June 13, 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 3:10 p.m. on Tuesday, June 13, 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 County Attorney Scott VanderSchaaf.

Motion by Andreasen and second by Frahm to approve agenda for June 13, 2017. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. It was moved by Anderson and seconded by Andreasen that the rules be suspended and that the minutes of the May 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: Dethlefs, Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Abstain: Lorenzen. Motion carried.

It was moved by Andreasen and seconded by Kruger that the regular monthly fee reports of the following officials be received and placed on file: County Clerk \$563, Register of Deeds \$41,476, County Court \$21,087, County Planning Dept \$13,926; Clerk of District Court \$2,492, Sheriff \$1,972 and Road Dept \$53,378; May Treasurer's Statement- Collections \$1,461,058; Disbursements \$1,132,191; Inheritance Tax \$466,493; Ending balance \$9,466,610. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

The following correspondence has been received: Legislature revised the open meeting act. It was moved by Kruger and seconded by Andreasen that the correspondence be received and placed on file. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Bill Hansel, Hwy Superintendent was absent. Road Committee Chairman Kruger gave an update on road projects. Board discussed the one traffic paint bid received 5/23. Kruger said Hansel estimates there are 60 miles of road to restripe. Motion by Kruger and second by Frahm to accept the Midwest Striping Co bid of \$14.96 per gallon applied. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Several Township Board members were present for the discussion on setting Township Fees. Motion by Kruger and second by Anderson to set the Township Fees for 2017-2018 Year at \$1,475.00 per mile. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Capt. Phil Brazelton discussed contracts for the maintenance and upgrades on the 911 Communication Equipment. Co Atty reviewed the contracts. Motion by Anderson and second by Frahm to approve a 1 year extension of the CenturyLink agreement for \$14,239.34. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Motion by Kramer and second by Frahm to approve an 8 year extension of the Motorola Solutions Inc contract for \$548,165. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Kramer said the Technology Committee met and discussed purchasing entryway cameras for the Courthouse. Jesse Gonzalez, Building Maintenance, spoke. Motion by Kramer and second by Frahm to accept the Watchdog Electronics bid of \$4,619.91 for entryway cameras. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

VanderSchaaf discussed the County's Drug Court program and corresponding inter-local agreement for July 2017 through June 2019. Motion by Kruger and second by Anderson to approve the two year Drug Court Inter-local Agreement with the Nebraska Administrative Office of Probation for the District 6 Adult Drug Court (Washington County Division), at an amount not to exceed \$144,000 per year. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Phil Lorenzen, DA Davidson, went over the 2 information packets given to the Board regarding funding for the County Road 4 improvements. Phil discussed Resolution 2017-6 authorizing issuance of Bond Anticipation Notes, Series 2017, in an amount not to exceed \$3,500,000 to fund Rural Road Project 2016-1, County Road 4 Improvement costs and related expenses. Phil read the paragraph of resolution title. Motion by Kruger and second by Andreasen to adopt Resolution 2017-6 by title, waiving the reading of the entire resolution due to the in-depth discussion of the resolution. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Resolution is on file at County Clerk's office.

RESOLUTION NO. 2017-6

A RESOLUTION AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES, SERIES 2017, OF THE COUNTY OF WASHINGTON, IN THE STATE OF NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) FOR THE PURPOSE OF PROVIDING INTERIM FINANCING FOR A PORTION OF THE COSTS OF CONSTRUCTING IMPROVEMENTS IN RURAL ROAD IMPROVEMENT DISTRICT NO. 2016-1 PENDING THE ISSUANCE OF PERMANENT GENERAL OBLIGATION RURAL ROAD IMPROVEMENT DISTRICT BONDS; PRESCRIBING THE FORM OF SAID NOTES; AGREEING TO ISSUE GENERAL OBLIGATION RURAL ROAD IMPROVEMENT DISTRICT BONDS TO PAY THE NOTES AT MATURITY OR TO PAY THE NOTES FROM OTHER AVAILABLE FUNDS; AND, ENTERING INTO A CONTRACT ON BEHALF OF THE COUNTY WITH THE HOLDERS OF SAID NOTES

Mike Smith, Weed Supt., discussed his wages which come out of the Weed Dept and in winter months come out of the Road Dept. Kruger discussed Smith is getting the salary approved in the Weed Dept budget and that the Road Supt. is over the Road Dept budget. Board took no action on this. Smith next discussed expanding the Weed Dept and developing an Environmental Services Department. Kruger said State Statute mandates having a weed superintendent but doesn't require an environmental services dept. Board took no action.

Gary Lambrecht discussed liquor license applications for the 2017 County Fair. Motion Kruger and second by Kramer to authorize Chairman to sign the Special Designated License Local Recommendation Form for Washington County Ag Society for July 28 – August 1. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Motion by Kruger and second Andreasen to authorize Chairman to sign the SDL Local Recommendation Form for Friends of the Fair for August 2. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Board discussed the agreement for the USA Triathlon event. Motion by Kruger and second by Andreasen to authorize Chairman to sign the Inter-local Agreement with City of Omaha for the USA Triathlon event on August 12, 2017. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Motion by Anderson and second by Kruger to go into closed session at 4:37 P.M. in order to protect the public interest with respect to discussion regarding Sheriff's Office FOP labor negotiations. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Chairman said the closed session was in order to protect the public interest with respect to discussion regarding Sheriff's Office FOP labor negotiations. Those present for the closed session were seven Board members, County Sheriff, and County Attorney. Motion by Kruger and second by Frahm to come out of closed session at 5:06 P.M. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. In open session Chairman restated the closed session was in order to protect the public interest with respect to discussion regarding Sheriff's Office FOP labor negotiations. No action was taken. Kramer left the meeting at 5:07 P.M.

Motion by Kruger and second by Andreasen to go into closed session at 5:08 P.M in order to protect the public interest with respect to discussing attorney client privileged information regarding pending and anticipated litigation involving Washington County. Vote- Aye: Dethlefs, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Absent: Kramer. Nay: None. Motion carried. Chairman said the closed session was in order to protect the public interest with respect to discussing attorney client privileged information regarding pending and anticipated litigation involving Washington County. Those present for the closed session were 6 Board members and County Attorney. Motion by Kruger and second by Andreasen to come out of closed session at 5:31 P.M. Vote- Aye: Dethlefs, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Absent: Kramer. Nay: None. Motion carried. In open session Chairman restated the closed session was in order to protect the public interest with respect to discussing attorney client privileged information regarding pending and anticipated litigation involving Washington County. No action was taken.

Kruger gave an overview of the County's budget process and some budget preparation deadlines involved. Kramer returned to meeting at 5:35 P.M.

Committee Reports- Anderson said Personnel Comm met with FOP, Lorenzen asked about Prochaska's projected jail expenses; Kramer said Tech Comm met, Co Atty wants to meet with them; Dethlefs received the Heartland Workforce Solution budget; Kruger discussed office remodel at annex.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Anderson 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

| GENERAL FUND | | |
|-------------------------------------|---------------------|------------|
| EMPLOYEES | Payroll 6/2/2017 | 175,125.95 |
| AMERITAS LIFE INSURANCE CORP | Retirement | 11,812.18 |
| WASHINGTON COUNTY BANK | FICA/MEDI | 13,397.03 |
| ABE'S TRASH SERVICE INC | Serv | 158.97 |
| ANDERSON, BRESSMAN & HOFFMAN PC,LLO | Court Appt Atty | 1,342.50 |
| ANDY'S MOW TOWN INC | Serv/Supplies | 800.51 |
| ANTELOPE MEMORIAL HOSPITAL | Inmate Care | 88.00 |
| ATS "THE BEEPER PEOPLE" | Serv | 14.87 |
| BISHOP BUSINESS | Copier Lease | 87.83 |
| BLAIR ACE HARDWARE | Supplies | 139.52 |
| BLAIR TELEPHONE CO | Serv | 1,971.81 |
| BOB BARKER CO INC | Inmate Supplies | 31.80 |
| BOYDSTON LAW OFFICE LLC | Court Appt Atty | 1,391.25 |
| C & R AUTOMOTIVE, INC | Serv | 120.00 |
| CARNES PAINT & DECORATING | Supplies | 434.42 |
| CASH-WA DISTRIBUTING | Jail Supplies | 593.21 |
| CITY OF BLAIR | Serv/Library | 1,053.76 |
| CITY OF FORT CALHOUN | Unit Lease | 50.00 |
| CLARITUS | Supplies | 293.69 |
| CLERK OF DISTRICT COURT | Filing Fees | 606.00 |
| CONSOLIDATED MANAGEMENT COMPANY | Food Charge | 8.74 |
| CONTROL SERVICES INC | Serv/Parts | 1,240.62 |
| COUNTRY TIRE INC | Serv | 34.64 |
| CUBBYS CORPORATE OFFICE | Fuel | 47.87 |
| DAS STATE ACCNTING-CENTRAL FINANCE | Serv | 171.88 |
| DAVID CITY DISCOUNT PHARMACY | Inmate Care | 107.05 |
| DELL MARKETING LP | Supplies | 97.65 |
| DORNAN, TROIA, HOWARD, BREITKREUTZ | Court Appt Atty | 442.50 |
| CLERK OF THE DISTRICT COURT | Serv | 10.25 |
| DOUGLAS COUNTY COURT | Fees | 2.25 |
| DUGAN PRINTING & PROMOTIONS, LLC | Supplies | 399.75 |
| EASTERN NEBRASKA HUMAN SERVICES AG | Serv | 22,689.00 |
| EMS & TRAUMA PROGRAMS | Supplies | 160.00 |
| ENTERPRISE PUBLISHING CO INC | Printing/Publishing | 419.38 |
| EXCEL PHYSICAL THERAPY | Serv | 258.00 |
| FAIRWAY OIL COMPANY | Fuel | 460.90 |
| FASTENAL COMPANY | Supplies | 45.13 |
| FIRST NATIONAL BANK VISA | Fuel/Supplies | 290.99 |
| FIRST NATIONAL BANK VISA | Supplies | 709.47 |
| FIRST NATIONAL BANK VISA | Supplies | 19.94 |
| | | |

| FIRST NATIONAL BANK VISA | Supplies | 104.15 |
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| FIRST NATIONAL BANK VISA | Supplies | 139.31 |
| FIRST NATIONAL BANK VISA | Postage | 8.76 |
| FIRST NATIONAL BANK | Training | 169.26 |
| FIRST NATIONAL BANK VISA | Lodging/Training | 798.05 |
| FORNOFF & SCHUTT PC | Court Appt Atty | 487.50 |
| GEEKS! | Serv | 150.00 |
| GIS WORKSHOP | Subscription | 4,800.00 |
| HIGHTOWER REFF LAW LLC | Court Appt Atty | 690.00 |
| HIRCHERT-OLSEN AUTO SERVICE INC. | Serv | 1,410.95 |
| HUNTEL COMMUNICATIONS INC | Serv | 155.00 |
| IAEI | Membership | 336.00 |
| IDEAL PURE WATER | Serv | 20.63 |
| INTERNATIONAL CODE COUNCIL, INC. | Membership | 55.00 |
| J.F. AHERN CO | Serv | 315.00 |
| JAZZ PUBLICATIONS | Serv | 2,015.00 |
| JETTER'S PLUMBING INC | Serv | 125.96 |
| JOHNSON & MOCK ATTORNEYS AT LAW | Court Appt Atty | 1,372.50 |
| JONES AUTOMOTIVE, INC | Serv | 1,832.00 |
| KNUDSEN OIL & FEED | Supplies | 515.00 |
| KONICA MINOLTA BUSINESS SOLUTIONS | Copier Lease | 110.53 |
| KUENY & BEGLEY LAW OFFICES | Court Appt Atty | 562.50 |
| LABORATORY CORP OF AMERICA HOLDINGS | Inmate Care | 320.00 |
| KRISTIN M. LYNCH | Serv | 75.00 |
| MARVIN PLANNING CONSULTANTS | Serv | 1,972.50 |
| MEMORIAL COMMUNITY HOSPITAL & | Inmate Care | 438.81 |
| MICROSOFT | Serv | 3,959.80 |
| MILLS LAW OFFICE | Court Appt Atty | 1,689.00 |
| MMC MECHANICAL CONTRACTORS, INC. | Serv | 4,236.50 |
| MOBILE BINDERS | Supplies | 910.37 |
| MONKE BROTHERS FERTILIZER | Supplies | 299.53 |
| MOORE MEDICAL LLC | Inmate Care | 319.60 |
| MR. ROOTER PLUMBING OF OMAHA | Serv | 125.00 |
| MULTI-COUNTY INFORMATION & | Serv | 1,233.82 |
| NE HEALTH & HUMAN SERVICES | Regional Center | 90.00 |
| NEBRASKA ASSOC OF COUNTY OFFICIALS | Dues | 2,415.70 |
| NEBRASKA LAW ENFORCEMENT | Training | 804.00 |
| | _ | |
| NEBRASKA.GOV | Fees | 4.00 |
| GLADYS NELSON | Serv | 463.65 |
| NORTHEAST NEBR JUVENILE SERV INC | Serv | 5,691.25 |
| OFFICE DEPOT | Supplies | 315.99 |
| OFFICE DEPOT | Supplies | 127.63 |
| OFFICE NET | Supplies | 1,765.95 |
| OFFICE WAREHOUSE | Supplies | 1,018.18 |
| OMAHA PUBLIC POWER DISTRICT | Serv | 5,651.28 |
| OMAHA TRACK INC. | Serv | 919.71 |
| PLATTE COUNTY DETENTION FACILITY | Inmate Housing | 1,400.00 |
| POSTMASTER | Postage | 392.00 |
| U.S. POSTAL SERVICE | Postage | 150.00 |
| | | |

| POSTMASTER | Box Rental | 274.00 |
|-------------------------------------|------------------|------------|
| CALVIN POULSEN | GIS Serv | 2,475.00 |
| POUNDS PRINTING INC | Supplies | 68.00 |
| QUILL CORPORATION | Supplies | 248.51 |
| BOBBI M RANDALL | Fees | 33.60 |
| REGION 6, BEHAVIORAL HEALTHCARE | Serv | 14,214.75 |
| RIGHT-TECH COMPUTER SOLUTIONS, LLC | Serv | 2,699.45 |
| KRIS ROBINSON | Mileage | 800.90 |
| ROHRIG ANIMAL HOSPITAL | Serv | 176.03 |
| PATRICK R RUNGE | Child Supp Enf | 1,500.00 |
| DEBBIE SAVILLE | Reimb/Supplies | 143.99 |
| SECURITY EQUIPMENT INC | Serv | 509.25 |
| SHELL FLEET PLUS | Fuel | 5,297.35 |
| SID DILLON CHEV-OLDS-PONT, INC | Serv | 161.92 |
| DAVID & MICHELLE SIMON | Deposit Refund | 500.00 |
| SMITH LAW | Court Appt Atty | 697.50 |
| DESIRAE MICHELLE SOLOMON | Court Appt Atty | 1,143.75 |
| TERRI STANFORD | Mileage | 37.66 |
| STAPLES ADVANTAGE | Supplies | 68.19 |
| DAS STATE ACCNTING-CENTRAL FINANCE | Serv | 1,280.01 |
| STATE OF NEBR, DEPT OF CORRECT SERV | Safekeeping | 21,320.40 |
| THE 5TH SEASON, INC | Serv | 502.28 |
| THOMAS & THOMAS COURT REPORTERS | Fees | 146.75 |
| ADAM R TRIPP | Court Appt Atty | 5,554.35 |
| MERRY TRUHLSEN | Reimb/Supplies | 236.26 |
| U.S. BANK | Supplies | 120.59 |
| ULTRA CAR WASH | Serv | 400.00 |
| UNITED STATES POSTAL SERVICE | Postage Machine | 11,700.00 |
| UNIV OF NE LINCOLN | Registration | 75.00 |
| US BANK EQUIPMENT FINANCE | Copier Lease | 81.28 |
| VERIZON WIRELESS | Serv | 51.63 |
| VERIZON WIRELESS | Serv | 752.11 |
| VERIZON WIRELESS | Serv | 53.82 |
| BECKY VERSCH | Reimb/Regist | 370.00 |
| VILLAGE OF ARLINGTON | Unit Lease | 50.00 |
| WALKERS UNIFORM RENTAL | Serv | 42.05 |
| WASHINGTON COUNTY COURT | Court Costs | 1,044.75 |
| WASHINGTON COUNTY SHERIFF | Reimb | 337.09 |
| TAYLER WICKHAM | Mileage | 69.82 |
| ROAD FUND | | |
| EMPLOYEES | Payroll 6/2/2017 | 44,901.19 |
| AMERITAS LIFE INSURANCE CORP | Retirement | 3,030.76 |
| WASHINGTON COUNTY BANK | FICA/MEDI | 3,434.96 |
| AA WHEEL & TRUCK SUPPLY INC | Parts | 7.02 |
| ABE'S TRASH SERVICE INC | Serv | 55.00 |
| AMERICAN TEXTILE MILLS | Supplies | 338.10 |
| ANDY'S MOW TOWN INC | Parts | 43.11 |
| B'S ENTERPRISE INC | Supplies | 116,956.36 |
| BADER'S HIGHWAY & STREET | Serv | 30,955.00 |
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| BI-STATE MOTOR PARTS INC | Parts/Supplies | 343.75 |
|-------------------------------------|---------------------|------------|
| BLAIR SUPERFOODS | Supplies | 3.96 |
| BLAIR TELEPHONE CO | Serv | 75.99 |
| BRAKKAN TRUCKING INC | Equip Rental | 4,786.28 |
| CAPPEL AUTO SUPPLY, INC. | Parts | 7.44 |
| CNH INDUSTRIAL CAPITAL | Parts | 135.39 |
| CORNHUSKER INTERNATIONAL TRUCKS,INC | Parts | 92.30 |
| CULLIGAN OF OMAHA | Supplies | 160.50 |
| FAIRWAY OIL COMPANY | Propane | 15.00 |
| FASTENAL COMPANY | Signs/Parts | 32.38 |
| FILTER CARE OF NEBRASKA | Serv | 16.00 |
| HAGERBAUMER BROS INC | Equip Rental | 5,265.68 |
| HOTSY EQUIPMENT COMPANY INC | Parts | 650.25 |
| HUFF TIRE, INC. | Serv | 36.00 |
| PHILIP JENSEN | Equip Rental | 349.23 |
| DALE R JOHNSON ENT, INC. | Equip Rental/Gravel | 385.02 |
| WILLIAM E. KAISER | Serv | 2,000.00 |
| KELLY RYAN EQUIPMENT COMPANY INC | Parts | 29.22 |
| KENNARD TRANSFER | Equip Rental | 6,519.94 |
| RONALD KERSTETTER | Equip Rental | 4,303.72 |
| LOGAN CONTRACTORS SUPPLY INC | Equip Rental | 12,950.00 |
| LYMAN-RICHEY SAND & GRAVEL COMPANY | Gravel | 17,817.96 |
| MALLARD SAND & GRAVEL CO | Gravel | 50,749.41 |
| MATHESON TRIGAS DBA LINWELD | Supplies | 39.68 |
| MEMORIAL COMMUNITY HOSPITAL & | Serv | 20.00 |
| NEBRASKA IOWA SUPPLY COMPANY | Fuel | 11,018.08 |
| NEBRASKA LTAP | Registration | 325.00 |
| NMC EXCHANGE LLC | Parts/Equip Rental | 5,558.87 |
| OFFICE NET | Supplies | 612.16 |
| OMAHA PUBLIC POWER DISTRICT | Serv | 546.30 |
| OVER THE HILL ENTERPRISES | Equip Rental | 5,257.17 |
| POUNDS PRINTING INC | Supplies | 45.00 |
| RDO TRUCK CENTER CO | Parts/Labor | 895.79 |
| SAPP BROS, INC | Fuel | 2,175.50 |
| SE SMITH & SONS | Supplies | 25.92 |
| SID DILLON CHEV-OLDS-PONT, INC | Parts | 29.82 |
| SPEECE LEWIS ENGINEERS, INC | Serv | 2,366.60 |
| STALP GRAVEL COMPANY | Gravel/Equip Rental | 18,937.20 |
| THE SIGN DEPOT LLC | Signs | 649.09 |
| TITAN MACHINERY | Parts | 225.01 |
| TRUCK CENTER COMPANIES | Parts | 1,274.87 |
| TWO RIVERS BANK | Motorgrader Pmnt | 16,210.27 |
| U.S. BANK | Supplies | 59.00 |
| VERIZON WIRELESS | Serv | 161.46 |
| WALKERS UNIFORM RENTAL | Serv | 317.00 |
| WASHINGTON COUNTY BANK | Motorgrader Pmnt | 15,348.30 |
| WELDON PARTS INC | Parts | 72.17 |
| WESTERN ENGINEERING COMPANY INC | Road Surfacing | 905,563.55 |
| REGISTER OF DEEDS | | |

| MULTI-COUNTY INFORMATION & | Serv | 440.88 |
|----------------------------------|------------------|-----------|
| DRUG COURT | | |
| SARAH GORSETT | Reimb | 55.00 |
| JUVENILE SERVICES GRANT | | |
| EMPLOYEES | Payroll 6/2/2017 | 1,440.00 |
| AMERITAS LIFE INSURANCE CORP | Retirement | 97.20 |
| WASHINGTON COUNTY BANK | FICA/MEDI | 110.16 |
| KIPP L. MCKENZIE | Mileage | 201.16 |
| 911 ENHANCED WIRELESS | | |
| BLAIR TELEPHONE CO | Serv | 305.74 |
| CENTURYLINK | Serv | 531.02 |
| CENTURYLINK | Serv | 130.00 |
| DOUGLAS COUNTY COMMUNICATIONS | Serv | 15,230.37 |
| HIGHWAY SAFETY FUND | | |
| EMPLOYEES | Payroll 6/2/2017 | 5,075.90 |
| AMERITAS LIFE INSURANCE CORP | Retirement | 366.48 |
| WASHINGTON COUNTY BANK | FICA/MEDI | 388.33 |
| COURTHOUSE ANNEX BOND FUND | | |
| WASHINGTON COUNTY BANK WIRE | Interest | 1,012.50 |
| E-911 FUND | | |
| ACTION BATTERIES UNLIMITED, INC. | Supplies | 1,919.60 |
| B'S ENTERPRISE INC | Signs | 370.96 |
| BLAIR TELEPHONE CO | Serv | 137.36 |
| CENTURYLINK | Serv | 238.59 |
| DOUGLAS COUNTY COMMUNICATIONS | Serv | 16,063.72 |

There being no further business to come before the Board at this time, it was moved by Andreasen and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date June 27, 2017. 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 June 13, 2017 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk