

**January 14, 2020 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 14, 2020 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, Barbara Sullivan, declared the reorganization meeting for 2020 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 north wall. Present: County Board members Jordan Rishel, Lisa Kramer, Bob Frahm, Steve Dethlefs, Kevin Barnhill, Jay Anderson, and Steve Kruger. Also present: Co Clk Barbara Sullivan, Co Atty Scott VanderSchaaf.

Clerk requested nominations for Chairman. Kruger nominated Dethlefs. There were no other nominations. Motion Kruger second Barnhill that nominations cease and cast a unanimous ballot for Steve Dethlefs. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. Clerk announced Dethlefs as Chairman having received 7 votes. Clerk requested nominations for Vice-Chairman. Anderson nominated Frahm. There were no other nominations. Motion Kruger second Rishel that nominations cease and cast a unanimous ballot for Bob Frahm. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. Clerk counted announced Frahm as Vice-Chairman having received 7 votes. Chairman Dethlefs presided over the meeting.

Motion Kruger second Frahm to recess from the Board of Supervisor's meeting at 3:03 p.m. to go into Board of Equalization. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. At 3:06 p.m. the Board reconvened as Board of Supervisors.

Motion Anderson second Rishel to approve agenda for January 14, 2020. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. It was moved by Kruger and seconded by Frahm that the rules be suspended and that the minutes of the Dec 23, 2019 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: Rishel, Frahm, Barnhill, Anderson, Kruger. Nay: None. Abstain: Kramer, Dethlefs. Motion carried.

It was moved by Kruger and seconded by Rishel that Washington County Bank, Two Rivers Bank and the Nebraska Public Agency Investment Trust (NPAIT) be designated as depositories for County Funds in 2020. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. It was moved by Kruger and seconded by Frahm to authorize County Treasurer, Marj Hoier, to invest County Funds in any of the designated depositories. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

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

Motion Kruger second Anderson to approve monthly fee reports: Co Clerk \$158, Reg of Deeds \$77,770, Co Court \$18,662, Co Plan Dept \$16,109, Clk Dist Crt \$4,665, Co Sheriff \$1,479 and Road Dept \$183,564. Treasurer's Dec. statement: Collections \$2,308,230; Disbursements \$2,917,190; Inheritance Tax \$1,008,739; Ending balance \$21,582,890. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. There was no correspondence.

Jared Schleifer, Weitz Construction, gave a brief update on Justice Center project.

Bill Hansel, Road Dept, gave an update to projects and then opened the following bids for a new dump truck: 1. Freightliner, \$145,236 after trade-in, delivery date is 250-300 days. 2. RDO Truck Center, \$150,087.92 after trade-in, delivery date of April or May. Both bids had bid bond included. Motion Kruger second Frahm to table item until Hansel has a chance to review bids further. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Next Hansel stated he has set the One and Six Year Road Plan Hearing for February 25 at 3:15 during the Board of Supervisors meeting and that an informational public meeting is set for January 28 at 6:00 p.m.

Ryan Sullivan, Planning and Zoning Office, Public Hearings for the following: **1.** Shawn Satorie requests to renew CUP for a temporary 2<sup>nd</sup> house on a property zoned A-1 in accordance with Section 5.03.03 of the zoning regulations. Property is Tax Lot 8 in Section 36 Township 20 North-Range 10 East of the 6<sup>th</sup> PM. (General location is CR 21, Herman NE) Planning Commission voted 7-0 on the motion to grant six month extension and refund the additional fee of \$140. Sullivan went through request. Chairman opened public hearing. There were no comments. Chairman closed public hearing. Motion Anderson second Kruger to concur with Planning Commission and grant six month extension and refund the \$140 fee. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Kruger. Nay: None. Motion carried.

**2.** Mike Monke c/o Nutrien Ag Solutions requests a CUP for retail fertilizer on a property zoned A-1 in accordance with Article 6 of the zoning regulations and fertilizer hazardous/non-hazardous in the land use matrix. Property is Tax Lot 10 in Section 33 Township 18 North-Range 10 East of the 6<sup>th</sup> PM. (General location is CR 15 and CR 30, Arlington NE). Planning Commission voted 7-0 on motion to approve the CUP request for Nutrien Ag for 25 years. Sullivan went through request. Chairman opened public hearing. Mike Monke spoke. Chairman closed hearing. Motion Kruger second Anderson to concur with Planning Comm and approve CUP request. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Kruger. Nay: None. Motion carried.

**3.** Owl Rentals c/o Cathy Stephens requests a CUP for Short Term Lodging Establishment on a property zoned RA in accordance with Section 2.03.251 of the zoning regulations. Property is Lot 8 in the Long Creek subdivision. (General location is CR P32 and CR 39, Ft Calhoun NE). Planning Commission voted 4-1-2 (abstain) on motion to grant a CUP for a 4 year term for a Short Term Lodging Establishment. Sullivan went through request. Chairman opened public hearing. Applicant Cathy Stephens, Mike Anderson, and Co Atty Vander Schaaf spoke. Chairman closed public hearing. Motion Anderson second Kramer to grant a CUP for a 1 year term for a Short Term Lodging Establishment for Owl Rentals with after the year a review be completed and renewal fee be waived. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson. Nay: Barnhill. Abstain: Kruger. Motion carried.

**4.** Not a Public Hearing, Comprehensive Plan and Zoning Regulations Update: Washington County Planning Commission recommends updated Comprehensive Plan and all associated planning documents and maps in accordance with Nebraska Revised Statute 23-114.01 and 23-114.02. Planning Commission voted 6-1 on motion to send draft copy of the Comprehensive Development Plan and Subdivision Regulations and all associated documents and maps to the Washington County Board of Supervisors. Sullivan stated that the Planning Commission is tasked with providing a policy statement for the county in the form of a comprehensive development plan. This would include a complete rewrite of all associated regulations. Sullivan also provided a proposed timeline of how to rollout the plan and answered questions from the Board. Motion Kramer second Kruger to receive and place on file the Comprehensive Development Plan. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

After bids for new dump truck were reviewed it was moved by Kramer and seconded by Frahm to award bid to Freightliner Trucking for \$145,236. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Mike Smith provided a brief update of his duties and reviewed the annual reports he sends to the Nebr Weed Control Assoc and the Nebr Dept of Ag. Motion Frahm second Kramer to authorize Chairman to sign annual Weed Dept reports. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. Mike Anderson spoke.

Tech Committee received 3 RFPs for Justice Center network equipment from the following: **1.** ODI: \$31,915 **2.** Dell: \$56,587 **3.** IT Consulting: \$39,421. Kramer stated that after reviewing with Turnkey Nerds the Tech Comm recommends seeking contract with ODI. Motion Kramer second Anderson to authorize Tech Committee to seek contract with ODI pending approval from Co Attorney. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Chairman read through Special Designated License: MAMAT & PAPAD Enterprises, Reception at Rybin Bldg, 2/8/2020, 8 a.m. to 1 a.m. Motion Anderson second Frahm to authorize Chairman to sign SDL Local Recommendation Form. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried

Public Comments: Holly Bonasera, John Orr, and Mike Anderson spoke.

At 4:30 p.m. it was moved by Barnhill and seconded by Rishel to go into closed session in order to protect interest with respect to discussion regarding personnel. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. Those present were 7 Board Members, Co Attorney VanderSchaaf, Dpty Atty Desirae Solomon, and Megan Eagleton. Chairman restated that the closed session was in order to protect interest with respect to discussion regarding

personnel. At 4:54 p.m. it was moved by Kruger and seconded by Anderson to come out of closed session. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. No action in open session.

At 4:55 p.m. it was moved by Rishel and seconded by Frahm to go into closed session for the purpose of discussing attorney client privileged information regarding current, pending, potential and/or imminent threat of litigation involving Washington County. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. Those present were 7 Board members, Co Attorney VanderSchaaf, Dpty Atty Desirae Solomon, Megan Eagleton, Assr Steve Mencke, and Dpty Assr Jean Ray. Chairman restated that the closed session was for the purpose of discussing attorney client privileged information regarding current, pending, potential and/or imminent threat of litigation involving Washington County. At 5:16 p.m. it was moved by Kruger and seconded by Kramer to come out of closed session. Vote- Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried. In open session it was moved by Kruger and seconded by Frahm to direct Assessor to contact MIPS to do their computer system's mass appraisals. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Committee Reports: Jail Comm discussed cost. Personnel met to discuss Planning Admin applicants. Road Comm met and discussed projects. Kramer met with Region 6 and discussed state budget allocations. Tech Comm discussed electronic software for electronic meeting management.

**CLAIMS:**

**GENERAL FUND**

EMPLOYEES	Payroll 12/27/19	181,920.61
AMERITAS LIFE INSURANCE CORP	Retirement	12,616.88
UNITED HEALTHCARE INS CO	Ins	54,092.01
WASHINGTON COUNTY BANK	FICA/MEDI	13,134.96
WASHINGTON COUNTY BANK	Ins	10,018.75

**GENERAL FUND**

EMPLOYEES	Payroll 1/10/20	199,214.32
AMERITAS LIFE INSURANCE CORP	Retirement	13,811.33
UNITED HEALTHCARE INS CO	Ins	47,216.68
WASHINGTON COUNTY BANK	FICA/MEDI	14,421.81
WASHINGTON COUNTY BANK	Ins	10,069.99
ABE'S TRASH SERVICE INC	Serv	189.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,697.64
FAITH ANDREASEN	Serv	143.00
ATCO INTERNATIONAL	Supplies	1,086.75
AMANDA BARRON LAW LLC	Court Appt Atty	708.75
TRACY BEHNKEN	Reimb/Meals	117.68
LORI BENSEN	Reimb/Postage	119.00
BISHOP BUSINESS	Copier Lease	86.86
BLAIR ACE HARDWARE	Supplies	136.41
BLAIR PUBLIC LIBRARY	Room Rental	50.00
BLAIR TELEPHONE CO	Serv	2,028.83
CANDLEWOOD SUITES - KEARNEY	Lodging	439.80
CASH-WA DISTRIBUTING	Food Services	1,429.74
CITY OF BLAIR	Serv/Library Fees	820.91
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITE CONTROL	Serv	76.00
CLERK OF DISTRICT COURT	Filing Fees	66.00
CONSTELLATION ENERGY	Serv	1,516.80
DENNIS CORDLE	Reimb/Postage	22.00
CORETECH	Serv	168.52
COUNSEL	Serv/Supplies	125.00
COUNTRY TIRE INC	Repairs/Serv	605.12

CUBBYS CORPORATE OFFICE	Fuel	49.92
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DATASPEC	Software	449.00
DJ'S REPAIR INC	Towing	304.95
DODGE COUNTY CLERK	Probation	12,959.12
DORNAN, TROIA, HOWARD	Court Appt Atty	956.84
DAN DOUGLAS	Reimb/Lodging	550.55
DUGAN PRINTING & PROMOTIONS, LLC	Supplies	228.00
EGAN SUPPLY COMPANY	Supplies	92.09
ENTERPRISE MEDIA GROUP	Printing/Notices	522.02
FAIRWAY OIL COMPANY	Fuel	37.75
FIRST NATIONAL BANK VISA	Supplies	42.55
FIRST NATIONAL BANK VISA	Supplies	253.18
FIRST NATIONAL BANK VISA	Lodging/Supplies	1,041.86
FIRST NATIONAL BANK VISA	Supplies/Postage	281.71
FIRST NATIONAL BANK	Supplies	85.33
FIRST NATIONAL BANK VISA	Serv	215.40
FIRST NATIONAL BANK	Lodging/Supplies	904.96
FIRST NATIONAL BANK VISA	Supplies	310.79
FIRST NATIONAL BANK VISA	Serv/Meals/Fuel	106.50
FIRST NATIONAL BANK VISA	Fuel	77.01
GALLS, LLC	Supplies	258.98
GREAT PLAINS UNIFORMS LLC	Supplies	49.50
LESA HANKE	Hiring Bonus	500.00
HEARTLAND TACTICAL OFFICERS ASSOC	Membership Fees	175.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	403.64
PAMELA LYNN HOPKINS	Court Appt Atty	1,017.50
IAPE	Membership Dues	100.00
IDEAL PURE WATER	Serv	116.69
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	513.00
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KONICA MINOLTA BUSINESS SOLUTIONS	Copies	90.05
HALEY KULUS	Hiring Bonus	500.00
LONG'S OK TIRE STORES	Repairs/Serv	20.00
MAPA	Dues	4,706.00
LEXIS NEXIS (MATHEW BENDER & CO)	Supplies	184.10
MCGOUGH LAW P.C., L.L.O.	Court Appt Atty	1,126.80
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	385.00
MENARDS - FREMONT	Supplies	159.80
MICROSOFT	Serv	30.56
MMC MECHANICAL CONTRACTORS, INC.	Serv	1,153.64
MULTI-COUNTY INFORMATION &	Serv	1,947.35
NEBRASKA ASSOC OF COUNTY CLERKS	Dues	150.00
NEBRASKA FURNITURE MART	Supplies	2,112.27
O'REILLY AUTOMOTIVE INC	Supplies	33.97
OFFICE DEPOT BUSINESS CREDIT	Supplies	99.99
OFFICE NET	Supplies	1,108.08
OFFICE WAREHOUSE	Supplies	285.34
OLSON & STEWART CONSTRUCTION	Snow Removal	675.00

OMAHA PUBLIC POWER DISTRICT	Serv	5,685.36
PAY-LESS OFFICE PRODUCTS INC	Supplies	13.98
PENGAD INC	Supplies	250.84
PITNEY BOWES INC	Supplies/Lease	1,012.29
GREGORY A PIVOVAR	Court Appt Atty	1,130.50
CALVIN POULSEN	GIS Serv	2,237.50
HUGH P. REEFE	Court Appt Atty	1,181.25
REGION 6, BEHAVIORAL HEALTHCARE	Serv	15,077.25
KRIS ROBINSON	Mileage	756.48
SMITTY'S AUTO SERVICE INC	Repairs/Serv	3,142.25
TIMOTHY E. SOPINSKI	Court Appt Atty	1,162.50
SPARTAN STORES, LLC	Food Charges	2,745.58
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	1,102.92
SUBURBAN ACCENTS, INC	Serv	2,693.00
RYAN SULLIVAN	Serv	120.69
THE SIGN DEPOT LLC	Supplies	360.00
TOTAL FIRE & SECURITY, INC.	Serv	185.00
ADAM R TRIPP	Court Appt Atty	607.50
TURNKEY TECHNOLOGY, LLC	Serv	4,260.16
U.S. BANK	Supplies	389.08
ULTRA CAR WASH	Serv	400.00
UNITED STATES POSTAL SERVICE	Postage Meter	900.00
US BANK EQUIPMENT FINANCE	Copier Lease	169.57
VERIZON WIRELESS	Serv	52.47
VERIZON WIRELESS	Serv	54.71
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	39.00
WANEK PHARMACY	Inmate Care	905.74
WASHINGTON COUNTY COURT	Court Costs	1,049.00
WASHINGTON COUNTY SHERIFF	Postage/Supplies	353.98
WASHINGTON COUNTY SHERIFF	Cost on Fees	102.00
WATCHDOG ELECTRONICS LLC	Serv	843.98
WEX BANK	Fuel	7,550.28
HOWARD WOLFE JR.	Inspection Serv	180.32
YORK MEDICAL CLINIC PC	Inmate Care	1,166.00
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 12/27/19	46,009.50
AMERITAS LIFE INSURANCE CORP	Retirement	3,105.65
UNITED HEALTHCARE INS CO	Ins	13,787.22
WASHINGTON COUNTY BANK	FICA/MEDI	3,351.49
WASHINGTON COUNTY BANK	Ins	2,531.25
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 1/10/20	45,931.38
AMERITAS LIFE INSURANCE CORP	Retirement	3,100.36
UNITED HEALTHCARE INS CO	Ins	11,574.93
WASHINGTON COUNTY BANK	FICA/MEDI	3,338.11
WASHINGTON COUNTY BANK	Ins	2,531.25
ABE'S TRASH SERVICE INC	Serv	68.00

B'S ENTERPRISE INC	Supplies	72.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	67.46
BIG RIG REPAIR, INC.	Supplies	667.59
BLAIR ACE HARDWARE	Parts	8.97
BLAIR TELEPHONE CO	Serv	80.99
BOWSER TRANSFER	Equip Rental	792.16
BRAKKAN TRUCKING INC	Equip Rental	1,126.52
CANDLEWOOD SUITES - KEARNEY	Lodging	219.90
CAPPEL AUTO SUPPLY, INC.	Parts	137.72
CARQUEST AUTO PARTS	Parts/Supplies	48.90
BRADLEY CARSON CARSON HAULING, LLC	Equip Rental	2,349.64
CIVIL SOLUTIONS LLC	Engineering	3,700.00
CNH INDUSTRIAL CAPITAL	Parts	431.32
CULLIGAN OF OMAHA	Serv	48.00
ENTERPRISE LOCKSMITH INC.	Repairs	556.00
ENTERPRISE MEDIA GROUP	Notices	29.61
FASTENAL COMPANY	Parts	134.00
WILLIAM HANSEL	Reimb/Phone	54.00
HEARTLAND TIRES & TREADS INC	Tires	2,938.00
PHILIP JENSEN	Equip Rental	451.16
JJK CONSTRUCTION, LLC	Serv	69,434.82
DALE R JOHNSON ENT, INC.	Equip Rental	1,910.83
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Labor	1,108.29
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	2,549.58
M E COLLINS CONTRACTING CO INC	Serv	31,953.46
MATHESON TRIGAS DBA LINWELD	Supplies	92.07
MENARDS - FREMONT	Supplies	156.15
MIDWEST SERVICE & SALES CO	Parts	5,961.16
NEBRASKA SALT & GRAIN COMPANY	Chemicals	5,483.66
NMC EXCHANGE LLC	Parts/Labor	6,836.24
O'REILLY AUTOMOTIVE INC	Parts	35.19
OFFICE NET	Supplies	41.76
OMAHA PUBLIC POWER DISTRICT	Serv	576.43
PORTERS TOOL SHACK	Supplies	371.05
POWERPLAN	Parts	271.78
SAPP BROS, INC	Fuel	7,366.14
SE SMITH & SONS	Supplies	55.44
SPEECE LEWIS ENGINEERS, INC	Serv	14,429.88
STALP GRAVEL COMPANY	Equip Rental	4,860.34
THE SIGN DEPOT LLC	Supplies	26.32
THERMO KING CHRISTENSEN	Supplies	384.20
HOWARD D THOMPSON AGENCY	Notary Bond	100.00
TRUCK CENTER COMPANIES	Parts/Labor	1,391.17
TWO RIVERS BANK	Excavator Pmnt	16,815.96
U.S. BANK EQUIPMENT FINANCE	Motorgrader Pmnt	15,455.94
VERIZON WIRELESS	Serv	164.13
WALKERS UNIFORM RENTAL	Supplies	278.03
WICK'S STERLING TRUCKS, INC	Parts	14.53
WINTER EQUIPMENT COMPANY INC	Supplies	1,659.84

**HARD SURFACING FUND**

CEDAR VALLEY CORP, LLC	Serv	147,254.88
SPEECE LEWIS ENGINEERS, INC	Serv	6,785.90

**HIGHWAY BUYBACK PROGRAM**

SPEECE LEWIS ENGINEERS, INC	Serv	1,267.74
-----------------------------	------	----------

**REGISTER OF DEEDS**

MULTI-COUNTY INFORMATION &	Serv	472.76
----------------------------	------	--------

**JUVENILE SERVICES GRANT**

EMPLOYEES	Payroll 12/27/19	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Ins	483.63
WASHINGTON COUNTY BANK	FICA/MEDI	145.15
WASHINGTON COUNTY BANK	Ins	93.75

**JUVENILE SERVICES GRANT**

EMPLOYEES	Payroll 1/10/20	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Ins	483.62
WASHINGTON COUNTY BANK	FICA/MEDI	144.19
WASHINGTON COUNTY BANK	Ins	93.75
OWENS EDUCATIONAL SERVICES, INC.	Serv/Mileage	743.48

**911 ENHANCED WIRELESS**

BLAIR TELEPHONE CO	Serv	323.46
CENTURYLINK	Serv	582.02

**HIGHWAY SAFETY FUND**

EMPLOYEES	Payroll 12/27/19	2,887.18
AMERITAS LIFE INSURANCE CORP	Retirement	209.49
WASHINGTON COUNTY BANK	FICA/MEDI	220.88

**HIGHWAY SAFETY FUND**

EMPLOYEES	Payroll 1/10/20	5,187.90
AMERITAS LIFE INSURANCE CORP	Retirement	396.07
WASHINGTON COUNTY BANK	FICA/MEDI	396.86

**JAIL CAPITAL PROJECT FUND**

PROCHASKA & ASSOCIATES INC	Justice Center	21,556.65
TERRACON CONSULTANTS, INC.	Justice Center	3,013.25
THE WEITZ COMPANY, INC	Justice Center	1,425,258.00

**E-911 FUND**

BLAIR TELEPHONE CO	Serv	119.64
CENTURYLINK	Serv	215.26
MOTOROLA SOLUTIONS	Serv	5,414.05

There being no further business to come before the Board at this time, it was moved by Kruger that the meeting be adjourned until the next regular board meeting date, Jan 28, 2020. All members present voted aye, Chairman declared meeting adjourned.

Attest:  
Barbara Sullivan  
Washington County Clerk

Steve Dethlefs, Chairman  
Washington County Board of Supervisors

I, Barbara Sullivan County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Jan 14<sup>th</sup>, 2020 meeting of the Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk