

June 27, 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 3:07 p.m. on Tuesday, June 27, 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 declared the meeting for June 27, 2017 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, Board members, Steve Dethlefs, Lisa Kramer, Bob Frahm, Steven Kruger, Andy Andreasen and Jay Anderson. Also present, Deputy County Clerk Carol Kuhr and Deputy County Attorney Emily Beamis.

Motion by Dethlefs second by Frahm to approve agenda for June 27, 2017 and the rules be suspended and that the minutes of the June 13, 2017, meeting be approved and that minutes will not be 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, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. There was no correspondence.

Kipp Kissinger from UNICO Group was present to give the Board an update on United Healthcare premiums vs. claims through March. Kissinger handed out information containing those statistics.

Roland Husk from the Road Department was present to receive sealed bids for Motor Grader financing at 3:15. The following bids were received for a semi-annual payment for 5 years with a start date of 7-22-17 and end date of 1-22-22: Two Rivers Bank, Blair-interest rate 2.93%; US Bank, Blair-interest rate 2.83%; Washington County Bank, Blair-interest rate 2.99%. Motion by Kruger and second by Kramer to table the bids and vote at the next meeting. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Husk gave an update on various road projects. County Road P15 is closed for work between County Road 15 and County Line. Kruger said work has started on the County Road 4 project. County Attorney Scott VanderSchaaf was present.

Chairman opened a public hearing on a lot split application by Joan Hernandez to separate 4.67 acre homestead from remaining farm: legal description-Tax Lot 9 in Section 32 Township 20 Range 10E, location-County Road 4, Herman. Ryan Sullivan, Planning & Zoning Administrator discussed the lot split. Chairman closed public hearing. Motion by Kruger and second by Anderson to concur with Planning Commission to approve lot split as presented. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Chairman opened public hearing on a rezone request by Joan Hernandez to rezone from A-1 to A-LSR for the 4.67 acre lot split: legal description: TL 9 in Section 32-T20-R10, location-21581 Co Rd 4, Herman. Sullivan discussed the rezoning. Chairman closed public hearing. Motion by Anderson and second by Kramer to concur with Planning Commission to approve rezone as presented. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Chairman opened the public hearing on a request by Brian McCoy to approve a replat of Lot 2 and Outlot A Revised in the Quail Ridge subdivision: legal description-Quail Ridge Lot 2, location-Gambel Circle. Sullivan discussed the replat. Chairman closed the public hearing. Motion by Kruger and second by Kramer to concur with Planning Commission to approve replat as presented. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Chairman opened the public hearing for a Preliminary Plat from Gary Tinkham for a proposed subdivision. Legal description: Tax Lot 21, 44 and 46 in Section 30 Township 17 Range 13E & Tax Lot 35 in Section 25 Township 17 Range 12E; location-County Road 38, Ft Calhoun, NE. Sullivan discussed the preliminary plat. Tinkham spoke. Kramer stated a terrace had been created to mitigate a drainage issue. Chairman closed the public hearing. Motion by Kruger and second by Andreasen to concur with Planning Commission to approve preliminary plat as presented. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Deputy Clerk read resolution 2017-7 to adopt 2017 National Electrical Code in accordance with State Legislative changes. Sullivan said County must comply with the code by August 1, 2017 or lose permitting authority. Motion by Kruger and second by Andreasen to adopt Resolution 2017-7 adopting 2017 National Electrical Code as per State of Nebraska. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

RESOLUTION# 2017- 7
A RESOLUTION PROVIDING FOR ADOPTION OF THE
2017 National Electrical Code (NEC)

WHEREAS, the Nebraska legislature has adopted the 2017 National Electrical Code (NEC) effective August 1, 2017; WHEREAS, the Board of Supervisors of Washington County, Nebraska, deems it to be in the interest of the public health, safety, morals and general welfare of said County and its residents that the 2017 National Electrical Code (NEC) be adopted and enforced;

WHEREAS, the 2017 National Electrical Code (NEC) will be enforced in the zoning jurisdiction of Washington County and the Villages of Washington, Herman and Arlington and the City of Fort Calhoun, and their zoning jurisdictions, as the County has inter-local agreements with those entities for building, electrical, mechanical and plumbing code inspections and enforcement;

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA that the 2017 National Electrical Code (NEC) is hereby adopted and shall be in full force and effective on August 1, 2017.

APPROVED AND ADOPTED THIS 27th DAY OF JUNE 2017.

CARL LORENZEN, CHAIRMAN, WASHINGTON COUNTY BOARD OF SUPERVISORS

ATTEST: CAROL KUHR, DEPUTY COUNTY CLERK

Board discussed an emergency item that had been placed on the agenda by Chairman regarding flood elevation and the trailer application for Kerrie and Robert Anderson on Tyson's Bend Space 14. Edmund Talbot, Attorney; and Kerrie and Robert Anderson were present. Talbot explained the trailer was part of the flood and clients were trying to comply with County regulations. Sullivan stated that there were Washington County compliance issues with the trailer site and a conditional variance had been granted by the County Board of Adjustment to include an elevation certificate completed by June 30, 2017 and a final inspection completed by September 1, 2017. Talbot handed out a copy of the elevation certificate and said that the completed elevation certificate showed the measurement was one foot below what is required. He also said that the Benchmarks used for repairs at the site did not agree with the report of the Base Flood elevation completed by the survey company. Kerrie Anderson stated that they were not planning on insuring the trailer, they had attempted to comply with all permits and regulations, and they could raise the trailer if required. Board discussed if trailer was also meeting FEMA and State of Nebraska requirements. Board discussed that the Board of Adjustment decision was the determining factor and took no action.

Tracy Behnken, Extension Educator, and Dave Ulferts, Metro District Director were present to discuss a contract and supplemental inter-local agreement with UNL Extension for 4-H Assistant Positions to be employees of UNL with Washington County to reimburse costs. Behnken stated that the positions would be salaried and therefore would not get overtime pay; they would be managed through HR at UNL; and they could get credit for tuition remission at UNL. Washington County payments to UNL would be made quarterly and include salary and benefits. Board discussed contract and agreement. Motion by Dethlefs and second by Anderson to contract with UNL for 4-H Assistants and authorize Chairman to sign supplemental inter-local agreement with a start date of October 1, 2017. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Technology Committee and Robert Richardson from Right-Tech Computer Solutions discussed several technology upgrades with the Board. 1) Quote #1345 to replace Firewalls for Courthouse/Sheriff's Office. Richardson stated the firewalls' licenses had expired and needed to be replaced for full protection. Motion by Anderson and second by Kramer to accept quote #1345 in the amount of \$4451.78 and approve purchase of the two firewalls with a three year license. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

2) Quote #1360 to add WAP for District Courtroom in order to comply with a State plan for wireless access to the court room by the Judge on the bench and attorneys in the room. VanderShaaf stated the Supreme Court would be transmitting documents electronically not in paper form and Washington County would be the first in the state to use the new plan with a start date of August 1, 2017. Board discussed security issues. Motion by Dethlefs and second by Kramer to approve quote #1360 in the amount of \$662.99 as presented. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

3) Quote #1351 to perform network IP discovery and look for unsecure access points in the County system for a one-time fee of \$435.00. Motion by Anderson and second by Kramer to approve quote #1351 for \$435.00 as presented. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

4) Right Tech service contracts RMTS - 20170701-001 and RMTS - 20170701-002 that would include service calls rather than hourly rates plus the addition of the discussed upgrades. Technology committee recommended that it may be beneficial to wait

and not sign a new 3 year contract due to the fact that the current contract has 2 years remaining and County has pending capital improvement projects. No action was taken on the new service contracts.

5) Quote #1361 to add after-hours support for the Sheriff's Office to our current contract with Right-Tech for \$30.00/month and hourly fees. Sheriff Robinson stated that 24/7- 365 support was needed. Motion by Kruger and second by Andreasen to approve quote #1361 to add after-hours support for the Sheriff's Office in the amount of \$30.00/month and hourly fees. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

6) Quote # 1359 to create email retention policies on Office 365 accounts of elected officials. Technology Committee discussed email retention statutory requirements and Secretary of State's opinion on timeframes for retention. Richardson explained the different levels of retention for e-mails in Office 365. Motion by Dethlefs and second by Kramer to approve quote #1359 in the amount of \$696.00 as presented. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Deputy Clerk read Resolution 2017-8 to close Building Fund #4050 and put it in General Fund #649 Building Repair. Kruger discussed that Building Fund #4050 was a restricted fund and not a levied fund. Motion by Kruger and second by Andreasen to adopt Resolution 2017-8 to close Building Fund #4050 and put it into General Fund #649 Building Repair. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

RESOLUTION 2017 - 8

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

WHEREAS Washington County has a separate Building Fund #4050 and has determined there is no longer a need to have a separate Building Fund #4050

THEREFORE, the Building Fund #4050 will be closed as of June 30, 2017 and the Building Fund will function as a separate office in the General Fund #649 County Building. The County Treasurer is directed to transfer all money remaining in the Building Fund #4050 on June 30, 2017 to the General Fund #100. The County Treasurer is further directed to automatically transfer any future collections for the 4050 Building Fund directly to the General Fund.

