

**Sept 10, 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 8:35 a.m. on Tuesday, Sept 10, 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 is being recorded. Quist made note that the Open Meetings Law is posted on the door and the north wall. Present: Chairman, Jeff Quist, County Board Members, Paul Cerio, Jerry Kruse, Mary Alice Johnson, Steve Kruger, Ernest Abariotes and Ron Hinline. Also present, County Clerk Merry Truhlsen Motion Kruger second Kruse to approve agenda for Sept 10th, 2013. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Abariotes and seconded by Hinline that the rules be suspended and that the minutes of the August 27, 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. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Johnson clarified a statement made at the last meeting: Dennis McCormick was not in her District in 2008 but was in 2012. Dennis McCormick said the Aug 6 newspaper minutes stated Johnson was present at the meeting but she was absent.

It was moved by Hinline and seconded by Kruger that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$254.50, Reg of Deeds \$26,828.00, Co Court \$19,654.92, Co Plan Dept – correction July fees \$10,569; August Fees \$14,062.00, Clk Dist Crt \$3069.75, Sheriff \$2,045.30 and Road Dept \$926.64. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. There was no correspondence received.

Cheryl Parsons, Hwy Supt., discussed a request from Bill Burdess to place rock dams in a deep ditch on CR28. Dan Norman, Civil Solutions, prepared a proposal at the direction of the Board that included a wetland delineation- at a cost of \$3900, and submitting a 404 Permit- at a cost of \$500. Board discussed the project. Motion Hinline second Cerio to accept the design proposal for County Road 28 from Civil Solutions at a cost of \$4,400. Vote- Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: Kruse. Motion carried.

Parsons discussed various road projects. Matt Japp gave an update on the Ft Calhoun West project. OPPD has moved poles and grading should be done in two weeks.

Darin Brown, Schemmer Assoc, had an update on Bridge C89-02420 (closed due to damage by spraying equipment). After preliminary engineering work, Brown determined it is possible to replace the bridge with a triple box culvert. Brown discussed realigning the channel to check erosion and said the grading will be one of the bigger costs on this project. Brown estimated the cost of the culvert as \$149,000 and the cost of a bridge as \$209,000. Board discussed the project. Brown is waiting on information from the State then will update the Board on the project.

Phil Lorenzen, DA Davidson & Co, went through information on refunding and/or prepayment of East Annex Bonds. Lorenzen estimates the savings in interest at about \$45,000. Board discussed the information. Lorenzen read through Resolution 2013- 27 calling balance of East Annex Bonds, Series 2008, for early redemption. Motion Kruger second Johnson to adopt 2013-27. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2013-27

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

Section 1. That all or a portion of the following bonds of the County, which are callable at any time on or after October 15, 2013, are hereby authorized to be called for redemption on such date as set forth in the Direction for Call (as defined below), after which date interest on the bonds will cease:

Limited Tax County Building Bonds, Series 2008, date of original issue—October 15, 2008, in the outstanding principal amount of \$605,000, numbered as shown on the books and records of the Paying Agent and Registrar, mature and bear CUSIP numbers as follows:

<u>Principal Amount</u>	<u>Maturing December 15 of Year</u>	<u>Interest Rate</u>	<u>CUSIP</u>
\$ 50,000	2013	3.80%	938112 CY3
100,000	2014	4.00	938112 CZ0
100,000	2015	4.20	938112 DA4
175,000	2016	4.35	938112 DB2
180,000	2017	4.55	938112 DC0

Said bonds are hereinafter referred to as the “Refunded Bonds.”

Section 2. The Refunded Bonds are to be paid at the office of the County Treasurer as Paying Agent and Registrar for said bonds, at its office in Blair, Nebraska.

Section 3. The Chairman or County Clerk of the County (each, an “Authorized Officer”) are each individually hereby authorized at any time on or after the date of this resolution to determine the Refunded Bonds called for redemption and the call date for said bonds on behalf of the County and such determination, when made in writing (the “Direction for Call”), shall constitute the action of the County without further action of the Board of Supervisors of the County. All or a portion of the Refunded Bonds may be called for redemption, and the Call Date shall be set for October 15, 2013 or such later date as may be set forth in the Direction for Call. The Direction for Call may be executed on or before December 31, 2013, after which date the Authorized Officers shall have no authority to make any such determination hereunder without further action of the Board of Supervisors of the County and this resolution shall be of no further force and effect.

Section 4. A copy of this resolution and the Direction for Call shall be filed with the Paying Agent and Registrar not less than thirty days prior to said date fixed for redemption in the Direction for Call. Upon receipt of the executed Direction for Call, the Paying Agent and Registrar shall be irrevocably directed to mail notice to all registered owners of the Bonds to be redeemed not less than thirty days prior to the date fixed for redemption in accordance with resolution authorizing the issuance of the Refunded Bonds and to take all other actions deemed necessary in connection therewith.

PASSED AND APPROVED this 10th day of September, 2013.

ATTEST:

Merry Truhlsen, County Clerk

Jeff Quist

Chairman

Lorenzen went through Resolution 2013- 28 authorizing issuance of Refunding Bonds to provide for redemption of East Annex Bonds for interest cost savings. Motion Hinline second Abariotes to adopt Resolution 2013-28. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2013 - 28

A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMITED TAX COUNTY BUILDING REFUNDING BONDS OF THE COUNTY OF WASHINGTON IN THE STATE OF NEBRASKA, SERIES 2013, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$565,000) FOR THE PURPOSE OF REFUNDING \$555,000 LIMITED TAX COUNTY BUILDING BONDS, SERIES 2008; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; AND PROVIDING FOR THE DISPOSITION OF BOND PROCEEDS.

BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF SUPERVISORS OF THE COUNTY OF WASHINGTON IN THE STATE OF NEBRASKA:

Section 1. The Board of Supervisors (the “Board”) of The County of Washington, Nebraska (the “County”) hereby finds and determines that:

- (a) The County is duly organized and existing as a county under the laws of the State of Nebraska, including, but not limited to Section 22-189, Reissue Revised Statutes of Nebraska, as amended, and is authorized under Section 23-120, Reissue Revised Statutes of Nebraska, as amended (“Section 23-120”), to acquire, purchase, construct, remodel, furnish, equip and improve a suitable courthouse, jail and other county buildings and borrow money and issue bonds for such purposes.

(Resolution is 21 pages, please contact County Clerk's office for a copy of the document)

Greg Youell, Metropolitan Area Planning Agency, Executive Director had information for the Board and went through a brief history of MAPA and discussed various projects in Washington County they are assisting with. Youell said as MAPA is projecting future population growth in the area, they are developing a project called Heartland 2050 to: Identify high level goals, priorities and targets; Select a preferred growth scenario; and Implement the plan through local communities and leadership. MAPA is hosting a series of community workshops, there is one Oct 9 in Blair, to develop the Heartland 2050 project focus for the area. Youell encouraged the Board and community to participate.

Rob Bellamy, Sheriff's Office, said with the Jail Needs Assessment by Prochaska & Assoc. completed, the next step, Phase 3, would examine 5 options- do nothing; renovate and expand; build on existing site; build on new site or close the jail. Bellamy feels we should continue with the process to see what course of action the assessment recommends for the Law Enforcement Center. Sheriff Mike Robinson handed out information from Jail Standards and discussed that. Board discussed the project. Motion Cerio second Kruse to accept the recommendation of the Jail Committee to move forward with Phase 3 of the Jail Needs Assessment. Vote- Aye: Cerio, Kruse, Johnson and Abariotes. Nay: Quist, Kruger and Hinline. Motion carried.

Hinline read a statement objecting to money set aside in Hard Surface Fund for paving part of the Ft Calhoun West road project, stating the Board has not approved this and the project won't be discussed until spring. Hinline also objected to money in the Building Fund for carpeting the Courthouse and a storage building at the County Shop, saying the Board hasn't voted on this. There was lengthy discussion with comments from Wes Stamp, Scott Japp, Bob Warrick, Dan Flynn and Dennis McCormick. Motion Cerio to remove the \$750,000, transfer back to where it should be and include in that the \$200,000 for carpet and transfer that back to where it came out of. Chairman asked for a second. Hinline seconded the motion and corrected it to say, take the \$750,000 out of Hard Surface Fund, the \$250,000 for carpet and \$200,000 for a building at the County Shop, both in the Building Fund, and put the money back to where it came out of. Cerio agreed to the corrections. There was discussion on the motion. Stamp discussed using this money to reduce taxes. McCormick spoke about committees. Chairman said the motion on the floor is to reduce the budget line items in the Building Fund of \$250,000 for carpet, \$200,000 for a building at Road Dept and \$750,000 for paving in Hard Surface Fund, take the spending out of those line items and transfer it back to wherever it came from. Quist asked if applying this money to reduce taxes was part of the motion. Cerio said it was not. Vote- Aye: Cerio, Johnson, Abariotes and Hinline. Nay: Kruse, Quist and Kruger. Motion carried.

Chairman said the next agenda item was the Budget Hearing for the 2013-2014 Washington County Budget. Motion Abariotes second Cerio to open public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2013-2014 proposed County Budget. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Lengthy discussion on the budget was held, with comments from Stamp, Flynn, Ken Koop, McCormick, William Burdess and Japp. Motion Kruger second Kruse to close public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Clerk read Resolution 2013-23. Motion Kruger second Johnson to adopt the budget with Resolution 2013- 23 and to include the following changes: 1) In the Hard Surface Fund a transfer from the Inheritance Tax Fund in the amount of \$750,000 for paving was not approved, money is to be put back in the Inheritance Tax Fund. 2) In the Building Fund, a transfer from the Inheritance Tax Fund in the amount of \$250,000 for new carpeting in the Courthouse was not approved, money is to be put back into the Inheritance Tax Fund. 3) In the Building Fund \$200,000 designated for a storage building at the County Road Dept. was not approved, money to be left in the Building Fund in the Buildings – Repair & Remodel line item. Cerio read a lengthy statement. Chairman stated the budget document we are voting on would reflect the changes approved today. Vote- Aye: Kruse, Johnson, Quist and Kruger. Nay: Cerio and Hinline. Abariotes abstained. Motion carried.

RESOLUTION OF ADOPTION AND APPROPRIATIONS 2013-23

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2013 to June 30, 2014, prepared by the Budget Making Authority, was transmitted to the County Board on the 10th day of September, 2013.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County, Nebraska as follows:

SECTION 1. That the Budget for the Fiscal Year July 1, 2013, to June 30, 2014, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Washington County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2013, and ending June 30, 2014.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 10TH DAY OF SEPTEMBER, 2013.

COUNTY BOARD: Mary Alice Johnson, Jeff Quist, Paul Cerio, Ernest Abariotes,
Steven Kruger, Ronald Hinline and Jerry Kruse

Attest: Merry M. Truhlsen, County Clerk

Chairman said the next item on the agenda was a Public Hearing to set the Final Tax Request for 2013-2014. Motion Johnson second Kruger to open public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger and Abariotes. Nay: Hinline. Motion carried. Clerk read Resolution 2013-24. Motion Kruger second Johnson to close public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Kruger said based on \$100,000 valuation this year's levy is a 12% decrease from last year's levy. Board discussed the levy. Stamp spoke. Motion Johnson second Kruse to adopt Resolution 2013-24. Vote- Aye: Kruse, Johnson, Quist, Kruger and Abariotes. Nay: Cerio and Hinline. Motion carried.

RESOLUTION NO. 2013 - 24

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

WHEREAS, pursuant to Neb. Rev. Stat. Section 77-1601.01, as amended, the levy as set by the County Board of Equalization based upon the levied property taxes for Washington County, Nebraska, for the 2012-2013 fiscal year, shall be the final levy unless the Board of Supervisors of Washington County, Nebraska, passes, by a majority vote, a resolution setting the levy at a different amount.

WHEREAS, a special public hearing was held on September 10, 2013, the purpose of which was to receive public comment in regard to setting the 2013-2014 levy at a different amount than the final levy for the 2012-2013 fiscal year.

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deems it to be in the public good to establish the levy at a different rate than set forth in the final levy for the 2012-2013 fiscal year.

WHEREAS, the Chairman of the Washington County Board of Supervisors is hereby authorized to act on behalf of the entire Board of Supervisors to execute the resolution herein and the County Clerk is authorized to file said resolution.

RESOLVED FURTHER THAT the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public to set the County levy for the 2013-2014 fiscal year, to-wit:

FUNDS	LEVY SET BY THE COUNTY
GENERAL FUND (including Road Fund and Weed Dept)	\$.286149
VETERANS AID FUND	\$.000023
E911 FUND	\$.016450
TOTAL OPERATING	\$.302622
PUBLIC SAFETY BOND FUND	\$.012902
COURTHOUSE ANNEX BOND FUND	\$.004718

GRAND TOTAL:

=====

\$.320242

APPROVED AND ADOPTED THIS 10TH DAY OF SEPTEMBER, 2013.

ATTEST:
MERRY TRUHLSEN
COUNTY CLERK

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
JEFF QUIST, CHAIRPERSON

Clerk said on August 13th the Board voted to call the Road Reconstruction Highway Allocation Bonds for early pay off using money from the Courthouse Bond Fund and the Inheritance Tax Fund. Motion Kruger second Johnson to adopt Resolution 2013-25 transferring \$42,000 from the Inheritance Tax Fund to Road Reconstruction Fund. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2013 - 25

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 FUND, be made as per 2013-2014 adopted fiscal year budget:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Inheritance Tax Fund	\$42,000.00	Road Reconstruction Bond Fund 3700

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

PASSED AND APPROVED THIS 10 DAY OF SEPTEMBER, 2013.

JEFF QUIST, CHAIRMAN
WASHINGTON COUNTY BOARD OF SUPERVISORS

ATTEST: MERRY TRUHLSEN
WASHINGTON COUNTY CLERK

Motion Kruger second Kruse to adopt Resolution 2013-26 transferring the 6/30 balance from the Courthouse Bond Fund to Road Reconstruction Fund. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2013 - 26

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

WHEREAS Washington County has the following Fund: 3000 Courthouse Bond Fund and

WHEREAS the Bond Fund was paid off in March 2013 and there will no longer be expenditures out of this Fund

THEREFORE, the balance in Courthouse Bond Fund 3000 should be transferred to the Road Reconstruction Bond Fund 3700.

The County Treasurer is directed to transfer the June 30, 2013 balance of \$138,564.47 remaining in Fund 3000 Courthouse Bond Fund to Fund 3700 Road Reconstruction Bond Fund.

Passed and approved this 10 day of September, 2013

Attest:

Washington County Board of Supervisors
Washington County, Nebraska
Jeff Quist, Chairman

Merry M. Truhlsen, County Clerk

Clerk had inventories from the Sheriff's Department, County Court and Building & Grounds. Motion Johnson second Abariotes to receive inventories, approve and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Hinline discussed Board Committees and their responsibilities to the Board. Board discussed committee reports. Hinline asked that another budget meeting be discussed at the next Board meeting.

Comments from public: McCormick, Warrick and Linda Cahoon commented on the budget.

Claims were received and reviewed. Kruger mentioned 2 changes: Stephen Kraviec- added contract fee of \$1500, NE NACO- added \$20 registration fee. Motion 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 8/30/13	\$147,890.57
AMERITAS LIFE INSURANCE CORP	Retirement	\$10,240.63
WASHINGTON COUNTY BANK	FICA/MEDI	\$11,313.63
ABE'S TRASH SERVICE INC	Serv	\$158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate care	\$1,599.70
ALAMAR UNIFORMS	Equip	\$3,106.05
ANDY'S MOW TOWN INC	Supplies	\$252.14
ATS "THE BEEPER PEOPLE"	Service	\$14.87
BI-STATE MOTOR PARTS INC	Supplies	\$23.98
BISHOP BUSINESS	Supplies	\$1,611.00
BLAIR TELEPHONE CO	Service	\$2,031.18
CARNES PAINT & DECORATING	Supplies	\$83.17
CITY OF BLAIR	Services	\$100.00
CITY OF FORT CALHOUN	September lease	\$50.00
CLERK OF DISTRICT COURT	Crt Appt Attny	\$169.00
CONNIE'S BLAIR BAKERY	Jurors	\$35.45
CONSOLIDATED MANAGEMENT CO	Food	\$159.50
HERBERT C COULTER, D.D.S.	Inmate Care	\$154.00
CUSTOM CAGE, INC	Services	\$720.00
SARAH DEEMER	Postage/Reimb	\$15.25
DIESEL POWER EQUIPMENT CO	Maintenance	\$312.27
DOUGLAS COUNTY SHERIFF	Fees/Mileage	\$29.36
DUCTMEDIC	Services	\$4,975.00
EAKES OFFICE PLUS	Supplies	\$73.80
ENTERPRISE PUBLISHING CO INC	Notices & Minutes	\$689.26
FAIRWAY OIL COMPANY	Fuel	\$1,542.51
FIRST NATIONAL BANK VISA	Supplies	\$437.25
FIRST NATIONAL BANK VISA	Supplies	\$9.97
FIRST NATIONAL BANK VISA	Supplies	\$6.68
FIRST NATIONAL BANK VISA	Subscription	\$30.00
FIRST NATIONAL BANK VISA	Supplies	\$127.32
FIRST NATIONAL BANK VISA	Supplies	\$39.00
FIRST NATIONAL BANK VISA	Supplies	\$110.50
GALLS, LLC	Equip	\$36.38
HIGHTOWER REFF LAW LLC	Crt Appt Attny	\$1,012.50
HOLIDAY INN - KEARNEY	Meeting	\$467.70
JOANN JENSEN	Mileage	\$183.06
JIMMY JOHNS	Jurors	\$45.90
JOHNSON & MOCK ATTY	Crt Appt Attny	\$2,450.97
KNUDSEN OIL & FEED	Supplies	\$432.38
KONICA MINOLTA BUSINESS SOLUTIONS	Supplies	\$137.89

STEPHEN J KRAVIEC PC LLO	Crt Appt Attny	\$1,572.27
KUENY & BEGLEY LAW OFFICES	Crt Appt Attny	\$2,587.50
VICKI KUHLMANN	Jury Supplies	\$13.41
STEVE LANDON	Fuel	\$30.21
VIRGINIA MANLEY	Mileage	\$35.99
MEMORIAL COMMUNITY HOSPITAL & STEVEN MENCKE	Inmate care	\$8,235.76
MILLER ELECTRIC COMPANY	Meeting Reimb	\$277.17
MOORE MEDICAL LLC	Services	\$1,413.49
MULTI-COUNTY INFORMATION & NACO	Supplies	\$374.70
NORTHEAST NEBR ASSOC OF CO OFFICIAL	Supplies/Services	\$1,270.00
NO FRILLS / BAG N SAVE	Meeting	\$45.00
OFFICE NET	Meeting	\$60.00
OFFICE WAREHOUSE	Supplies	\$4,368.35
OLSEN LAW OFFICES PC LLO	Supplies	\$1,297.86
OMAHA PUBLIC POWER DISTRICT	Supplies	\$781.34
PAY-LESS OFFICE PRODUCTS INC	Crt Appt Attny	\$615.00
PERSONALIZED COMPUTER SERVICES PFI	Services	\$7,923.77
PHOENIX SUPPLY	Supplies	\$260.61
PITNEY BOWES INC	Services	\$220.00
POSTMASTER	Supplies	\$579.02
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Inmate Care	\$254.19
CALVIN POULSEN	Postage	\$909.00
REYZLIK ACE HARDWARE	Postage	\$460.00
KRIS ROBINSON	Crt Appt Attny	\$21.00
PATRICK R RUNGE	Crt Appt Attny	\$1,662.50
SARPY COUNTY SHERIFF	Supplies	\$89.28
SHELL FLEET PLUS	Mileage	\$958.81
SHOTWELL GLASS LLC	Crt Appt Attny	\$822.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	\$16.78
MARY SNOW	Fuel	\$8,204.47
DESIRAE MICHELLE SOLOMON	Services	\$437.51
STATE OF NEBRASKA AS CENTRAL SERV	Crt Appt Attny	\$2,460.00
THE CLEANER CO	Mileage	\$36.73
STEVE TONN	Crt Appt Attny	\$138.00
ADAM R TRIPP	Services	\$1,280.01
ULTRA CAR WASH	Supplies	\$443.33
UNITED STATES POSTAL SERVICE	Mileage	\$17.52
UNIV OF NE IS COMMUNICATIONS CENTER	Crt Appt Attny	\$1,030.50
VERIZON WIRELESS	Supplies	\$200.00
BECKY VERSCH	Postage	\$600.00
VILLAGE OF ARLINGTON	Services	\$47.66
WALKERS UNIFORM RENTAL	Services	\$72.47
JENNIFER D WALKINGSTICK	Mileage	\$343.52
WASHINGTON COUNTY BANK	September lease	\$69.50
WASHINGTON COUNTY SHERIFF	Supplies	\$40.00
WATCH GUARD VIDEO	Crt Appt Attny	\$347.50
ROAD FUND	Supplies	\$92.87
EMPLOYEES	Fees	\$264.25
AMERITAS LIFE INSURANCE CORP	Repairs	\$391.00
WASHINGTON COUNTY BANK	PAYROLL 8/30/13	\$39,927.67
ABE'S TRASH SERVICE INC	Retirement	\$2,695.12
ANDY'S MOW TOWN INC	FICA/MEDI	\$3,054.45
BI-STATE MOTOR PARTS INC	Services	\$55.00
BLAIR TELEPHONE CO	Services	\$11.02
	Fuel/Supplies	\$402.39
	Services	\$76.99

CIVIL SOLUTIONS LLC	Services	\$1,050.00
CORNHUSKER INTERNATIONAL TRUCKS,INC	Supplies	\$4,583.68
COUNTRY TIRE INC	Services	\$619.64
CROSS DILLON TIRE INC	Services	\$60.32
CULLIGAN OF OMAHA	Services	\$72.00
FASTENAL COMPANY	Supplies	\$15.57
FILTER CARE OF NEBRASKA	Services	\$39.90
HI-LINE INC	Supplies	\$229.15
INTERSTATE BATTERY SYSTEM	Supplies	\$91.95
KNUDSEN OIL & FEED	Fuel	\$7,972.72
NEBRASKA IOWA SUPPLY COMPANY	Fuel	\$5,338.99
OFFICE NET	Supplies	\$108.30
OMAHA PUBLIC POWER DISTRICT	Services	\$554.69
POWERPLAN	Supplies	\$2,314.67
REYZLIK ACE HARDWARE	Supplies	\$93.74
SAPP BROS PETROLEUM, INC	Fuel	\$3,152.70
SCHEMMER & ASSOC	Fees	\$857.00
SHOTWELL GLASS LLC	Services	\$130.00
SID DILLON CHEV-OLDS-PONT, INC	Services	\$815.28
PEGGY L SMITH	Services	\$50.00
VERIZON WIRELESS	Services	\$116.83
WALKERS UNIFORM RENTAL	Services	\$260.85
WOODHOUSE FORD INC	Services	\$491.23
HARD SURFACE FUND		
JAPP BROTHERS GRADING LLC	Services	\$215,597.07
REG OF DEEDS PRESERV FUND		
MULTI-COUNTY INFORMATION &	Services	\$208.80
FEDERAL & STATE GRANTS		
FIRST NATIONAL BANK VISA	Services	\$2,145.00
911 ENHANCED WIRELESS SERV FUND		
BLAIR TELEPHONE CO	Services	\$243.71
ROAD RECONSTRUCTION BOND FUND		
WASHINGTON COUNTY BANK WIRE	Wire	\$229,012.50
E911 FUND		
BLAIR TELEPHONE CO	Services	\$199.39
INTERGRAPH CORPORATION SGI DIVISION	Services	\$13,100.00
MOTOROLA	Services	\$4,115.29

There being no further business to come before the Board at this time, it was moved by Kruse and seconded by Johnson that the meeting be adjourned until the next regular Board meeting date, Sept 24, 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 Sept 10, 2013 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk