

Nov 12, 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, Nov 12, 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 by Kruger and second by Kruse to approve agenda for Nov 12th, 2013. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: none. Motion carried. It was moved by Kruse and seconded by Johnson that the rules be suspended and that the minutes of the October 22, 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.

Clerk read monthly fee reports. It was moved by Hinline and seconded by Abariotes that the regular monthly fee reports of the following officials be accepted and placed on file: Co. Clerk \$469.53, Reg. of Deeds \$32,208.00, Co. Court \$18,496.25, Co. Planning Dept. \$11,855.00, Clerk of District Crt \$2388.40, Sheriff \$2,213.29 and Road Dept \$127,226.80. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: none. Motion carried

The following correspondence has been received: Papio-Missouri River NRD has a tree planting project entities can apply for, Information from NIRMA describing their services, Traffic Crash Facts brochure from State, Burt County PPD Hazard Mitigation Plan Public Notification. Ron Hinline submitted an amended copy of the transcript of the September 10th, 2013 Board of Supervisors meeting stating that 5 minutes of the meeting had been left out of the previously filed transcript. It was moved by Abariotes and seconded by Johnson that the correspondence be received and placed on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: none. Motion carried

Chairman said the next agenda item was a closed session for the purpose of a legal strategy session whereby protected attorney client privilege discussion will ensue with respect to pending litigation, specifically, Investor's for Infrastructure, 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 8:38, motion by Abariotes and second by Hinline to go into closed session. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: none. Motion carried. At 8:52, motion by Kruger and second by Abariotes to end closed session. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: none. Motion carried. Chairman again restated the closed session was for the purpose of a legal strategy session whereby protected attorney client privilege discussion will ensue with respect to pending litigation, specifically, Investor's for Infrastructure, 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 was taken.

Cheryl Parsons, Hwy Supt., introduced Eric Obert and Nick Turner with JEO Consulting Group. Obert presented the application for Payment No. 1 and final payout for Bridge Project C008902020 to Dixon Construction Co. Obert stated that although there was a late start, the bridge is complete and discussed the project with the Board. Motion by Kruger and second by Johnson to make the final payment of \$112,036 to Dixon Construction Co. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: none. Motion carried. Motion by Johnson and second by Abariotes to authorize Chairman to sign the recommendation of acceptance on the rehabilitation of Bridge C8902020. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: none. Motion carried

Turner discussed Change Order 3 and final payment for Ft Calhoun West grading project. Turner said Change Order 3, for \$25,458.09, included more extensive erosion control and that the project was still \$18,524.60 lower than the anticipated bid. Matt Japp said he was waiting to hear from the NRD regarding reimbursement on an equipment tire that was ruined on the project. Motion by Kruse and second by Kruger to approve the final payment, including the change order, of \$82,952.47 to Japp Brothers Grading. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: none. Motion carried.

Obert discussed design/construction engineering services on Ft Calhoun West Project STPE-3840(7). He stated that the project was started in 1998 with 2 proposed phases. The grading is now complete. The pavement design has been done but may need slight modifications. The next thing would be to put specs together and do a bid letting. Board discussed the project and asked about ownership of the plans. Obert stated it would be joint ownership. Motion by Kruse and second by Kruger to have JEO prepare a bid package to let in December, at a cost not to exceed \$5,000, with construction in June and July 2014 and payment after July 1, 2014. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: none. Motion carried. Bill Burdess commented.

Hinline discussed Bill Kaiser's appraisal on properties on County Road P26. Kaiser stated the original property ownership information contained some errors and was returned to the Road Dept for corrections to be made by the engineering company. He said the appraisals should be finished in 2-3 weeks. Bill Burdess spoke.

Hinline discussed a turn lane off Hwy 75 at the quarry road, CR P30 and requested sending a letter to the Dept of Roads to do a traffic study. Parsons said she sent an e-mail to Dept of Roads Dist. 2, who said it could be done, but did not state who would be responsible for payment. Parsons also stated Martin Marietta should be included on any further correspondence in the matter. Board requested Parsons send a letter, on Board letter head, to District 2 State Dept of Roads, Tim Welander, requesting a traffic study on said location and asking what needs to be done to start the process to get a turn lane.

Sheriff Mike Robinson handed out state bid vehicle information sheets and requested approval to order eight replacement law enforcement vehicles. Robinson stated that he had not purchased any vehicles last year and the cost was in the budget for this year. Robinson recommended purchasing 5 Ford Explorer police utility vehicles at \$27,337.00 each and 3 Ford Taurus vehicles for detectives at \$18,124.00 each. Robinson discussed the cost to outfit each vehicle. Board went over the information and requested a listing of current vehicles. Motion by Kruse and second by Hinline to table any action until the November 26th meeting. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: Cerio.

CeCe Tonn, Campaign Director for Blair Public Library Foundation was present along with JoEllen Maras, Foundation Board President and Gayle Roberts, Librarian, in regard to the City of Blair Library Campaign. Tonn presented information on the current library and the proposed new facility. Roberts spoke about programs available at the library and the importance of keeping the library accredited. Board discussed the information.

Chairman said the next agenda item was a closed session 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 10:09 motion by Kruse second by Kruger to go into closed session. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: none. Motion carried. At 10:30 motion by Kruger and second by Kruse 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 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. In open session, a motion was made by Abariotes and second by Hinline to offer a settlement to Cook for lost wages in the amount of \$55,000.00 and dismiss Washington County from further claims, with \$10,000 of that being reimbursed by NIRMA. Vote- Aye: Cerio, Kruse, Quist, Kruger, Abariotes and Hinline. Nay: Johnson. Motion carried. Bill Burdess commented.

Clerk read resolution 2013-32 regarding transfer of \$50,000 from Building Fund to E911 System Fund to cover costs, including the OPPD semi-annual maintenance billing. Board members Cerio and Hinline requested the monies be transferred from the General Fund. Board discussed transfer. Motion by Kruger and second by Kruse to adopt Resolution 2013-32 with the assumption the amount would be transferred back to the Building Fund when available. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes. Nay: Cerio, and Hinline. Motion carried.

RESOLUTION 2013 - 32

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

WHEREAS, the Washington County Board of Supervisors agree that funds in the amount of \$50,000 should be transferred from the Washington County Building Fund #4050 to the E911 System Fund #5907 until levied taxes are collected. Additionally, these monies are

to be repaid to the Washington County Building Fund #4050 within the current budget year.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby directed to transfer funds in the amount of \$50,000 from the Washington County Building Fund #4050 to the E911 System Fund #5907 until levied taxes are collected. Once levied taxes are collected, these monies are to be repaid to the Washington County Building Fund as soon as shall be economically feasible.

APPROVED AND ADOPTED THIS 12th DAY OF NOVEMBER, 2013.

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

ATTEST:
MERRY M TRUHLESEN
COUNTY CLERK

Clerk read resolution setting holidays for 2014. Motion by Kruse and second by Kruger to adopt Resolution 2013-31. Vote-Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: none. Motion carried.

RESOLUTION 2013 – 31

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

WHEREAS, the Washington County Board of Supervisors is required to set the holidays on which the Washington County Courthouse will be closed for 2014;

NOW, THEREFORE, BE IT RESOLVED THAT the following holidays will be observed (excluding contract employees) and the Washington County Courthouse will be closed as follows:

THE FOLLOWING HOLIDAYS WILL BE OBSERVED FOR 2014

WEDNESDAY, JANUARY 1	NEW YEAR'S DAY
MONDAY, JANUARY 20	MARTIN LUTHER KING DAY
MONDAY, FEBRUARY 17	PRESIDENTS' DAY
MONDAY, MAY 26	MEMORIAL DAY
FRIDAY, JULY 4	INDEPENDENCE DAY
MONDAY, SEPTEMBER 1	LABOR DAY
MONDAY, OCTOBER 13	COLUMBUS DAY
TUESDAY, NOVEMBER 11	VETERANS DAY
THURSDAY, NOVEMBER 27 and FRIDAY, NOVEMBER 28	THANKSGIVING HOLIDAY
WEDNESDAY, DECEMBER 24* and THURSDAY, DECEMBER 25	CHRISTMAS HOLIDAY

*If Christmas Eve Day falls on a regular working day, the Courthouse will close at twelve o'clock noon.

WEDNESDAY, DECEMBER 31, 2013--The Treasurer's office will close their window at 3:00 p.m. to complete year end business.

The Courthouse will be open on Arbor Day. However, in lieu of Arbor Day, employees shall receive a floating holiday, which can be utilized at any time by the employee during the current fiscal year. The holiday cannot be carried over, and if not used, shall lapse. Request for utilization of this holiday shall be made at least three days in advance and shall be subject to agreement and approval by their supervisor.

PASSED, APPROVED, AND ADOPTED THIS 12th day of November 2013.

Washington County Board of Supervisors, Washington County, Nebraska.
Mary Alice Johnson, Ernest Abariotes, Jeff Quist, Chairman, Steven Kruger

Marj Hoier, County Treasurer had given the Board information that 135 distress warrants in the amount of \$155,151.86 were turned over to Washington County Sheriff on 11/1/13. Motion by Hinehline and second by Abariotes to receive such and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinehline. Nay: none. Motion carried

Tanna Wirtz, Planning and Zoning Administrator, requested a part time position to help in the absence of an employee on leave. Wirtz met with the Personnel Committee and they asked Wirtz come to the full Board. Wirtz stated the position would be temporary, but she does not have money in her budget for the salary. Board discussed the temporary position. Motion by Hinehline to deny hiring part time help. Motion failed for lack of a second. Motion by Kruse and second by Johnson to approve hiring temporary part time help for Planning & Zoning Department at \$11.00 an hour, up to 20 hours per week and finance committee would work out money details later. Vote- Aye: Cerio, Kruse, Johnson, Kruger, Abariotes. Nay: Quist and Hinehline. Motion carried.

Cerio distributed a spreadsheet showing the Treasurer's report of cash balances as of October 31, 2013. Committees reported as follows: Johnson stated personnel committee met regarding preliminary review of appointed officials, and had contacted the County Attorney's office regarding new personnel manual. Abariotes placed the annual report from MAPA on file. Cerio discussed the technology committee.

There were public comments from Robbin Jeffery, William Burdess and Dennis McCormick. Kruger asked Board members to review the 2015-2018 NACO salary recommendation hand out as that would need to be acted on in December.

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 Hinehline. Nay: none. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 10/25/13	154,044.09
AMERITAS LIFE INSURANCE CORP	Retirement	10,692.88
UNITED HEALTHCARE INS CO	Ins	37,360.62
WASHINGTON COUNTY BANK	FICA	11,178.09
WASHINGTON COUNTY BANK	Ins	6,944.50
EMPLOYEES	Payroll 11/8/13	150,745.53
AMERITAS LIFE INSURANCE CORP	Retirement	10,416.44
DEARBORN NATIONAL	Ins	304.89
DEARBORN NATIONAL	Ins	25.51
UNITED HEALTHCARE INS CO	Ins	36,526.99
WASHINGTON COUNTY BANK	FICA	10,850.89
WASHINGTON COUNTY BANK	Ins	6,808.50
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Supplies	2,237.23
ANDY'S MOW TOWN INC	Supplies	18.32
ATS "THE BEEPER PEOPLE"	Serv	14.87
B-GREEN LAWN SERVICE	Serv	408.80
BLAIR SUPERFOODS	Supplies	4,225.12
BLAIR TELEPHONE CO	Serv	2,029.32
BOMGAARS	Supplies	339.41
CAMPBELL AMAN FUNERAL HOME	Serv	300.00
CARNES PAINT & DECORATING	Supplies	67.98
CITY OF BLAIR	Serv	1,308.09
CITY OF FORT CALHOUN	Nov Lease	50.00
CLERK OF DISTRICT COURT	Fees	546.00
CONSOLIDATED MANAGEMENT COMPANY	Food	49.75
CONTINENTAL RESEARCH CORPORATION	Supplies	214.57
CONTROL SERVICES INC	Serv	320.40
COUNSEL OFFICE & DOCUMENT	Supplies	367.28
COUNTRY TIRE INC	Serv	28.80

D & D COMMUNICATIONS	Repairs	182.20
DELL MARKETING LP	Supplies	1,557.60
DODGE COUNTY SHERIFF	Fees	8.38
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Appt Atty	292.50
DOUGLAS COUNTY SHERIFF	Fees	28.17
DREW LAW FIRM	Serv	334.50
DULTMEIER SALES	Repairs	113.96
EAKES OFFICE PLUS	Supplies	240.51
EASTERN NEBR HUMAN SERVICES AG	Serv	22,688.00
ED ROEHR SAFETY PRODUCTS	Supplies	1,073.64
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	571.25
LEO J ESKEY	Crt Appt Atty	1,155.00
FAIRWAY OIL COMPANY	Fuel	780.88
FIRST NATIONAL BANK VISA	Supplies	653.55
FIRST NATIONAL BANK VISA	Supplies	5.80
FIRST NATIONAL BANK VISA	Supplies	111.68
FIRST NATIONAL BANK VISA	Supplies	64.58
FIRST NATIONAL BANK VISA	Supplies	1,039.60
FIRST NATIONAL BANK VISA	Workshop	425.00
FIRST NATIONAL BANK VISA	Supplies	1,653.86
FIRST NATIONAL BANK VISA	Supplies	172.50
FIRST NATIONAL BANK VISA	Supplies	121.78
PAUL GNABASIK	Crt Appt Atty	877.50
SHURIE GRAEVE	Reimb	137.08
HASTINGS HOTEL & CONV CENTER	Travel Expenses	77.00
HOLIDAY INN - KEARNEY	Travel Expenses	82.95
IDEAL PURE WATER	Serv	19.26
JOHNSON & MOCK ATTORNEYS AT LAW	Atty	1,861.50
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,532.33
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	3,817.50
CAROL KUHR	Mileage	217.53
STEVE LANDON	Registration	10.00
LARSON KUPER WENNINGHOFF PC LLO	Crt Appt Atty	1,680.00
MATTHEW BENDER & CO INC	Subscriptions	234.10
KAREN MADSEN	Mileage	217.53
MENARDS - FREMONT	Supplies	10.83
MISSOURI POLYGRAPH ASSOCIATION	Dues	20.00
MODERN MARKETING	Supplies	3,459.52
MOORE MEDICAL LLC	Supplies	249.80
MOTOROLA	Supplies	518.40
MULTI-COUNTY INFORMATION & NACO	Program Serv	1,270.00
NEBRASKA LAW ENFORCEMENT	Registrations	600.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Training	50.00
O'REILLY AUTOMOTIVE INC	Serv	105.00
OFFICE DEPOT CREDIT PLAN	Supplies	20.23
OFFICE NET	Supplies	54.44
OFFICE WAREHOUSE	Supplies	2,451.46
OFFICE WAREHOUSE	Supplies	1,051.98
OLSEN LAW OFFICES PC LLO	Crt Appt Atty	1,425.00
OMAHA PUBLIC POWER DISTRICT	Serv	5,786.57
PAY-LESS OFFICE PRODUCTS INC	Supplies	268.74
PERSONALIZED COMPUTER SERVICES	Supplies/Serv	3,632.29
PETERS PERSONNEL, INC	Serv	520.00
PHOENIX SUPPLY	Supplies	316.34
POSTMASTER	Supplies	4.75
POSTMASTER	Supplies	130.00
CALVIN POULSEN	GIS Serv	1,887.50

POUNDS PRINTING INC	Supplies	190.00
JEFF QUIST	Mileage/Workshop	177.55
JILL A. REEVES	Serv	1,025.00
REYZLIK ACE HARDWARE	Supplies	398.91
KRIS ROBINSON	Mileage	845.81
DEBBIE SAVILLE	Reimb	21.36
SE SMITH & SONS	Supplies	27.19
SECRETARY OF STATE	Supplies	10.00
SHELL FLEET PLUS	Fuel	6,298.27
SHOTWELL GLASS LLC	Supplies/Serv	1,125.00
SIDNER, SVOBODA, SCHILKE, THOMSEN	Crt Appt Atty	2,736.00
MICHAEL SMITH	Travel Expenses	14.98
SMITTY'S AUTO SERVICE INC	Serv	715.51
MARY SNOW	Mileage	121.98
SPRINT	Serv	40.49
STATE OF NEBR, AS CENTRAL SERVICES	Serv	1,280.01
TELESYSTEMS LLC	Supplies	265.00
THE CLEANER CO	Supplies	659.09
THE SIGN DEPOT LLC	Supplies	46.82
THE 5TH SEASON, INC	Serv	155.00
STEVE TONN	Mileage	68.93
ADAM R TRIPP	Crt Appt Atty	112.50
ULTRA CAR WASH	Supplies	400.00
UNIV OF NE IS COMM CENTER	Serv	46.15
VERIZON WIRELESS	Serv	39.76
VERIZON WIRELESS	Serv	172.57
VICTORY MARINE LLC	Serv	145.50
VILLAGE OF ARLINGTON	Nov Lease	69.50
WALKERS UNIFORM RENTAL	Janitorial Serv	32.00
WASHINGTON COUNTY BANK	Vehicle payments	6,612.24
WASHINGTON COUNTY COURT	Court Costs	2,095.25
WASHINGTON COUNTY SHERIFF	Court Fees	37.90
WASHINGTON COUNTY SHERIFF	Fees	353.14
WASHINGTON COUNTY SHERIFF	Reimb	280.19
TANNA WIRTZ	Mileage	129.10
WOODHOUSE FORD INC	Serv	284.90
ROAD FUND		
EMPLOYEES	Payroll 10/25/13	40,903.01
AMERITAS LIFE INSURANCE CORP	Retirement	2,760.95
UNITED HEALTHCARE INS CO	Ins	10,238.08
WASHINGTON COUNTY BANK	FICAI	3,083.40
WASHINGTON COUNTY BANK	Ins	1,974.50
EMPLOYEES	Payroll 11/8/13	40,624.00
AMERITAS LIFE INSURANCE CORP	Retirement	2,742.12
DEARBORN NATIONAL	Ins	75.72
DEARBORN NATIONAL	Ins	19.60
UNITED HEALTHCARE INS CO	Ins	10,237.89
WASHINGTON COUNTY BANK	FICA	2,935.42
WASHINGTON COUNTY BANK	Ins	1,974.50
AA WHEEL & TRUCK SUPPLY INC	Parts	66.28
ABE'S TRASH SERVICE INC	Serv	55.00
B'S ENTERPRISE INC	Serv	6,012.30
BI-STATE MOTOR PARTS INC	Supplies	474.18
BLAIR SUPERFOODS	Supplies	71.06
BLAIR TELEPHONE CO	Serv	76.99
BOMGAARS	Supplies	1,475.48
BRAKKAN TRUCKING INC	Equip Rental	2,101.47
CARQUEST AUTO PARTS	Parts/Supplies	142.04

CIVIL SOLUTIONS LLC	Consulting Serv	4,875.00
CORNHUSKER INT TRUCKS,INC	Parts	56.44
COUNTRY TIRE INC	Supplies/Repairs	4,481.15
CULLIGAN OF OMAHA	Serv	54.75
DIXON CONSTRUCTION CO	Serv	112,036.00
ENTERPRISE PUBLISHING CO INC	Publishing	8.84
EYMAN PLUMBING INC	Equip Rental	1,912.50
FASTENAL COMPANY	Supplies	57.06
HAGERBAUMER BROS INC	Equip Rental	1,865.22
JOHN DEERE FINANCIAL	Grader Payment	3,153.36
JOHNSON SAND & GRAVEL COMPANY	Equip Rental	16,316.23
LARSEN INTERNATIONAL	Parts/Labor	1,499.50
MATHESON TRIGAS DBA LINWELD	Supplies	89.37
MIDWEST SERVICE & SALES CO	Supplies	10,631.56
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,772.11
NEBRASKA SALT & GRAIN COMPANY	Supplies	4,750.97
O'REILLY AUTOMOTIVE INC	Parts	138.69
OFFICE NET	Supplies	148.45
OMAHA PUBLIC POWER DISTRICT	Serv	484.30
OMAHA TRUCK CENTER INC	Parts/Labor	944.54
POUNDS PRINTING INC	Serv	52.00
POWERPLAN	Parts	631.01
REYZLIK ACE HARDWARE	Supplies	53.92
S & S PUMPING	Serv	250.00
SAPP BROS PETROLEUM, INC	Fuel	3,651.90
SE SMITH & SONS	Supplies	74.68
SHOTWELL GLASS LLC	Parts/Labor	505.30
PEGGY L SMITH	Serv	50.00
STALP GRAVEL COMPANY	Gravel	13,119.04
STERN OIL CO INC	Oil	2,195.56
THE SIGN DEPOT LLC	Supplies	57.76
THERMO KING CHRISTENSEN	Supplies	187.79
TWO RIVERS BANK	Grader pymt	17,688.47
WALKERS UNIFORM RENTAL	Janitorial Serv	194.28
WASHCO FEED & SUPPLY	Supplies	1,079.82
WELDON PARTS INC	Parts	398.18
WESTERN ENGINEERING COMPANY INC	Repair	6,570.00
HARD SURFACE FUND		
JAPP BROTHERS GRADING LLC	Contract Services	82,952.47
REG OF DEEDS PRESERV FUND		
MULTI-COUNTY INFORMATION	Serv	208.80
CO DRUG LAW ENFORCEMENT		
MEDICALDISPOSABLES.US	Supplies	2,302.65
WASH COUNTY ATTORNEYS OFFICE	Supplies	4.75
911 ENHANCED WIRELESS SERV FUND		
BLAIR TELEPHONE CO	Serv	243.71
CENTURYLINK	Serv	390.37
GREAT PLAINS COMMUNICATIONS INC	Serv	62.35
E911 SYSTEM		
BLAIR TELEPHONE CO	Serv	199.39
CARMICHAEL BUSINESS SYSTEMS	Serv	3,330.00
CENTURYLINK	Serv	319.39
EMERSON NETWORK POWER	Serv	3,093.12
GREAT PLAINS COMMUNICATIONS INC	Serv	51.01
MOTOROLA	Serv	4,115.29
OMAHA PUBLIC POWER DISTRICT	Serv	56,955.00

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Hine that the meeting be adjourned until the next regular Board meeting date, Nov 26, 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 Nov 12, 2013 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk