTENAL COMPANY	Parts/Supplies	1,739.18
GENERAL FIRE & SAFETY EQUIP CO	Supplies	580.85
WILLIAM HANSEL	Reimb	215.29
HI-LINE INC	Supplies	157.70

HOLIDAY INN - KEARNEY	Lodging	199.90
JOHNSON SAND & GRAVEL COMPANY	Gravel	1,674.69
K-HILL SIGNAL COMPANY INC	Signs	160.78
KNUDSEN OIL & FEED	Fuel	3,145.04
MALLARD SAND & GRAVEL CO	Gravel	44,804.00
MARTIN MARIETTA MATERIALS	Rock	25,520.99
MATHESON TRIGAS DBA LINWELD	Serv	56.40
MEDICAL ENTERPRISES, INC	Serv	124.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	2,855.68
NEBRASKA SALT & GRAIN COMPANY	Supplies	5,412.90
OMNI ENGINEERING	Gravel/Rock	1,865.84
SPEECE LEWIS ENGINEERS, INC	Serv	14,000.00
WELDON PARTS INC	Parts	56.16
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 10/21/2016	1,440.00
AMERITAS LIFE INSURANCE CORP	Retirement	97.20
UNITED HEALTHCARE INS CO	Ins	524.77
WASHINGTON COUNTY BANK	FICA/MEDI	109.53
WASHINGTON COUNTY BANK	Ins	68.00
KIPP L. MCKENZIE	Mileage	171.72
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	78.22
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 10/21/2016	4,342.51
AMERITAS LIFE INSURANCE CORP	Retirement	320.36
WASHINGTON COUNTY BANK	FICA/MEDI	332.18
E911 FUND		
EMERSON NETWORK POWER	Serv	1,599.12
GREAT PLAINS COMMUNICATIONS INC	Serv	35.14

There being no further business to come before the Board at this time, it was moved by Johnson and seconded by Kramer that the meeting be adjourned until the next Board meeting date, Monday, November 7, 2016, as the election is on Tues, Nov 8. 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 October 25, 2016, meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk