

**February 14, 2017 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, Feb 14, 2017 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, Steve Dethlefs, Lisa Kramer, Bob Frahm, Andy Andreasen, Steven Kruger and Jay Anderson. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf.

Motion Kruger second Andreasen to approve agenda for February 14, 2017 with the following change: that the Closed Session be moved to precede Jail Committee meeting report. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. It was moved by Kruger and seconded by Anderson that the rules be suspended and that the minutes of the January 24 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: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

It was moved by Kruger and seconded by Andreasen that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$467, Reg of Deeds \$26,553, Co Court \$12,914, Co Plan Dept \$15,206; Clk Dist Crt \$3,426, Sheriff \$1,536 and Road Dept \$28973; January Treas Statement- Collections \$842,194; Disbursements \$979,346; Inheritance Tax \$120,673; Ending balance \$6,292,596. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. There was no correspondence.

Bill Hansel, Hwy Supt, gave an update on CR34 reconstruction and CR7 box culvert (Arlington Northwest). Rock hauled last month was almost 1,000 ton, gravel was 900 ton.

Board discussed the agreement between Washington County and OPPD for the Arlington Northwest road project. Co Atty had reviewed the document. Motion Kruger second Kramer to have Chairman sign agreement. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Hansel discussed purchasing a new motor grader and dump truck, with trade ins of a 2012 JD motor grader and a 2009 International. Board discussed the purchases. Mike Andersen spoke. Motion Kruger second Anderson to authorize Hwy Supt Hansel to purchase 1 dump truck and 1 motor grader by using the state bid or other bid process. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Kruger discussed testifying on Legislative Bills 55 and 584 both dealing with roadside mowing. Hansel discussed LB 310 regarding bridges and some possible costs to the County to provide signage for bridges.

Tracey Behnken, Extension Educator, discussed the revisions the Extension Board made recently to their Constitution and Bylaws, which had not been updated since 1997. Motion Kruger second Kramer to concur with Extension Board to approve the revised Constituion and Bylaws and authorize Chairman to sign. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

County Planning and Zoning item: REZONE 1. Request by Barry Kolterman- Rezone of a proposed residential subdivision, to be known as Homestead 77, from the NW ¼ SE ¼ and Tax Lot 23, Section 6 Township 17 North-Range 12 East of the Sixth P.M. (general location: Co. Rd. P35 north of Co. Rd. 32) from A-1 primary agricultural to RS-2 and RA as per subdivision regulations. Motion Kramer second Kruger to open a public hearing. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. There were no public comments. Motion Kruger second Kramer to close the public hearing. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Motion Kruger second Andreasen concur with Planning Commission to approve the rezone request as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Andy Andreasen submitted a proposed contract between Andy's Mow Town Inc and Washington County to allow for continued as needed services of equipment and repairs with the Washington County Roads, Weed and Grounds departments. Andreasen also submitted a Contractual Interest Statement, Form C-3, from the Nebr Accountability and Disclosure Commission, to comply with disclosure requirements. Motion Kruger second Kramer to approve contract and authorize Chairman to sign. Vote-Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Form C-3 will be placed on file at the County Clerk's office.

In accordance with Statute 23-1608, the County Board hired the CPA firm of Ritterbush & Piotrowski to perform a complete and comprehensive annual audit of the books, accounts and records of all County Officers. Board discussed the audit. Phil Lorenzen, DA Davidson, spoke. Motion Kruger second Andreasen to receive and place on file the Washington County audit from Ritterbusch & Piotrowski through June 30, 2016. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. The audit report is on file at the County Clerk's office.

Several Officials were present as Andreasen continued discussion from 1/24 on changing Board meeting times. Marj Hoier, Merri Hightree, Bill Hansel, Mike Andersen, Jeff Quist, Jane Heinrich and Steve Mencke spoke. Motion Andreasen second Dethlefs to change Board meeting times in March to 3:00 PM. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Alan Kohll, Director, Race Omaha, discussed the USA Triathlon event in August 2017, which includes areas in southeast Washington County. Kohll said they are estimating 5,000 participants. The County entered into a two year agreement in 2016. VanderSchaaf said he will work with Douglas County to get the interlocal agreement in place.

Susan Paulsen, Clerk of District Crt, discussed LB 544 relating to clerks of the district court. Paulsen is testifying tomorrow in opposition to the bill. Motion Kruger second Anderson to authorize Chairman to sign a letter of opposition on LB 544. Vote-Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Motion Dethlefs second Kramer to go into closed session at 10:28 am to protect the public interest whereby discussion will be had regarding potential anonymous donor and parameters of said donation for law enforcement center. Vote- Aye: Dethlefs, Kramer, Frahm and Anderson. Nay: Kruger, Lorenzen and Andreasen. Motion carried. Kruger said he opposes the closed session and won't stay. Dennis McCormick spoke against the closed session. Chairman stated the reason for the closed session was to protect the public interest whereby discussion will be had regarding potential anonymous donor and parameters of said donation for law enforcement center. Those present for the closed session were 6 Board members, Sheriff Robinson, Chief Deputy Willis and Co Atty VanderSchaaf. Motion Andreasen second Anderson to go out of closed session at 10:54 am. Vote-Aye: Dethlefs, Kramer, Frahm, Anderson, Lorenzen and Andreasen. Kruger absent. Motion carried. In open session Chairman restated the reason for the closed session was to protect the public interest whereby discussion was had regarding potential anonymous donor and parameters of said donation for law enforcement center. There was no action taken.

Jay Anderson discussed the Jail Committee meeting and the Co Atty's recommendation to reaffirm the Prochaska & Assoc, Amendment to Phase 4 dated 6/22/16. Motion Anderson second Kramer to (re) affirm Washington County's (hereinafter WC) responsibilities as stated in the Prochaska & Associates (hereinafter P&A) June 22, 2016 Amendment letter (with attachments), Amended Paragraph "C", specifically: C. WC RESPONSIBILITIES- WC agrees to negotiate and enter into an AIA Owner/Architect Agreement with P&A for design and construction phase services for the proposed Washington County Law Enforcement Center, contingent upon successful financing of the project. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen and Anderson. Nay: Kruger and Lorenzen. Motion carried. Kruger and Lorenzen stated the Amendment dated 6/22/16 is already in place, there is no need to vote on it again. Board discussed the motion. VanderSchaaf and Mike Andersen spoke.

Carl Lorenzen discussed information regarding property for sale as a possible site for the Law Enforcement/Criminal Justice Center. Kruger said to have something to discuss, he made a motion to look at the Courthouse grounds to see if a 75 bed LE/CJC would fit on the current site. Sheriff Robinson said it's hard to know without having plans drawn up. Motion Dethlefs second Kramer to table indefinitely Kruger's motion, but as there was no second on the first motion, Dethlefs said his motion was not relevant. Lorenzen made a motion, seconded by Andreasen to enter into good faith negotiations with Prochaska and Assoc, for the design phase of a new Wash Co LE/CJC on a site to be determined by the Wash Co Supervisors. Negotiations will be conducted by a negotiating committee representing Wash Co and Prochaska & Assoc. Wash Co negotiating committee members will be appointed by the Wash Co Board Chairman. Kramer objected to the Chairman making a motion. The motion was discussed. Vote- Aye: Lorenzen and Kruger. Nay: Dethlefs, Kramer, Frahm, Lorenzen and Anderson. Motion did not carry. Motion by Andreasen, second by Kruger, to move forward with Prochaska & Assoc to negotiate a contract and look at designing a 75 bed facility on the north side of the Courthouse, working with the Jail Committee and bring it back to the Board for a vote, and if at that time this plan doesn't work, to move forward to an alternate site. Motion was discussed. Andreasen asked if he could withdraw his motion and restate it, Kruger agreed to withdraw his second. Discussion continued. Motion by Andreasen

second by Anderson, to enter into good faith negotiations with Prochaska and Assoc, for the design phase of a new LE/CJC to be placed at a location yet to be determined by the Wash Co Board of Supervisors. Negotiations to be conducted by the Jail Committee and Prochaska & Assoc, and will be brought forward to the Board for approval. Motion was discussed. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. McCormick, VanderSchaaf, Mike Andersen, William Burdess, Jeff Quist, Don Prochaska, Milt Heinrich, Glenn Uffelmann and Phil Lorenzen spoke.

Board discussed financing options for a potential new Law Enforcement and Criminal Justice Center under NRS §23-120. Phil Lorenzen, DA Davidson, said as the Board determines the best long term solution and comes to consensus; they can then determine what is possible financially. Phil talked of statute limitations for County borrowing. No action was taken.

Anderson discussed testifying on LB390, regarding the Papio NRD bonding authority.

Committee Reports – Rd Comm- Kruger emailed minutes, Bldg & Grds-Andreasen said the boiler is installed and key cards are in use, Dethlefs said he met with Ft Atkinson Comm and the Joint Co Brd/Plan Comm about the Comp Plan, Kramer discussed replacements for Region 6 board.

Comments from public – McCormick said it’s good to have an agreement on the jail.

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

**GENERAL FUND**

EMPLOYEES	Payroll 1/27/2017	171,626.42
AMERITAS LIFE INSURANCE CORP	Retirement	11,986.20
UNITED HEALTHCARE INS CO	Ins	45,432.30
WASHINGTON COUNTY BANK	FICA/MEDI	12,295.23
WASHINGTON COUNTY BANK	Ins	7,161.74
EMPLOYEES	Payroll 2/10/2017	156,231.02
AMERITAS LIFE INSURANCE CORP	Retirement	10,869.36
UNITED HEALTHCARE INS CO	Ins	44,490.81
WASHINGTON COUNTY BANK	FICA/MEDI	11,088.23
WASHINGTON COUNTY BANK	Ins	6,743.00
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Housing	2,468.75
ANDY'S MOW TOWN INC	Serv	40.37
ATS "THE BEEPER PEOPLE"	Serv	14.87
TRACY BEHNKEN	Reimb	259.00
BISHOP BUSINESS	Serv	47.98
BLAIR ACE HARDWARE	Supplies	174.71
BLAIR SUPERFOODS	Food Charge	917.72
BLAIR TELEPHONE CO	Serv	2,041.69
RICHARD BROCK	Deposit Refund	250.00
BUTLER COUNTY CLINIC, PC	Inmate Care	314.53
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	18,855.00
CASS COUNTY SHERIFF'S OFFICE	Fees	38.77
CITY OF BLAIR	Serv/Library	656.57
CITY OF FORT CALHOUN	Unit Lease	50.00
CJ'S TREE SERVICE	Serv	500.00
CONSTELLATION ENERGY	Serv	2,693.40
DENNIS CORDLE	Reimb/Registration	35.00
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	528.31

DESIGNER BLINDS	Supplies	350.00
DICK'S ELECTRIC CO	Serv	1,237.05
DOUGLAS COUNTY COURT	Fees	7.75
DOUGLAS COUNTY SHERIFF	Fees	22.39
DOUGLAS COUNTY TREASURER	Fees	250.00
DREW LAW FIRM PC LLO	Court Appt Atty	7,592.25
EASTERN NEBR HUMAN SERVICES AG	Fees	22,689.00
MARY MICHELE ELLIS	Court Appt Atty	502.50
ENTERPRISE LOCKSMITH INC.	Supplies	529.99
ENTERPRISE PUBLISHING CO INC	Printing/Publishing	694.30
FAIRWAY OIL COMPANY	Fuel	93.20
FIRST NATIONAL BANK	Supplies	104.00
FIRST NATIONAL BANK VISA	Supplies	418.66
FIRST NATIONAL BANK VISA	Supplies	41.81
FIRST NATIONAL BANK VISA	Supplies	14.96
FIRST NATIONAL BANK VISA	Fuel/Training	1,567.23
FIRST NATIONAL BANK VISA	Postage/Supplies	23.93
FIRST NATIONAL BANK VISA	Supplies	147.18
FIRST NATIONAL BANK VISA	Training/Postage	170.33
FIRST NATIONAL BANK VISA	Supplies	57.03
FORENSIC SERVICES DIVISION	Serv	25.00
FORNOFF & SCHUTT PC	Court Appt Atty	600.00
FREMONT ELECTRIC, INC. - BLAIR	Serv	210.00
DIANE HEALD	Reimb	169.99
HIGHTOWER REFF LAW LLC	Court Appt Atty	1,148.91
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	45.94
PAMELA LYNN HOPKINS	Court Appt Atty	375.00
IDEAL PURE WATER	Serv	5.63
INTEGRITY FIRST CARPET CLEANING	Supplies	1,250.00
JACK'S UNIFORMS & EQUIPMENT	Supplies	370.19
JONES AUTOMOTIVE, INC	Supplies	307.73
WILLIAM E. KAISER	Reimb	158.34
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	1,455.00
LANCASTER COUNTY COURT	Fees	4.75
JACOB LANG	Deposit Refund	500.00
MARVIN PLANNING CONSULTANTS	Serv	1,475.00
LEXIS NEXIS (MATHEW BENDER & CO)	Subscription	10.83
MENARDS - FREMONT	Supplies	305.82
MMC MECHANICAL CONTRACTORS, INC.	Supplies/Serv	507.64
MOORE MEDICAL LLC	Supplies	374.70
MULTI-COUNTY INFORMATION & NACO	Serv/Supplies Registration	1,806.42 55.00
NEBR ASSN OF COUNTY TREASURERS	Dues	75.00
NEBRASKA IOWA SUPPLY COMPANY	Supplies	520.80
NEBRASKA PLANNING & ZONING ASSOC	Registration	380.00
NELIGH FAMILY DENTISTRY	Inmate Care	196.00
NORTH CENTRAL RADIOLOGY	Inmate Care	53.00
O'REILLY AUTOMOTIVE INC	Supplies	6.26

OFFICE DEPOT	Supplies	692.65
OFFICE NET	Supplies	2,022.98
OFFICE WAREHOUSE	Supplies	122.94
OLSON & STEWART CONSTRUCTION	Snow Removal	525.00
OMAHA PUBLIC POWER DISTRICT	Serv	6,298.86
SUSAN PAULSEN	Mileage	94.71
PAY-LESS OFFICE PRODUCTS INC	Supplies	107.08
PFI	Storage	40.00
PHOENIX SUPPLY	Supplies	1,477.64
GREGORY A PIVOVAR	Court Appt Atty	956.25
PLATTE COUNTY DETENTION FACILITY	Inmate Housing	2,250.00
POSTMASTER	Postage	490.00
CALVIN POULSEN	GIS Services	1,400.00
POUNDS PRINTING INC	Supplies	156.00
HUGH P. REEFE	Court Appt Atty	1,084.50
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	5,647.98
RITTERBUSH & PIOTROWSKI, L.L.P.	Serv	16,767.00
JACOB ROBERTS	Reimb	74.00
ROBERTS LAW OFFICE, LLC	Court Appt Atty	330.00
KRIS ROBINSON	Mileage/Reimb	865.61
ROHRIG ANIMAL HOSPITAL	Serv	161.00
PATRICK R RUNGE	Court Appt Atty	4,927.50
SHELL FLEET PLUS	Fuel	6,008.95
SHOTWELL GLASS LLC	Supplies/Serv	224.50
SHREDDING SOLUTIONS	Serv	55.00
SID DILLON CHEV-OLDS-PONT, INC	Serv	333.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	1,740.00
SPARTAN STORES, LLC	Food Charge	1,943.02
STAMP FULFILLMENT SERVICES	Supplies	864.75
STAPLES ADVANTAGE	Supplies	390.40
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
TAYLOR OIL CO	Fuel	40.00
GARY TINKHAM	Reimb/Registration	250.00
ADAM R TRIPP	Court Appt Atty	2,370.00
U.S. BANK	Supplies	44.14
ULTRA CAR WASH	Serv	400.00
UNITED STATES POSTAL SERVICE	Postage Meter	4,000.00
UNIV OF NE IT COMM CENTER	Hot Spot	95.22
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	49.98
VERIZON WIRELESS	Serv	53.77
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	33.64
WASHINGTON COUNTY BANK	Supplies	91.39
WASHINGTON COUNTY COURT	Court Costs	797.61
WASHINGTON COUNTY SHERIFF	Fees	113.50
WASHINGTON COUNTY SHERIFF	Cost on Fees	221.11
WEYANT REPORTING ASSOCIATES	Fees	96.20

**ROAD FUND**

EMPLOYEES	Payroll 1/27/2017	53,302.89
AMERITAS LIFE INSURANCE CORP	Retirement	3,597.92
UNITED HEALTHCARE INS CO	Ins	13,597.20
WASHINGTON COUNTY BANK	FICA/MEDI	3,828.77
WASHINGTON COUNTY BANK	Ins	2,111.00
EMPLOYEES	Payroll 2/10/2017	47,144.38
AMERITAS LIFE INSURANCE CORP	Retirement	3,182.17
UNITED HEALTHCARE INS CO	Ins	13,597.13
WASHINGTON COUNTY BANK	FICA/MEDI	3,354.28
WASHINGTON COUNTY BANK	Ins	2,111.00
A & L HYDRAULICS INC	Parts/Labor	1,633.30
ABE'S TRASH SERVICE INC	Serv	55.00
ANDY'S MOW TOWN INC	Tools/Parts	776.29
BARCO MUNICIPAL PRODUCTS INC	Supplies	99.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	555.93
BLAIR TELEPHONE CO	Serv	75.99
BOWSER TRANSFER	Equip Rental	947.17
BRAKKAN TRUCKING INC	Equip Rental	3,280.61
CAPPEL AUTO SUPPLY, INC.	Parts/Repairs	253.79
CARQUEST AUTO PARTS	Parts/Supplies	676.47
CIVIL SOLUTIONS LLC	Serv	2,550.00
CORNHUSKER INT TRUCKS,INC	Parts	261.88
COUNTRY TIRE INC	Repairs	133.66
CULLIGAN OF OMAHA	Serv	131.00
DICK'S ELECTRIC CO	Repairs/Labor	225.86
DULTMEIER SALES	Parts	619.26
ENTERPRISE PUBLISHING CO INC	Notices	14.58
FASTENAL COMPANY	Supplies	189.92
HI-LINE INC	Supplies	547.65
PHILIP JENSEN	Equip Rental	577.43
KELLY RYAN EQUIPMENT COMPANY INC	Parts	420.01
KIMBALL MIDWEST	Supplies	128.78
KNUDSEN OIL & FEED	Fuel	5,211.94
MATHESON TRIGAS DBA LINWELD	Supplies	39.68
MIDWEST SERVICE & SALES CO	Parts	4,059.04
LLOYD L. MULLER	Repairs	295.00
NEBR ASSOC OF COUNTY ENGINEERS	Registration	50.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	9,431.49
NEBRASKA SALT & GRAIN COMPANY	Supplies	10,507.97
O'REILLY AUTOMOTIVE INC	Parts	23.48
OFFICE NET	Supplies	371.44
OMAHA PUBLIC POWER DISTRICT	Serv	712.89
OVER THE HILL ENTERPRISES	Equip Rental	4,179.99
PALFLEET TRUCK EQUIPMENT	Parts	131.64
POWERPLAN	Parts	88.74
RDO TRUCK CENTER CO	Parts	114.63
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	310.19
S & S PUMPING	Serv	350.00
SAPP BROS, INC	Fuel	2,288.55

SE SMITH & SONS	Supplies	17.90
STALP GRAVEL COMPANY	Gravel	7,918.45
THERMO KING CHRISTENSEN	Parts	441.05
UNL NEBRASKA LTAP	Registration	1,200.00
VERIZON WIRELESS	Serv	161.31
WALKERS UNIFORM RENTAL	Serv	241.48
<b>REGISTER OF DEEDS</b>		
MULTI-COUNTY INFORMATION &	Serv	440.88
<b>DRUG COURT FUND</b>		
WALMART BUSINESS/SYNCB	Supplies	135.00
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 1/27/2017	1,440.00
AMERITAS LIFE INSURANCE CORP	Retirement	97.20
UNITED HEALTHCARE INS CO	Ins	513.79
WASHINGTON COUNTY BANK	FICA/MEDI	109.53
WASHINGTON COUNTY BANK	Ins	68.00
EMPLOYEES	Payroll 2/10/2017	1,440.00
AMERITAS LIFE INSURANCE CORP	Retirement	97.20
UNITED HEALTHCARE INS CO	Ins	513.79
WASHINGTON COUNTY BANK	FICA/MEDI	108.57
WASHINGTON COUNTY BANK	Ins	68.00
SCHRUM ASSOCIATES, LLC	Supplies	300.00
<b>911 ENHANCED WIRELESS</b>		
BLAIR TELEPHONE CO	Serv	305.74
CENTURYLINK	Serv	530.79
CENTURYLINK	Serv	130.00
<b>E-911 FUND</b>		
BLAIR TELEPHONE CO	Serv	137.36
CENTURYLINK	Serv	238.48
DOUGLAS COUNTY COMMUNICATIONS	Serv	33,296.88
FIRST NATIONAL BANK VISA	Supplies	129.98
MOTOROLA	Serv	818.26

There being no further business to come before the Board at this time, it was moved by Kramer and seconded by Andreasen that the meeting be adjourned until the next regular Board meeting date Feb. 28, 2017. All members present voted aye. Chairman declared meeting adjourned.

Attest:  
Merry Truhlsen  
Washington County Clerk

Carl Lorenzen, Chairman  
Washington County Board of Supervisors

I, Merry Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Feb 14, 2017 meeting of the Washington County Board of Supervisors.

Merry Truhlsen, Washington County Clerk