

May 28, 2013 Minutes
Washington County Board of Supervisors
Supervisor's Room Courthouse
Blair, Nebraska 68008

The Washington County Board of Supervisors of Washington County, Nebraska, met in regular session at 8:30 AM on Tuesday, May 28, 2013 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 Jeff Quist declared the meeting was in session and that the meeting was being recorded. Chairman made note that the Open Meetings Law was posted on the door and the north wall. Present: Chairman, Jeff Quist, County Board Members, Paul Cerio, Jerry Kruse, Mary Alice Johnson, Steven Kruger, Ernest Abariotes and Ron Hinline. Also present, County Clerk Merry Truhlsen. Chairman said there was no Board of Equalization today.

Chairman asked the Board to consider putting two emergency items on the agenda. Cheryl Parsons, Hwy Supt, said a bridge was closed Thursday night and she wanted to give the Board information regarding that. Motion Hinline second Kruger to add information on closing Bridge C8902420 on the agenda. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Chairman said he would like to appoint members to the emergency flood committee. With the heavy rainfalls we've received there may be a flash flood event. Motion Kruger second Hinline to add appointing members to the emergency flood committee to the agenda. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruse second Kruger to approve the agenda for May 28, 2013 with the 2 emergency items added. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Abariotes had a correction for the May 14th minutes. It was moved by Kruse and seconded by Abariotes that the rules be suspended and that the minutes of the May 14, 2013 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 and add the following correction: when hiring Truhlsen as the Budget Making Authority the vote should have read "Aye: Kruse, Quist, Kruger and Abariotes. Nay: Johnson, Cerio and Hinline." Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons said Bridge C8902420 was closed Thursday night after equipment owned by Central Valley Ag damaged the structure as it started to cross. Parsons said this was a narrow old fracture critical bridge and gave the Board information and pictures outlining the damage. Parsons will be sending a report to the Nebr Dept of Roads and said the Board would need to appoint an engineer to design the replacement bridge. Board discussed the bridge.

Kruger said he had asked for information about sound amplification in the Board room. Ryan Richards, Miller Electric Co, who does work for the Sheriff's Dept, had looked at the possibility of audio amplification through speakers placed around the room. Richards said because of the size of the room and the present equipment, speaker amplification would cause feedback. Board discussed the equipment with Richards.

Cheryl Parsons, Hwy Supt, had the following Road Dept matters:

Parsons gave a brief history of Bridge C89-22605P located in DeSoto: This bridge was in the program to be replaced with federal aid money (where the County would pay only 10% of the cost) but the County was forced to withdraw it in 2012 when the State's federal aid program was restructured. Now, this bridge, at an estimated cost of \$500,000, will be totally funded by the County. Board discussed the bridge. The Road Committee recommendation was to move forward to replace Bridge C89-22605P, as it is listed in the One Year Road Plan and budget \$500,000 for it's construction. Kruse discussed looking at other options and eliminating the bridge. Motion Cerio second Hinline to accept the Road Committee recommendation for the construction and funding of Bridge C89-22605P. Vote- Aye: Cerio, Johnson, Quist, Abariotes and Hinline. Nay: Kruse and Kruger. Motion carried.

Kruger moved, seconded by Kruse to concur with the recommendation of the Road Committee to hire JEO Consulting Group Inc to do the construction engineering (CE) services on the Ft Calhoun West project, at an estimated fee of \$44,750. Vote- Aye: Cerio, Kruse, Quist, Kruger, Abariotes and Hinline. Nay: Johnson. Motion carried.

Parsons said she handed out specifications to bid motor- graders at the Road Committee meeting and had asked the Board to look them over. Parsons said they are pretty much the same specifications as last year. Himeline moved to accept the specs, but then withdrew his motion. Board discussed the specifications. Motion Kruger second Johnson to approve specs as presented by Road Supt and go out for bids on 2 new motor- graders. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Himeline. Nay: None. Motion carried.

Parsons said purchasing a new mower was discussed at the Road Committee meeting. Himeline moved, seconded by Cerio to accept the Road Committee recommendation to purchase a John Deere CX15 mower for \$18,500. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Himeline. Nay: None. Motion carried.

Parsons asked that the consideration of cost sharing with the Village of Herman, on repairs to Herman Scribner Road, be discussed at a later date.

The following correspondence had been received: Dept of Rev Feb. Lodging tax is \$940.58. Motion Kruger and second Kruse to receive correspondence and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Himeline. Nay: None. Motion carried.

At 9:00 AM, 4 gravel bids were received: Stalp Gravel Company, Mallard Sand & Gravel Co, Lyman-Richey Sand & Gravel Co and Johnson Sand & Gravel Co. Parsons read through the bids and discussed the prices with the Board. Parsons said last year the Board accepted all bids and that worked well. Motion Kruse second Kruger to accept all gravel bids for 2013-2014 and allow Parsons to order at her discretion. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Himeline. Nay: None. Motion carried. Please contact Clerk's office for a complete listing of prices.

At 9:15 AM one rock bid was received. Motion Himeline second Kruse to accept the rock bid for 2013-2014 from Martin-Marietta Materials. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Himeline. Nay: None. Motion carried. Please contact Clerk's office for a listing of prices.

Kruger said after discussion at the last Board meeting, he drew up an agreement regarding Truhlsen preparing the budget. Motion by Kruger second by Kruse to authorize Chairman to sign agreement with County Clerk Truhlsen to prepare the 2013-2014 County Budget, pending approval of the agreement by the County Attorney's office . Board discussed the agreement. Vote- Aye: Kruse, Quist, Kruger and Abariotes. Nay: Cerio, Johnson and Himeline. Motion carried. Kruger moved, seconded by Kruse, to amend the agreement to add "E. to pay Budget Making Authority on or about January 1, 2014 for services." Vote- Aye: Kruse, Quist, Kruger and Abariotes. Nay: Cerio, Johnson and Himeline. Motion carried.

There was no discussion on legislative bills

Tanna Wirtz, Planning & Zoning had the following items:

WASHINGTON COUNTY FLOOD PLAIN MANAGEMENT RESOLUTION Motion Abariotes second Kruger to open a public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Himeline. Nay: None. Motion carried. Wirtz said this resolution to amend the County's flood resolution would bring the County into compliance with the State and Federal flood regulations. There were no comments from the public. Board discussed the resolution. Motion Kruse second Abariotes to close public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Himeline. Nay: None. Motion carried. Motion Kruger second Kruse to concur with Planning Commission recommendation to adopt the Flood Plain Management amendment, Resolution 2013-11. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Himeline. Nay: None. Motion carried.

RESOLUTION NO. 2013-11

***Washington County, Nebraska
Zoning Overlay District
Floodplain Management Resolution
60.3(d)***

A RESOLUTION INTRODUCED BY THE GOVERNING BODY CREATING FLOODWAY AND FLOOD FRINGE DISTRICTS DEFINING THE SAME AND SETTING FORTH REGULATIONS THEREOF.

SECTION 1.0 STATUTORY AUTHORIZATION, FINDINGS OF FACT AND PURPOSES

1.1 STATUTORY AUTHORIZATION

The Legislature of the State of Nebraska has delegated the responsibility to local governmental units to adopt zoning regulations designed to protect the public health, safety and general welfare. The Legislature, in Sections 31-1001 to 31-1022, R.R.S. 1943 (as amended), has further assigned the responsibility to adopt, administer, and enforce floodplain management regulations to the county, city or village with zoning jurisdiction over the flood-prone area. Therefore, the Board of Supervisors of _____ Washington County, Nebraska, ordains as follows:

1.2 FINDINGS OF FACT

1.21 Flood Losses Resulting from Periodic Inundation

The flood hazard areas of Washington County, Nebraska, are subject to inundation which results in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base all of which adversely affect the public health, safety and general welfare.

1.22 General Causes of the Flood Losses

These flood losses are caused by: (1) The cumulative effect of obstructions in floodplains causing increases in flood heights and velocities, (2) The occupancy of flood hazard areas by uses vulnerable to floods or hazardous to others, which are inadequately elevated or otherwise unprotected from flood damages.

1.23 Methods Used to Analyze Flood Hazards

This resolution uses a reasonable method of analyzing flood hazards which consists of a series of interrelated steps.

A. Selection of a regulatory flood which is based upon engineering calculations which permit a consideration of such flood factors as its expected frequency of occurrence, the area inundated, and the depth of inundation. The base flood is selected for this resolution. It is representative of large floods which are reasonably characteristic of what can be expected to occur on the particular streams subject to this resolution. It is in the general order of a flood which could be expected to have a one percent (1%) chance of occurrence in any one year, as delineated on the Federal Insurance Administration's Flood Insurance Study, and illustrative materials dated January 6, 2012, per 44CFR 60.3 (d) as amended.

B. Calculation of water surface profiles based on a hydraulic engineering analysis of the capacity of the stream channel and overbank areas to convey the base flood.

C. Computation of the floodway required to convey this flood without increasing flood heights more than 1 foot at any point.

D. Delineation of floodway encroachment lines within which no obstruction is permitted which would cause any water surface increase along the floodway profile.

E. Delineation of floodway fringe, i.e., that area outside the floodway encroachment lines, but which still is subject to inundation by the base flood.

1.3 STATEMENT OF PURPOSE

It is the purpose of this resolution to promote the public health, safety, and general welfare and to minimize those losses described in Section 1.21 by applying the provisions of this resolution to:

1.31 Restrict or prohibit uses which are dangerous to health, safety, or property in times of flooding or cause undue increases in flood heights or velocities.

1.32 Require that uses vulnerable to floods, including public facilities which serve such uses, be provided with flood protection at the time of initial construction.

1.33 Protect individuals from buying lands which are unsuited for intended purposes because of flood hazard.

1.34 Assure that eligibility is maintained for property owners in the Washington County to purchase flood insurance in the National Flood Insurance Program.

SECTION 2.0 GENERAL PROVISIONS

2.1 LANDS TO WHICH RESOLUTION APPLIES

This resolution shall apply to all lands within the jurisdiction of the County of Washington identified on the Flood Insurance Rate Map (FIRM) dated January 6, 2012, per CFR 60.3 (d) as numbered and unnumbered A Zones (including AE, AO and AH Zones) and within the Zoning Districts FW and FF established in Section 4.0 of this resolution. In all areas covered by this resolution no development shall be permitted except upon the issuance of a floodplain permit to develop, granted by the Board

of Supervisors or its duly designated representative under such safeguards and restrictions as the Board of Supervisors or the designated representative may reasonably impose for the promotion and maintenance of the general welfare, health of the inhabitants of the Washington County and where specifically noted in Sections 5.0, 6.0, and 7.0.

2.2 THE ENFORCEMENT OFFICER

The Washington County Planning Administrator of the Washington County is hereby designated as the Washington County duly designated Enforcement Officer under this Resolution.

2.3 RULES FOR INTERPRETATION OF DISTRICT BOUNDARIES

The boundaries of the floodway and flood fringe overlay districts shall be determined by scaling distances on the official zoning map or on the Flood Insurance Rate Map or Floodway Map. Where interpretation is needed to the exact location of the boundaries of the districts as shown on the official zoning map, as for example where there appears to be a conflict between a mapped boundary and actual field conditions, the Enforcement Officer shall make the necessary interpretation. In such cases where the interpretation is contested, the Washington County Board of Adjustments will resolve the dispute. The regulatory flood elevation for the point in question shall be the governing factor in locating the district boundary on the land. The person contesting the location of the district boundary shall be given a reasonable opportunity to present his case to the Washington County Board of Adjustments and to submit his own technical evidence, if he so desires.

2.4 COMPLIANCE

Within identified special flood hazard areas of this Washington County, no development shall be located, extended, converted or structurally altered without full compliance with the terms of this resolution and other applicable regulations.

2.5 ABROGATION AND GREATER RESTRICTIONS

It is not intended by this resolution to repeal, abrogate or impair any existent easements, covenants, or deed restrictions. However, where this resolution imposes greater restrictions, the provision of this resolution shall prevail. All other resolutions inconsistent with this resolution are hereby repealed to the extent of the inconsistency only.

2.6 INTERPRETATION

In their interpretation and application, the provisions of this resolution shall be held to be minimum requirements and shall be liberally construed in favor of the governing body and shall not be deemed a limitation or repeal of any other powers granted by state statutes.

2.7 WARNING AND DISCLAIMER OF LIABILITY

The degree of flood protection required by this resolution is considered reasonable for regulatory purposes and is based on engineering and scientific methods of study. Larger floods may occur on rare occasions or the flood height may be increased by man-made or natural causes, such as ice jams and bridge openings restricted by debris. This resolution does not imply that areas outside floodway and flood fringe district boundaries or land uses permitted within such districts will be free from flooding or flood damage. This resolution shall not create liability on the part of Washington County or any officer or employee thereof for any flood damages that may result from reliance on this resolution or any administrative decision lawfully made thereunder.

2.8 SEVERABILITY

If any section, clause, provision or portion of this resolution is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this resolution shall not be affected thereby.

2.9 APPEAL

Where a request for a permit to develop or a variance is denied by the Washington County Planning Administrator the applicant may apply for such permit or variance directly to the Washington County Board of Adjustments.

The Board of Adjustments may grant or deny such requests by appropriate resolution adopted within 30 days after the date of the public hearing at which a decision is rendered by the Board of Adjustments.

SECTION 3.0 DEVELOPMENT PERMIT

3.1 PERMIT REQUIRED

No person, firm or corporation shall initiate any floodplain development or substantial improvement or cause the same to be done without first obtaining a separate permit for development as defined in Section 12.0.

3.2 ADMINISTRATION

- A. The Washington County Planning Administrator is hereby appointed to administer and implement the provisions of this resolution.
- B. Duties of the Washington County Planning Administrator shall include, but not be limited to:
 - (1) Review all development permit applications to assure that sites are reasonably safe from flooding and that the permit requirements of this resolution have been satisfied.

- (2) Review applications for proposed development to assure that all necessary permits have been obtained from those Federal, state or local governmental agencies from which prior approval is required.
- (3) Review all subdivision proposals and other proposed new development, including manufactured home parks or subdivisions, to determine whether such proposals will be reasonably safe from flooding.
- (4) Notify adjacent Washington County and the Nebraska Department of Natural Resources prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Emergency Management Agency.
- (5) Assure that maintenance is provided within the altered or relocated portion of said watercourse so that the flood carrying capacity is not diminished.
- (6) Verify, record and maintain record of the actual elevation (in relation to mean sea level) of the lowest floor (including basement) of all new or substantially improved structures in special flood hazard areas.
- (7) Verify, record and maintain record of the actual elevation (in relation to mean sea level) to which new or substantially improved structures have been floodproofed.
- (8) When floodproofing is utilized for a particular structure the Washington County Planning Administrator shall be presented certification from a registered professional engineer or architect.

3.3 APPLICATION FOR FLOODPLAIN PERMIT

To obtain a floodplain development permit, the applicant shall first file an application in writing on a form furnished for that purpose. Every such application shall:

- 3.31 Identify and describe the development to be covered by the floodplain development permit.
- 3.32 Describe the land on which the proposed development is to be done by lot, block, tract and house and street address, or similar description that will readily identify and definitely locate the proposed building or development.
- 3.33 Indicate the use or occupancy for which the proposed development is intended.
- 3.34 Be accompanied by plans and specifications for proposed construction.
- 3.35 Be signed by the permittee or his authorized agent who may be required to submit evidence to indicate such authority.
- 3.36 Give such other information as reasonably may be required by the Washington County Planning Administrator.

SECTION 4.0 ESTABLISHMENT OF ZONING DISTRICTS

Along watercourses where a floodway has been established, the mapped floodplain areas are hereby divided into the two following districts: A floodway overlay district (FW) and a flood fringe overlay district (FF) as identified in the Flood Insurance Study [and accompanying map(s)]. Within these districts all uses not meeting the standards of this resolution and those standards of the underlying zoning district shall be prohibited.

SECTION 5.0 STANDARDS FOR FLOODPLAIN DEVELOPMENT

- 5.1 No permit for development shall be granted for new construction, substantial improvements and other development(s) including the placement of manufactured homes within all numbered and unnumbered A zones (including AE, AO, and AH zones) unless the conditions of this Section are satisfied.
- 5.2 All areas identified as unnumbered A zones on the FIRM are subject to inundation of the base flood; however, the water surface elevation was not provided. The unnumbered A zones shall be subject to all development provisions of SECTION 6.0. If Flood Insurance Study data is not available, the Washington County shall utilize any base flood elevation or floodway data currently available from Federal, State or other sources.
- 5.3 Until a floodway has been designated, no development or substantial improvement may be permitted within special flood hazard areas unless the applicant has demonstrated that the proposed development or substantial improvement, when combined with all other existing and reasonably anticipated developments or substantial improvements, will not increase the water surface elevation of the base flood more than one (1) foot at any location as shown on the Flood Insurance Study.
- 5.4 New construction, subdivision proposals, substantial improvements, prefabricated buildings, placement of manufactured homes and other developments shall require:
 - 5.41 Design or anchorage to prevent flotation, collapse or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy.
 - 5.42 New or replacement water supply systems and/or sanitary sewage systems be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters, and on-site waste disposal systems be located so as to avoid impairment or contamination.
 - 5.43 Construction with materials resistant to flood damage, utilizing methods and practices that minimize flood damages, and with electrical, heating, ventilation, plumbing, and air conditioning equipment and other service facilities that are designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding.

- 5.44 All utility and sanitary facilities be elevated or floodproofed up to the regulatory flood protection elevation.
- 5.5 Storage of Material and Equipment
- 5.51 The storage or processing of materials that are in time of flooding buoyant, flammable, explosive, or could be injurious to human, animal or plant life is prohibited.
- 5.52 Storage of other material or equipment may be allowed if not subject to major damage by floods and firmly anchored to prevent flotation or if readily removable from the area within the time available after flood warning.
- 5.6 Subdivision proposals and other proposed new development, including manufactured home parks or subdivisions, be required to assure that (a) all such proposals are consistent with the need to minimize flood damage, (b) all public utilities and facilities, such as sewer, gas, electrical, and water systems are located, elevated and constructed to minimize or eliminate flood damage, (c) adequate drainage is provided so as to reduce exposure to flood hazards, (d) proposals for development (including proposals for manufactured home parks and subdivision) of five (5) acres or fifty (50) lots, whichever is lesser, include within such proposals the base flood elevation and (e) for all plats of land located in areas of special flood hazard, appropriate markings and notations indicating possible flood hazards shall be placed on the plat.

SECTION 6.0 FLOOD FRINGE OVERLAY DISTRICT - (Including AO and AH Zones)

6.1 PERMITTED USES

Any use permitted in Section 7.0 shall be permitted in the Flood Fringe Overlay District. No use shall be permitted in the district unless the standards of Section 5.0 are met.

6.2 STANDARDS FOR THE FLOOD FRINGE OVERLAY DISTRICT

- 6.21 Require new construction or substantial improvements of residential structures to have the lowest floor, including basement, elevated to or above **one (1) foot** above the base flood elevation.
- 6.22 Require new construction or substantial improvements of non-residential structures to have the lowest floor, including basement, elevated to or above **one (1) foot** above the base flood elevation or, together with attendant utility and sanitary facilities, to be floodproofed so that below that level the structure is watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and effects of buoyancy. A registered professional engineer or architect shall certify that the standards of this subsection are satisfied. Such certification shall be provided to the Washington County Planning Administrator as set forth in Section 3.2, B(7).
- 6.23 Require for all new construction and substantial improvements that fully enclosed areas below the lowest floor that are usable solely for parking of vehicles, building access or storage in an area other than a basement and which are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. Designs for meeting this requirement must either be certified by a registered professional engineer or architect or meet or exceed the following minimum criteria: A minimum of two openings having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding shall be provided. The bottom of all openings shall be not higher than one foot above grade. Openings may be equipped with screens, louvers, valves, or other coverings or devices provided that they permit the automatic entry and exit of floodwaters.
- 6.24 Within AH zones adequate drainage paths around structures on slopes shall be required in order to guide floodwaters around and away from proposed structures.
- 6.25 Manufactured Homes
- A. All manufactured homes shall be anchored to resist floatation, collapse, or lateral movement. Manufactured homes must be anchored in accordance with local building codes or FEMA guidelines. In the event that over-the-top frame ties to ground anchors are used, the following specific requirements (or their equivalent) shall be met:
- (1) Over-the-top ties be provided at each of the four corners of the manufactured home, with two additional ties per side at intermediate locations and manufactured homes less than 50 feet long requiring one additional tie per side;
 - (2) Frame ties be provided at each corner of the home with five additional ties per side at intermediate points and manufactured homes less than 50 feet long requiring four additional ties per side;
 - (3) All components of the anchoring system be capable of carrying a force of 4,800 pounds; and
 - (4) Any additions to the manufactured home be similarly anchored.
- B. Require that all manufactured homes to be placed or substantially improved within special flood hazard areas on the Washington County FIRM on sites:
- (1) Outside of a manufactured home park or subdivision,
 - (2) In a new manufactured home park or subdivision,
 - (3) In an expansion to an existing manufactured home park or subdivision, or

- (4) In an existing manufactured home park or subdivision on which a manufactured home has incurred "substantial damage" as the result of a flood, be elevated on a permanent foundation such that the lowest floor of the manufactured home is at or above **one (1) foot** above the base flood elevation; and be securely anchored to an adequately anchored foundation system in accordance with the provisions of Section 6.25A.
- C. Require that manufactured homes to be placed or substantially improved on sites in an existing manufactured home park or subdivision within special flood hazard areas on the Washington County FIRM that are not subject to the provisions of Section 6.25B be elevated so that either:
- (1) The lowest floor of the manufactured home is at or above **one (1) foot** above the base flood elevation, or
 - (2) The manufactured home chassis is supported by reinforced piers or other foundation elements of at least equivalent strength that are no less than 36 inches in height above grade; and be securely anchored to an adequately anchored foundation system in accordance with the provisions of Section 6.25A.
- 6.26 Recreational vehicles placed on sites within the special flood hazard areas on the Washington County official map shall either (i) be on the site for fewer than 180 consecutive days, (ii) be fully licensed and ready for highway use, or (iii) meet the permit requirements and the elevation and anchoring requirements for "manufactured homes" of this resolution. A recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick-disconnect type utilities and security devices, and has no permanently attached additions.
- 6.27 Appurtenant structures used exclusively for storage of motor vehicles, and storage of other items readily removable in the event of a flood warning may have their lowest floor below one foot above base flood elevation provided the structure is capable of withstanding hydrostatic and hydrodynamic forces caused by the base flood and provided that no utilities are installed in the structure except elevated or flood proofed electrical fixtures. If the structure is converted to another use, it must be brought into full compliance with the minimum standards governing such use.
- 6.28 Located within the areas of special flood hazard established in Section 2.1 are areas designated as AO Zones. These areas have special flood hazards associated with base flood depths of 1 to 3 feet where a clearly defined channel does not exist and where the path of flooding is unpredictable and indeterminate; therefore, the following provisions apply within AO Zones:
- A. All new construction and substantial improvements of residential structures shall have the lowest floor (including basement) elevated above the highest adjacent grade at least as high as **one (1) foot** above the depth number specified in feet on the Washington County FIRM (at least two feet if no depth number is specified).
 - B. All new construction and substantial improvements of non-residential structures shall:
 - (1) Have the lowest floor elevated above the highest adjacent grade at least as high as **one (1) foot** above the depth number specified in feet on the Washington County FIRM (at least two feet if no depth number is specified), or
 - (2) Together with attendant utility and sanitary facilities be completely floodproofed to or above that level so that any space below that level is watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and effects of buoyancy. Such certification shall be provided to the official as set forth in Section 3.2B(7).
 - C. Adequate drainage paths around structures on slopes shall be required in order to guide floodwaters around and away from proposed structures.

SECTION 7.0 FLOODWAY OVERLAY DISTRICT

7.1 PERMITTED USES

Only uses having a low flood-damage potential and not obstructing flood flows shall be permitted within the Floodway District to the extent that they are not prohibited by any other resolution. The following are recommended uses for the Floodway District:

- 7.11 Agricultural uses such as general farming, pasture, nurseries, forestry.
- 7.12 Residential uses such as lawns, gardens, parking and play areas.
- 7.13 Non-residential areas such as loading areas, parking and airport landing strips.
- 7.14 Public and private recreational uses such as golf courses, archery ranges, picnic grounds, parks, wildlife and nature preserves.

7.2 STANDARDS FOR THE FLOODWAY OVERLAY DISTRICT

New structures for human habitation are prohibited. All encroachments, including fill, new construction, substantial improvements and other development must be prohibited unless certification by a registered professional engineer or architect is provided demonstrating that the development shall not result in any increase in water surface elevations along the floodway profile during occurrence of the base flood discharge. These uses are subject to the standards of Section 5.0 and 6.0. In Zone

A unnumbered, obtain, review and reasonably utilize any flood elevation and floodway data available through Federal, State or other sources or Section 5.6(d) of this resolution, in meeting the standards of this section.

SECTION 8.0 VARIANCE PROCEDURES

- 8.1 The Board of Adjustments as established by the Washington County Board of Supervisors shall hear and decide appeals and requests for variances from the requirements of this resolution.
- 8.2 The Board of Adjustments shall hear and decide appeals when it is alleged that there is an error in any requirement, decision, or determination made by the Washington County Planning Administrator in the enforcement or administration of this resolution.
- 8.3 Any person aggrieved by the decision of the Board of Adjustments or any taxpayer may appeal such decision to the District Court as provided in Section 23-168, R.R.S. 1943; 19-912.
- 8.4 In passing upon such applications, the Board of Adjustments shall consider all technical evaluation, all relevant factors, standards specified in other sections of this resolution, and:
 - 8.41 The danger that materials may be swept onto other lands to the injury of others;
 - 8.42 The danger to life and property due to flooding or erosion damage;
 - 8.43 The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner;
 - 8.44 The importance of the services provided by the proposed facility to Washington County;
 - 8.45 The necessity to the facility of a waterfront location, where applicable;
 - 8.46 The availability of alternative locations, not subject to flooding or erosion damage, for the proposed use;
 - 8.47 The compatibility of the proposed use with existing and anticipated development;
 - 8.48 The relationship of the proposed use to the comprehensive plan and floodplain management program for that area;
 - 8.49 The safety of access to the property in times of flood for ordinary and emergency vehicles;
 - 8.491 The expected heights, velocity, duration, rate of rise and sediment transport of the floodwaters and the effects of wave action, if applicable, expected at the site; and,
 - 8.492 The costs of providing governmental services during and after flood conditions including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, and water systems, and streets and bridges.

8.5 CONDITIONS FOR VARIANCES

- 8.51 Generally, variances may be issued for new construction and substantial improvements to be erected on a lot of one-half acre or less in size contiguous to and surrounded by lots with existing structures constructed below the base flood level, providing items (8.52-8.56 below) have been fully considered. As the lot size increases beyond the one-half acre, the technical justification required for issuing the variance increases.
- 8.52 Variances may be issued for the repair or rehabilitation of historic structures upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and the variance is the minimum necessary to preserve the historic character and design of the structure.
- 8.53 Variances shall not be issued within any designated floodway if any increase in flood levels along the floodway profile during the base flood discharge would result.
- 8.54 Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief.
- 8.55 Variances shall only be issued upon (i) a showing of good and sufficient cause, (ii) a determination that failure to grant the variance would result in exceptional hardship to the applicant, and (iii) a determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisances, cause fraud on or victimization of the public, or conflict with existing local laws or resolutions.
- 8.56 The applicant shall be given a written notice over the signature of a Washington County official that
 - (1) the issuance of a variance to construct a structure below the base flood level will result in increased premium rates for flood insurance up to amounts as high as \$25.00 for \$100 of insurance coverage and
 - (2) such construction below the base flood level increases risks to life and property. Such notification shall be maintained with the record of all variance actions as required by this resolution.

SECTION 9.0 NONCONFORMING USE

- 9.1 A structure or the use of a structure or premises which was lawful before the passage or amendment of the resolution, but which is not in conformity with the provisions of this resolution may be continued subject to the following conditions:
 - 9.11 If such use is discontinued for 12 consecutive months, any future use of the building premises shall conform to this resolution. The Utility Department shall notify the Washington County Planning Administrator in writing of instances of nonconforming uses where utility services have been discontinued for a period of 12 months.

- 9.12 Uses or adjuncts thereof that are or become nuisances shall not be entitled to continue as nonconforming uses.
- 9.2 If any nonconforming use or structure is destroyed by any means, including flood, it shall not be reconstructed if the cost is more than 50 percent of the market value of the structure before the damage occurred except that if it is reconstructed in conformity with the provisions of this resolution. This limitation does not include the cost of any alteration to comply with existing state or local health, sanitary, building, or safety codes or regulations or the cost of any alteration of a structure listed on the National Register of Historic Places or a State Inventory of Historic Places, provided that the alteration shall not preclude its continued designation.

SECTION 10.0 PENALTIES FOR VIOLATION

Violation of the provisions of this resolution or failure to comply with any of its requirements (including violations of conditions and safeguards established in connection with grants of variances or special exceptions) shall constitute a misdemeanor. Any person who violates this resolution or fails to comply with any of its requirements shall upon conviction thereof be fined not more than the maximum allowed by statute, and in addition, shall pay all costs and expenses involved in the case. For each day such violation continues shall be considered a separate offense. Nothing herein contained shall prevent the Washington County Board of Supervisors or other appropriate authority from taking such other lawful action as is necessary to prevent or remedy any violation.

SECTION 11.0 AMENDMENTS

The regulations, restrictions, and boundaries set forth in this resolution may from time to time be amended, supplemented, changed, or appealed to reflect any and all changes in the National Flood Disaster Protection Act of 1973, provided, however, that no such action may be taken until after a public hearing in relation thereto, at which parties in interest and citizens shall have an opportunity to be heard. Notice of the time and place of such hearing shall be published in a newspaper of general circulation in Washington County. At least 10 days shall elapse between the date of this publication and the public hearing. A copy of such amendments will be provided to the Federal Emergency Management Agency. The regulations of this resolution are in compliance with the National Flood Insurance Program Regulations as published in Title 44 of the Code of Federal Regulations and the 1983 Nebraska Flood Plain Management Act.

SECTION 12.0 DEFINITIONS

Unless specifically defined below, words or phrases used in this resolution shall be interpreted so as to give them the meaning they have in common usage and to give this resolution its most reasonable application:

"Appeal" means a request for a review of the Washington County Planning Administrator's interpretation of any provision of this resolution or a request for a variance.

"Appurtenant structure" means a structure on the same parcel of property as the principal structure, the use of which is incidental to the use of the principal structure.

"Area of Shallow Flooding" means a designated AO or AH zones on a Washington County Flood Insurance Rate Map (FIRM) with a one percent or greater annual chance of flooding to an average depth of one to three feet where a clearly defined channel is unpredictable and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow.

"Base Flood" means the flood having one percent chance of being equaled or exceeded in any given year.

"Basement" means any area of the building having its floor subgrade (below ground level) on all sides.

"Development" means any man-made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations or storage of equipment or materials.

"Existing Construction" means (for the purposes of determining rates) structures for which the "start of construction" commenced before the effective date of the FIRM or before January 1, 1975, for FIRM's effective before that date. "Existing construction" may also be referred to as "existing structures."

"Existing Manufactured Home Park or Subdivision" means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is complete before the effective date of the floodplain management regulations adopted by a Washington County.

"Expansion to an Existing Manufactured Home Park or Subdivision" means the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

"Flood" or "Flooding" means a general and temporary condition of partial or complete inundation of normally dry land areas from:

- (1) The overflow of inland or tidal waters.
- (2) The usual and rapid accumulation of runoff of surface waters from any source.

"Flood Fringe" is that area of the floodplain, outside of the floodway, that on the average is likely to be flooded once every 100 years (i.e., that has a one percent chance of flood occurrence in any one year).

"Flood Insurance Rate Map (FIRM)" means an official map of a Washington County, on which the Flood Insurance Study has delineated the Flood Hazard Boundaries and the zones establishing insurance rates applicable to the Washington County.

"Flood Insurance Study" is the official report provided by the Federal Emergency Management Agency. The report contains flood profiles, as well as the Flood Boundary Floodway Map and the water surface elevation of the base flood.

"Floodplain" means any land area susceptible to being inundated by water from any source (see definition of "flooding").

"Floodway" or "Regulatory Floodway" means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than one foot.

"Freeboard" means a factor of safety usually expressed in feet above a flood level for purposes of floodplain management. "Freeboard" tends to compensate for the many unknown factors that could contribute to flood heights greater than the height calculated for a selected size flood and floodway conditions, such as wave action, clogged bridge openings, and the hydrological effect of urbanization of the watershed.

"Highest Adjacent Grade" means the highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

"Historic Structure" means any structure that is: (a) Listed individually in the National Register of Historic Places (a listing maintained by the Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register; (b) Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district; (c) Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of the Interior; or (d) Individually listed on a local inventory of historic places in Washington County with historic preservation programs that have been certified either: (1) By an approved state program as determined by the Secretary of the Interior or (2) Directly by the Secretary of the Interior in states without approved programs.

"Lowest floor" means the lowest floor of the lowest enclosed area (including basement). An unfinished or flood-resistant enclosure, usable solely for parking of vehicles, building access or storage, in an area other than a basement area, is not considered a building's lowest floor, provided that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of this resolution.

"Manufactured Home" means a structure, transportable in one or more sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when attached to the required utilities. The term "manufactured home" does not include a "recreational vehicle".

"Manufactured Home Park or Subdivision" means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

"New Construction" For floodplain management purposes, "new construction" means structures for which the "start of construction" commenced on or after the effective date of the floodplain management regulation adopted by a Washington County and includes any subsequent improvements to such structures.

"New Manufactured Home Park or Subdivision" means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of floodplain management regulations adopted by a Washington County.

"Overlay District" is a district in which additional requirements act in conjunction with the underlying zoning district(s). The original zoning district designation does not change.

"Principally Above Ground" means that at least 51 percent of the actual cash value of the structure is above ground.

"Recreational Vehicle" means a vehicle which is (i) built on a single chassis; (ii) 400 square feet or less when measured at the largest horizontal projections; (iii) designed to be self-propelled or permanently towable by a light duty truck; and (iv) designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

"Special Flood Hazard Area" is the land in the floodplain within a Washington County subject to one percent or greater chance of flooding in any given year.

"Start of Construction" for other than new construction or substantial improvements under the coastal Barrier Resources Act (Pub. L. 97-348) includes substantial improvement, and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within 180 days of the permit date. The actual start means the first placement of permanent construction of a structure on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation; or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers, or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not the alteration affects the external dimensions of the building.

"Structure" means a walled and roofed building that is principally above ground, as well as a manufactured home, and a gas or liquid storage tank that is principally above ground.

"Substantial Damage" means damage of any origin sustained by a structure whereby the cost of restoring the structure to its before-damaged condition would equal or exceed 50 percent of the market value of the structure before the damage occurred.

"Substantial Improvement" means any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure before "start of construction" of the improvement. This includes structures which have incurred "substantial damage," regardless of the actual repair work performed. The term does not, however, include either (1) any project for improvement of a structure to correct existing violations of state or local health, sanitary, or safety code specifications which have been identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions, or (2) any alteration of a "historic structure," provided that the alteration will not preclude the structure's continued designation as a "historic structure."

"Variances" is a grant of relief to a person from the requirements of this resolution which permits construction in a manner otherwise prohibited by this resolution where specific enforcement would result in unnecessary hardship.

"Violation" means a failure of a structure or other development to be fully compliant with the Washington County floodplain management regulations.

ADOPTED AND APPROVED by the Governing Body of Washington County, Nebraska the 26th day of May, 1987.

REVISED AND APPROVED by the governing body of Washington County, Nebraska the 28th day of January, 1992.

REVISED AND APPROVED by the governing body of Washington County, Nebraska the 27th day of April, 1993.

REVISED AND APPROVED by the governing body of Washington County, Nebraska the 28th day of May, 2013.

Attest:
Merry M. Truhlsen, County Clerk

Jeff Quist, Chairman

Lot Split Request of Clark Moseman: To create an approximate 3.01-acre tract from Part of Tax Lot 13 Section 20 Township 19 North-Range 9 East of Sixth P.M. (general location: 27623 Co Rd 12, Hooper). Motion Kruse second Johnson to open public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Clark Moseman was present. Wirtz discussed the lot split. There were no comments from the public. Motion Kruse second Hinline to close public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Johnson second Kruse to concur with Planning Commission recommendation to approve lot split request as presented. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Rezoning Request of Clark Moseman: From A-1 Agriculture Primary to A-LSR Agricultural - Lot Split Residential of a proposed 3.01-acre tract from Part of Tax Lot 13 Section 20 Township 19 North-Range 9 East of Sixth P.M. (general Location: 27623 Co Rd 12, Hooper). Motion Kruse second Johnson to open public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. There were no comments from the public. Motion Kruse second Hinline to close public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Abariotes second Hinline to concur with Planning Commission recommendation to approve rezoning request as presented. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Washington County Livestock Friendly application: Motion Johnson second Kruger to open public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Several members of the public were present. Wirtz said the County's Zoning Regulations were sent to the Department of Agriculture and were approved so the County can now proceed with filling out the application for Washington County to have the Livestock Friendly designation. Board discussed having this designation. Wirtz said she hadn't received any negative comments on this. Quist said this designation doesn't supersede our zoning regulations. Gary Lambrecht, Chairman Planning Commission, agreed this would not take any power away from the Board and thought it could be an economic advantage to the County. Kathy Rhea and Steve Tonn also spoke in favor of receiving this designation. Lambrecht said he volunteered to fill out the application, with Wirtz's help. Motion Kruse second Hinline to close public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Hinline second Kruse to concur with Planning Commission recommendation to pursue the process of writing the application for a livestock friendly designation for Washington County. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Wirtz said the Lot Split and Rezoning request of Rhea Reality was postponed and the Conditional Use Permit of Walter Petersen, c/o John & Joy Soby was withdrawn at the request of the applicants.

Committee reports – Johnson said the Technology Committee will be meeting Friday with the City of Blair and went over claims submitted to County Visitor’s Committee. Kruger said the Finance Committee will be meeting to discuss the budget.

Comments from the public- Dennis McCormick asked that the Chairman remind people to turn off cell phones.

Chairman talked of all the rain we have been receiving and said that was why he felt it important to put reappointing the Board’s Flood Committee on as an emergency item. Chairman appointed himself, Johnson and Cerio to the sub-committee.

Chairman stated the Board would be going into a closed session and the reason for the closed session was in order to protect the public interest with respect to Sheriff’s Office FOP labor negotiations and litigation. At 10:12 AM motion was made by Kruse and seconded by Johnson to enter into closed session. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. At 10:33 AM, motion by Hinline and second by Kruger to end closed session. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Chairman again stated the reason for the closed session was in order to protect the public interest with respect to Sheriff’s Office FOP labor negotiations and litigation. Motion Johnson second Kruger to accept the recommendation from the FOP Negotiation Committee to approve the FOP’s final offer which includes Attachment B and C. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Steve Bolton, FOP President, asked for a clarification regarding the fees and expenses if an employee goes into arbitration and wins. Motion Johnson second Hinline to correct the item on page 6, Article 5 Discipline and Discharge to say if the employee is successful the County will pay 100% of the arbitration expenses. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Kruse that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 5-23-13	157,800.35
AMERITAS LIFE INS CORP	Retirement	10,892.67
UNITED HEALTHCARE INS CO	Ins	37,871.34
WASHINGTON CO BANK	FICA	11,426.11
WASHINGTON CO BANK	Ins	7,081.00
BLACK HILLS ENERGY	Serv	214.01
BOMGAARS	Equip	57.38
BOYDSTON LAW OFFICE LLC	Crt Appt Attny	642.00
CCH	Renewal Subscript	1,701.00
CITY OF BLAIR	Water &Program Maint	5,001.37
CLERK OF DISTRICT COURT	Filing Fees	207.00
CONSOLIDATED MANAGEMENT COMPANY	Training Meals	65.50
CONSTELLATION ENERGY	Serv	502.79
CONTROL SERVICES INC	Compressor	5,640.00
DALLAS SHERIFF'S DEPARTMENT	Serv	75.00
SARAH DEEMER	Reimb Supplies	5.25
DOUGLAS COUNTY SHERIFF	Serv	10.17
DREW LAW FIRM	Crt Appt Attny	138.00
EAKES OFFICE PLUS	Supplies	59.49
ENTERPRISE PUBLISHING CO INC	Crt Publishing	41.82
FASTENAL COMPANY	Supplies	6.10
RONALD E HINELINE	Reimb Mileage	28.25
HIPNAR AUTO PARTS & TOWING	Repairs	618.00
PAMELA LYNN HOPKINS	Crt Appt Attny	2,676.00
J.F. AHERN CO	Inspectioin	480.00
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Attny	432.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Attny	876.00

LANCASTER COUNTY SHERIFF	Serv	19.19
STEVEN MENCKE	Reimb Mileage	114.09
NEBRASKA LAW ENFORCEMENT	Training Classes	610.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Testing	98.00
NEBRASKA SUPREME COURT	Renewal Subscript	365.00
NEFSMA	Flood Conference	125.00
NO FRILLS / BAG N SAVE	Jail Supplies	3,991.95
OFFICE DEPOT INC, CHICAGO IL	Supplies	110.50
OFFICE NET	Supplies	376.53
OFFICE WAREHOUSE	Supplies	69.02
OMAHA PUBLIC POWER DISTRICT	Serv	236.79
PAPIO-MISSOURI RIVER NRD	8-10 pymt rural water	25,941.96
PFI	Storage	108.50
PHILLIPS 66 - CONOCO - 76	Fuel	1,296.25
POSTMASTER	DMV June	641.24
CALVIN POULSEN	GIS Serv	1,386.00
POUNDS PRINTING INC	Supplies	456.00
REPCO MARKETING INC	Equip	39.50
SARPY COUNTY SHERIFF	Serv	18.44
SHOTWELL GLASS LLC	Repairs	249.95
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	2,288.13
SMITTY'S AUTO SERVICE INC	Repairs	3,173.79
SPRINT	Serv	39.02
EDMOND E TALBOT III	Reimb Mileage	50.85
TELRITE CORPORATION	Serv	373.35
THE SIGN DEPOT LLC	Signing	300.00
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Attny	24.00
VERIZON WIRELESS	Serv	66.45
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	232.04
VICTORY MARINE LLC	Boat repair	20.00
WASHINGTON COUNTY BANK	Supplies	50.84
WASHINGTON COUNTY COURT	Copies	39.75
ROAD FUND		
EMPLOYEES	Payroll 5-23-13	40,515.08
AMERITAS LIFE INS CORP	Retirement	2,734.77
UNITED HEALTHCARE INS CO	Ins	9,834.78
WASHINGTON CO BANK	FICA	2,945.97
WASHINGTON CO BANK	Ins	1,906.50
B'S ENTERPRISE INC	Signs & Grader Blades	5,027.00
BADGER BODY EQUIPMENT COMPANY	Parts	670.00
BOMGAARS	Parts Erosion Control	896.35
BRAKKAN TRUCKING INC	Equip Rental	1,712.70
CALHOUN OIL COMPANY	Fuel	8,809.87
CMA TRUCKING INC	Equip Rental	3,085.00
FASTENAL COMPANY	Supplies	26.60
HI-LINE INC	Supplies	24.90
JOHNSON SAND & GRAVEL COMPANY	Gravel	10,342.67
KENNARD TRANSFER	Equip Rental	5,594.73
RONALD KERSTETTER	Equip Rental	5,728.60
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	102,329.34
MALLARD SAND & GRAVEL CO	Gravel	12,630.03
MARTIN MARIETTA MATERIALS	Gravel	7,049.31
MULLER REPAIR & TOWING	Equip Rental	335.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	16,903.57

OFFICE NET	Supplies	52.25
OMAHA TRUCK CENTER INC	Warranty	450.00
SAPP BROS PETROLEUM, INC	Fuel	2,637.18
SCHEMMER & ASSOC	Rate Bridge	345.00
WASHINGTON COUNTY ROAD DEPARTMENT	Reimb Petty Cash	13.13
ENHANCED 911 WIRELESS FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	56.68
HWY SAFETY FUND		
EMPLOYEES	Payroll 5-23-13	959.37
AMERITAS LIFE INS CORP	Retirement	70.08
WASHINGTON CO BANK	FICA	73.39
911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	56.68
MOTOROLA	Maint	3,986.13
SIGN-UP LTD	911 Signs	56.50

There being no further business to come before the Board at this time, it was moved by Hineline and seconded by Johnson that the meeting be adjourned until the next regular Board meeting date, Tuesday, June 11, 2013. All members present voted aye, Chairman declared meeting adjourned.

Attest: Merry M. Truhlsen
Washington County Clerk

Jeff Quist, 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 May 28, 2013 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk