

**June 12, 2018 Agenda**  
**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 3:20 pm on Tuesday, June 12, 2018 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 Steve Dethlefs declared the meeting was in session and that the meeting is being recorded. Dethlefs made note that the Open Meetings Law is posted on the door and the west wall. Present: Chairman, Steve Dethlefs, County Board Members, Lisa Kramer, Bob Frahm, Andy Andreasen, Steven Kruger and Jay Anderson. Carl Lorenzen absent. Also present, County Clerk Merry Truhlsen, and Co Atty Scott VanderSchaaf.

Motion Andreasen second Frahm to approve agenda for June 12, 2018. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen, Anderson and Kruger. Nay: None. Motion carried. It was moved by Kruger and seconded by Andreasen that the rules be suspended and that the minutes of the May 22, 2018 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, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Frahm abstained.

It was moved by Kruger and seconded by Anderson that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$359; Reg of Deeds \$35,149; Co Court \$17,872; Co Plan Dept \$22,708; Clk Dist Crt \$2,514; Sheriff \$2656; and Road Dept \$16,403; May Treas Statement- Collections \$1,061,139; Disbursements \$1,782,691; Inheritance Tax \$838,818, Ending balance \$9,779,703. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

The following correspondence has been received: letter from Dodge Co Board acknowledging the Region 5/6 agreement with Burt & Washington Co had expired and stated they are creating a new position of a Dodge Co Emergency Manager and Blair City Council notice of public hearing to discuss the Dana College Blight study. Bill Pook, Region 5/6, discussed the letter from the Dodge County Board. It was moved by Kruger and seconded by Andreasen that the correspondence be received and placed on file. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Bob Smith, Road Dept Foreman, and Kramer gave brief updates of road projects. Many Township Board members were present for the discussion of township fees. Kramer said the Road Committee recommended leaving the fees at the same cost as the 2017-2018 rate. Motion Kruger second Kramer to set Township fees at \$1,475.00 per mile for the 2018-2019 budget year. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Three bids were received regarding financing for a 2018 Volvo excavator, purchased 2/13/18 for \$155,000, with trade-in and warranty. Chairman read through the bids: Two Rivers Bank- \$168,088.77; US Bank- \$171,730.41; Washington County Bank \$172,199. Motion Kramer second Frahm to award bid to Two Rivers Bank for \$168,088.77. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Kramer said Road Committee discussed doing a redesign of the Kennard Southeast STPE-3840(8) Project, on CR32 (aka Calhoun Cutoff) to request relaxation of some standards from the Board of Classifications of Roads. The redesign will also include the engineering for the repair and replacement of drainage structures along this road. If the changes on the redesign could show significant savings to the County, a relaxation may be granted. Estimated cost of engineer's redesign is approximately \$65,000. Mike Andersen voiced opposition. Motion Kramer second Kruger to have Speece-Lewis Engineers Inc redesign the Kennard SE STPE-3840(8) Project and apply for a relaxation. Vote- Aye: Dethlefs, Kramer, Andreasen, Anderson and Kruger. Nay: Frahm. Motion carried.

Kramer discussed Change Order #1 on Project C89(358), aka Blair North bridge. The main cost of the change order was additional steel piling required for the project. Motion Kruger second Kramer to approve change order #1 for \$27,396.96. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Phil Lorenzen, DA Davidson, said the next step to move forward with financing for the Law Enforcement Judicial Center Project is to adopt Resolution 2018-6. The Resolution confirms the results of the bond election as certified by the County Clerk. William Burdess read and submitted a statement of opposition to the project. Motion Frahm second Anderson to review the canvass of the County Bond Election and adopt Resolution 2018-6. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

### **RESOLUTION NO. 2018-6**

BE IT RESOLVED by the Board of Supervisors of Washington County, in the State of Nebraska (the "County"), as follows:

Section 1. The Board of Supervisors (the "Board") hereby finds and determines that pursuant to Resolution No. 2018-5 of the Board adopted on February 27, 2018, there was submitted to the qualified electors of the County at an election held in conjunction with the statewide Primary Election on May 15, 2018, a proposition for the issuance of bonds of the County in the principal amount of not to exceed Twenty-four Million Five Hundred Thousand Dollars (\$24,500,000) for the purpose of financing the costs of constructing additions to, expanding, improving, renovating, remodeling, equipping and furnishing the County's existing detention and justice facilities, including related site improvements, security improvements, public safety, and infrastructure improvements; that notice of said election and sample ballot were published as provided by law; that the ballots cast at said election were counted as provided by law for votes cast on a proposition submitted at a special election and that the report and certificate of election showing the results of the election have been delivered to this Board for the purpose of making a canvass thereof; and that said returns and certificate show that there were 4,748 ballots cast by the qualified electors of the County on such proposition of which 2,539 ballots were cast in favor of the proposition of issuing said bonds and levying a tax to be levied and collected annually against all taxable property in the County sufficient in rate and amount to pay the principal of, the premium, if any, and the interest on said Bonds as the same become due and payable and 2,209 ballots were cast against said proposition;

Section 2. The Board has canvassed said returns of said election and does hereby determine that a majority of all of the qualified electors voting on the question of said bonds and tax have voted in favor of issuing said bonds and the levy of the tax to pay the same.

DATED this 12<sup>th</sup> day of June 2018.

Attest: Merry M. Truhlsen, County Clerk

Steve Dethlefs, Chairman  
Board of Supervisors

Ron Hineline discussed the zoning on his property at Tax Lot 76 Sec 27-T18-R12. Planning & Zoning Administrator Ryan Sullivan discussed information he had sent to the Board regarding the property. Motion Kramer second Frahm to refer this to the Planning Commission. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

County Attorney said he was informed that Chief Justice Heavican and other Justices of the Nebraska Supreme Court will be touring the district on July 30. They are planning on stopping here to observe the Washington County Drug Court and to talk to the County Board. VanderSchaaf asked for the Board's help to coordinate the event.

Committee Reports- Bill Pook, Director, Region 5/6 Emergency Management, discussed his retirement on June 30 and the need to restructure the County's Emergency Management plan. Dan Douglas, whom the Board appointed as the Liaison Deputy for Region 5/6, was present. Chairman Dethlefs asked the Personnel Committee to work with the Sheriff's office and Blair City Police to develop the new department. Sheriff thanked Pook for doing a great job. Anderson said the Jail Committee met and turned in the final jail plans today, which need to be approved by Jail Standards and the Nebr Supreme Court. Mike Andersen spoke.

Comments from public- Mike Andersen spoke.

Board considered two Special Designated Licenses for the Washington County Fairgrounds: Moonshine Hole LLC, Roxie Kracl, Reception at Rybin Bldg, 8/25/2018 and MamaT & PapaD Enterprises, Tia Mentzer, Reception at Rybin Bldg, 7/14/2018. Motion Anderson second Kruger to authorize the Chairman sign both of the SDL Local Recommendation Forms. Vote- Aye: Kramer, Frahm, Andreasen, Anderson, Dethlefs and Kruger. Nay: None. Motion carried.

Sheriff Robinson discussed the poor condition of the memorial flags and flagpoles around the Courthouse. Robinson said it was the desire of the former Veteran's Service Officer, Gayle Maine, to honor veterans with an avenue of flags. These flags, which have engraved plaques attached, were to be flown on holidays and purchased by families in honor/memory of loved ones. Robinson said he would like to do a new campaign to replace the flags. Board discussed the information. Kruger made a motion

to compile the names and put them on a plaque displayed in the Courthouse, but withdrew his motion. Motion Kramer second Andreasen to turn the planning and implementation of this project over to the Sheriff's office. Vote- Aye: Kramer, Frahm, Andreasen, Anderson, Dethlefs and Kruger. Nay: None. Motion carried.

Motion Anderson second Kramer to go into a closed session at 4:45 PM as it pertains to Sheriff's office personnel and payroll matters. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Those present were 6 Board members, the County Attorney and Sergeant Aaron Brensel. Chairman said the closed session pertained to Sheriff's office personnel and payroll matters. Motion Kramer second Andreasen to come out of closed session at 5:01 PM. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Chairman restated that the closed session pertained to Sheriff's office personnel and payroll matters. In open session, motion Anderson second Andreasen to approve a promissory note pay agreement between Washington County and Sheriff's Dept. employee for \$4,083.00. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen and Anderson. Nay: Kruger. Motion carried.

Motion Andreasen second Kruger to go into a closed session at 5:05 PM in order to protect the public interest with respect to Attorney/Client discussion regarding pending or potential imminent litigation involving Washington County. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Those present were 6 Board members, Planning & Zoning Administrator Ryan Sullivan and the County Attorney. Chairman said the closed session was in order to protect the public interest with respect to Attorney/Client discussion regarding pending or potential imminent litigation involving Washington County. Motion Kramer second Andreasen to come out of closed session at 5:17 PM. Vote- Aye: Dethlefs, Kramer, Frahm, 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 Attorney/Client discussion regarding pending or potential imminent litigation involving Washington County. In open session motion Anderson second Andreasen to authorize County Attorney to work with NIRMA regarding the litigation. Vote- Aye: Kramer, Frahm, Andreasen, Anderson, Dethlefs and Kruger. Nay: None. Motion carried.

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

**GENERAL FUND**

|                                  |                   |            |
|----------------------------------|-------------------|------------|
| EMPLOYEES                        | Payroll 6/1/18    | 174,217.81 |
| AMERITAS LIFE INSURANCE CORP     | Retirement        | 12,060.26  |
| WASHINGTON COUNTY BANK           | FICA/MEDI         | 13,327.68  |
| ABE'S TRASH SERVICE INC          | Serv              | 158.97     |
| ADVANCED CORRECTIONAL HEALTHCARE | Inmate Care       | 2,540.03   |
| AMANDA BARRON LAW LLC            | Court Appt Atty   | 873.75     |
| TRACY BEHNKEN                    | Mileage           | 116.63     |
| BISHOP BUSINESS                  | Copier Lease      | 63.14      |
| BLAIR ACE HARDWARE               | Supplies          | 51.53      |
| BLAIR TELEPHONE CO               | Serv              | 2,032.64   |
| BOMGAARS                         | Supplies          | 186.99     |
| BOYDSTON LAW OFFICE LLC          | Court Appt Atty   | 4,916.25   |
| BRADLEY LAW, P.C., LLO           | Court Appt Atty   | 210.00     |
| LAW OFFICE OF ERIC R CHANDLER    | Court Appt Atty   | 422.50     |
| CITY OF BLAIR                    | Serv/Library Fees | 1,571.26   |
| CITY OF FORT CALHOUN             | Unit Lease        | 50.00      |
| CLARK PEST & TERMITE CONTROL     | Serv              | 76.00      |
| CLERK OF DISTRICT COURT          | Filing Fees       | 144.00     |
| CONSOLIDATED MANAGEMENT COMPANY  | Food Charges      | 533.08     |
| CONSTELLATION ENERGY             | Serv              | 428.40     |
| CONTAINER SOLUTIONS              | Supplies          | 335.58     |
| CONTINENTAL RESEARCH CORPORATION | Supplies          | 213.49     |
| CONTROL SERVICES INC             | Serv              | 496.00     |
| COUNTRY TIRE INC                 | Serv              | 70.30      |
| CUBBYS CORPORATE OFFICE          | Fuel              | 22.71      |

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| DAS STATE ACCNTING-CENTRAL FINANCE | Serv                | 171.88   |
| DELL USA L.P.                      | Computer            | 2,358.44 |
| DELPHINA LAND HOLDINGS             | Interest Due        | 35.58    |
| DOUGLAS COUNTY COURT               | Fees                | 2.00     |
| DOUGLAS COUNTY HEALTH CENTER       | Serv                | 683.85   |
| DREW LAW FIRM PC LLO               | Court Appt Atty     | 817.50   |
| EAGLE AUTO REPAIR, LLC             | Serv                | 139.23   |
| EAKES OFFICE SOLUTIONS             | Supplies            | 1,200.00 |
| MARILYN L ABARIOTES                | Election 5/15       | 119.25   |
| PHYLLIS BARBER                     | Election 5/15       | 132.75   |
| LU BROWN                           | Election 5/15       | 119.25   |
| DONNA JENSEN                       | Election 5/15       | 110.25   |
| DIANE STIER                        | Election 5/15       | 83.25    |
| ELECTION SYSTEMS & SOFTWARE INC    | Supplies            | 213.49   |
| MARY MICHELE ELLIS                 | Court Appt Atty     | 963.75   |
| ENTERPRISE LOCKSMITH INC.          | Supplies            | 529.99   |
| ENTERPRISE MEDIA GROUP             | Printing/Publishing | 451.25   |
| FAIRWAY OIL COMPANY                | Fuel                | 469.72   |
| FIRST NATIONAL BANK VISA           | Supplies            | 296.98   |
| FIRST NATIONAL BANK VISA           | Supplies            | 29.91    |
| FIRST NATIONAL BANK VISA           | Supplies            | 49.97    |
| FIRST NATIONAL BANK VISA           | Supplies            | 18.58    |
| FIRST NATIONAL BANK VISA           | Postage/Supplies    | 225.87   |
| FIRST NATIONAL BANK VISA           | Lodging/Supplies    | 510.20   |
| FIRST NATIONAL BANK                | Supplies            | 27.41    |
| FIRST NATIONAL BANK VISA           | Serv                | 9.99     |
| CARRIE FLYNN                       | Mileage             | 10.90    |
| FORENSIC SERVICES DIVISION         | Serv                | 60.00    |
| GALLS, LLC                         | Supplies            | 62.00    |
| GEEKS!                             | Serv                | 880.00   |
| JAMI GORCZYCA                      | Serv/Mileage        | 175.92   |
| JUSTIN HALL                        | Reimb/Supplies      | 363.20   |
| HARRIS COMPUTER SYSTEMS            | Serv                | 5,611.08 |
| HIGHTOWER REFF LAW LLC             | Court Appt Atty     | 4,972.50 |
| HIRCHERT-OLSEN AUTO SERVICE INC.   | Serv                | 213.79   |
| PAMELA LYNN HOPKINS                | Court Appt Atty     | 757.50   |
| IDEAL PURE WATER                   | Serv                | 73.85    |
| INTAB, LLC                         | Supplies            | 613.43   |
| JILL A REEVES-JAZZ PUBLICATIONS    | Serv                | 2,015.00 |
| JOHNSON & MOCK ATTORNEYS AT LAW    | Court Appt Atty     | 1,923.00 |
| JS WURM & ASSOCIATES               | Fees                | 130.35   |
| KNUDSEN OIL & FEED                 | Supplies            | 762.00   |
| KONICA MINOLTA BUSINESS SOLUTIONS  | Copier Lease        | 194.47   |
| KUENY & BEGLEY LAW OFFICES         | Court Appt Atty     | 1,980.50 |
| MARY LARSEN                        | Reimb/Supplies      | 41.33    |
| AUTUMN LEMMER                      | Mileage             | 273.97   |
| LONG'S OK TIRE STORES              | Repairs             | 20.00    |
| THOMAS H. LUEDTKE DDS, PC          | Inmate Care         | 45.00    |
| MCCHESENEY & FARRELL LAW PC LLO    | Court Appt Atty     | 960.00   |

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| MEMORIAL COMMUNITY HOSPITAL        | Inmate Care     | 575.60    |
| MENARDS - FREMONT                  | Supplies        | 15.07     |
| MICROSOFT                          | Serv            | 3,942.00  |
| MILLS LAW OFFICE                   | Court Appt Atty | 1,012.50  |
| MOBILE BINDERS                     | Supplies        | 337.43    |
| MONKE BROTHERS FERTILIZER          | Supplies        | 823.03    |
| MONROE SYSTEMS FOR BUSINESS INC    | Supplies        | 185.40    |
| CURT MOORE                         | Mileage         | 32.70     |
| MULTI-COUNTY INFORMATION &<br>NACO | Serv            | 1,270.91  |
| NE DEPARTMENT OF LABOR             | Regist          | 375.00    |
| NEBRASKA ASSOC OF COUNTY OFFICIALS | Inspections     | 120.00    |
| NEBRASKA LAW ENFORCEMENT           | Dues            | 2,439.98  |
| GLADYS NELSON                      | Training        | 50.00     |
| NFPA                               | Serv            | 148.50    |
| NICOLLET COUNTY SHERIFF            | Membership Dues | 175.00    |
| O'REILLY AUTOMOTIVE INC            | Fees            | 65.00     |
| OFFICE DEPOT                       | Supplies        | 45.54     |
| OFFICE DEPOT                       | Supplies        | 136.04    |
| OFFICE DEPOT BUSINESS CREDIT       | Supplies        | 884.15    |
| OFFICE NET                         | Supplies        | 32.88     |
| OFFICE WAREHOUSE                   | Supplies        | 2,019.46  |
| OMAHA PUBLIC POWER DISTRICT        | Serv            | 1,191.25  |
| PAY-LESS OFFICE PRODUCTS INC       | Serv            | 5,702.68  |
| PAY-LESS OFFICE PRODUCTS, INC      | Supplies        | 567.39    |
| ERIK PETERSEN                      | Supplies        | 107.86    |
| PFI                                | Reimb/Mileage   | 273.76    |
| PITNEY BOWES INC                   | Storage         | 40.00     |
| GREGORY A PIVOVAR                  | Supplies        | 331.47    |
| U.S. POSTAL SERVICE                | Court Appt Atty | 2,336.25  |
| CALVIN POULSEN                     | Box Rental      | 274.00    |
| POUNDS PRINTING INC                | GIS Serv        | 1,987.50  |
| PREMIUM QUALITY LIGHTING, INC.     | Supplies        | 101.50    |
| PROCHASKA & ASSOCIATES INC         | Supplies        | 2,118.10  |
| RANDY'S MOBILE ELECTRONICS         | Justice Center  | 60,173.93 |
| HUGH P. REEFE                      | Serv            | 150.00    |
| RICHARD REGISTER                   | Court Appt Atty | 1,393.50  |
| RIGHT-TECH COMPUTER SOLUTIONS LLC  | Mileage         | 32.70     |
| JESSE ROBINSON                     | Serv            | 4,571.58  |
| KRIS ROBINSON                      | Inspections     | 320.00    |
| PATRICK R RUNGE                    | Mileage         | 948.85    |
| JOHN SAMSON                        | Court Appt Atty | 2,287.50  |
| SAPP BROS, INC                     | Reimb/Supplies  | 699.99    |
| SE SMITH & SONS                    | Fuel            | 123.74    |
| SECRETARY OF STATE                 | Supplies        | 17.97     |
| SHELL FLEET PLUS                   | Serv            | 20.00     |
| SHOTWELL GLASS LLC                 | Fuel            | 7,028.19  |
| SID DILLON CHEV-OLDS-PONT, INC     | Repairs         | 80.00     |
| SMITTY'S AUTO SERVICE INC          | Serv            | 68.08     |
|                                    | Serv            | 1,698.34  |

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| STAMP FULFILLMENT SERVICES          | Supplies         | 581.75     |
| STAPLES BUSINESS CREDIT             | Supplies         | 800.04     |
| DAS STATE ACCNTING-CENTRAL FINANCE  | Serv             | 1,280.01   |
| JOY STEWART                         | Gym Reimb        | 125.00     |
| SUMMIT COMPANIES                    | Inspections/Serv | 295.00     |
| TELRITE CORPORATION                 | Serv             | 349.06     |
| THE 5TH SEASON, INC                 | Repairs          | 271.63     |
| THOMAS & THOMAS COURT REPORTERS     | Fees             | 622.70     |
| ADAM R TRIPP                        | Court Appt Atty  | 1,747.50   |
| U.S. BANK                           | Training         | 1,183.36   |
| ULTRA CAR WASH                      | Serv             | 400.00     |
| UNITED STATES POSTAL SERVICE        | Postage Machine  | 9,400.00   |
| UNIV OF NE LINCOLN                  | Supplies         | 243.59     |
| UNIVERSITY OF NEBRASKA-LINCOLN      | Regist           | 75.00      |
| UNMC CENTER FOR CONTINUING EDUCATIO | CPR Training     | 160.00     |
| UPS FREIGHT                         | Serv             | 361.98     |
| US BANK EQUIPMENT FINANCE           | Copier Lease     | 176.97     |
| USI                                 | Supplies         | 27.99      |
| VERIZON WIRELESS                    | Serv             | 1,036.24   |
| VERIZON WIRELESS                    | Serv             | 191.44     |
| VILLAGE OF ARLINGTON                | Unit Lease       | 50.00      |
| WALKERS UNIFORM RENTAL              | Serv             | 346.55     |
| BENSON WALLACE                      | Court Appt Atty  | 1,575.00   |
| WASHINGTON COUNTY COURT             | Court Costs      | 833.50     |
| WASHINGTON COUNTY SHERIFF           | Cost on Fees     | 221.70     |
| WASHINGTON COUNTY SHERIFF           | Reimb            | 246.89     |
| TAYLER WICKHAM                      | Mileage          | 94.94      |
| ZORO TOOLS                          | Supplies         | 25.32      |
| <b>ROAD FUND</b>                    |                  |            |
| EMPLOYEES                           | Payroll 6/1/18   | 43,072.00  |
| AMERITAS LIFE INSURANCE CORP        | Retirement       | 2,907.38   |
| WASHINGTON COUNTY BANK              | FICA/MEDI        | 3,295.00   |
| AA WHEEL & TRUCK SUPPLY INC         | Parts            | 2,102.50   |
| ABE'S TRASH SERVICE INC             | Serv             | 55.00      |
| ANDY'S MOW TOWN INC                 | Parts            | 41.74      |
| B'S ENTERPRISE INC                  | Supplies         | 114,768.70 |
| BARCO MUNICIPAL PRODUCTS INC        | Supplies         | 158.22     |
| BI-STATE MOTOR PARTS INC            | Parts/Fuel       | 1,329.54   |
| BLAIR TELEPHONE CO                  | Serv             | 80.99      |
| BOMGAARS                            | Supplies         | 933.18     |
| BOWSER TRANSFER                     | Equip Rental     | 1,100.37   |
| BRAKKAN TRUCKING INC                | Equip Rental     | 4,455.24   |
| CAPPEL AUTO SUPPLY, INC.            | Supplies         | 47.30      |
| BRADLEY CARSON CARSON HAULING, LLC  | Equip Rental     | 811.20     |
| CIVIL SOLUTIONS LLC                 | Serv             | 1,020.00   |
| CMA TRUCKING INC                    | Equip Rental     | 1,196.41   |
| COUNTRY TIRE INC                    | Repairs          | 43.08      |
| CULLIGAN OF OMAHA                   | Serv             | 177.50     |
| DIXON CONSTRUCTION CO               | Serv             | 143,164.75 |

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|---|----------------------|-----------|
| DULTMEIER SALES   | Parts                | 754.80    |
| ENTERPRISE MEDIA GROUP  | Public Notice        | 109.80    |
| FASTENAL COMPANY  | Supplies             | 119.89    |
| GNUSE MFG. CO.  | Parts                | 376.00    |
| HAGERBAUMER BROS INC  | Equip Rental         | 364.76    |
| HOTSY EQUIPMENT COMPANY INC                                   | Repairs              | 307.95    |
| HUFF TIRE, INC.   | Repairs              | 421.50    |
| PHILIP JENSEN   | Equip Rental         | 974.72    |
| DALE R JOHNSON ENT, INC.                                      | Gravel/Equip Rental  | 2,135.42  |
| RONALD KERSTETTER   | Equip Rental         | 1,185.04  |
| LIFEGUARD MD, INC   | Supplies             | 161.20    |
| LIGHT AND SIREN   | Parts                | 1,542.00  |
| MALLARD SAND & GRAVEL CO                                      | Gravel               | 38,013.72 |
| MATHESON TRIGAS DBA LINWELD                                   | Supplies             | 66.96     |
| MEMORIAL COMMUNITY HOSPITAL &<br>NEBRASKA IOWA SUPPLY COMPANY | Serv                 | 110.00    |
| NMC EXCHANGE LLC  | Fuel                 | 11,627.75 |
| OFFICE NET  | Parts/Labor/Supplies | 4,150.99  |
| OMAHA PUBLIC POWER DISTRICT                                   | Supplies             | 328.90    |
| OMAHA SLINGS INC  | Serv                 | 563.45    |
| SAPP BROS, INC  | Parts                | 1,169.93  |
| STALP GRAVEL COMPANY  | Fuel                 | 10.62     |
| THERMO KING CHRISTENSEN                                       | Gravel/Equip Rental  | 13,587.69 |
| TRUCK CENTER COMPANIES  | Supplies             | 28.62     |
| UNITED STATES POSTAL SERVICE                                  | Parts                | 445.47    |
| UNIV OF NE LINCOLN NE LTAP                                    | Postage Machine      | 500.00    |
| VERIZON WIRELESS  | Fees                 | 450.00    |
| WALKERS UNIFORM RENTAL  | Serv                 | 161.88    |
| WASHCO FEED & SUPPLY  | Serv                 | 300.00    |
| WICK'S STERLING TRUCKS, INC                                   | Supplies             | 729.90    |
| WICK'S TRUCK TRAILERS   | Parts                | 666.90    |
| WOODHOUSE FORD INC  | Parts                | 993.61    |
|   | Parts                | 15.79     |
| <b>COUNTY VISITORS PROMOTION FUND</b>                         |                      |           |
| BLAIR AREA CHAMBER OF COMMERCE                                | Advertising          | 5,925.00  |
| WASHINGTON COUNTY HISTORICAL                                  | Advertising          | 6,476.00  |
| <b>REGISTER OF DEEDS</b>                                      |                      |           |
| MULTI-COUNTY INFORMATION &                                    | Serv                 | 452.46    |
| <b>DRUG COURT</b>   |                      |           |
| SARAH GORSETT   | Reimb/Supplies       | 42.97     |
| WALMART BUSINESS/SYNCB  | Supplies             | 103.00    |
| <b>JUVENILE SERVICES GRANT</b>                                |                      |           |
| EMPLOYEES   | Payroll 6/1/18       | 1,483.20  |
| AMERITAS LIFE INSURANCE CORP                                  | Retirement           | 100.12    |
| WASHINGTON COUNTY BANK  | FICA/MEDI            | 113.47    |
| CORETECH  | Serv                 | 84.38     |
| U.S. BANK   | Lodging              | 273.00    |
| UNITED STATES POSTAL SERVICE                                  | Postage              | 9.40      |
| <b>911 ENHANCED WIRELESS</b>                                  |                      |           |
| BLAIR TELEPHONE CO  | Serv                 | 292.45    |

|                                 |                |           |
|---------------------------------|----------------|-----------|
| CENTURYLINK                     | Serv           | 531.30    |
| CENTURYLINK                     | Serv           | 130.00    |
| GREAT PLAINS COMMUNICATIONS INC | Serv           | 6.60      |
| 911 COMMUNICATIONS              | Serv           | 15,182.42 |
| <b>HIGHWAY SAFETY FUND</b>      |                |           |
| EMPLOYEES                       | Payroll 6/1/18 | 7,494.53  |
| AMERITAS LIFE INSURANCE CORP    | Retirement     | 553.21    |
| WASHINGTON COUNTY BANK          | FICA/MEDI      | 573.34    |
| <b>E-911</b>                    |                |           |
| B'S ENTERPRISE INC              | Supplies       | 500.00    |
| BLAIR TELEPHONE CO              | Serv           | 150.65    |
| CENTURYLINK                     | Serv           | 263.02    |
| GREAT PLAINS COMMUNICATIONS INC | Serv           | 3.40      |
| MOTOROLA SOLUTIONS              | Serv           | 15,794.07 |
| 911 COMMUNICATIONS              | Serv           | 16,898.08 |

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Frahm that the meeting be adjourned until the next regular Board meeting date June 26, 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 June 12, 2018 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk