

January 9, 2018 Minutes
Washington County Board of Supervisors
Supervisor's Room Courthouse
Blair, Nebraska 68008

The Washington County Board of Supervisors of Washington County met in regular session at 3:00 PM on Tuesday, January 9, 2018 in the Supervisor's room at the Courthouse, 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 acknowledgement 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.

County Clerk, Merry Truhlsen, declared the reorganization meeting for 2018 was in session and that the meeting is being recorded. Clerk made note that the Open Meetings Law is posted on the door and the west wall. Present: County Board members Carl Lorenzen, Steve Dethlefs, Lisa Kramer, Bob Frahm, Andy Andreasen, Steven Kruger and Jay Anderson. Also present, County Clerk Merry Truhlsen, and Co Atty Scott VanderSchaaf.

Clerk requested nominations for Chairman. Kruger nominated Lorenzen. Anderson nominated Dethlefs. Motion Frahm second Kramer that nominations cease. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Clerk counted the ballots then announced Dethlefs is Chairman having received 5 votes, Lorenzen received 2 votes. Clerk requested nominations for Vice-Chairman. Anderson nominated Frahm. Kruger nominated Lorenzen. Motion Kramer second Andreasen that nominations cease. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Clerk counted the ballots then announced Frahm is Vice-Chairman having received 5 votes, Lorenzen received 2 votes. Chairman Dethlefs presided over the meeting.

Motion Anderson second Kruger to approve agenda for January 9, 2018. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. It was moved by Kruger and seconded by Kramer that Washington County Bank, Two Rivers Bank and the Nebraska Public Agency Investment Trust (NPAIT) be designated as depositories for County Funds in 2017. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. It was moved by Anderson and seconded by Lorenzen to authorize County Treasurer, Marj Hoier, to invest County Funds in any of the designated depositories. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

It was moved by Kramer and seconded by Kruger that the rules be suspended and that the minutes of the Dec 26, 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, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Motion Kruger second Andreasen to approve monthly fee reports: Co Clerk \$352, Reg of Deeds \$30,255, Co Court \$17,450, Co Plan Dept \$14,381, Clk Dist Crt \$2241, Co Sheriff \$1,906 and Road Dept \$97,361. Treasurer's Dec. statement: Collections 1,913,380; Disbursements 1,389,983; Inheritance Tax 598,564 Ending balance \$8,721,863. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. The following correspondence had been received: Emergency Management award nominations are being accepted. It was moved by Kruger and second by Frahm that correspondence be received and placed on file. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Motion Kramer second Andreasen to recess from the Board of Supervisor's meeting at 3:12 PM to go into Board of Equalization. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. At 3:20 the Board reconvened as Board of Supervisors.

Hwy Supt Bill Hansel, gave a brief Road Dept update and set the One and Six Year Road Plan Hearing for February 13 at 6:00 PM. Hansel next discussed accepting bids for the Blair North bridge C89 (358) and the Washington NE bridge C89 (584). Christopher Lane, Speece Lewis Engineers, read through the three bids received. Totals for Bridge Projects C89(358) and C89(584) are: Dixon Construction Company \$2,098,376.20; Simon Contractors \$2,372,000; Herbst Construction \$2,142,505.30. Hansel asked for time to look the bids over and verify figures, then will return with a recommendation. Lane and Hansel returned at 4:20 PM and recommended accepting the Dixon Construction bid. Motion Kruger second Andreasen to accept the Dixon Construction bid on both bridges for \$2,098,376.20. Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Atty Gregory Dietrich, Kutak Rock LLP, discussed the release documents regarding the Industrial Revenue Bonds, issued in 2000, being paid off by NatureWorks. Co Atty discussed the documents the Board had received. Motion Lorenzen second

Kramer to dispense with reading the resolution, adopt Resolution 2018-2 and authorize Chairman to sign Bill of Sale and Quit Claim Deed. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

COUNTY OF WASHINGTON, STATE OF NEBRASKA
RESOLUTION NO. 2018-2
RESOLUTION RELATING TO PREPAYMENT OF AMOUNTS UNDER LEASE AGREEMENT, SALE OF
PROJECT SUBJECT TO SUCH LEASE AGREEMENT
AND APPROVING RELEASE OF SECURITY UNDER SUCH LEASE AGREEMENT

WHEREAS, Washington County, Nebraska (the "County"), a political subdivision of the State of Nebraska, is authorized and empowered by the provisions of Sections 13-1101 to 13-1110, Reissue Revised Statutes of Nebraska, 1997, as amended (the "Act"), to finance a project, as that term is defined in the Act, and to issue its industrial development revenue bonds (the "Bonds") for the purpose of defraying the cost of acquisition, construction and equipping of a project; and

WHEREAS, the County previously issued its \$20,000,000 aggregate principal amount of Variable Rate Demand Industrial Development Revenue Bonds (Cargill Dow Polymers LLC Project) Series 2000 (the "Bonds"), the proceeds of which were used to finance all or a portion of the cost of acquiring, constructing and improving certain sewage and solid waste disposal facilities (collectively, the "Project") for Cargill Dow Polymers LLC, a Delaware limited liability corporation (currently known as Natureworks, LLC and herein referred to as the "Company") located at the Company's facility in Washington County near Blair, Nebraska; and

WHEREAS, the County and the Company entered into a Lease Agreement (the "Lease"), dated as of June 1, 2000, pursuant to which the County leased the Project to the Company in exchange for Lease Payments to be made by the Company under the Lease; and

WHEREAS, the County accepted the interests in the personal property and any real property constituting the Project, which were conveyed by the Company to the County at the time the Bonds were issued pursuant to a warranty deed and bill of sale, respectively; and

WHEREAS, in accordance with the Lease and the Trust Indenture, dated as of June 1, 2000 (the "Indenture"), between the County and Wells Fargo Bank, National Association, pursuant to which the Bonds were issued, the Company was granted the right to prepay all amounts required to be paid under the Lease, to terminate the Lease and to purchase the Project; and

WHEREAS, on January 8, 2018 the Company prepaid all amounts required to be paid under the Lease and caused the redemption of the Bonds on that date and, as required by the Lease, has tendered to the County the sum of \$100 as the purchase price for the Project; and

WHEREAS, the Company has requested that the County deliver to Company a Bill of Sale and Quit-Claim Deed for the Project in accordance with the requirements of the Lease; and

WHEREAS, there have been presented to this meeting the following documents, which the County proposes to execute and deliver to the Company in accordance with Section 6.09 of the Lease:

1. The form of Bill of Sale, dated as of January 9, 2017, transferring title to the portion of the Project representing personal property to the Company (the "Bill of Sale"); and
2. The form of Quit-Claim Deed, dated as of January 9, 2017, transferring title to any portion of the Project representing real property to the Company (the "Quit-Claim Deed").

WHEREAS, it appears that each of the instruments above referred to, which are now before each of the Members of the Board of Supervisors, is in appropriate form and is an appropriate instrument for the purposes intended;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, AS FOLLOWS:

Section 1. That the form and content of the Bill of Sale be and the same hereby is in all respects authorized, approved and confirmed, and the Chairman and the County Clerk be and they hereby are authorized, empowered and directed to execute, attest to the execution of, seal with the official seal of the County and deliver the Bill of Sale, in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall to them seem necessary, desirable or appropriate.

Section 2. That the form and content of the Quit-Claim Deed be and the same hereby is in all respects authorized, approved and confirmed, and the Chairman and the County Clerk be and they hereby are authorized, empowered and directed to execute, attest to the execution of, seal with the official seal of the County and deliver the Quit-Claim Deed, in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall to them seem necessary, desirable or appropriate.

Section 3. That the provisions of this Resolution are hereby declared to be separable, and, if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions.

Section 4. That all resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. That this Resolution shall become effective immediately upon its adoption.

Adopted at Blair, Nebraska this 9th day of January, 2018.

Attest: Merry Truhlsen, County Clerk

WASHINGTON COUNTY, NEBRASKA
Steve Dethlefs, Chairman
Andy Andreasen, Supervisor
Jay P. Anderson, Supervisor
Bob Frahm, Supervisor
Carl A. Lorenzen, Supervisor
Lisa Kramer, Supervisor
Steven Kruger, Supervisor

Approved as to Form:
Scott VanderSchaaf, County Attorney

Some County Officials were present to discuss the proposed salaries for the new term 2019-2022. Those speaking in favor of a higher starting wage in 2019 were District Court Clerk Susan Paulsen, Co Atty VanderSchaaf, Co. Treasurer Marj Hoier, Sheriff Mike Robinson, John Orr, Mike Andersen and Glenn Uffelmann. Sheriff Robinson also discussed agreements with villages regarding the Sheriff being reimbursed administration fees for providing law enforcement. Deputy Wayne Flora discussed the agreements with the villages he helped draw up. Board talked about the salaries on the resolution. Kruger said he would not support the salary resolution because he felt the Supervisors' salaries should be frozen. Motion Anderson second Lorenzen to adopt Salary Resolution 2018- 1. Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: Kruger. Motion carried.

RESOLUTION 2018 – 01

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

WHEREAS, pursuant to Neb. Rev. Stat. 23-1114, the salaries and other compensation package of the elected officials are required to be fixed by the County Board prior to January 15 of the year in which a general election will be held for the respective offices; and

WHEREAS, the year 2018 is a general election year for the respective County officers.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Washington County, Nebraska, that the salaries for the elective term commencing with the calendar year 2019 for the following named officers shall be fixed in the amount as set opposite each of the following:

OFFICE	2019	2020	2021	2022
Washington County Assessor	\$ 55,533	\$ 58,865	\$ 62,397	\$ 66,141
Washington County Clerk	\$ 55,533	\$ 58,865	\$ 62,397	\$ 66,141
Washington County Deed	\$ 55,533	\$ 58,865	\$ 62,397	\$ 66,141
Washington County Treasurer	\$ 55,533	\$ 58,865	\$ 62,397	\$ 66,141
Clerk of the District Court	\$ 55,533	\$ 58,865	\$ 62,397	\$ 66,141
Washington County Surveyor (part time)	\$ 38,866	\$ 41,198	\$ 43,670	\$ 46,291
Washington County Sheriff	\$ 69,120	\$ 73,268	\$ 77,664	\$ 82,324
Washington County Attorney	\$ 88,027	\$ 93,308	\$ 98,907	\$ 104,841
Washington County Supervisors	\$ 20,516	\$ 21,747	\$ 23,051	\$ 24,434

BE IT FURTHER RESOLVED that the salary of the Washington County Board of Supervisors Chairman shall be \$50.00 per month more than the set salaries for County Board members commencing with the calendar year 2019, and continuing each calendar year thereafter during the term.

BE IT FURTHER RESOLVED, that in addition to the above-stated salary all elected officials shall receive the full benefits of the Washington County Retirement Plan and Washington County shall contribute to said Plan at the rate established by Statute.

Adopted this 9th day of January, 2019

WASHINGTON COUNTY BOARD OF SUPERVISORS, WASHINGTON COUNTY, NEBRASKA

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

Attest: Merry Truhlsen, County Clerk

Jail Committee member Anderson discussed the need to do soil testing on the Jail Project site, results of which the construction manager will use in determining a cost estimate of the facility. Curt Field, Prochaska & Assoc, spoke. Motion Anderson second Andreasen to have Prochaska & Assoc put out a Request for Proposal and solicit bids to have a firm conduct soil testing and

generate a report. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Anderson said the Jail Committee met and that the Construction Manager RFP Review Committee will consist of Andy Andreasen, Sheriff Robinson, Jail Administrator Rob Bellamy, Prochaska & Assoc will bring two people, John Orr, Kim Quick and Co Atty Scott VanderSchaaf. They will meet and bring a recommendation of three finalists for the Board to consider. Curt Field and John Orr spoke.

Lorenzen discussed the importance of starting the public meetings regarding the Jail Project and getting the information out so people will be informed regarding bond issue to be placed on the May 15, 2018 Primary Election Ballot. VanderSchaaf and Mike Anderson spoke.

Capt. Phil Brazelton, Sheriff's Communications Division, discussed changes to the Inter-Local Agreement between Omaha Public Power District, Douglas County, Pottawattamie County and Washington County for the shared use of certain land mobile radio system equipment. Co Atty spoke. Motion Anderson second Kruger to authorize Chairman to sign the ORION Radio System Inter-local Agreement. Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Andreasen discussed the extensive water damage that occurred at the Washington County Annex building when a fire suppression system had a malfunction.

Motion Lorenzen second Kruger to receive the County Treasurer's Semi Annual Statement showing the summary of collections, disbursements and balances of various funds for July 1, 2017 through December 31, 2017 and place on file. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Motion Kramer second Andreasen to authorize Chairman to sign the Special Designated License Local Recommendation Form for Donald Kruse, Dale's House of Bottles for a Special Designated License for the Hospital Auxiliary Fundraiser on Feb 17, 2018 at the Washington County Fairgrounds. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Merry Truhlsen, Co Clk had three items for Board consideration. Chairman designated Carol Kuhr as the contact person for the County's NIRMA/NIRMA II insurance. Motion Kruger second Andreasen to change the second Board meeting date in December 2018 to Wednesday, Dec 26. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Motion Kruger second Kramer to designate notice of meetings will be published in the local newspaper: Enterprise and Pilot Tribune, on the County's website www.co.washington.ne.us and for emergency situations will post a notice at the Courthouse. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Committee Reports – Anderson gave a brief report on the Jail Committee meeting.

There were no comments from 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

EMPLOYEES	Payroll 12/29/2017	178,453.96
AMERITAS LIFE INSURANCE CORP	Retirement	12,323.43
UNITED HEALTHCARE INS CO	Ins	36,401.82
WASHINGTON COUNTY BANK	FICA/MEDI	12,856.48
WASHINGTON COUNTY BANK	Ins	23,775.40
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANTAGE LASER PRODUCTS, INC	Supplies	290.00
AMERICAN MESSAGING	Serv	30.67
ANDY'S MOW TOWN INC	Parts/Repairs	103.54
AXON ENTERPRISE, INC.	Parts	28.55

BISHOP BUSINESS	Copier Lease	68.76
BLAIR ACE HARDWARE	Supplies	331.13
BLAIR TELEPHONE CO	Serv	2,034.89
BLUE 360 MEDIA	Supplies	265.81
AARON BOURNE	Reimb/Dues	98.00
CAMPBELL AMAN FUNERAL HOME	Serv	600.00
CASH-WA DISTRIBUTING	Food Charge	1,051.38
CENTEC CAST METAL PRODUCTS	Supplies	1,262.67
CITY OF BLAIR	Serv/Library Fees	865.84
CITY OF FORT CALHOUN	Jan Lease	50.00
CLERK OF DISTRICT COURT ASSOC.	Dues	50.00
CLERK OF DISTRICT COURT	Filing Fees	144.00
CONSTELLATION ENERGY	Serv	1,194.00
GARY COOK	Mileage	54.50
DENNIS CORDLE	Reimb/Supplies	15.98
DATASPEC	Software	449.00
SARAH DEEMER	Reimb/Supplies	8.03
DES MOINES STAMP MFG CO INC	Supplies	284.00
DJ'S REPAIR INC	Serv	110.00
DODGE COUNTY CLERK	Probation	9,955.90
DOUGLAS COUNTY HEALTH CENTER	Serv	563.35
ENTERPRISE PUBLISHING CO INC	Notices	222.53
FIRST NATIONAL BANK VISA	Supplies	24.57
FIRST NATIONAL BANK VISA	Supplies	20.31
FIRST NATIONAL BANK VISA	Repairs	237.34
FIRST NATIONAL BANK VISA	Fuel/Supplies	1,406.55
FIRST NATIONAL BANK VISA	Postage	8.55
FIRST NATIONAL BANK	Supplies	23.56
FIRST NATIONAL BANK VISA	Serv/Repairs	1,726.17
FIRST NATIONAL BANK VISA	Supplies	135.28
FIRST NATIONAL BANK VISA	Supplies	190.41
FIRST NATIONAL BANK VISA	Supplies	385.94
FREMONT ELECTRIC, INC. - BLAIR	Serv	315.00
GEEKS!	Serv	165.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	45.94
HOLIDAY INN EXPRESS	Lodging	109.95
IDEAL PURE WATER	Serv	42.50
JONES AUTOMOTIVE, INC	Parts/Labor	1,124.82
KNUDSEN OIL & FEED	Repairs	20.00
VALERIE KOICHEVAR	Serv	56.40
MAINTENANCE ENGINEERING LTD	Supplies	392.38
MARVIN PLANNING CONSULTANTS	Supplies	935.00
MENARDS - FREMONT	Supplies	92.95
MMC MECHANICAL CONTRACTORS, INC.	Repairs/Heat Pump	14,873.18
MULTI-COUNTY INFORMATION &	Serv	1,270.91
NEBRASKA FURNITURE MART	Supplies	1,659.95
NEBRASKA IOWA SUPPLY COMPANY	Supplies	520.80
NEBRASKA WEED CONTROL ASSOC	Dues	125.00
NEBRASKA.GOV	Serv	4.00

GLADYS NELSON	Serv	31.00
NORTHEAST NEBR ASSOC OF CO CLK/ROD	Dues	100.00
OFFICE DEPOT	Supplies	332.43
OFFICE NET	Supplies	941.05
OFFICE WAREHOUSE	Supplies	579.09
OLSON & STEWART CONSTRUCTION	Snow Removal	975.00
OMAHA PUBLIC POWER DISTRICT	Serv	5,729.05
CALVIN POULSEN	GIS Serv	1,887.50
POUNDS PRINTING INC	Supplies	180.00
PROCHASKA & ASSOCIATES INC	Serv	5,098.65
RADIO ACCOUNTING SERVICE	Serv	735.00
RAMADA INN KEARNEY	Lodging	158.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	917.85
ROBERTS LAW OFFICE, LLC	Court Appt Atty	3,217.50
KRIS ROBINSON	Mileage	808.92
SECRETARY OF STATE - JOHN A GALE	Supplies	20.00
SHELL FLEET PLUS	Fuel	6,332.61
SHOTWELL GLASS LLC	Serv	323.55
SHREDDING SOLUTIONS	Serv	55.00
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
KRYSTAL SWOBODA	Reimb/Supplies	8.54
THE SIGN DEPOT LLC	Supplies	14.52
ADAM R TRIPP	Court Appt Atty	1,717.50
MERRY TRUHLSEN	Reimb/Supplies	30.11
VERIZON WIRELESS	Serv	103.54
VERIZON WIRELESS	Serv	53.95
VILLAGE OF ARLINGTON	Jan Lease	50.00
WALKERS UNIFORM RENTAL	Serv	30.01
WASHINGTON COUNTY SHERIFF	Cost on Fees	153.00

ROAD FUND

EMPLOYEES	Payroll 12/29/2017	49,748.41
AMERITAS LIFE INSURANCE CORP	Retirement	3,358.03
UNITED HEALTHCARE INS CO	Ins	13,188.62
WASHINGTON COUNTY BANK	FICA/MEDI	3,595.69
WASHINGTON COUNTY BANK	Ins	7,532.50
ABE'S TRASH SERVICE INC	Serv	55.00
ANDY'S MOW TOWN INC	Supplies/Parts	155.49
B'S ENTERPRISE INC	Culverts	1,173.64
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,425.47
BLAIR TELEPHONE CO	Serv	80.99
CAPPEL AUTO SUPPLY, INC.	Parts/Fuel	579.41
CMA TRUCKING INC	Equip Rental	716.10
COUNTRY TIRE INC	Serv	887.40
CULLIGAN OF OMAHA	Serv	138.75
ENTERPRISE PUBLISHING CO INC	Notices	223.18
FORCE AMERICA DISTRIBUTING LLC	Parts	525.00
HOTSY EQUIPMENT COMPANY INC	Labor/Parts	495.88
HUFF TIRE, INC.	Repairs	139.00
PHILIP JENSEN	Equip Rental	489.04

DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	4,217.08
LAQUINTA INNS & SUITES	Lodging	329.85
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	6,840.86
MATHESON TRIGAS DBA LINWELD	Supplies	52.08
NEBRASKA IOWA SUPPLY COMPANY	Fuel	10,851.16
NEBRASKA SALT & GRAIN COMPANY	Supplies	3,462.52
OFFICE NET	Supplies	39.39
OMAHA PUBLIC POWER DISTRICT	Serv	590.39
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	353.49
SE SMITH & SONS	Supplies	28.43
SPEECE LEWIS ENGINEERS, INC	Engineering	3,750.00
STALP GRAVEL COMPANY	Gravel/Equip Rental	11,140.58
THERMO KING CHRISTENSEN	Supplies/Tools	403.95
TRUCK CENTER COMPANIES	Parts	975.44
VERIZON WIRELESS	Serv	161.85
WALKERS UNIFORM RENTAL	Serv	250.92
ROAD/BRIDGE IMPROV DIST		
SCHEMMER	Engineering	1,783.85
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	452.46
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 12/29/2017	1,483.20
AMERITAS LIFE INSURANCE CORP	Retirement	100.12
UNITED HEALTHCARE INS CO	Ins	504.63
WASHINGTON COUNTY BANK	FICA/MEDI	112.84
WASHINGTON COUNTY BANK	Ins	252.00
U.S. BANK	Gift Cards	300.00
UNITED STATES POSTAL SERVICE	Postage	11.04
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	292.45
CENTURYLINK	Serv	510.50
E-911 FUND		
B'S ENTERPRISE INC	Supplies	250.00
BLAIR TELEPHONE CO	Serv	150.65
CENTURYLINK	Serv	263.00
MOTOROLA SOLUTIONS, INC.	Serv	5,026.86
OMAHA PUBLIC POWER DISTRICT	Tower	250.00

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Andreasen that the meeting be adjourned until the next regular board meeting date, Jan 23, 2018. All members present voted aye, Chairman declared meeting adjourned.

Attest:
Merry M Truhlsen
Washington County Clerk

Steve Dethlefs, 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 Jan 9th meeting of the Washington County Board of Supervisors

Merry M Truhlsen
Washington County Clerk

