

**July 25, 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 1:00 p.m. on Tuesday, July 25, 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 July 25, 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, Bob Frahm, Steven Kruger, Andy Andreasen and Jay Anderson. Lisa Kramer was absent. Also present, County Clerk Merry Truhlsen.

Motion Andreasen second Kruger to approve agenda for July 25, 2017 Budget discussion. Vote- Aye: Dethlefs, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Kramer absent. Motion carried. It was moved by Dethlefs and seconded by Anderson that the rules be suspended and that the minutes of the July 11, 2017 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, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Lisa Kramer absent. Motion carried.

Treasurer Marj Hoier discussed her budget and agreed to lower her part time help amount to \$24,000. Gary Tinkham discussed the Surveyor budget and agreed to lower the Survey Technician line to \$30,000. Tracey Behnken had information for the Board and discussed the Extension Office budget. Two 4-H aides are going to be State employees and the County will reimburse the State for their expenses. Board discussed the Planning and Zoning and the Building Inspector budgets with Ryan Sullivan. Board adjusted salary line items to reflect a 1.5% increase for Bldg Inspector and Planning Administrator clerical; an hourly rate of \$12.98 for the Bldg Insp/Plan Admin clerical and a salary of \$50,000 for the Planning Administrator. Board went over the Building and Grounds budget with Jesse Gonzalez. Karen Madsen went over the Register of Deeds and the ROD Preservation and Maintenance budgets. Steven Mencke discussed the Assessor's budget. Kruger discussed the County Board's budget. Dennis Cordle had information for the Board and went through the Veteran's Service Officer and the Soldiers and Sailors budgets. Cordle agreed to lower the salary line item by \$1,000. Motion by Anderson and second by Andreasen to recess and resume Board of Supervisor's meeting after Board of Equalization at 3:00 PM. Vote- Aye: Dethlefs, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Lisa Kramer absent. Motion carried.

At 3:25 Chairman declared the meeting for July 25, 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, Bob Frahm, Steven Kruger, Andy Andreasen and Jay Anderson. Lisa Kramer was absent. Also present, Deputy County Clerk Carol Kuhr and County Attorney Scott VanderSchaaf. Co Clerk Merry Truhlsen left the meeting. Motion by Kruger and second by Dethlefs to approve the regular agenda for July 25, 2017. Vote-Aye: Dethlefs, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Absent: Kramer. Motion carried. There was no correspondence.

Highway Supt. Bill Hansel gave an update on County Road 4 and dirt work on the shoulders. Board discussed having the Road Committee look at a 2004 Rd Dept mowing policy and possibly draft a new policy referencing State Statute 29-1811 which requires property owners to mow ROW. Hansel had received complaints about property owners not mowing roadsides.

Ryan Sullivan, Planning and Zoning Administrator, had the following public hearings:

**1. Final Plat:** Gary Tinkham- Request for approval of final plat for proposed subdivision. Legal: Tax Lot 21, 44 & 46 in Section 30 Township 17 Range 13E and Tax Lot 35 in Section 25 Township 17 Range 12E. Location: CR 38, Ft Calhoun. Chairman opened the public hearing. Sullivan discussed the final plat met all requirements. Tinkham spoke. Chairman closed the public hearing. Motion by Kruger and second by Frahm to concur with Planning Commission recommendation to approve final plat as presented. Vote-Aye: Dethlefs, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Absent: Kramer. Motion carried.

**2. Rezone:** Gary Tinkham- Request for approval of residential rezone for proposed subdivision. Legal: TL 21, 44 & 46 in Sec 30 T17 R13 and TL 35 Sec 25 T17 R12. Location: CR 38, Ft Calhoun. Chairman opened the public hearing. Sullivan discussed the rezoning where Lots 1 and 2 would be zoned RS1 and Lot 3 would be zoned RS2. Chairman closed the public hearing. Motion

by Dethlefs and second by Frahm to concur with Planning Commission to approve rezoning as presented. Vote-Aye: Dethlefs, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Absent: Kramer. Motion carried.

**3. Conditional Use Permit:** Andy Edsen- Request for CUP for accessory building in RS-1 zoning district. Legal: Cottonwood Creek Lot 32, Section 19 Township 17 Range 12E. Location: 3806 Indian Grass Circle, Blair. Chairman opened the public hearing. Sullivan stated that a CUP was not obtained when original owners first built the building. Owner is wanting to add on to the garage so a CUP is needed. Board discussed the set back and type of building. Chairman closed the public hearing. Motion by Kruger and second by Anderson to concur with Planning Commission to approve CUP request for an accessory building within the 50' setback as long as it is checked by Planning and there is no living facility in the building. Vote-Aye: Dethlefs, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Absent: Kramer. Motion carried.

**4. Conditional Use Permit:** Rebecca Smith- Request for CUP for temporary two houses on one parcel. Legal: Tax Lot 29, Section 31 Township 17 Range 12E. Location: 1237 Macc Lane, Omaha. Chairman opened the public hearing. Sullivan stated Smith was building a new home. The old house will need to be torn down in the required time frame or apply for an extension of CUP. Chairman closed the public hearing. Motion by Anderson and second by Andreasen to concur with Planning Commission to approve CUP request as presented and add that the applicant will remove and decommission kitchen and bathroom and not use old house as a second residence, adding language as presented by the Planning Administrator. Vote-Aye: Dethlefs, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Absent: Kramer. Motion carried.

**5. Conditional Use Permit:** Melissa Lester- Request for CUP for accessory building prior to primary residence. Legal: Tax Lot 67, Section 35 Township 17 Range 12E. Location: County Road P43 and Dutch Hall Road. Chairman opened the public hearing. Lester and her Attorney, David Drew were present. Sullivan said the CUP was to relieve a zoning violation which existed because even though the owner did receive a building permit for an accessory building for agricultural use, owner did not obtain a CUP in 2015 before building was built. Sullivan also stated a letter of non-compliance, on file at Register of Deeds office, would be removed if CUP is approved and conditions are met. VanderSchaaf said there is litigation involved in this issue. Drew said they want to bring the site into compliance and his client wants to build a house. He requested the Board strike the sentence "No other Conditional Use Permit will be considered until the primary residence is finalized through the building process." from the Planning Commission recommendation. He also stated he would like to withdraw the request for the CUP for the dog obedience training facility. Mark Thielen, Renee Jensen-Brown, David Hauge, and Dwight Eveland spoke stating Lester was running an unpermitted dog training facility in the building and traffic was too heavy for their residential area. Chairman closed the public hearing. Motion by Anderson and second by Andreasen to not concur with Planning Commission recommendation. Chairman stated this motion would deny the CUP request. Vote-Aye: Dethlefs, Frahm, Andreasen, and Anderson. Nay: Lorenzen and Kruger. Absent: Kramer. Motion carried.

**6. Conditional Use Permit:** Melissa Lester- Request CUP for dog obedience training facility. Legal: Tax Lot 67, Section 35 Township 17 Range 12E. Location: Co Rd P43 and Dutch Hall Road. Drew said they would like to proceed with the CUP for a dog obedience training facility. Chairman opened the public hearing. Sullivan said in most cases the Plan Dept will not issue a zoning or building permit for a property with outstanding or current non-compliance letters on file and that approving this CUP does not relieve the property of the existing zoning violation. Drew stated that this CUP would alleviate the need for the previous requested CUP and that a dog training facility would be good for the County. Drew submitted documents to be put on file. Mark Tielon, Renee Jensen-Brown, David Hauge and Cody Tielon spoke in opposition to the CUP. VanderSchaaf spoke. Chairman closed the public hearing. Motion Dethlefs and second by Andreasen to concur with Planning Commission to deny the CUP as presented. Vote-Aye: Dethlefs, Frahm, Lorenzen, Andreasen, and Anderson. Nay: None. Abstain: Kruger. Absent: Kramer. Motion carried.

**7. Vacated portion of County Road:** Discussion/Possible Action on naming vacated portion of County Road. Legal Description: Section 28 Township 18 Range 12E. Location: County Road 41. Chairman opened a public hearing on naming a vacated portion of county road. Sullivan discussed possible names for the gravel road which is 855 feet long and was turned over to the Township in Resolution 2006-25. The status of the road needs to be clarified as property along the road has been sold for housing and parties would need an address. Richard Kruse stated he lives along that road and has a County Road 41 address. Hansel said if there is an address on the road the County Road Dept will maintain the road to meet standards and charge Township 2. Darrell Boesiger spoke regarding the need of an E 911 address for use by first responders. Sullivan requested that the Board reaffirm the current resolution or make a new one. Chairman closed the public hearing. Motion by Anderson and second by Frahm to table the issue and referred it to the Road Committee for a recommendation. Vote-Aye: Dethlefs, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Absent: Kramer. Motion carried.

