

**December 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, Dec 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, Paul Cerio, Lisa Kramer, Mary Alice Johnson, Ron Hineline, Jeff Quist and Steven Kruger. Also present, Deputy County Clerk Carol Kuhr and County Attorney Scott VanderSchaaf.

Chairman spoke regarding the Open Meetings Act and the County Board of Supervisors' meeting agenda. He requested the County Attorney to address each agenda item individually. VanderSchaaf responded he could. Chairman asked the board to address and review each individual item on the agenda.

VanderSchaaf spoke regarding the Open Meetings Act and items on the agenda not being specific causing violations of the Open Meetings Act. He stated the Board should not approve the agenda to include those items as it would cause the rest of the items on the agenda to be void. Board held discussion on the agenda as presented. Motion by Kramer and second by Cerio to remove agenda items 1-5 on the Washington County Jail as follows:

1. Disc/PA: Jail Site Greenfield locations to include the Dana College Site, OPPD Fort Calhoun Nuclear Station, City of Blair Property adjacent to the USDA Facility, Property East of USDA Facility, Jim Olson Property, Brent Arp Property, Rand Lauritsen Property and the Stratbucker Farms Property.
2. Discuss/PA: Citizen's Advisory Committee Recommendation which was received by the Washington County Board of Supervisors and placed on file for consideration. The Advisory Committee recommended selection of a Greenfield Site for a Criminal Justice Center and Law Enforcement Center.
3. Discuss/PA: Alternative Jail Site location to include existing Washington County Court House location.
4. Discuss/PA: All Options outlined in the Prochaska Jail Needs Assessment which include; Status Quo, Transporting Prisoners, Building a Law Enforcement Center on the current location, building a Criminal Justice Center and Law Enforcement Center and extensive remodeling of the Court House Court Rooms on the current location or selecting a Greenfield Site.
5. Disc/PA: Payment to be made in full for 3 invoices submitted by Prochaska & Associates on Phase 4 of the Prochaska Jail Needs Assessment Study during the Citizen's Advisory Committee review.

and items 6 and 7 on the Road agenda as follows: . 6. D/PA, pickup for road dept. 7. D/PA, 1 ton truck for road dept. Board held further discussion on agenda items. County Attorney stated he had no problem with the rest of the items on the agenda once these were removed. Motion by Kruger to end discussion on the original motion. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hineline, Quist, and Kruger. Nay: None. Motion carried. Vote on original motion to remove agenda items 1-5 on the Washington County Jail and items 6 & 7 on the Road Department: Aye: Cerio, Kramer, Johnson, and Kruger. Nay: Lorenzen, Hineline, and Quist. Motion carried. Motion by Kruger and by second Cerio to approve agenda for December 13, 2016 with the designated items removed. Aye: Cerio, Kramer, Johnson, and Kruger. Nay: Lorenzen, Hineline, and Quist. Motion carried

It was moved by Kruger and seconded by Cerio that the rules be suspended and that the minutes of the November 22 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, Lorenzen, Quist, and Kruger. Nay: Hineline. Motion carried.

It was moved by Kruger and seconded by Cerio that the regular monthly fee reports of the following officials be received and placed on file: County Clerk \$104, Register of Deeds \$41,903, County Court \$19,921, County Planning Dept \$14,254; Clerk District Court \$1,297, Sheriff \$1,626 and Road Dept \$93,896; November Treasurer's Statement- Collections \$482,178; Disbursements \$1,463,064; Inheritance Tax \$116,313; Ending balance \$6,105,186. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hineline, Quist, and Kruger. Nay: None. Motion carried

There was no correspondence received by the County Clerk prior to the meeting. Kramer read into record a letter received from

Washington County Sheriff, Mike Robinson on December 12, 2016, regarding the jail site selection. Lorenzen stated that the letter was not sent to the Site Selection Committee. It was moved by Kramer and seconded by Cerio that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, and Quist. Nay: Kruger, Hineline, and Lorenzen. Motion carried

Lisa Scheve, Director, Gateway Development Corporation, was present and gave the Board third quarter updates on employment figures and prospective projects for Washington County.

Bill Pook, Region 5/6 Emergency Management, discussed the annual letter of agreement between Washington County, Region 5/6, OPPD and the Ft. Calhoun Nuclear Storage Facility. No changes were made to the previous years' agreement. Motion by Kruger and second by Kramer to approve the annual letter of agreement between Washington County, Region 5/6, OPPD and the Ft. Calhoun Nuclear Storage Facility and give the Chairman authorization to sign it. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hineline, Quist, and Kruger. Nay: None. Motion carried.

Bill Hansel, Highway Superintendent was present for awarding the bid for County Road 4 project, Resolution 2016- 32. Bids had been received and opened at the previous Board meeting. Hansel and Shane Swope with Shemmer and Assoc. discussed the previous work of companies that had bid and also addressed concerns about County Road 4. Jason Aschoff with A&R Construction answered questions from the Board. Motion by Kruger and second by Cerio to follow the Road Committee's recommendation to accept the bid of A&R Construction of Plainview, Nebraska, in the amount of \$3,048,065.64 with a construction and completion date from June to September of 2017 and adopt resolution 2016-32. Deputy Clerk read resolution. Vote- Aye: Cerio, Kramer, Lorenzen, Hineline, and Kruger. Nay: Quist and Johnson. Motion carried.

RESOLUTION NO. 2016-32

RESOLUTION ACCEPTING THE BID FOR THE CONSTRUCTION OF IMPROVEMENTS IN RURAL ROAD IMPROVEMENT DISTRICT NO. 2016-1, COUNTY ROAD 4, IN WASHINGTON COUNTY, NEBRASKA.

BE IT RESOLVED by the Chairman and Board of Supervisors of Washington County, Nebraska, as follows:

1. Through adoption on November 22, 2016 of Resolution No. 2016-21, Rural Road Improvement District No. 2016-1 was created for the improvement of County Road 4, in Washington County.
2. Bids were taken for construction of the improvements as set out in said Resolution 2016-21.
3. Based on the recommendations of the Special Engineers and the County Highway Superintendent,, the Chairman and Board of Supervisors find and declare that the bid for the furnishing of labor, tools, materials and equipment required to construct improvements and such other work as may be incidental thereto in Rural Road Improvement District No. 2016-1 in Washington County, Nebraska, as submitted by the following contractor is the lowest and best bid received as follows:

<u>Name and Address of Bidder</u>	<u>Amount of Bid</u>
A&R Construction, Plainview, Nebraska	\$3,048,065.64

AND BE IT FURTHER RESOLVED, that the bid as above set forth, filed with the County Clerk in accordance with the terms of published notice calling for the proposals for furnishing of labor, tools, materials and equipment required to construct said improvements and such other work as may be incidental thereto in Rural Road Improvement District Nos. 2016-1, be and the same is hereby accepted, and the Board Chairman and the County Clerk are authorized and instructed to execute the necessary construction contracts and agreements on behalf of the County.

PASSED this 13th day of December, 2016.

ATTEST: Carol J. Kuhr, Deputy County Clerk

WASHINGTON COUNTY, NEBRASKA

Carl Lorenzen, Chairman, Board of Supervisors

Board discussed Resolution 2016-29 appointing Advisory Committees for Rural Road Improvement Districts. Kruger presented the following names of land owners along County Road 4: Tom A. Anderson, Terrance "Rob" Andrew and Paul Ruwe to District No. 2016-1. Kramer presented the following names of land owners along County Road 32: Patrick Armstrong, Tim Kastrup, and Bruce Will to District No. 2016-2. Deputy Clerk read resolution. Motion by Kruger and second by Quist to adopt Resolution 2016-29 as presented. Vote- Aye: Cerio, Kramer, Lorenzen, Hineline, Quist, and Kruger. Nay: Johnson. Motion carried.

RESOLUTION NO. 2016-29

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

Section 1. The Chairperson and Board find and determine as follows:

- (a) The Board of Supervisors, by adoption of Resolution No. 2016-21 created Rural Road Improvement District No. 2016-1 and by adoption of Resolution No. 2016-23 created Rural Road Improvement District No. 2016-2
- (b) Said Resolution No. 2016-21 and said Resolution No. 2016-23 provide for the Chairperson to recommend the names of not less than three persons to be appointed to an Advisory Committee for each of said Rural Road Improvement Districts, and the Chairperson has recommended that the following persons be appointed to the Advisory Committee for said

District No. 2016-1: Tom A. Anderson, Terrance “Rob” Andrew and Paul Ruwe and, that the following persons be appointed to the Advisory Committee for said District No. 2016-2: Patrick Armstrong, Tim Kastrup, and Bruce Will.

Section 2. The persons as set out above be and hereby are appointed to the Advisory Committees for the said Rural Road Improvement Districts.

Section 3. This Resolution shall be in force and take effect from and after its passage.

Dated: December 13, 2016

Carol J. Kuhr, Deputy County Clerk

Carl Lorenzen, Chairperson

Board discussed motor grader financing paperwork from Washington County Bank that was authorized at November 22, 2016 meeting. Motion by Kruger and second by Quist to authorize Chairman to sign the financing agreements with the Washington County Bank for \$172,655.09 for a 2016 John Deere motor grader and \$162,000 for a 2016 Caterpillar motor grader. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried.

Hansel discussed the contract with Schemmer on bridge on CR30. He had met with the County Attorney to address concerns with the verbiage of the contract. After consultation with Schemmer and Assoc., they agreed to redraw the contract, have County Attorney review and present it at a later meeting. Motion by Quist and second by Hinehline to table the contract with Schemmer on County Road 30 until negotiations are complete and then bring it back to the Board. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None.

Board discussed contract with JEO on CR 34 reconstruction which was tabled from the last board meeting. Motion by Kruger and second by Cerio to approve the Amendment #1 to the Engineering Agreement with JEO on County Road 34 reconstruction. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, and Kruger. Nay: Quist. Motion carried.

The yearly certification of County Highway Superintendent was presented. Motion by Quist and second by Hinehline to authorize Chairman to sign the certification of County Highway Superintendent. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried.

Board and Technology Committee discussed a previously tabled item regarding payment to Right Tech Solutions for a virtual server. Motion by Kruger and second by Hinehline to accept the bid on Right Tech quote 1265 in the amount of \$3,588.00 to replace existing WASHINGTON (2003) server with virtual server 2012R2. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, and Kruger. Nay: Quist. Motion carried.

Deputy Clerk read Resolution 2016-30 regarding days Courthouse will be closed in 2017 for Holidays. Motion Kruger and second by Quist to adopt Resolution 2016-30. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried.

RESOLUTION 2016 – 30

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

WHEREAS, the Washington County Board of Supervisors is required to set the holidays on which the Washington County Courthouse will be closed for 2017;

NOW, THEREFORE, BE IT RESOLVED THAT the following holidays will be observed (excluding contract employees) and the Washington County Courthouse will be closed as follows:

THE FOLLOWING HOLIDAYS WILL BE OBSERVED FOR 2017

MONDAY, JANUARY 2	NEW YEAR'S DAY
MONDAY, JANUARY 16	MARTIN LUTHER KING DAY
MONDAY, FEBRUARY 20	PRESIDENTS' DAY
MONDAY, MAY 29	MEMORIAL DAY
TUESDAY, JULY 4	INDEPENDENCE DAY
MONDAY, SEPTEMBER 4	LABOR DAY
MONDAY, OCTOBER 9	COLUMBUS DAY
FRIDAY, NOVEMBER 10	VETERANS DAY
THURSDAY, NOVEMBER 23 and FRIDAY, NOVEMBER 24	THANKSGIVING HOLIDAY
MONDAY, DECEMBER 25	CHRISTMAS HOLIDAY

If Christmas Eve Day falls on a regular working day, the Courthouse will close at twelve o'clock noon.

FRIDAY, DECEMBER 29, 2017--The Treasurer's office will close their window at 3:00 p.m. to complete year end business.

The Courthouse will be open on Arbor Day. However, in lieu of Arbor Day, employees shall receive a floating holiday, which can be utilized at any time by the employee during the current fiscal year. The holiday cannot be carried over, and if not used,

shall lapse. Request for utilization of this holiday shall be made at least three days in advance and shall be subject to agreement and approval by their supervisor.

PASSED, APPROVED, AND ADOPTED THIS 13th day of December 2016.

Washington County Board of Supervisors, Washington County, Nebraska.

Mary Alice Johnson, Lisa Kramer, Jeff Quist, Steven Kruger, Carl Lorenzen , Ronald Hinline,

Paul Cerio Attest: Carol Kuhr, Deputy County Clerk

Deputy Clerk read Resolution 2016-31 regarding transferring \$40,000 from Inheritance Tax Fund to Courthouse Annex Bond Fund. Motion by Kruger and second by Hinline to adopt resolution 2016-31 transferring \$40,000 from Inheritance Tax Fund to Courthouse Annex Bond Fund. Vote- Aye: Cerio, Kramer, Johnson, Hinline, and Kruger. Nay: Lorenzen, Quist. Motion carried

RESOLUTION 2016 - 31

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

COUNTY, NEBRASKA, that the following transfers of INHERITANCE TAX FUNDS (Budget Code Fund 2700 98200

70200) to the following FUNDS, be made:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Inheritance Tax Fund 2700	\$40,000.00	Courthouse Annex Bond 3002 59001

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF

WASHINGTON COUNTY, NEBRASKA, THAT the County Treasurer of Washington County is hereby directed to make transfers immediately from INHERITANCE TAX FUNDS on hand as of this date.

PASSED AND APPROVED THIS 13TH DAY OF DECEMBER, 2016.

CARL LORENZEN, CHAIRMAN

WASHINGTON COUNTY BOARD OF SUPERVISORS

ATTEST: Carol J. Kuhr,

DEPUTY WASHINGTON COUNTY CLERK

Board discussed bids for the failed boiler in the Courthouse with the Building and Grounds Committee. Motion by Kruger and second by Hinline to amend the agenda to add this item as an emergency. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinline, Quist, and Kruger. Nay: None. Motion carried. Bids were from Waldinger Corporation for \$26,285 minus \$5,130; Getzschman for \$22,987; and MMC Contractors for \$19,945 for the same boiler. Motion by Kruger and second by Cerio to accept the low bid from MMC Contractors for \$19,945. Dennis McCormick spoke. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinline, Quist, and Kruger. Nay: None. Motion carried.

Ryan Sullivan, Planning and Zoning Administrator spoke with the Board regarding the renewal of the Inter-local Agreement between Blair City and Washington County for Building Inspector. He stated that doing electrical inspection for the City of Blair was causing a hardship for the County Inspector. He also stated those duties could be removed from the contract with sufficient notice to the City. Board discussed contract. Motion by Kruger and second by Cerio to have the Personnel Committee review the Inter-local Agreement for the City of Blair building inspections with the County Attorney and Sullivan before the Board acts on it. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinline, Quist, and Kruger. Nay: None. Motion carried.

Board Chairman handed out plaques of service to the following members of the Board who are leaving office: Paul Cerio, Mary Alice Johnson, Ronald E. Hinline, and Jeff Quist.

Closed Session agenda item was removed at the request of the Chairman.

Committee Reports – Cerio-Heartland Workforce Solutions job placement & education center meeting will be Thursday and he will be submitting a report; Fort Atkinson Historical Group will be meeting on a quarterly basis. Kramer-Road committee met last week and minutes are available. Kruger-Building and Grounds committee discussed keyless entry to Courthouse. Lorenzen and Quist-Jail Site Selection Committee reviewed the jail greenfield site locations to include the OPPD Fort Calhoun Nuclear Station, Dana College site, James Olson property, Rand Lauritsen property, Miller property, USDA, Stratbucker Farms property, Brent Arp property, Lane Rogers property, and East Grant Street property. These were either not viable choices or unavailable for building the jail. Dennis McCormick stated that the Jim Olson property should be listed as Tim Olson being the owner.

Chairman acknowledged the correction. The committee opinion is that there is no viable property for a greenfield site. Board opened discussion. Dan Flynn from the Jail Citizens Advisory Committee, Barbara Franco Chapman, and Hillary Rosencrants discussed the jail site selection with the Board.

Claims were received and reviewed. Board held discussion on phone bill from the Weed Superintendent. Motion by Kruger and second by Hineline that the Weed Superintendent phone claim be further reviewed 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, Hineline, Quist, and Kruger. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 12/2/2016	179,914.90
AMERITAS LIFE INSURANCE CORP	Retirement	12,134.50
UNITED HEALTHCARE INS. CO	Ins	167.61
WASHINGTON COUNTY BANK	FICA/MEDI	13,763.49
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,444.68
ALAMAR UNIFORMS	Supplies	265.35
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	143.06
ANDERSON, BRESSMAN & HOFFMAN PC,LLO	Court Appt Atty	1,166.25
APCO INTERNATIONAL INC	Dues	92.00
ASI SIGNAGE INNOVATIONS	Supplies	170.00
ATS "THE BEEPER PEOPLE"	Serv	14.87
AMANDA BARRON LAW LLC	Court Appt Atty	1,222.50
BISHOP BUSINESS	Copier Lease	56.45
BLAIR TELEPHONE CO	Serv	2,054.59
BOMGAARS	Supplies	116.46
BRYAN MEDICAL CENTER	Inmate Care	4,019.78
TAMMI BURBACH	Reimb	49.24
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	18,090.00
BUTLER COUNTY HEALTH CARE CENTER	Inmate Care	669.94
CITY OF BLAIR	Serv	820.99
CITY OF FORT CALHOUN	Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	207.00
CONSTELLATION ENERGY	Serv	169.80
CONTINENTAL RESEARCH CORPORATION	Supplies	456.92
CUBBYS CORPORATE OFFICE	Fuel	47.24
DAVID CITY DISCOUNT PHARMACY	Inmate Care	565.87
SARAH DEEMER	Reimb	10.17
DICK'S ELECTRIC CO	Serv	272.74
DORNAN, LUSTGARTEN & TROIA PC LLO	Court Appt Atty	3,675.00
DOUGLAS COUNTY COURT	Fees	2.50
JESSICA DOUGLAS	Court Appt Atty	558.75
DREW LAW FIRM PC LLO	Court Appt Atty	2,266.00
DUGAN BUSINESS FORMS	Supplies	1,815.00
EAKES OFFICE PLUS	Supplies	19.85
EGAN SUPPLY COMPANY	Supplies	212.64
ENTERPRISE PUBLISHING CO INC	Printing/Publishing	898.87
LEO J ESKEY	Court Appt Atty	982.50
FAIRWAY OIL COMPANY	Fuel	342.75
FIRST NATIONAL BANK	Supplies	282.80
FIRST NATIONAL BANK VISA	Supplies	32.91

FIRST NATIONAL BANK VISA	Supplies	22.95
FIRST NATIONAL BANK VISA	Supplies	21.94
FIRST NATIONAL BANK VISA	Postage	13.70
FIRST NATIONAL BANK VISA	Supplies	105.12
FIRST NATIONAL BANK VISA	Services	110.00
FIRST NATIONAL BANK VISA	Fuel	28.60
FIRST NATIONAL BANK VISA	Supplies	44.52
FORENSIC SERVICES DIVISION	Serv	25.00
GEEKS!	Serv	50.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	99.89
PAMELA LYNN HOPKINS	Court Appt Atty	742.50
IDEAL PURE WATER	Serv	9.63
J.F. AHERN CO	Serv	1,116.00
TERRY M. JENSEN	Inmate Care	600.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	1,252.50
VICKI KUHLMANN	Reimb	10.50
CAROL KUHR	Mileage	15.12
AMBER KULT	Gym Reimb	125.00
LAW ENFORCEMENT SYSTEMS INC	Supplies	63.00
MADISON COUNTY SHERIFF DEPT	Fees	27.69
MAINTENANCE ENGINEERING LTD	Supplies	945.28
MANATRON INC	Serv	20,531.00
MARVIN PLANNING CONSULTANTS	Serv	2,175.00
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	825.19
STEVEN MENCKE	Mileage	75.60
MICROSOFT	Serv	61.14
ROBIN MILLER	Mileage	10.80
MULTI-COUNTY INFORMATION &	Serv	1,233.82
NACO	Registration	795.00
NACO	Dues	2,413.97
NACO, MEMBERSHIP	Dues	450.00
NEBRASKA COUNTY COURT ASSOCIATION	Dues	25.00
NEBRASKA NOTARY ASSOCIATION	Serv	152.25
NEBRASKA STATE BAR ASSOCIATION	Dues	840.00
NEBRASKA WEED CONTROL ASSOC	Registration	120.00
NEBRASKA.GOV	Fees	4.00
NENA	Dues	137.00
NFPA	Subscription	180.00
NORTH CENTRAL RADIOLOGY	Inmate Care	346.00
OFFICE DEPOT BUSINESS CREDIT	Supplies	40.54
OFFICE NET	Supplies	1,458.94
OFFICE WAREHOUSE	Supplies	418.61
OLSON & STEWART CONSTRUCTION	Repairs	1,040.00
OMAHA PUBLIC POWER DISTRICT	Serv	5,538.25
OMAHA TRACK INC.	Serv	977.68
PAY-LESS OFFICE PRODUCTS INC	Supplies	64.73
PHOENIX SUPPLY	Inmate Supplies	321.82
PLATTE COUNTY DETENTION FACILITY	Inmate Care	1,550.00

POSTMASTER	Box Rental	222.00
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Fees	23.00
CALVIN POULSEN	GIS Serv	2,375.00
PRACTICAL APPLICATIONS, INC.	Fees	525.00
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	1,310.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	3,804.89
ROBERTS LAW OFFICE, LLC	Court Appt Atty	187.50
KRIS ROBINSON	Mileage	883.98
RR DONNELLEY	Serv	271.65
PATRICK R RUNGE	Child Support Enf	1,500.00
THE SAFARILAND GROUP	Supplies	12.61
SE SMITH & SONS	Supplies	4.15
SECRETARY OF STATE	Supplies	20.00
SHELL FLEET PLUS	Fuel	4,211.18
SID DILLON CHEV-OLDS-PONT, INC	Supplies	60.92
SMITTY'S AUTO SERVICE INC	Serv	1,128.31
SPARTAN STORES, LLC	Food Charges	1,983.07
STAPLES ADVANTAGE	Supplies	308.69
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	7,699.03
STENOGRAPH	Supplies	629.00
RYAN SULLIVAN	Reimb/Lodging	316.30
TELESYSTEMS LLC	Serv	390.00
ADAM R TRIPP	Court Appt Atty	2,377.50
U.S. BANK	Supplies	70.34
UNITED STATES POSTAL SERVICE	Postage Meter	4,000.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.02
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	47.90
VERIZON WIRELESS	Serv	752.11
VERIZON WIRELESS	Serv	53.82
VILLAGE OF ARLINGTON	Lease	50.00
WALKERS UNIFORM RENTAL	Serv	42.05
WASHINGTON COUNTY COURT	Court Costs	809.75
WASHINGTON COUNTY SHERIFF	Cost on Fees	163.76
WASHINGTON COUNTY TREASURER	Reimb/Labor	93.00
CHAUNCEY WILKINS	Serv	260.00
WOODS & AITKEN LLP	Fees	54.00
ROAD FUND		
EMPLOYEES	Payroll 12/2/2016	42,796.83
AMERITAS LIFE INSURANCE CORP	Retirement	2,888.73
WASHINGTON COUNTY BANK	FICA/MEDI	3,273.97
ABE'S TRASH SERVICE INC	Serv	55.00
ANDY'S MOW TOWN INC	Parts	102.17
BAUER BUILT INC	Equip	3,167.28
BI-STATE MOTOR PARTS INC	Parts	231.20
BLAIR TELEPHONE CO	Serv	74.99
BOMGAARS	Parts/Supplies	212.57
BRAKKAN TRUCKING INC	Equip Rental	2,292.88

CAPPEL AUTO SUPPLY, INC.	Parts	206.15
CARQUEST AUTO PARTS	Parts/Supplies	174.86
CIVIL SOLUTIONS LLC	Serv	1,190.00
CMA TRUCKING INC	Equip Rental	325.26
COUNTRY TIRE INC	Equip Parts	124.12
CULLIGAN OF OMAHA	Serv	127.25
FASTENAL COMPANY	Supplies	394.46
FILTER CARE OF NEBRASKA	Serv	16.20
HI-LINE INC	Supplies	234.17
HOTSY EQUIPMENT COMPANY INC	Parts	638.19
HUFF TIRE, INC.	Tires	134.50
PHILIP JENSEN	Equip Rental	585.86
DALE R JOHNSON ENT, INC.	Equip Rental	1,461.19
KELLY RYAN EQUIPMENT COMPANY INC	Supplies	58.20
KENNARD TRANSFER	Equip Rental	1,373.79
MALLARD SAND & GRAVEL CO	Gravel	549.55
MATHESON TRIGAS DBA LINWELD	Supplies	214.13
MEMORIAL COMMUNITY HOSPITAL & NEBRASKA IOWA SUPPLY COMPANY	Medical	110.00
NMC EXCHANGE LLC	Fuel	5,481.23
OFFICE NET	Equip Rental/Parts	6,406.54
OMAHA PUBLIC POWER DISTRICT	Supplies	131.99
OMNI ENGINEERING	Serv	586.01
OVER THE HILL ENTERPRISES	Gravel	1,900.08
POSTMASTER	Equip Rental	5,804.77
REDI DRIVER, INC.	Box Rental	138.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Parts	36.10
SAPP BROS, INC	Serv	249.75
SE SMITH & SONS	Fuel	3,257.46
SID DILLON CHEV-OLDS-PONT, INC	Supplies	55.38
STALP GRAVEL COMPANY	Parts	198.48
THERMO KING CHRISTENSEN	Gravel/Equip Rental	4,167.78
TRUCK CENTER COMPANIES	Tools	541.70
VERIZON WIRELESS	Equip Parts	42.29
WALKERS UNIFORM RENTAL	Serv	161.46
WASHINGTON COUNTY BANK	Serv	315.50
REGISTER OF DEEDS	Motorgrader Pmnt	15,348.30
MULTI-COUNTY INFORMATION & JUVENILE SERVICES GRANT	Serv	440.88
EMPLOYEES	Payroll 12/2/2016	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	530.90
CENTURYLINK	Serv	9,635.17
CALVIN POULSEN	GIS Serv	396.75
COURTHOUSE ANNEX BOND		
WASHINGTON COUNTY BANK WIRE	Pmnt	151,762.50

BUILDING FUND

MCKINNIS ROOFING & SHEET METAL, INC	Serv	12,624.00
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E-911 FUND

BLAIR TELEPHONE CO	Serv	137.36
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CENTURYLINK	Serv	238.52
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CENTURYLINK	Serv	4,270.44
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MOTOROLA	Serv	4,135.46
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OMAHA PUBLIC POWER DISTRICT	Serv	62,236.00
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CALVIN POULSEN	GIS Serv	178.25
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There being no further business to come before the Board at this time, it was moved by Kramer and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date Dec. 27, 2016. All members present voted aye. Chairman declared meeting adjourned.

Attest:

Carol Kuhr, Deputy Washington County Clerk	Carl Lorenzen, Chairman Washington County Board of Supervisors
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I, Carol Kuhr, Deputy County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Dec 13, 2016 meeting of the Washington County Board of Supervisors.

Carol Kuhr, Washington County Clerk Deputy