Passed and approved this 27th day of June, 2017.

Washington County Board of Supervisors, Washington County, Nebraska, Carl Lorenzen, Chairman

Attest: Carol Kuhr, Deputy County Clerk

Deputy Clerk read Resolution 2017-9 for transferring money into Sheriff's and Jail budgets. Motion by Anderson and second by Andreasen to adopt Resolution 2017-9 to transfer \$7000.00 into Sheriff's budget and \$77,000.00 into the County Jail budget. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

RESOLUTION #2017- 9

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the County Sheriff's office function and the County Jail function in the General Fund Budget, and

WHEREAS, budget authority in the Communication Center budget and County Miscellaneous budget, also office functions of the General Fund Budget, is adequate to allow for a transfer to meet current fiscal year expenditures, and

NOW, THEREFORE, BE IT RESOLVED, that an additional seven thousand dollars (\$7000.00) of budget authority is hereby allocated to the County Sheriff office function 651 from the Communication Center office function 653 and an additional seventy-seven thousand dollars (\$77,000.00) of budget authority is hereby allocated to the County Jail office function 671 from the Miscellaneous General budget function 970.

Dated this 27th day of June 2017.

WASHINGTON COUNTY BOARD OF SUPERVISORS

Carl Lorenzen, Chairman, Dist. #4, Steve Dethlefs, Dist. #1, Lisa Kramer, Dist. #2, Bob Frahm, Dist. #3, Jay Anderson, Dist. #5, Steven Kruger, Dist. #6, Andy Andreasen, Dist. #7

ATTEST: Carol J. Kuhr, Deputy Washington County Clerk

Motion by Anderson and second by Frahm to go into a closed session at 5:00 PM in order to protect the public interest with respect to discussion regarding Sheriff's Office FOP labor negotiations. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Present were seven Board members, Sheriff, and County Attorney. Chairman said the closed session was in order to protect the public interest with respect to discussion regarding Sheriff's Office FOP labor negotiations. Motion by Kramer and second by Kruger to come out of closed session at 5:23 PM. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Chairman restated that the closed session was in order to protect the public interest with respect to discussion regarding Sheriff's Office FOP labor negotiations. In open session no action was taken.

Board discussed the May CPI of 1.4% for the Midwest Region in relation to employees' raises. Motion by Kruger and second by Dethlefs to set the raises at 1.5% for the Road Department and Planning Department and suggest 1.5% for the other departments. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Committee Reports were as follows: Jail committee- Anderson reported on the committee meeting with Prochaska & Associates, and a member of the Citizens' Advisory Committee. Board noted that there is a need to establish a budget figure, representative of Prochaska's costs for the upcoming budget year pending a preliminary plan. They directed the County Attorney to look into such. Region 5/6- Andreasen reported that there will be an increased cost to the County for services since the Federal Grant for Region 5/6 was discontinued. Also Region 5/6 will offer a 4 hour emergency management class for Board members who are interested. Kruger stated the Juvenile Justice Center in Madison passed their budget. Board discussed receiving contract information from the Lincoln Center, but will remain contracted with Madison. Building and Grounds committee-Board discussed purchase and positioning of cameras at the Annex for \$2200. Lorenzen stated Bill Pook, Region 5/6, had information on applying for Federal Funds for storm damage that took place on Friday, June 16, 2017.

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

GENERAL FUND

EMPLOYEES	Payroll 6/16/2017	157,535.57
AMERITAS LIFE INSURANCE CORP	Retirement	10,833.42
UNITED HEALTHCARE INS CO	Ins	44,734.29
WASHINGTON COUNTY BANK	FICA/MEDI	11,215.39
WASHINGTON COUNTY BANK	Ins	6,831.79
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,444.68
ADVANTAGE LASER PRODUCTS, INC	Supplies	290.00
DALE ALBRACHT	Mileage	133.85
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	124.17
ANTELOPE COUNTY SHERIFF	Inmate Safekeeping	7,280.00
ANTELOPE MEMORIAL HOSPITAL	Inmate Care	607.00
TRACY BEHNKEN	Reimb	434.62
CHRIS BILAU	Mileage	10.81
BLACK HILLS ENERGY	Serv	110.12
BLAIR ACE HARDWARE	Supplies	647.92
BOMGAARS	Supplies	194.64
BUTLER COUNTY DETENTION CENTER 2	Inmate Safekeeping	12,600.00
BUTLER COUNTY HEALTH CARE CENTER	Inmate Care	515.62
CAROLINA BIOLOGICAL SUPPLY COMPANY	Supplies	168.18
CITY OF BLAIR	Library/Serv	1,616.59
CLERK OF DISTRICT COURT	Filing Fees	65.00
CONSTELLATION ENERGY	Serv	134.40
CUBBYS CORPORATE OFFICE	Fuel	58.34
DICK'S ELECTRIC CO	Supplies	2,778.00
DORNAN, TROIA, HOWARD, BREITKREUTZ	Court Appt Atty	1,950.00
DOUGLAS COUNTY COURT	Fees	3.25
DOUGLAS COUNTY SHERIFF	Fees	39.12
EMBROIDERY CONNECTION	Supplies	72.00
ENTERPRISE LOCKSMITH INC.	Supplies	408.00
ENTERPRISE PUBLISHING CO INC	Printing/Publish	180.11
FIRST NATIONAL BANK VISA	Supplies	363.36
FORNOFF & SCHUTT PC	Court Appt Atty	360.00
GEEKS!	Serv	100.00
HARRISON COUNTY SHERIFF OFFICE	Fees	18.24
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	446.83
HOLIDAY INN EXPRESS	Lodging	182.00

PAMELA LYNN HOPKINS	Court Appt Atty	4,743.00
INFOSAFE SHREDDING, INC	Serv	90.00
KNUDSEN OIL & FEED	Supplies	1,110.25
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
GARY LAMBRECHT	Mileage	75.68
LAMINATOR.COM	Supplies	966.48
LANCASTER COUNTY SHERIFF	Fees	19.13
AUTUMN LEMMER	Reimb	325.00
MAINTENANCE ENGINEERING LTD	Supplies	1,108.71
MARSHALL & SWIFT/BOECKH, LLC	Serv	1,339.95
MATT MATHIESEN	Mileage	83.78
JOE MCBRIDE	Mileage	15.94
MCGOUGH LAW P.C., L.L.O.	Court Appt Atty	540.00
MIDLANDS MESSENGER SERVICE, INC.	Fees	49.00
MMC MECHANICAL CONTRACTORS, INC.	Serv/Supplies	3,481.30
MONKE BROTHERS FERTILIZER	Supplies	488.63
NE HEALTH & HUMAN SERVICES	Regional Center	186.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Inmate Care	105.00
TERRY JENSEN-NELIGH FAMILY DENTIST	Inmate Care	472.00
GLADYS NELSON	Serv	56.00
STEVE NEUVERTH	Mileage	109.09
NFPA-NATIONAL FIRE PROTECTION ASSOC	Membership	175.00
OFFICE DEPOT	Supplies	1,337.43
OFFICE DEPOT, INC.	Supplies	694.95
OFFICE NET	Supplies	1,195.89
OFFICE WAREHOUSE	Supplies	1,089.04
OMAHA PUBLIC POWER DISTRICT	Serv	196.37
OMAHA TRACK INC.	Serv	2,474.82
ORTMEIER'S TV & APPLIANCE INC	Supplies	211.90
SUSAN PAULSEN	Mileage/Reimb	332.82
PAY-LESS OFFICE PRODUCTS INC	Supplies	36.60
WESLEY PETZNICK	Mileage	84.85
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	417.43
PHYSICIANS LABORATORY PC	Serv	840.00
CALVIN POULSEN	GIS Serv	2,300.00
POUNDS PRINTING INC	Supplies	62.00
TERRY RASMUSSEN	Mileage	164.26
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	174.87
RR DONNELLEY	Supplies	118.54
PATRICK R RUNGE	Child Supp Enforc	1,500.00
LYLE SCHJODT	Mileage	111.09
SHELL FLEET PLUS	Fuel	305.16
SHOTWELL GLASS LLC	Repairs	29.95
SID DILLON CHEV-OLDS-PONT, INC	Serv	336.21
DAVID TAYLOR	Mileage	10.70
TELRITE CORPORATION	Serv	379.34
RUSSETT THOMPSON	Gym Reimb	125.00
CYNTHIA TIMMERMIER	Mileage	12.63

TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Court Appt Atty	3,772.50
U.S. BANK	Supplies/Regist	1,428.06
UNIV OF NE IT COMMUNICATIONS CENTER	Hotspot	46.02
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
M SCOTT VANDERSCHAAF	Mileage	288.47
VERIZON WIRELESS	Serv	44.09
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	752.11
WASHINGTON COUNTY SHERIFF	Cost on Fees	271.41
TAYLER WICKHAM	Reimb	325.00
WULF GROUNDS MAINTENANCE LLC	Serv	400.00

ROAD FUND

EMPLOYEES	Payroll 6/16/2017	45,135.16
AMERITAS LIFE INSURANCE CORP	Retirement	3,046.55
UNITED HEALTHCARE INS CO	Ins	13,476.26
WASHINGTON COUNTY BANK	FICA/MEDI	3,234.43
WASHINGTON COUNTY BANK	Ins	1,998.76
ASPHALT & CONCRETE MATERIALS, CO	Supplies	821.74
BARCO MUNICIPAL PRODUCTS INC	Supplies	2,892.35
BOMGAARS	Parts/Supplies	120.77
BOWSER TRANSFER	Equip Rental	127.93
BRAKKAN TRUCKING INC	Equip Rental	2,935.24
CALHOUN OIL COMPANY	Fuel	11,875.14
COUNTRY TIRE INC	Supplies	756.13
CUMMINS CENTRAL POWER	Parts	563.69
FASTENAL COMPANY	Supplies	48.30
HEARTLAND TIRES & TREADS INC	Supplies	5,935.77
HI-LINE INC	Supplies	202.83
HUFF TIRE, INC.	Supplies/Serv	7,032.72
PHILIP JENSEN	Equip Rental	466.08
KENNARD TRANSFER	Equip Rental	4,844.32
RONALD KERSTETTER	Equip Rental	2,509.40
KNUDSEN OIL & FEED	Fuel	4,219.41
MALLARD SAND & GRAVEL CO	Gravel	41,474.06
MARTIN MARIETTA MATERIALS	Rock	38,749.91
MIDWEST SERVICE & SALES CO	Supplies	46,380.31
MIDWEST STRIPING INC	Striping Roads	57,970.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,867.71
NMC INC	Serv/Supplies	4,200.25
NORTHSIDE FARMS INC.	Easements	750.00
OMAHA DOOR & WINDOW CO INC	Repairs	220.75
POUNDS PRINTING INC	Supplies	54.00
POWERPLAN	Supplies/Parts	1,635.42
SAFETY-KLEEN	Serv/Supplies	629.49
SAPP BROS, INC	Fuel	2,205.45
SHOTWELL GLASS LLC	Serv/Supplies	351.86
SPEECE LEWIS ENGINEERS, INC	Engineering	11,130.00
STA-BILT CONSTRUCTION CO	Serv	281,936.44

SUPER 8 GRAND ISLAND	Lodging	237.00
TOM M. ANDERSEN	Serv	206.95
U.S. BANK	Supplies/Fuel	160.00
DRUG COURT		
NEBRASKA SUPREME COURT	Reimb	49,536.60
U.S. BANK	Training	1,650.00
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 6/16/2017	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
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	96.16
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 6/16/2017	6,980.77
AMERITAS LIFE INSURANCE CORP	Retirement	504.31
WASHINGTON COUNTY BANK	FICA/MEDI	533.97
BUILDING FUND		
WATCHDOG ELECTRONICS LLC	Serv/Supplies	3,233.94
E-911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	43.20
MOTOROLA	Serv	1,134.42

There were no comments from the public.

There being no further business to come before the Board at this time, it was moved by Anderson and seconded by Andreasen that the meeting be adjourned until the next regular Board meeting date, July 11, 2017. All members present voted aye. Chairman declared meeting adjourned.

Attest: Carol J. Kuhr
Deputy Washington County Clerk

Carl Lorenzen, Chairman
Washington County Board of Supervisors

I, Carol J. Kuhr, Deputy County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the June 27, 2017, meeting of the Washington County Board of Supervisors.

Carol J. Kuhr, Deputy Washington County Clerk