Bill Pook, Director, Region 5/6 Emergency Management discussed a resolution to adopt the 2017 Local Emergency Operations Plan (LEOP) which is done every 5 years; a resolution to adopt the 2017 Radiological Emergency Operations Plan (REP) which involves the OPPD nuclear power plant; and the Tri-County Planning, Exercise & Training Regional Memorandum of Understanding with City of Omaha and Sarpy, Douglas, and Washington Counties. Capt. Phil Brazelton spoke. Board discussed the items. Motion by Anderson and second by Andreasen to dispense with the reading of both Resolutions 2017-11 and 2017-12 as Board had previously received and read them. Vote-Aye: Dethlefs, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Absent: Kramer. Motion carried. Motion by Andreasen and second by Frahm to approve Resolution 2017-11, adopting the 2017 Washington County Local Emergency Operations Plan (LEOP) and approve Resolution 2017-12, adopting the 2017

Washington County Radiological Emergency Operation Plan (REP). Vote-Aye: Dethlefs, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Absent: Kramer. Motion carried. Motion by Kruger and second by Andreasen to adopt the Tri-County Planning, Exercise & Training Regional MOU as presented. Vote-Aye: Dethlefs, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Absent: Kramer. Motion carried.

### **RESOLUTION 2017 - 11**

**WHEREAS**, the Board of Supervisors of Washington County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Washington County, Nebraska; and

**WHEREAS**, it has been determined that a Washington County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Washington County, it's cities and villages.

**WHEREAS**, the Board of Supervisors of Washington County, deems it advisable and in the best interest of Washington County to approve said Local Emergency Operations Plan;

**WHEREAS**, the acceptance of this 2017 Local Emergency Operations Plan supersedes all previous approved Washington County Local Emergency Operations Plans;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Washington County, Nebraska, that the Washington County Local Emergency Operations Plan be, and hereby is, approved.

PASSED AND APPROVED THIS 25 DAY OF JULY, 2017

Board of Washington County Supervisors:

Steve Dethlefs, Bob Frahm, Steven Kruger, Andy Andreasen, Jay Anderson, Carl Lorenzen

Attest: Carol J. Kuhr, Deputy County Clerk, Washington County, Nebraska

### **RESOLUTION 2017 - 12**

**WHEREAS**, the Board of Supervisors of Washington County, Nebraska, pursuant to Nebraska Statute, is vested with authority of administering the affair of Washington County, Nebraska, and

**WHEREAS**, it has been determined the an Emergency Response Pan for the Fort Calhoun Nuclear Power Plant radiological emergency preparedness has been developed in order to provide for a coordinated reponse to the prospective need for the evacuation of the Cities of Blair, Fort Calhoun and the Village of Kennard and of prescribed portions of Washington County; and

**WHEREAS**, the Board of Supervisors of Washington County, deem it advisable and in the best interest of Washington County to approve said Emergency Response Plan for a possible nuclear power plant incident at the Fort Calhoun Nuclear Power Station;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Washington County, Nebraska, that the Radiological Emergency Response Plan for a Fort Calhoun Nuclear Power Plant Incident be and is hereby approved until such time as all Offsite Response Organizations regulatory response actions are deemed as no longer required by the NRC and FEMA or 1 May 2018.

PASSED AND APPROVED THIS 25 DAY OF JULY, 2017

BOARD OF SUPERVISORS, Washington County, Nebraska;

Steve Dethlefs, Bob Frahm, Steven Kruger, Andy Andreasen, Jay Anderson, Carl Lorenzen

Attest: Carol J. Kuhr, Deputy, Washington County Clerk

Nancy Watson discussed her complaint regarding the property owner in Spring Valley addition who was accumulating junked trucks and other items that were resulting in a junk yard. She said legal action had been taken before and the owner had been fined and complied with some clean up, but is operating in the same manner again. VanderSchaaf spoke regarding the previous case. Sheriff Mike Robinson stated he would work with the Planning Dept in the matter. Carol Ramspott spoke. Board suggested persons should contact Planning and Sheriff's Dept to proceed with any action.

Sheriff Robinson requested hiring additional deputies for the Sheriff's Office. Robinson had information for the Board comparing Washington County various statistics to similar counties, including number of calls, staffing positions, and estimated funding numbers. Brenda Orr and members of the Sheriff's office- Kevin Willis, Shane Thallas, Brian Beckman, Dave Halperin, Rob Bellamy, Aaron Brensylv, spoke in favor of the additional deputies. Board discussed the budget. Motion by Kruger and second by Frahm to table the Sheriff's request for hiring additional deputies until the Board gets actual budget numbers. Vote-Aye: Dethlefs, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Absent: Kramer. Motion carried.

Motion by Dethlefs and second by Frahm to go into closed session in order to protect the public interest with respect to discussion regarding Sheriff's Office FOP labor negotiations at 5:45 PM. Vote-Aye: Dethlefs, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Absent: Kramer. Motion carried. Present were six 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 Anderson and second by Andreasen to come out of closed session at 6:01 PM. Vote-Aye: Dethlefs, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Absent: Kramer. Motion carried.

Chairman restated 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.

VanderSchaaf spoke regarding the Clerk of District Court agreement with the State for Child Support Enforcement. Motion by Dethlefs and second by Frahm to authorize Chairman to sign the Subgrant Agreement with Nebr. Dept. Health Human Services for Child Support Enforcement services. Vote-Aye: Dethlefs, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Absent: Kramer. Motion carried.

Committee reports were as follows: Personnel-met to discuss labor negotiations; Insurance-will meet to discuss options; Finance- met with some department heads to discuss budgets; NE Juvenile Detention, Madison-reviewed and changed by-laws; Jail-to meet regarding E911 and trying to get status report from Prochaska & Assoc. on jail. VanderSchaaf stated he called Prochaska regarding the contract and they don't normally give an hourly basis. The information would be needed for budget purposes.

Board will meet at 1 o'clock on August 8<sup>th</sup> for budget discussion. There was no public comment. Board discussed setting a policy for timing of public comment.

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, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Absent: Kramer. Motion carried.

#### **GENERAL FUND**

|                                    |                     |            |
|------------------------------------|---------------------|------------|
| EMPLOYEES                          | Payroll 7/14/2017   | 176,595.30 |
| AMERITAS LIFE INSURANCE CORP       | Retirement          | 12,182.90  |
| UNITED HEALTHCARE INS CO           | Ins                 | 44,251.65  |
| WASHINGTON COUNTY BANK             | FICA/MEDI           | 12,681.56  |
| WASHINGTON COUNTY BANK             | Ins                 | 6,623.78   |
| ADVANCED CORRECTIONAL HEALTHCARE   | Inmate Care         | 2,444.68   |
| ROBIN ANDREASEN                    | Reimb               | 4.17       |
| ANTELOPE COUNTY SHERIFF            | Inmate Housing      | 4,320.00   |
| ARLINGTON PUBLIC LIBRARY           | Funding             | 1,100.00   |
| B-GREEN LAWN SERVICE               | Lawn Serv           | 545.80     |
| AMANDA BARRON LAW LLC              | Court Appt Atty     | 2,505.00   |
| BISHOP BUSINESS                    | Copier Lease        | 390.88     |
| BLACK HILLS ENERGY                 | Serv                | 93.99      |
| BLAIR ACE HARDWARE                 | Supplies            | 2.29       |
| BOMGAARS                           | Supplies            | 576.43     |
| BUTLER COUNTY DETENTION CENTER 2   | Inmate Housing      | 14,265.00  |
| CASH-WA DISTRIBUTING               | Food Charges        | 1,448.18   |
| CITY OF BLAIR                      | Library/Serv        | 1,026.25   |
| CLERK OF DISTRICT COURT            | Filing Fees         | 108.00     |
| CONSOLIDATED MANAGEMENT COMPANY    | Food Charges        | 3.94       |
| CONSTELLATION ENERGY               | Serv                | 520.20     |
| COUNTRY ESTATES TRAILER COURT      | Franchise Fees      | 977.28     |
| DAS STATE ACCNTING-CENTRAL FINANCE | Serv                | 171.88     |
| DAVID CITY DISCOUNT PHARMACY       | Inmate Care         | 435.30     |
| MARY MICHELE ELLIS                 | Court Appt Atty     | 1,038.75   |
| ENTERPRISE LOCKSMITH INC.          | Serv/Supplies       | 639.99     |
| ENTERPRISE PUBLISHING CO INC       | Printing/Publishing | 506.84     |
| FORENSIC SERVICES DIVISION         | Serv                | 50.00      |
| FORNOFF & SCHUTT PC                | Court Appt Atty     | 570.00     |
| GALLS, LLC                         | Supplies            | 70.52      |
| OLIVER J GLASS                     | Court Appt Atty     | 262.50     |

|                                     |                     |          |
|-------------------------------------|---------------------|----------|
| HIRCHERT-OLSEN AUTO SERVICE INC.    | Serv                | 49.90    |
| MARJORIE HOIER                      | Mileage             | 42.80    |
| PAMELA LYNN HOPKINS                 | Court Appt Atty     | 540.00   |
| IDEAL PURE WATER                    | Serv                | 9.63     |
| JETTER'S PLUMBING INC               | Serv/Supplies       | 318.43   |
| JOHNSON & MOCK ATTORNEYS AT LAW     | Court Appt Atty     | 187.50   |
| JONES AUTOMOTIVE, INC               | Serv/Supplies       | 1,373.38 |
| WILLIAM E. KAISER                   | Reimb Supplies      | 37.11    |
| KONICA MINOLTA PREMIER FINANCE      | Copier Lease        | 199.48   |
| KONICA MINOLTA BUSINESS SOLUTIONS   | Copier Lease        | 58.31    |
| KUENY & BEGLEY LAW OFFICES          | Court Appt Atty     | 1,357.50 |
| LAKE ARROWHEAD INC                  | Franchise Fees      | 5,301.88 |
| MILLS LAW OFFICE                    | Court Appt Atty     | 731.25   |
| MOORE MEDICAL LLC                   | Supplies            | 194.70   |
| MORLEY CEMETERY                     | Cemetery Maint      | 300.00   |
| MULTI-COUNTY INFORMATION &          | Serv                | 1,270.91 |
| NEBRASKA ASSC OF PROPERTY/EVIDENCE  | Registration        | 30.00    |
| NE DEPARTMENT OF LABOR              | Elevator Inspection | 140.00   |
| NE HEALTH & HUMAN SERVICES          | Regional Center     | 270.00   |
| NEBRASKA AIR FILTER INC             | Filters             | 243.81   |
| NEBRASKA NOTARY ASSOCIATION         | Notary Stamp        | 144.32   |
| NELSON METAL LLC                    | Serv                | 80.25    |
| OFFICE NET                          | Supplies            | 405.09   |
| OFFICE WAREHOUSE                    | Supplies            | 580.90   |
| OMAHA PUBLIC POWER DISTRICT         | Serv                | 265.80   |
| PFI                                 | Storage             | 40.00    |
| PHILLIPS 66 - CONOCO - 76           | Fuel                | 297.02   |
| PHOENIX SUPPLY                      | Inmate Supplies     | 573.45   |
| PITNEY BOWES INC                    | Postage Machine     | 909.00   |
| POSTMASTER                          | Postage             | 400.00   |
| U.S. POSTAL SERVICE                 | Postage             | 147.00   |
| CALVIN POULSEN                      | GIS Serv            | 1,162.50 |
| POUNDS PRINTING INC                 | Supplies            | 91.82    |
| QUILL CORPORATION                   | Supplies            | 53.47    |
| RIGHT-TECH COMPUTER SOLUTIONS, LLC  | Serv                | 3,683.10 |
| ROBERTS LAW OFFICE, LLC             | Court Appt Atty     | 1,537.50 |
| PATRICK R RUNGE                     | Child Supp Enf      | 2,002.50 |
| DEBBIE SAVILLE                      | Mileage             | 55.64    |
| SERVPRO                             | Serv                | 776.30   |
| SHELL FLEET PLUS                    | Fuel                | 219.61   |
| SHIPLEY CEMETERY HISTORICAL ASSN    | Cemetery Maint      | 575.00   |
| SIDNER, SVOBODA,SCHILKE,THOMSEN     | Court Appt Atty     | 798.75   |
| SMITTY'S AUTO SERVICE INC           | Serv/Parts          | 742.80   |
| TELRITE CORPORATION                 | Serv                | 417.62   |
| TOWN & COUNTRY PEST CONTROL INC     | Serv                | 76.00    |
| ADAM R TRIPP                        | Court Appt Atty     | 907.50   |
| UNIV OF NE IT COMMUNICATIONS CENTER | Hot Spot            | 46.02    |
| UNIV OF NE SREC                     | Supplies            | 30.00    |
| US BANK EQUIPMENT FINANCE           | Copier Lease        | 88.29    |

|                                 |                   |           |
|---------------------------------|-------------------|-----------|
| VERIZON WIRELESS                | Serv              | 44.11     |
| VERIZON WIRELESS                | Serv              | 40.01     |
| WALKERS UNIFORM RENTAL          | Serv              | 35.14     |
| WASHINGTON COUNTY AG SOCIETY    | Fair Premium      | 15,000.00 |
| WASHINGTON COUNTY BANK          | Safe Deposit Box  | 55.00     |
| WASHINGTON COUNTY COURT         | Court Costs       | 631.25    |
| WASHINGTON COUNTY TREASURER     | Stamps            | 98.00     |
| WATCHDOG ELECTRONICS LLC        | Serv              | 2,395.96  |
| <b>ROAD FUND</b>                |                   |           |
| EMPLOYEES                       | Payroll 7/14/2017 | 44,594.51 |
| AMERITAS LIFE INSURANCE CORP    | Retirement        | 3,010.06  |
| UNITED HEALTHCARE INS CO        | Ins               | 13,476.26 |
| WASHINGTON COUNTY BANK          | FICA/MEDI         | 3,193.06  |
| WASHINGTON COUNTY BANK          | Ins               | 1,998.76  |
| BOMGAARS                        | Supplies/Parts    | 135.89    |
| BRAKKAN TRUCKING INC            | Equip Rental      | 1,757.08  |
| WILLIAM HANSEL                  | Mileage           | 129.47    |
| HI-LINE INC                     | Supplies          | 51.38     |
| PHILIP JENSEN                   | Equip Rental      | 230.10    |
| DALE R JOHNSON ENT, INC.        | Equip Rental      | 2,117.50  |
| DORCAS D. JONES                 | Easement          | 990.00    |
| KENNARD TRANSFER                | Equip Rental      | 3,846.76  |
| RONALD KERSTETTER               | Equip Rental      | 3,748.32  |
| KNUDSEN OIL & FEED              | Equip Fuel        | 4,023.71  |
| MALLARD SAND & GRAVEL CO        | Gravel            | 23,103.72 |
| MARTIN MARIETTA MATERIALS       | Rock              | 22,397.16 |
| MATHESON TRIGAS DBA LINWELD     | Supplies          | 50.40     |
| NEBRASKA IOWA SUPPLY COMPANY    | Fuel              | 4,984.55  |
| J. NIELSEN CONSTRUCTION         | Refund            | 50.00     |
| SAPP BROS, INC                  | Equip Fuel        | 1,795.20  |
| SHOTWELL GLASS LLC              | Serv              | 719.70    |
| U.S. BANK EQUIPMENT FINANCE     | MotorGrader Pmnt  | 15,455.94 |
| WALKERS UNIFORM RENTAL          | Serv              | 242.98    |
| <b>DRUG COURT FUND</b>          |                   |           |
| SARAH GORSETT                   | Reimb             | 42.14     |
| TAMMIE JENSEN                   | Reimb             | 9.99      |
| PATTY LYON                      | Reimb/Travel      | 202.96    |
| TRISHA TROIA                    | Reimb/Travel      | 836.66    |
| <b>JUVENILE SERVICES FUND</b>   |                   |           |
| EMPLOYEES                       | Payroll 7/14/2017 | 1,483.20  |
| AMERITAS LIFE INSURANCE CORP    | Retirement        | 100.12    |
| UNITED HEALTHCARE INS CO        | Ins               | 513.79    |
| WASHINGTON COUNTY BANK          | FICA/MEDI         | 111.88    |
| WASHINGTON COUNTY BANK          | Ins               | 68.00     |
| <b>911 ENHANCED WIRELESS</b>    |                   |           |
| GREAT PLAINS COMMUNICATIONS INC | Serv              | 74.82     |
| <b>E-911 FUND</b>               |                   |           |
| GREAT PLAINS COMMUNICATIONS INC | Serv              | 38.54     |

There being no further business to come before the Board at this time, it was moved by Andreasen and seconded by Dethlefs that the meeting be adjourned until the next regular Board meeting date, August 8, 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 July 25, 2017, meeting of the Washington County Board of Supervisors.

Carol J, Kuhr, Deputy Washington County Clerk