

**October 22, 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 a.m. on Tuesday, October 22, 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.

Motion Johnson second Kruger to approve the agenda for October 22, 2013. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Johnson and seconded by Kruse that the rules be suspended and that the minutes of the October 8, 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.

The following correspondence had been received: Dept of Rev Lodging tax for August is \$1296.30, Wash Co received a dividend check from NIRMA in the amount of \$7,914, bringing the total dividends Wash Co has received from NIRMA to \$15,226. Motion Kruse and second Johnson to receive correspondence and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Hwy Supt, had the following road matters:

Parsons discussed executing an agreement with Douglas County for Bridge No. C8904205, located on Dutch Hall Road, Project No. C89(557) for engineering services with Schemmer Associates. Agreement was reviewed by Co Atty's office. Parsons said the structure is on the County line and costs will be shared with Douglas County. Motion Hinline second Kruger to go ahead and execute the engineering agreement with Schemmer Associates in conjunction with Douglas County. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons said the RFPs for engineering services for County Road P26 & P33 were discussed at the Road Committee meeting. Committee recommended accepting the bid from Civil Solutions. Motion Kruger second Kruse to accept the agreement for engineering services with Civil Solutions at a cost of \$46,810.00. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

As directed by the Board on Oct. 8, Dan Norman, Civil Solutions, contacted several companies for an estimate to do borings at a structure on Co Rd 45. Norman accepted the bid from Mid-States Engineering who had looked at the box culvert and the area that is unstable on the east side of Co Rd 45. They will do 2 to 3 borings, which is part of their bid of \$4,000. Board discussed the project with Road Foreman Rollie Husk. Norman said Mid-States doesn't feel the road is danger of collapsing. Board will evaluate this further after receiving the results of the boring.

Parsons said she had talked to Norman about the construction engineering (CE) services for paving the Fort Calhoun West, County Road P32 project. Norman said since JEO has all the files and surveys on the project, if they put this out to bid, other firms would be at a disadvantage and it would be logical for JEO to continue. Board discussed the project and suggested having the Co Attorney's office review JEO's contract before moving forward on CE services for concrete on this project. Parsons said they had a final drive through on the project. Signs will be installed then the road will be opened.

Parsons said at the Road Committee meeting a storage building to be located at the County yard, to be shared with Sheriff's Dept, was discussed. Committee directed Parsons to contact a structural person to review the site and help prepare the bid. Parsons said they are meeting Thursday morning at 11:00. Board discussed the building.

Clerk asked the Board about the date of the 2<sup>nd</sup> Board meeting in December. Motion Abariotes second Kruger to leave the meeting date on December 24<sup>th</sup>. Board discussed having it on Dec 23<sup>rd</sup>. Original motion was withdrawn, then motion was made by Abariotes, second by Kruger to change the meeting date to Monday, December 23<sup>rd</sup>. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Marj Hoier, Co. Treas, had a resolution regarding County Tax Sale Certificates. Motion Hinline second Abariotes to adopt Resolution 2013-30. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

### **RESOLUTION NO. 2013-30**

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

**WHEREAS**, the Washington County Board of Supervisors agree that the Washington County Treasurer be directed to issue County Tax Sale Certificates for the following real estate properties which were not sold for want of bidders in the last annual tax sale held in this county.

**NOW, THEREFORE, BET IT RESOLVED** that the Washington County Treasurer shall issue such tax sales on the following properties.

890010171- Tax Lot 34 Section 26-Township17-Range 12  
890040285- Blair City Tax Lot 133 in Section 13- Township 18- Range 11

**WHEREAS**, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to file said resolution.

Dated this 22<sup>nd</sup> day of October, 2013.

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

Attest:  
Merry Truhlsen, Co. Clerk

Steve Mencke, Co Assessor discussed an annual maintenance agreement with Environmental Systems Research Institute/ Geographic Information System and an upgrade with ESRI/GIS which is needed to eliminate problems with the software. Motion Kruger second Johnson to pay the annual maintenance agreement with ERSI/GIS for \$2,600 and the upgrade for \$2,900. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Tanna Wirtz, Planning & Zoning Administrator, had the following items:

#### **OLD BUSINESS/RENEWALS**

1. Conditional Use Permit review- File: #10-02 Applicant: David Volenec; Purpose: Accessory building before house: Recommendation: Approve with review in 1 year. Motion Kruger to concur with Planning Commission recommendation to approve with 1 year review. Wirtz said since the house is now being built, there was no need for a CUP and it could be revoked. Motion wasn't considered as there was no second. Motion Johnson second Kruse to revoke CUP renewal as it's not needed. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: Cerio. Motion carried.

**REPLAT 1. Replat request for Myrna Rae Deerson** To create Lot 3 in a previously platted subdivision (Deerson Acres) of an approximate 2.00-acre tract to include the easement road from SE $\frac{1}{4}$  of Section 33-Township 17 North Range 10 East of the sixth P.M. (general location: 23411 Deerson Lane) Motion Kruse second Kruger to open public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Wirtz discussed the replat. Motion Kruger second Kruse to close public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruse second Johnson to concur with Planning Commission recommendation to approve the replat request as presented. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

**LOT SPLIT 2. Lot Split requests for Sprick Family Farms C/O Linda Lannin** To create a 3.37 acre split to separate the existing house and outbuildings from existing ground on Tract 1. To also create a separate 9.61 acre tract with existing buildings from farm ground on Tract 2. (Tract 1) SW $\frac{1}{4}$ NW $\frac{1}{4}$  in Section 27-Township 19 North Range 10 East of the sixth P.M. (Tract 2) SE $\frac{1}{4}$ NE $\frac{1}{4}$  in Section 28-Township 19 North Range 10 East of the sixth P.M. (location: 20011 Co Road P14). Motion Kruger second Kruse to open public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Wirtz discussed the 2 lot split requests. Motion Johnson second Kruse 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 the Lot Split requests as presented. Vote- Aye: Cerio, Kruse, Johnson, Kruger, Abariotes and Hinline. Quist abstained. Nay: None. Motion carried.

**REZONE 3. Rezone requests for Sprick Family Farms C/O Linda Lannin** Request to rezone from A-1 Agriculture Primary to A-LSR Agricultural - Lot Split Residential of a proposed 3.37-acre tract from SW¼NW¼ in Section 27-Township 19 North Range 10 East of the sixth P.M. and also a 9.61-acre tract from SE¼NE¼ in Section 28-Township 19 North Range 10 East of the sixth P.M. (location: 20011 Co Rd P14) Motion Johnson second Kruger to open public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Wirtz discussed the rezone requests. Motion Kruger second Kruse to close public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Johnson second Abariotes to concur with Planning Commission recommendation to approve the rezone request as presented. Vote- Aye: Cerio, Kruse, Johnson, Kruger, Abariotes and Hinline. Quist abstained. Nay: None. Motion carried.

**CONDITIONAL USE PERMIT 4. Conditional Use Permit request for Monte Christensen, Applicant.** Request to allow for the application of corn milling biosolids on: 1) Tax Lot 14 in Section 9-Township 17 North Range 13 East of the sixth P.M. 2) Tax Lot 9 in Section 16-Township 17 North Range 13 East of the sixth P.M. 3) Tax Lots 22, 25, 24 and 43 in Section 15-Township 19 North Range 11 East of the Sixth P.M. 4) excluding properties located within Blair and Ft Calhoun extra territorial jurisdiction. Motion Kruse second Kruger to open public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Wirtz discussed the CUP. Motion Kruse second Johnson to close public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruger second Kruse to concur with Planning Commission recommendation to approve the conditional use permit request as presented. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Wirtz said the Planning Commission acted on the next 4 CUPs in one motion:

**5. Conditional Use Permit #1 for Martin Marietta Materials, Inc. (CONTINUATION)**

To allow for expansion of limestone mining in Tax Lot 9 Section 36-Township 18 North Range 12 East of the sixth P.M. and in Tax Lots 15, 18, 22, 23, 25, and the W½NW¼ in Section 35-Township 18 North Range 12 East of the Sixth PM (phase 1b and phase 2)

**6. Conditional Use Permit #2 for Martin Marietta Materials, Inc. (CONTINUATION)**

To allow for additional expansion of limestone mining in Tax Lots 4, 5, 8, 11 and 20 in Section 34-Township 18 North Range 12 East of the Sixth PM (phase 2)

**7. Conditional Use Permit #3 for Martin Marietta Materials, Inc. (CONTINUATION)**

To allow for additional expansion of limestone mining, future plant site relocation and possible location asphalt/ concrete batch plants in Tax Lot 18, in Section 1-Township 17 North Range 12 east of the Sixth PM (phase 1B)

**8. Conditional Use Permit #4 for Martin Marietta Materials, Inc. (CONTINUATION)**

To allow for additional expansion of limestone mining, future plant site relocation and possible location asphalt/concrete batch plants on Tax Lots 154, 156, 75, 76, 25 and 123 in Section 2-Township 17 North Range 12 East of the sixth PM (phase 1B) Motion Johnson second Kruger to open public hearing on all four CUPs for Martin Marietta. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Neil Grant, Land Manager for Martin Marietta Materials Midwest Div. introduced District Vice President Todd Clock, Area Production Manager Ryan Bender and local quarry plant Manager Jeff Green. Grant went through the CUP's, which are divided up into phases that will extend the life of the existing quarry. Board discussed the CUPs. Dick Kruse, Mary Sully and Larry Kusek voiced their concerns with aspects of the CUPs. Grant went through maps of the area and discussed questions raised. Motion Kruse second Kruger to close the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruger second Kruse to concur with Planning Commission recommendation to approve the conditional use permits for Martin Marietta Materials Inc #1 through #4 with revisions and conditions: Attachments 1 through 8 included in the motion to approve and made part of the record, with a 30 year renewal. Vote- Aye: Kruse, Johnson, Quist and Kruger. Nay: Cerio, Abariotes and Hinline. Motion carried.

Chairman said the next agenda item was a Closed Session-Executive Session. Chairman said the motion for Closed Session was to be made for the purpose of a legal strategy session whereby protected attorney client privilege discussion will ensue with respect to pending litigation, specifically, Douglas E. Cook v. Washington County Supervisors and Washington County, CI-12-167, for the protection of the public interest that is shared by citizens in general and by the community at large concerning Washington County's pecuniary interests, legal rights, and liabilities. At 10:30 AM motion by Johnson second Kruse to go into closed session. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. At 10:53 AM motion Johnson second Kruger to end closed session. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Chairman again restated motion for Closed Session was made for the purpose of a legal strategy session whereby protected attorney client privilege discussion ensued with respect to pending litigation, specifically, Douglas E. Cook v. Washington County Supervisors and Washington County, CI-12-167, for the protection of the

public interest that is shared by citizens in general and by the community at large concerning Washington County's pecuniary interests, legal rights, and liabilities. No action taken.

Kip Kissinger, UNICO, had hand outs for the Board regarding the Insurance Committee's recommendation to renew with United Healthcare insurance January 1 with no plan changes. Committee did recommend moving the group life and voluntary life insurance from Fort Dearborn to United Healthcare for a cost savings. Kissinger went over the current claims to premium loss ratio of 96.8% and said this is up from last year and figures in with UHC's proposed rate increase of 20%. Kissinger pointed out 5% of the increase is for healthcare reform. Board discussed the information. Motion Kruse second Johnson to accept the Insurance Committee recommendation to renew for 2014 with UHC with no plan changes and with the option, upon UHC's approval, to amend the contract to renew in July, to coincide with the budget year. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Chairman said Ron Hinline had 3 items on the agenda: Consideration/possible action on approving minutes from September 10<sup>th</sup> meeting; 2013-2014 Budget and amendments; Discussion of emergency meeting on budget and/or levies. Quist said after those items were put on, the Board had received a letter from the County Attorney and yesterday a lawsuit was filed on the budget. Since a lawsuit was filed, Quist said he didn't know if they could talk about any of these items except approving the minutes of the Sept 10<sup>th</sup> meeting. Cerio and Hinline spoke. Kruger made a motion to approve the minutes of the Sept 10<sup>th</sup> meeting, based on the County Attorney's recommendation, Kruse seconded the motion. Board discussed the motion. Quist read the Co Attorney's comment. Board discussed the motion further. Pam Daly spoke. Kruger and Kruse withdrew the wording regarding the Co Atty from their motion. Motion was restated by Kruger, seconded by Kruse to approve the Sept. 10<sup>th</sup> minutes. Board discussed this. Wes Stamp spoke. Chairman called for the vote- Vote- Aye: Kruse, Johnson, Quist, Kruger and Abariotes. Nay: Cerio and Hinline. Motion carried. Upon request, Chairman briefly outlined the lawsuit.

Cerio started discussing the next agenda item "Current look at county taxation". Quist said he felt this was getting into the lawsuit. Cerio asked if the Treasurer would provide monthly balances and disbursements of County funds.

Committee reports: Kruger said Jail Needs Assessment Committee will be meeting. Chairman asked Sheriff Mike Robinson about the demonstration of Interact/Intergraph Jail Management software. Robinson said any Board member could come to the meeting Weds, 10/23 @ 9:00. Abariotes attended the MAPA dinner and placed an annual report on file. Hinline said he would contact the County Atty's office regarding the Personnel Manual. Kruse reported on the Region 6 Eastern Nebr Office on Aging meeting and Kruger reported on the Madison Correctional Facility meeting.

Comments from the public: Sheriff Robinson talked about changes to reserve officer requirements.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Hinline that the following claims be allowed, adding in the claim for \$5,500 to ESRI/GIS as discussed with the Assessor, 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 10/11/13	\$160,399.89
AMERITAS LIFE INSURANCE CORP	Retirement	\$11,089.59
DEARBORN NATIONAL	Ins	\$299.45
DEARBORN NATIONAL	Ins	\$25.51
UNITED HEALTHCARE INS CO	Ins	\$36,553.37
WASHINGTON CO BANK	Fica	\$11,588.93
WASHINGTON CO BANK	Ins	\$6,944.50
A & D TECHNICAL SUPPLY CO INC	Supplies	\$227.04
ADVANCED CORR HEALTHCARE	Supplies	\$266.07
ALAMAR UNIFORMS	Equip	\$610.40
BLACK HILLS ENERGY	Services	\$104.26
CARQUEST AUTO PARTS	Supplies	\$37.45
CITY OF BLAIR	Services	\$185.00
CLERK OF THE DISTRICT COURT	Fees	\$60.00
CLYDE L ROTHFUSS	Services	\$110.00
CONSOLIDATED MANAGEMENT CO	Food	\$119.50
CONSTELLATION ENERGY	Services	\$147.68
CONTROL SERVICES INC	Services	\$6,276.00
HERBERT C COULTER, D.D.S.	Inmate Care	\$308.00

CVSOAN	Membership Dues	\$50.00
DICK'S ELECTRIC CO	Services	\$935.84
DODGE COUNTY COURT	Fees	\$3.75
DOUGLAS COUNTY COURT	Fees	\$21.25
DOUGLAS COUNTY HEALTH CENTER	Services	\$250.00
DOUGLAS COUNTY SHERIFF	Fees	\$9.57
EAKES OFFICE PLUS	Supplies	\$121.98
LEO J ESKEY	Atty	\$1,080.00
ESRI, INC	Services	\$5,500.00
FASTENAL COMPANY	Supplies	\$78.83
FIREGUARD INC	Services	\$378.50
PAMELA LYNN HOPKINS	Atty	\$1,284.00
BEVERLY A. HUERTER, RMR, CCR	Services	\$256.75
INTERN'L ASSOC FOR ID	Membership Dues	\$70.00
JOBTARGET, LLC	Ad	\$49.00
KNUDSEN OIL & FEED	Fuel	\$445.00
STEPHEN J KRAVIEC PC LLO	Atty	\$1,570.00
LARSON KUPER WENNINGHOFF PC LLO	Atty	\$1,027.50
MANATRON INC	Services	\$1,625.12
MAXIMUS, INC	Services	\$2,600.00
MEMORIAL COMMUNITY HOSPITAL & MENARDS - FREMONT	Inmate Care	\$1,508.99
MILLS LAW OFFICE	Supplies	\$304.98
NACO, MEMBERSHIP	Atty	\$1,706.25
NE HEALTH & HUMAN SERVICES	Membership Dues	\$450.00
NEBRASKA COUNTY COURT ASSOC	Services	\$180.00
NEBRASKA LAW ENFORCEMENT	Assoc Dues	\$25.00
O'REILLY AUTOMOTIVE INC	Training	\$375.00
OFFICE DEPOT CREDIT PLAN	Supplies	\$26.42
OFFICE NET	Supplies	\$223.97
OFFICE WAREHOUSE	Supplies	\$335.64
OMAHA PUBLIC POWER DISTRICT	Supplies	\$557.90
WILLIAM H OUREN	Services	\$293.35
PERSONALIZED COMPUTER SERVICES	Services	\$225.00
PETERS PERSONNEL, INC	Services & Supplies	\$3,876.02
PFI	Services	\$520.00
PHILLIPS 66 - CONOCO - 76	Storage	\$35.00
PHYSICIANS LABORATORY PC	Fuel	\$1,144.17
PITNEY BOWES INC	Services	\$900.00
GREGORY A PIVOVAR	Leasing	\$909.00
CALVIN POULSEN	Atty	\$891.00
POUNDS PRINTING INC	GIS Serv	\$1,375.00
PROJECT HARMONY	Supplies	\$417.00
HUGH P. REEFE	Services	\$150.00
REGION 5/6 EMERGENCY MANAGEMENT	Atty	\$886.95
ROHRIG ANIMAL HOSPITAL	Services	\$25,360.69
SHREDDING SOLUTIONS	Services	\$205.51
SMITTY'S AUTO SERVICE INC	Services	\$59.70
DESIRAE MICHELLE SOLOMON	Services	\$3,084.24
STATE OF NEBR, AS CENTRAL SERV	Atty	\$82.50
STATE OF NEBR, DEPT OF CORR SERV	Services	\$98.25
EDMOND E TALBOT III	Inmate Care	\$5,613.58
TELRITE CORPORATION	Mileage	\$176.50
THE CLEANER CO	Services	\$332.73
THE SIGN DEPOT LLC	Supplies	\$224.60
TOWN & COUNTRY PEST CONTROL INC	Services	\$107.50
ADAM R TRIPP	Services	\$76.00
VERIZON WIRELESS	Atty	\$616.50
	Services	\$43.43

VERIZON WIRELESS	Services	\$40.01
WALGREEN #11957	Supplies	\$200.00
WASHINGTON COUNTY COURT	Fees	\$1.25
WULF GROUNDS MAINTENANCE LLC	Services	\$575.00
WILLIAM W ZUCK	Fees	\$66.32
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 10/11/13	\$41,744.65
AMERITAS LIFE INSURANCE CORP	Retirement	\$2,817.75
DEARBORN NATIONAL	Ins	\$75.72
DEARBORN NATIONAL	Ins	\$19.60
UNITED HEALTHCARE INS CO	Ins	\$10,237.89
WASHINGTON CO BANK	Fica	\$3,021.14
WASHINGTON CO BANK	Ins	\$1,974.50
CARQUEST AUTO PARTS	Parts	\$147.22
CMA TRUCKING INC	Equip Rental	\$462.09
ENTERPRISE PUBLISHING CO INC	Subscription	\$46.00
HOTSY EQUIPMENT COMPANY INC	Parts & Labor	\$248.09
JEO CONSULTING GROUP, INC	Services	\$2,707.50
JOHN DEERE FINANCIAL	Unit Pmnt	\$3,153.36
JOHNSON SAND & GRAVEL COMPANY	Gravel/Equip Rental	\$3,072.37
KNUDSEN OIL & FEED	Fuel	\$5,775.95
MARTIN MARIETTA MATERIALS	Rock	\$16,029.22
MATHESON TRIGAS DBA LINWELD	Supplies	\$151.73
MEDICAL ENTERPRISES, INC	Testing	\$98.00
MIDWEST SERVICE & SALES CO	Culverts	\$3,695.00
NACO	Registration	\$120.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	\$8,051.39
NMC EXCHANGE LLC	Parts/Labor/Equip	\$11,078.45
NMC INC	Lease	\$6,000.00
OFFICE NET	Supplies	\$114.05
CHERYL K PARSONS	Reimb	\$110.86
RICH'S WELDING, INC	Parts & Labor	\$185.50
SAFETY-KLEEN	Parts & Labor	\$521.17
SORENSEN SOD LLC	Sod	\$720.00
VERIZON WIRELESS	Services	\$22.82
WELDON PARTS INC	Parts	\$125.44
ZEP SALES & SERVICE	Supplies	\$528.37
<b>HARD SURFACE FUND</b>		
JEO CONSULTING GROUP, INC	Engineering	\$7,542.50
<b>E911 FUND</b>		
SIGN-UP LTD	Services	\$75.86

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Johnson that the meeting be adjourned until the next regular Board meeting date, Tuesday, November 12, 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 October 22, 2013 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen  
Washington County Clerk