

November 13, 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 3:10 p.m. on Tuesday, November 13, 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, Carl Lorenzen, Lisa Kramer, Bob Frahm, Andy Andreasen, Steven Kruger and Jay Anderson. Also present, County Clerk Designee Barb Sullivan, Co Sheriff Mike Robinson and Co Atty Scott VanderSchaaf.

Motion Anderson second Kramer to approve agenda for November 13, 2018. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. It was moved by Andreasen and seconded by Kruger that the rules be suspended and that the minutes of the October 23, 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: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Kramer and seconded by Frahm that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$545; Reg of Deeds \$35,311; Co Court \$15,015; Co Plan Dept \$21,047; Clk Dist Crt \$3,545; Sheriff \$1,393; and Road Dept \$34,691; October Treas Statement- Collections \$1,102,215; Disbursements \$2,002,030; Inheritance Tax \$1,840,369, Ending balance \$21,996,204. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

The following correspondence has been received: **1.** Two postcards from residents on behalf of the Alliance for the Future of Agriculture in Nebraska stating their support of growth and development of livestock in Washington Co. **2.** State Transportation Improvement Plan for FY 2019 road projects from the Nebr Dept of Transportation. Moved by Kruger and seconded by Andreasen that the correspondence be received and placed on file. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Bill Hansel, Hwy Supt: **1.** Road Dept update: Hansel stated that about 4,600 ton of gravel and 2,700 ton of rock had been delivered to county roads in Oct. Bridge on Co Rd 40 has the two piers poured, east abutment is done and are working west abutment. Co Rd 34 reconstruction needs to get water pumped out. Depth reading on Co Rd 32 dam failure will be delayed due to pump being frozen. Hansel spoke to land owners regarding Co Rd 30 bank failure and possible new road. Two box culverts are delayed in getting installed due to weather.

2. Hansel discussed Co Rd 30 bank failure and request that Board declare it an emergency situation. Motion by Anderson and second by Andreasen to declare Co Rd 30 bank failure an emergency situation. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

3. Based on finding an emergency situation, waive bidding requirements. Motion Kramer second Lorenzen to waive bidding requirements as per Neb. Stat 23-3109 (2). Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

4. Approve hiring contractor to perform emergency repair/construction on Co Rd 30 bank failure, in an amount not to exceed \$300,000. Speece Lewis is waiting for a report from Terrecon before spending more money on additional boring. Hansel requested that Board members to table agenda item. Mike Anderson spoke. Motion by Kramer and second by Frahm to table the approval of hiring contractor for emergency repairs/construction on Co Rd 30 bank failure. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

5. Hansel discussed change order #2 for Project C89 (584) bridge. It was discussed with engineers that an increase of pilings would be needed. Motion by Kruger second by Andreasen to approve change order #2. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Mike Anderson spoke.

Patti Jurjevich, Region 6 Behavioral Healthcare, to review the FY 17 Behavioral Health Data. Jurjevich gave packets to Board members that outlined the back round and roles and responsibilities of Region 6 Behavioral Healthcare. The packet also

included a list of services offered by Region 6 as well as the Washington Co service summary for FY 2017. Jurjevich answered questions from Board in regards to the Medicaid expansion that was passed and how it would affect Behavioral Healthcare.

At 3:50 pm it was moved by Kruger and seconded by Kramer to recess from Board of Supervisors meeting and go into Public Safety Communication Agency meeting. Vote- Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Motion Lorenzen second Frahm to reconvene as Board of Supervisors meeting at 4:00 pm. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Mike Robinson, Co Sheriff, request approval of financing a 2019 Dodge Caravan for the Jail and a Chevy Equinox for Detectives. Jail van total cost \$18,663.47 with trade in and equipment/radio installation. Detective vehicle total cost with trade in is \$10,828.67 (no equipment/radio). Robinson presented bids from Washington County Bank and US Bank. Washington Co Bank: 4.39% interest for a semiannual payment of \$2,558.60 for Jail van and \$1,484.51 for Detective vehicle. US Bank: 4.48% interest for a semiannual payment of \$2,564.68 for Jail van and \$1,488.04 for Detective vehicle. No bid was received from Two Rivers Bank. Motion Kramer second Kruger to approve financing of lease purchase through Washington County Bank for the Jail van and Detective vehicle as presented. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Mike Robinson, Co Sheriff, request approval of 911 Equipment Upgrade Contract with CenturyLink. Robinson stated the amount is \$62,454.70 and that it is a budgeted item. Motion Anderson second Andreasen to approve 911 Equipment Upgrade Contract with CenturyLink. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Scott VanderSchaaf, Co Attorney: Determine the necessity of creating policies/procedures for appointment of Planning Commission member vacancies created by expiring terms or vacancies. VanderSchaaf stated he had been working with Ryan Sullivan, Planning Administrator, on proposing a policy. VanderSchaaf passed out a copy of Neb. Stat 23-114.01 that outlined the Planning Commission appointment, qualifications, terms, ect, and stated that it should be up to the Board whether a policy should be created. He then stated that should the Board decide to create a policy to then have a committee work on it with the assistance of Sullivan and VanderSchaaf. VanderSchaaf said the Board could take no action as well. Mike Anderson spoke. Mary Berg spoke. Holly Bonasera spoke. Board discussed current procedures. Motion Lorenzen second Kruger to take no action in creating policies/procedures for the appointment of Planning Commission members but to continue to follow Neb Stat 23-114.01 in the selection process. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Technology Committee: Recommendation to implement, advertise, and hire Co Technology Manager. Kramer stated that the committee had requested budgetary allocation for FY 2018-19 to have the flexibility to hire a Technology Manger for a portion of the year. Kramer said the Committee worked on job description and duties for a Tech Manager and would like to recommend that the Personnel Committee move forward with advertising and interviewing for that position. Mike Robinson and Scott VanderSchaaf both spoke in favor of hiring Tech Manager. Kruger spoke in opposition. Motion Lorenzen second Anderson to authorize Personnel Committee to advertise for, interview, and provide recommendation to Board to hire Co Technology Manager. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson. Nay: Kruger. Motion carried.

Board discussed office lease for the Emergency Manager and Sheriff's office personnel in Arlington. Lease term of 24 months at \$784.58 per month would include utilities. Dethlefs stated they had looked at other places in Blair but cost was not comparable to Arlington location. Members of the Board as well as Sheriff Robinson and Dan Douglas inspected the property and Arlington school board authorized the Superintendent to sign lease agreement. Scott VanderSchaaf stated he has not seen the agreement and ask that the agenda item be tabled. Mike Anderson spoke. Dan Douglas spoke. Motion Lorenzen second Kramer to table agenda item until Co Attorney has opportunity to research the agreement and make a recommendation. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Non-Timed Agenda Items

Finance Committee to Adopt Res 2018-16, Transferring Inheritance Tax as per budget. It was moved the Lorenzen and seconded by Kruger that rules be suspended and that Res 2018-16 be adopted but not read at this meeting for the reason that all board members were furnished a copy of said Resolution prior to the meeting. Clerk read amounts for public. Vote-Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

RESOLUTION 2018 -16

BE IT RESOLVED, BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the following transfers of INHERITANCE TAX FUNDS (Budget Code Fund 2700 98200 70200) to the following FUNDS, be made as per 2018-2019 adopted fiscal year budget:

FROM	AMOUNT	TO
Inheritance Tax Fund 2700	\$644,550.00	Road Fund 200 59003
Inheritance Tax Fund 2700	\$450,000.00	Hard Surfacing Fund 300 59001
Inheritance Tax Fund 2700	43,000.00	Rural Road Improvement Dist 802 59001
Inheritance Tax Fund 2700	\$ 1,950.00	Veteran's Aid 1900 59001
Inheritance Tax Fund 2700	\$ 60,500.00	Drug Court 2390 59001

BE IT RESOLVED, BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the following transfer of INHERITANCE TAX FUNDS (Budget Code Fund 2700 98200 70200) to the following FUND, be made:

FROM	AMOUNT	TO
Inheritance Tax Fund 2700	\$ 40,000.00	Public Safety Bond Fund 2501 59001

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, THAT the County Treasurer of Washington County is hereby directed to make transfers immediately from INHERITANCE TAX FUNDS on hand as of this date.

PASSED AND APPROVED THIS 13th DAY OF NOVEMBER, 2018.

**ATTEST: MERRY M. TRUHLSEN
COUNTY CLERK**

**STEVE DETHLEFS, CHAIRMAN
WASHINGTON COUNTY BOARD OF SUPERVISORS**

Motion by Lorenzen and seconded by Kruger to receive and place on file letter from Marj Hoier, Co Treasurer, stating 114 Distress Warrants, amounting to \$126,392.41, have been turned over to Co Sheriff for collection. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Motion Kramer second Andreasen to go into a closed session at 5:01 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: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Those present were 7 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 5:12 PM. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, 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 Lorenzen second Kramer to recommend County Attorney to pursue settlement agreement in regard to potential imminent litigation involving Washington County. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson. Abstain: Kruger. Nay: None. Motion carried.

Comments from public: Mike Anderson spoke.

Committee Reports: Finance- Kruger compared current net funds from prior year. Personnel- Anderson said the committee met with a person from the public and discussed procedure questions. Jail- Anderson said committee went over progress of the construction. Finance committee asked to have Prochaska produce a report on where they are at in line with project costs. Technology- Committee discussed duties and responsibilities of a Tech Manager. Road- Kramer stated that the committee did not meet but that she and Dethlefs met with property owners off of Co Rd 30 (Rolling Acres) to discuss the planning of repair/reconstruction of Co Rd 30. Also, the request for relaxation on Co Rd 32 did not go before the Board of Public Roads Classifications and Standards last month as the engineer did not have everything needed completed and would not have it completed in time for next meeting set on Nov 16. Kramer stated that the Board usually does not meet in Dec so it will have to wait till Jan. Kruger and other members of the board congratulated Richard Madsen on his retirement and commended him on his 22 plus years of outstanding service to the Road Dept.

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

EMPLOYEES	Payroll 11/2/2018	186,777.98
AMERITAS LIFE INSURANCE CORP	Retirement	12,953.72
WASHINGTON COUNTY BANK	FICA/MEDI	14,288.56
ABE'S TRASH SERVICE INC	Serv	189.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,593.88
AMERICAN DATA TECHNOLOGY	Serv/Supplies	406.50
ANDERSON, BRESSMAN & HOFFMAN	Court Appt Atty	116.25
ANDY'S MOW TOWN INC	Repairs/Supplies	861.66
AUTO CREATIONS	Deductable	250.00
AMANDA BARRON LAW LLC	Court Appt Atty	963.75
BISHOP BUSINESS	Copier Lease	87.75
BLAIR ACE HARDWARE	Supplies	73.62
BLAIR AREA CHAMBER OF COMMERCE	Dues	250.00
BLAIR TELEPHONE CO	Serv	2,036.14
BOLD OFFICE SOLUTIONS, LLC	Supplies	1,996.52
BOMGAARS	Supplies	169.86
BRADLEY LAW, P.C., LLO	Court Appt Atty	990.00
TAMMI BURBACH	Reimb/Supplies	39.46
CAMPBELL AMAN FUNERAL HOME	Serv	1,000.00
CASH-WA DISTRIBUTING	Food Charges	593.89
CITY OF BLAIR	Serv/Library Fees	865.75
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITE CONTROL	Serv	76.00
CLERK OF THE DISTRICT COURT	Filing Fees	108.00
CONSTELLATION ENERGY	Serv	327.60
COUNTRY TIRE INC	Repairs	21.54
CUBBYS CORPORATE OFFICE	Fuel	69.66
CVSOAN	Dues	60.00
DAKOTA COUNTY SHERIFF	Fees	22.04
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	624.72
DICK'S ELECTRIC CO	Serv	556.60
DODGE COUNTY COURT	Fees	5.50
DODGE COUNTY SHERIFF	Fees	143.76
DOUGLAS COUNTY COURT	Fees	8.50
DOUGLAS COUNTY SHERIFF	Fees	49.89
DREW LAW FIRM PC LLO	Court Appt Atty	5,460.00
DUGAN PRINTING & PROMOTIONS, LLC	Supplies	225.00
DULTMEIER SALES	Repairs	10.56
EAGLE AUTO REPAIR, LLC	Serv/Supplies	252.79
EASTERN NEBRASKA HUMAN SERVICES AG	Fees	22,689.00
EGAN SUPPLY COMPANY	Supplies	142.36
ENTERPRISE MEDIA GROUP	Printing/Publishing	765.10
FAIRWAY OIL COMPANY	Fuel	515.25
FIRST NATIONAL BANK VISA	Supplies	1,063.61
FIRST NATIONAL BANK VISA	Supplies	614.42

FIRST NATIONAL BANK VISA	Lodging/Supplies	807.20
FIRST NATIONAL BANK VISA	Supplies	154.52
FIRST NATIONAL BANK VISA	Supplies/Lodging	978.75
FIRST NATIONAL BANK	Supplies/Meals	125.65
FIRST NATIONAL BANK VISA	Supplies/Lodging	735.94
FIRST NATIONAL BANK VISA	Supplies	261.80
FIRST NATIONAL BANK VISA	Lodging/Supplies	910.13
FIRST NATIONAL BANK VISA	Supplies	104.69
FIRST NATIONAL BANK VISA	Training	55.88
FIRST NATIONAL BANK VISA	Fuel/Lodging	861.58
FORNOFF & SCHUTT PC	Court Appt Atty	240.00
GEEKS!	Serv	100.00
KLAUS HARTMANN M.D.	Serv	1,392.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	37.94
PAMELA LYNN HOPKINS	Court Appt Atty	645.00
IDEAL PURE WATER	Serv	129.34
INTERN'L ASSOC FOR IDENTIFICATION	Dues	80.00
IPMA-HR	Serv	649.05
JETTER'S PLUMBING INC	Serv	244.00
JONES AUTOMOTIVE, INC	Parts/Serv	916.14
ABBY L. ALLEN	Juror Fees/Mileage	39.36
SCOTT A ALTSTADT	Juror Fees/Mileage	154.05
KRISTINA L ASHLEY	Juror Fees/Mileage	48.08
GARRETT L BATENHORST	Juror Fees	35.00
RYAN P BECK	Juror Fees/Mileage	54.62
GWENDOLYN D BERRYMAN	Juror Fees/Mileage	37.18
JARED D BLUM	Juror Fees/Mileage	43.72
REBECCA J BONACCI	Juror Fees/Mileage	45.90
KARISSA J BREHM	Juror Fees	35.00
BRENDA M BREUER	Juror Fees	35.00
JONATHAN D BURLESON	Juror Fees	105.00
MICHAELA M CANTRAL	Juror Fees/Mileage	147.51
SINEAD A CHAFFEE	Juror Fees/Mileage	38.27
ORLANDO CUEVA	Juror Fees	35.00
BRANDON K DANGLER	Juror Fees/Mileage	111.54
SHERI J DECHAINE	Juror Fees	35.00
JENNIFER J DEIN	Juror Fees/Mileage	51.35
LINDA M DUGAN	Juror Fees/Mileage	40.45
DAVID M EIX	Juror Fees/Mileage	38.27
CARRIE A FAUE	Joror Fees	105.00
BRIAN D FETTERS	Juror Fees	105.00
SHERRY S FROST	Juror Fees/Mileage	50.26
LORENDA P FUHLRODT	Juror Fees/Mileage	39.36
DANIEL J FUQUA	Juror Fees/Mileage	54.62
COLLIN J GAKLE	Juror Fees/Mileage	40.45
MARY B GILLESPIE	Juror Fees	35.00
LINDSEY M HAHN	Juror Fees/Mileage	114.81
JOAN M HALLBERG	Juror Fees/Mileage	43.72
CONNIE J HENKENIUS	Juror Fees/Mileage	52.44

JEANA HERNES	Juror Fees/Mileage	45.90
SUSAN K HOLSTEIN	Juror Fees/Mileage	37.18
KARI M HUENINK	Juror Fees/Mileage	40.45
RONALENE C HUSK	Juror Fees/Mileage	154.05
CANDACE M HUTCHSON	Juror Fees	35.00
KEITH J JACOBSEN	Juror Fees	35.00
DONNETTE M KEPHART	Juror Fees	35.00
DANIEL R KNAPP	Juror Fees/Mileage	144.24
JANICE L LAPLANTE	Juror Fees	105.00
JENNIFER J LARSEN	Juror Fees/Mileage	51.35
JOHN C LYONS	Juror Fees/Mileage	45.90
RUSSELL A MADSEN	Juror Fees/Mileage	42.63
SHARI A MCWILLIAMS	Juror Fees/Mileage	42.63
JERRY D MORGAN	Juror Fees	35.00
DAEVON D MOTEN	Juror Fees	35.00
JOHN R NIELSEN	Juror Fees	35.00
BRIAN L NIMMO	Juror Fees/Mileage	48.08
ANGELA C OLSON	Juror Fees	35.00
LAURIDS PEDERSEN	Joror Fees	35.00
BARBARA A PRATT	Juror Fees/Mileage	51.35
CATHERINE A PRETTYMAN	Juror Fees/Mileage	38.27
MICHAEL E REED	Juror Fees/Mileage	45.90
DOUGLAS R RUSSELL	Juror Fees	35.00
AMANDA K SCHRUM	Juror Fees/Mileage	42.63
AARON N SCHUTT	Juror Fees/Mileage	170.40
ELIZABETH A SEVCIK	Juror Fees/Mileage	45.90
JESSE R SHEETS	Juror Fees/Mileage	45.70
ANDREW J SHELTON	Juror Fees	35.00
MARY K SLECHTA	Juror Fees/Mileage	51.35
BRADLY G SOLL	Juror Fees/Mileage	45.90
CODY L STAMPER	Juror Fees	35.00
DARLYS D SYLVIS	Juror Fees/Mileage	41.54
MELISSA THROENER	Juror Fees/Mileage	43.72
MARY A VISCHULIS	Juror Fees	35.00
CLARK R VOLK	Juror Fees/Mileage	52.44
THEODORE J WELCHERT	Juror Fees/Mileage	131.16
SUE A WOEBBECKE	Juror Fees	35.00
DILLON F WOLFF	Juror Fees	35.00
RANDEE J WREDT	Juror Fees	35.00
MONTE R WRIGHT	Juror Fees/Mileage	41.54
KATHY K ZUREK	Juror Fees/Mileage	49.17
KRISTIN KASTRUP	Serv	120.00
KELLY RYAN EQUIPMENT COMPANY INC	Serv	43.05
KNUDSEN OIL & FEED	Supplies	130.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copies	88.34
CAROL KUHR	Supplies/Mileage	37.86
LANCASTER COUNTY SHERIFF	Fees	43.48
LAQUINTA INNS & SUITES	Lodging	209.90
LARSON KUPER WENNINGHOFF PC LLO	Court Appt Atty	2,926.50

LAW ENFORCEMENT SYSTEMS INC	Supplies	82.00
AUTUMN LEMMER	Fuel	44.49
MEMORIAL COMMUNITY HOSPITAL & MENARDS - FREMONT	Serv	56.00
MICROSOFT	Supplies	458.81
MOORE MEDICAL LLC	Serv	102.24
MOORE MEDICAL LLC	Supplies	815.40
MULTI-COUNTY INFORMATION & NACO	Serv	1,289.38
NAPVA	Registration	542.00
NATIONAL ASSOCIATION OF COUNTIES	Dues	100.00
NATIONAL ASSOCIATION OF COUNTIES	Dues	450.00
NE DOL/BOILER INSPECTION PROGRAM	Dues	450.00
NE FLOODPLAIN/STORMWATERS MGR ASSOC	Inspection	180.00
NEBRASKA PLANNING AND ZONING ASSOC	Registration	35.00
NEBRASKA STATE BAR ASSOCIATION	Workshop	40.00
NEBRASKA STATE TREASURER'S OFFICE	Supplies	40.00
NELIGH FAMILY DENTISTRY	Unclaimed Property	165.68
GLADYS NELSON	Inmate Care	499.00
NOTARY PUBLIC UNDERWRITERS OF NEBR	Serv	213.75
NOWWA	Fees	96.00
NPZA - METRO DIVISION	Registration	135.00
O'REILLY AUTOMOTIVE INC	Workshop	70.00
OFFICE DEPOT	Supplies	148.51
OFFICE DEPOT BUSINESS CREDIT	Supplies	55.48
OFFICE DEPOT BUSINESS CREDIT	Supplies	45.78
OFFICE NET	Supplies	1,287.40
OFFICE WAREHOUSE	Supplies	654.90
OMAHA PUBLIC POWER DISTRICT	Supplies	654.90
OMAHA TRACK INC.	Serv	5,227.35
SUSAN PAULSEN	Repairs	882.94
POSTMASTER	Mileage	25.62
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Box Rental	144.00
CALVIN POULSEN	Fees	91.00
POUNDS PRINTING INC	GIS Serv	1,412.50
RIGHT-TECH COMPUTER SOLUTIONS LLC	Supplies	864.00
KRIS ROBINSON	Serv	3,296.47
PATRICK R RUNGE	Mileage/Reimb	1,237.60
SARPY COUNTY COURT	Court Appt Atty	2,407.50
SAUNDERS COUNTY SHERIFF	Fees	3.50
SE SMITH & SONS	Fees	27.78
SECRETARY OF STATE'S OFFICE	Supplies	298.67
SHELL FLEET PLUS	Membership Dues	25.00
SHREDDING SOLUTIONS	Fuel	7,998.25
MICHAEL SMITH	Serv	65.00
SMITTY'S AUTO SERVICE INC	Reimb/Dues	15.00
STAPLES BUSINESS CREDIT	Serv/Repairs	1,357.18
DAS STATE ACCNTING-CENTRAL FINANCE	Supplies	571.62
STATE OF NEBR, DEPT OF CORRECT SERV	Serv	1,280.01
SUMMIT COMPANIES	Safekeeping	2,133.04
SUPERIOR DENTAL HEALTH	Serv	495.00
THE SIGN DEPOT LLC	Inmate Care	378.00
	Serv	17.48

THOMAS & THOMAS COURT REPORTERS	Fees	413.79
MERRY TRUHLSEN	Reimb/Supplies	32.91
TWO RIVERS BANK	Vehicle Pmnts	9,134.01
U.S. BANK	Supplies/Lodging	803.31
ULTRAMAX	Supplies	666.00
UNITED STATES POSTAL SERVICE	Postage Meter	4,000.00
UNIVERSITY OF NEBRASKA-LINCOLN	Salary	18,724.91
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	51.87
VERIZON WIRELESS	Serv	905.68
VERIZON WIRELESS	Serv	54.07
VILLAGE OF ARLINGTON	Unit Lease	50.00
WANEK PHARMACY	Inmate Care	906.07
WASHINGTON COUNTY COURT	Court Costs	1,852.38
WASHINGTON COUNTY SHERIFF	Cost on Fees	303.90
HOWARD WOLFE	Mileage	185.97
ROAD FUND		
EMPLOYEES	Payroll 11/2/2018	48,353.14
AMERITAS LIFE INSURANCE CORP	Retirement	3,263.80
WASHINGTON COUNTY BANK	FICA/MEDI	3,698.99
ABE'S TRASH SERVICE INC	Serv	68.00
B'S ENTERPRISE INC	Supplies	3,276.76
BI-STATE MOTOR PARTS INC	Parts/Fuel	1,344.11
BIG RIG REPAIR, INC.	Parts	1,115.42
BLAIR ACE HARDWARE	Supplies	26.02
BLAIR TELEPHONE CO	Serv	80.99
BOMGAARS	Supplies	1,245.39
BRAKKAN TRUCKING INC	Equip Rental	5,093.98
CAMDEN EXCAVATING	Equip Rental	536.84
CAPPEL AUTO SUPPLY, INC.	Parts/Supplies	275.96
CARQUEST AUTO PARTS	Parts	41.52
BRADLEY CARSON CARSON HAULING, LLC	Court Appt Atty	536.38
CATERPILLAR FINANCIAL SERVICES CORP	Rental	7,000.01
CIVIL SOLUTIONS LLC	Engineering	1,530.00
CMA TRUCKING INC	Equip Rental	3,043.52
COUNTRY TIRE INC	Repairs	21.54
CULLIGAN OF OMAHA	Serv	53.25
DIXON CONSTRUCTION CO	Bridge	143,579.99
FASTENAL COMPANY	Supplies	82.36
WILLIAM HANSEL	Reimb	54.00
HOTSY EQUIPMENT COMPANY INC	Parts/Labor	568.15
HUFF TIRE, INC.	Repairs	350.00
PHILIP JENSEN	Equip Rental	1,205.40
JOHN DEERE CREDIT, INC.	Parts	131.89
DALE R JOHNSON ENT, INC.	Equip Rental/Gravel	10,669.53
KELLY RYAN EQUIPMENT COMPANY INC	Parts	26.22
KENNARD TRANSFER	Equip Rental	201.08
RONALD KERSTETTER	Equip Rental	2,424.50
MATHESON TRIGAS DBA LINWELD	Supplies	66.96

MEDICAL ENTERPRISES, INC	Serv	140.00
MIDWEST SERVICE & SALES CO	Supplies	2,233.40
NACO	Registration	125.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	13,166.48
OFFICE NET	Supplies	162.76
OMAHA DOOR & WINDOW CO INC	Repairs	540.92
OMAHA PUBLIC POWER DISTRICT	Serv	569.90
PLAINS EQUIPMENT GROUP	Equip	9,950.00
POUNDS PRINTING INC	Supplies	323.00
POWERPLAN	Parts	894.51
RDO TRUCK CENTER CO	Serv	85.80
SAFETY-KLEEN	Serv	135.90
SAPP BROS, INC	Fuel	2,593.80
SE SMITH & SONS	Supplies	95.28
SID DILLON CHEV-OLDS-PONT, INC	Parts	110.00
SPEECE LEWIS ENGINEERS, INC	Engineering	18,096.25
STALP GRAVEL COMPANY	Equip Rental/Gravel	9,760.29
THE SIGN DEPOT LLC	Supplies	79.36
THERMO KING CHRISTENSEN	Supplies	226.14
TRUCK CENTER COMPANIES	Parts/Labor	2,761.97
VERIZON WIRELESS	Serv	162.21
VERMEER HIGH PLAINS	Parts	27.82
WASHINGTON COUNTY BANK	Motorgrader Pmnts	86,190.60
WESTERN ENGINEERING COMPANY INC	Serv	5,864.97
ROAD/BRIDGE IMPROVEMENT		
BOKF, NA-CORPORATE TRUST SERVICES	Interest Pmnt	22,105.00
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	461.04
JUVENILE SERVICES GRANT		
ARBOR FAMILY COUNSELING	Serv	150.00
CAPSTONE BEHAVIORAL HEALTH	Serv	325.00
MCKENZIE INITIATIVE, LLC	Serv	3,380.00
UNITED STATES POSTAL SERVICE	Postage Meter	6.11
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	296.88
CENTURYLINK	Serv	525.50
CENTURYLINK	Serv	1,560.00
CALVIN POULSEN	GIS Serv	536.00
E-911 FUND		
BLAIR TELEPHONE CO	Serv	146.22
CENTURYLINK	Serv	258.84
MOTOROLA SOLUTIONS	Serv	5,264.69
CALVIN POULSEN	GIS Serv	264.00

There being no further business to come before the Board at this time, it was moved by Andreasen and second by Frahm that the meeting be adjourned until the next regular Board meeting date November 27, 2018. All members present voted aye. Chairman declared meeting adjourned.

Attest:
Barbara Sullivan

Steve Dethlefs, Chairman

Washington County Clerk Designee

Washington County Board of Supervisors

I, Barbara Sullivan, County Clerk Designee, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the November 13, 2018 meeting of the Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk Designee