

**May 27, 2014 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 8:40 a.m. on Tuesday, May 27, 2014 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, Deputy County Clerk Carol Kuhr and Deputy County Attorney Ed Talbot.

Motion by Kruger second by Abariotes to approve the agenda for May 27, 2014. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Abariotes and seconded by Kruger that the rules be suspended and that the minutes of the May 16, 2014 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.

There was no correspondence to be presented

Kipp Kissinger, broker consultant from UNICO of the Midlands, had a handout for the Board and gave an update on the County's claims history for health insurance through March 2014. Kissinger also stated that there are new carriers in the market such as Blue Cross-Blue Shield who had previously only bid through the NACO program and Co-Opportunity. Kissinger will discuss the County's renewal with the insurance committee in September.

Cheryl Parsons, County Highway Superintendent, discussed purchasing two motor- graders and the specs. Motion by Kruse and second by Johnson to allow Parsons to put the motor grader specs out for bids for two new motor graders, with two trade-ins. Notice will be run June 10th. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay-None. Motion carried.

At 9:00 AM, three gravel bids were received: Lyman-Richey Sand & Gravel Co; Stalp Gravel Company and Johnson Sand & Gravel Co. Parsons read through the bids and discussed prices with the Board. It was stated that in the past all bids have been accepted. Motion by Kruse and second by Kruger to accept all gravel bids for 2014-2015 and allow Parsons to buy gravel from any of the three bidders at her discretion. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay-None. Motion carried. Complete bids are on file at the County Clerk's office. William Burdess spoke.

Parsons gave the Board updates on various current and upcoming road projects.

At 9:15 AM one rock bid was received. Motion by Kruger and second by Kruse to accept the rock bid from Martin Marietta Materials, Inc. for 2014-2015. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Complete bid is on file at the Clerk's office.

Deputy County Attorney Ed Talbot appeared before the Board to present a proposal for the Sheriff's office to transfer funds in the amount of \$15,890.10 from the S.T.O.P. fund to purchase equipment and provide training for analyzing crash data as recommended by the National Safety Council, Nebraska. Talbot discussed the proposal and resolution with the Board. Motion by Kruger and second by Cerio to adopt Resolution 2014-12. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay-None. Motion carried.

RESOLUTION 2014-12

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF

WASHINGTON COUNTY, NEBRASKA:

WHEREAS, the Washington County Board of Supervisors designates the sum of \$15,890.10 to be allocated and expended from the General Fund, S.T.O.P. Program function, National Safety Council, Nebraska, Pre-Trial Diversion (S.T.O.P.) Programs fees, to fund the Washington County Sheriff's Office Stop Fund Proposal 2014 to purchase equipment that will assist in analyzing crash data for the purpose of reducing serious or fatal traffic accidents to formulate and execute strategies through enforcement and education to assist in the reduction of those accidents, specifically, as follows:

1. CDR-Crash Data Retrieval-Crash Data Group-the exclusive distributor for Bosch Crash Data Retrieval (CDR) hardware and software, not to exceed \$10,498.00;
2. DSLR Nikon D3200 Camera (assigned to the accident Reconstruction Team for severe and fatal accident investigations), not to exceed \$496.00;
3. Training and certifications necessary to retrieve and analyze the data hosted by Northwestern University Center for Public Safety in Evanston, Illinois, consisting of three separate phases that run consecutively, October 8 through October 17, 2014, not to exceed \$4896.10.

NOW THEREFORE, BE IT RESOLVED THAT the Washington County Board of Supervisors designates the sum of \$15,890.10 to be allocated and expended from the General Fund, S.T.O.P. Program function, National Safety Council, Nebraska, Pre-Trial Diversion (S.T.O.P.) Programs fees, to fund the Washington County Sheriff's Office Stop Fund Proposal 2014 to purchase equipment that will assist in analyzing crash data for the purpose of reducing serious or fatal traffic accidents to formulate and execute strategies through enforcement and education to assist in the reduction of those accidents, specifically, as follows:

1. CDR-Crash Data Retrieval-Crash Data Group-the exclusive distributor for Bosch Crash Data Retrieval (CDR) hardware and software, not to exceed \$10,498.00;
2. DSLR Nikon D3200 Camera (assigned to the accident Reconstruction Team for severe and fatal accident investigations), not to exceed \$496.00;
3. Training and certifications necessary to retrieve and analyze the data hosted by Northwestern University Center for Public Safety in Evanston, Illinois, consisting of three separate phases that run consecutively, October 8 through October 17, 2014, not to exceed \$4896.10.

WHEREAS, the Chairperson 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 May 27, 2014.

Washington County Board of Supervisors, Washington County, Nebraska.

Attest:

Jeff Quist, Chairman

Carol J. Kuhr, Deputy County Clerk

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

Lot split request for Gene P. and Kay M. Smith. Motion by Johnson and second by Kruger to open a public hearing. Vote-Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. An application was submitted requesting a Lot Split of a 4.08-acre tract separating the house and outbuildings from the existing farm ground. Tax Lot 4 Section 27-Township 18 North Range 12 East of the sixth P.M. (location: 7518 County Road P26, Fort Calhoun). Wirtz discussed the Lot Split. Motion by Abariotes and second by Hinline to close the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Motion carried. Motion by Abariotes and second by Hinline to concur with Planning Commission recommendation to approve the Lot Split request for Gene and Kay Smith as presented. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay-None. Motion carried.

Rezone request for Gene P. and Kay M. Smith. Motion by Hinline and second by Abariotes to open a public hearing. Vote-Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay-None. Motion carried. An application was submitted to request a rezone from A-1 Agriculture Primary to A-LSR Agricultural – Lot Split Residential of a proposed 4.08-acre tract on Tax Lot 4 Section 27- Township 18 North Range 12. Wirtz discussed the rezoning request. Motion by Kruger and second by Abariotes to close the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay-None. Motion carried. Motion by Hinline and second by Abariotes to concur with Planning Commission recommendation to approve the Rezone request. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay-None. Motion carried.

Greg Youell, MAPA Executive Director, gave the Board a handout regarding Heartland 2050 and its significance to the county. Youell gave an update on the progress of the project. No action was taken.

Grant Anderson, MAPA Community and Economic Development Planner, was present for a public hearing regarding proposed use of Community Development Block Grant Revolving Loan Funds for a local business expansion project. Motion by Kruger and second by Abariotes to open a public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay-None. Motion carried. Anderson said Washington County had \$15,000.00 income from previous CDBG that had been turned over to MAPA Foundation to administer. Little Blossoms Child Care and Pre-school located in Blair has applied for Revolving Loan Fund assistance from the MAPA Foundation. Board discussed the request. There were no comments from the public. Motion by Hinline and second by Abariotes to close the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay-None. Motion carried. Motion by Abariotes and second by Hinline to adopt Resolution 2014-9. Vote- Aye: Cerio, Kruse, Quist, Kruger, Abariotes and Hinline. Nay: Johnson. Motion carried.

**RESOLUTION TO ENGAGE MAPA TO ASSUME RESPONSIBILITY TO ADMINISTER LOAN FUNDS FOR BUSINESS EXPANSION
RESOLUTION 2014 – 9**

WHEREAS, Washington County is agreeing to engage Metropolitan Area Planning Agency (MAPA) to assume responsibility for implementing a Non-Profit Development Organization (NDO) Revolving Loan Fund Program for Washington County as a component of the MAPA Foundation’s overall Revolving Loan Fund Portfolio, and

WHEREAS, Washington County will collect receivable CDBG program income from individuals or businesses which have agreed to repay such funding and will promptly forward all proceeds to the Foundation, and

WHEREAS, the Foundation will establish, market and administer a program that provides for the timely and legal obligation of those proceeds for community development activities with Washington County in accordance with Washington County’s CDBG Re-Use plan, and

WHEREAS, as the Foundation implements projects and receives loan repayments from businesses and individuals for eligible activities, those repayments will be deposited in the Foundation’s NDO regional revolving loan fund, and

WHEREAS, adopting such agreement is acceptable to the Nebraska Department of Economic Development.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA that the Economic Development Re-Use Plan attached hereto, marked Exhibit ‘A’ and by this reference made a part hereof as though fully set forth herein, is hereby approved and adopted by Washington County, Nebraska.

APPROVED AND ADOPTED THIS 27 DAY OF MAY 2014.

ATTEST:
CAROL J. KUHR, DEPUTY CO CLERK

JEFF QUIST, CHAIRMAN
WASHINGTON COUNTY BOARD OF SUPERVISORS

Motion by Kruger and second by Abariotes to adopt Resolution 2014-10. Vote- Aye: Cerio, Kruse, Quist, Kruger and Abariotes. Nay: Johnson. Hinline abstained. Motion carried.

**RESOLUTION TO AUTHORIZE COUNTY CLERK AND COMMISSIONER TO EXECUTE SERVICE AGREEMENT – SEE THE FOLLOWING PAGE
RESOLUTION 2014 – 10**

WHEREAS, the Chairperson and Board of Supervisors have been presented with an Interlocal Cooperation Act Agreement between Washington County, Nebraska and the Metropolitan Area Planning Agency for the purpose of MAPA to assume responsibility for implementing a Non-Profit Development Organization Revolving Loan Program for Washington County as a component of the MAPA Foundation’s overall Revolving Loan Fund portfolio, and

WHEREAS, said Agreement is acceptable to Washington County, and

NOW THEREFORE, BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA that the Agreement attached hereto, marked Exhibit 'A' and by this reference made a part hereof as though fully set forth herein, is hereby approved by Washington County, Nebraska.

BE IT FURTHER RESOLVED THAT THE CHAIRPERSON AND COUNTY CLERK OF WASHINGTON COUNTY, NEBRASKA, are hereby authorized to execute and deliver said Agreement on behalf of Washington County, Nebraska.

APPROVED AND ADOPTED THIS 27 DAY OF MAY 2014.

JEFF QUIST, CHAIRMAN

WASHINGTON COUNTY BOARD OF SUPERVISORS

ATTEST:

CAROL J. KUHR, DEPUTY COUNTY CLERK

EXHIBIT "A"

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
MAPA FOUNDATION
AGREEMENT FOR NDO SERVICE

This agreement is hereby made and entered into as of the 27th day of May, 2014 by and between the MAPA Foundation, hereinafter referred to as the "the Foundation", and Washington County, Nebraska, 1555 Colfax Street, Blair, Nebraska 68008 hereinafter referred to as "the County."

WITNESSETH THAT:

WHEREAS, Washington County, NE desires to engage the Foundation to render certain services, hereinafter described.

NOW THEREFORE, the parties hereto do mutually agree as follows:

- I. Employment of MAPA. The County agrees to engage the Foundation to assume responsibility for implementing a Non-Profit Development Organization (NDO) Revolving Loan Program for the County as a component of the MAPA Foundation's overall Revolving Loan Fund portfolio.
- II. Scope of Services. MAPA shall do, perform and carry out in a satisfactory and proper manner the following service:

The County will promptly forward to the Foundation all eligible CDBG program income from individuals or businesses which have agreed to repay such funding. The Foundation will establish, market, and administer a program that provides for the timely and legal obligation of those proceeds for community development activities within Washington County in accordance with the County's Local CDBG Re-Use Plan (copy attached- Exhibit A). The County currently has available fifteen-thousand dollars (\$15,000) in CDBG re-use funds for this purpose.

As the Foundation implements projects and receives loan repayments from businesses and individuals for eligible activities, those repayments will be deposited into the Foundation's NDO Re-Use Account for future use anywhere inside the program's service territory, including, but not limited to, Washington County.

- III. Time of Performance. The services of MAPA are to commence as soon as this Agreement is executed, and shall continue indefinitely.
- IV. Termination. Should either MAPA or the County wish to terminate this agreement, it may do so after providing 30 days notice to the other party. At the time of such termination, any Washington County CDBG Re-Use funds designated exclusively for the use by the County shall be returned to the County. All funds revolved into the Foundation's NDO regional revolving loan fund shall remain in that fund and will remain accessible by businesses located in Washington County or anywhere in the NDO fund's service territory.
- V. Compensation. The County shall not be directly responsible for compensation to the Foundation for management of these funds. The Foundation may utilize program income generated from projects to cover expenses associated with program management in accordance with the NDO Re-Use Plan.

IN WITNESS WHEREOF MAPA and Washington County, NE has executed this Service Agreement as of the date first above written.

ATTEST: Carol J. Kuhr, Deputy
Washington County Clerk

Motion by Abariotes and second by Kruger to adopt Resolution 2014-11. Vote- Aye: Cerio, Kruse, Quist, Kruger, Abariotes. Nay: Johnson and Hinline. Motion carried.

RESOLUTION 2014 – 11

A RESOLUTION TO AUTHORIZE THE WASHINGTON COUNTY BOARD OF SUPERVISORS TO RELEASE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RE-USE FUNDS TO PROVIDE DIRECT FINANCIAL ASSISTANCE TO LITTLE BLOSSOMS CHILD CARE AND PRE-SCHOOL.

WHEREAS, Washington County, Nebraska received Community Development Block Grant (CDBG) funds under the Housing and Community Development Act of 1974, and

WHEREAS, Washington County, Nebraska has collected receivable program income from that CDBG award in the amount of fifteen-thousand dollars (\$15,000), and

WHEREAS, Washington County, Nebraska has entered into an agreement with the Metropolitan Area Planning Agency (MAPA) to assume responsibility for implementing a Non-Profit Development Organization (NDO) Revolving Loan Program for the County as a component of the MAPA Foundation's overall Revolving Loan Fund portfolio, and

WHEREAS, the MAPA Foundation shall administer a program that is in accordance with the County's Local CDBG Reuse Plan, and

WHEREAS, Little Blossoms Child Care and Pre-School located in the City of Blair, Nebraska has applied for Revolving Loan Fund assistance from the MAPA Foundation for the purpose of direct financial assistance for the construction of a new facility, and

WHEREAS, Washington County is authorized to release CDBG program income proceeds to the MAPA Foundation to supplement a loan package to Little Blossoms Child Care and Pre-School in accordance with the County's Local CDBG Reuse Plan and Agreement for NDO Service.

NOW THEREFORE, BE IT RESOLVED, the Washington County Board of Supervisors authorizes the release of \$15,000 in eligible CDBG program income proceeds to the MAPA Foundation.

BE IT FURTHER RESOLVED THAT, the MAPA Foundation, upon satisfactory execution of the loan agreement between MAPA and Little Blossoms Child Care and Pre-School, shall release to said business a loan in the amount of fifty-thousand dollars (\$50,000), the total of which to be supplemented with \$15,000 in Washington County CDBG program income.

APPROVED AND ADOPTED THIS 27 DAY OF MAY 2014.

JEFF QUIST, CHAIRMAN
WASHINGTON COUNTY BOARD OF SUPERVISORS

ATTEST:
CAROL J. KUHR, DEPUTY COUNTY CLERK

Audit bids for Washington County were received from Ritterbush & Piotrowski and Ric Ortmeier CPA. Bid amounts for one, two and three years were read and discussed. Motion by Hinline and second by Abariotes to refer the bids to the finance committee for review and email Board members a copy of the bids. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay-None. Motion carried. Complete bids on file at the Clerk's office.

Ric Ortmeier, CPA appeared before the Board regarding expenses for budget preparation of the 2014-2015 Washington County Budget. Discussion was held on fees for budget preparation which were proposed at an hourly rate between \$125 and \$195 depending on amount of staff used in the process. Motion was made by Hinline to refer the bid to the finance committee. Motion was withdrawn. Cerio requested a resume from Ortmeier. Motion by Hinline and second by Cerio to table the bid until the June 10, 2014 meeting and refer it to the finance committee with a resume (attached to the audit bid) sent to Board members. Vote- Aye: Cerio, Kruse, Abariotes and Hinline. Nay: Johnson and Kruger. Quist abstained. Motion carried.

Rebecca Versch, Extension Educator discussed the UNL Extension Digital Signage Project to mount a wide screen TV in 'high traffic' area for the purposes of displaying informational messages about Extension programs and 'continuous loop' videos. Board discussed placement of the TV. Motion by Kruse and second by Kruger to give Versch permission to allow digital signage to be mounted in the Courthouse Annex hallway leading to the Extension Office. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, and Hinline. Nay: Abariotes. Motion carried.

Chairman Quist stated that information was sent to the Board members addressing concerns regarding the Papio Missouri River NRD Integrated Management Plan. Board discussed the information and voiced their concerns regarding the IMP and its possible impact on Washington County. Motion by Kruger and second by Cerio to have the Board draft a letter to the NRD, with County Attorney approval, expressing concerns with the IMP and asking them to hold off passage until they answer questions and refine the language therein that could be confusing with Legislative Bill 1098. Vote- Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Kruse absent. Motion carried. Kruse returned.

Committee reports included brief updates from the Personnel Committee, Building and Grounds and the Technology Committee.

There were no comments from the public

At 10:50 AM the Board left for a quarterly jail visit. Board returned at 11:15 AM

Claims were received and reviewed, following which it was moved by Kruger and seconded by Cerio 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 5/23/14	151,274.79
AMERITAS	Retirement	10,470.00
UNITED HEALTHCARE INSURANCE CO	Ins	40,216.26
WASHINGTON COUNTY BANK	FICA	10,952.06
WASHINGTON COUNTY BANK	Ins	6,716.86
ATCO INTERNATIONAL	Supplies	112.00
FRANCIS W. BARRON III	Crt Appt Atty	262.50
BLACK HILLS ENERGY	Serv	161.63
BLAIR SUPERFOODS	Supplies	3,850.43
BOMGAARS	Supplies	75.94
BURT COUNTY SHERIFFS OFFICE	Fees	7.00
CITY OF BLAIR	Library/Pound	95.00
CLERK OF DISTRICT COURT	Fees	131.00
CONSTELLATION ENERGY	Serv	332.96
DELL MARKETING LP	Supplies	332.97
DOUGLAS COUNTY SHERIFF	Child Support Enforc	7.79
DREW LAW FIRM	Crt Appt Atty	255.00
MARILYN L ABARIOTES	Election Worker	114.19
IMOGENE R ALBUS	"	104.25
PATRICIA A ANDERSEN	"	107.88
BETTY ANDREASEN	"	107.88
KAREN G BAKER	"	107.88
P NADEEN BOETTGER	"	107.88
GRACE J BRANSON	"	106.64
SARAH BRODERSEN	"	97.88
LUCILLE BROWN	"	115.13
CAROL BRUMMOND	"	107.88
JOANN CAMENZIND	"	111.50
NANCY CHAPMAN	"	96.64

KAY CLARY	"	106.64
MARYBETH COHRS	"	117.88
HATTIE CONRADSON	"	107.88
ALICE DALE	"	107.88
ALICE DAM	"	107.88
LISA EICKE	"	121.68
KAY ERWIN	"	85.18
MARTY FITZGERALD	"	132.70
JANE FRAHM	"	106.64
CHARLENE FREDERICKSEN	"	107.88
SUE GOEDEKER	"	106.64
BECKY GRABOW	"	107.88
SANDY GROVE	"	107.88
LORRAINE HANSEN	"	107.88
VICKY L HANSEN	"	131.40
JUDITH A HARDY	"	107.88
DARLENE HARPER	"	97.88
CONNIE HENKENIUS	"	107.88
MYRNA HEYDEN	"	117.88
PEGGY HIPNAR	"	121.50
LAURA HOFER	"	107.88
DIXIE HUMPHREY	"	111.50
PATRICIA R HUNSCHE	"	107.88
JOANN JAPP	"	107.88
DONNA JENSEN	"	96.06
OPAL JENSEN	"	107.88
MARJORY M JOHNSON	"	107.88
SHARLENE KUHR	"	125.13
LORETTA LEWIS	"	134.68
SUSAN LORSCH	"	107.88
BETTY L LUNN	"	107.88
JANET LUSH	"	104.25
JUDY MATHIESEN	"	107.88
KATHY MCKINNIS	"	107.88
JANICE MILLER	"	104.25
JANE NAVRUDE	"	107.88
SHIRLEY J O'BRIEN	"	111.50
SUSAN OLSEN	"	96.64
JAMES T OLSEN	"	106.64
DIANNA L OLSON	"	117.88
VERNA PARDE	"	107.88
COLLEETA B PETERSEN	"	104.25
DONNA LEE PETERSEN	"	104.25
JOY PETERSEN	"	104.25
KATHY PETERSEN	"	107.88
BONNIE PETERSEN	"	107.88
PAT PETZNICK	"	97.88
DANI PRESENTACION	"	22.50
PAMELA RAY	"	104.25

SUSAN ROGERS	"	116.64
ALTA RUSSELL	"	97.88
ROSE M RUZICKA	"	114.25
KAY SCHJODT	"	141.10
HELEN SHEETS	"	115.13
MARY SNOW	"	104.25
KATHRYN SPIDLE	"	107.88
BONNIE STEPHENS	"	107.88
DIANE STIER	"	112.37
BETH E TIMPERLEY	"	115.13
DONNA TOEBBEN	"	107.88
CECELIA TONN	"	104.25
TRUDY TRUHLSEN	"	115.13
JILL VACEK	"	107.88
JANET VOGEL	"	107.88
JOAN B WARD	"	97.88
LYNDA WILL	"	107.88
LAKE ARROWHEAD INC	Polling Place	50.00
COUNTRY BIBLE CHURCH	"	50.00
GRACE UNITED METHODIST CHURCH	"	50.00
FIRST LUTHERAN CHURCH	"	100.00
LIVING HOPE CHRISTIAN CENTER CHURCH	"	50.00
ST FRANCIS BORGIA CATHOLIC CHURCH	"	50.00
ST PAULS LUTHERAN CHURCH	"	50.00
SAINT JOHN THE BAPTIST CATHOLIC	"	100.00
HERMAN COMMUNITY CHURCH	"	50.00
FORNOFF & SCHUTT PC	Crt Appt Atty	1,186.78
GENERAL FIRE & SAFETY EQUIP CO	Safety Equip	166.39
OLIVER J GLASS	Crt Appt Atty	1,290.00
HIGHTOWER REFF LAW LLC	Crt Appt Atty	712.50
RONALD E HINELINE	Mileage	28.00
PAMELA LYNN HOPKINS	Crt Appt Atty	472.50
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Atty	558.25
STEPHEN J KRAVIEC PC LLO	Child Supp Cont	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	1,560.00
CAROL KUHR	Mileage	28.62
LANCASTER COUNTY SHERIFF	Fees	19.18
LARSON KUPER WENNINGHOFF PC LLO	Crt Appt Atty	1,035.00
KAREN MADSEN	Mileage	36.96
MEMORIAL COMMUNITY HOSPITAL &	Testing	405.00
ROBIN MILLER	Mileage	17.36
MOTOROLA	Supplies	196.80
MR. ROOTER PLUMBING OF OMAHA	Service/Supplies	339.95
NACO	Registration	85.00
NCDA	Registration	225.00
NE DEPT OF HEALTH & HUMAN SERVICES	Regional Center	180.00
NEBRASKA NOTARY ASSOCIATION	Renewal	152.25
NEBRASKA SUPREME COURT PUBLICATIONS	Subscription	365.00
NEFSMA	Registration	90.00

NO FRILLS / BAG N SAVE	Supplies	6,152.29
OFFICE DEPOT INC, CHICAGO IL	Supplies	77.45
OFFICE NET	Supplies	802.14
OFFICE WAREHOUSE	Supplies	79.97
OMAHA PUBLIC POWER DISTRICT	Services	223.21
PATRIOT IMAGING CORPORATION	Supplies	316.21
SUSAN PAULSEN	Mileage	79.52
PERSONALIZED COMPUTER SERVICES	Service/Supplies	376.99
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,576.44
PHOENIX SUPPLY	Inmate Supplies	112.50
GREGORY A PIVOVAR	Crt Appt Atty	1,128.75
CALVIN POULSEN	GIS Services	1,062.50
POUNDS PRINTING INC	Serv	607.00
HUGH P. REEFE	Crt Appt Atty	287.25
REGION 6, BEHAVIORAL HEALTHCARE	Serv	11,202.00
REGISTER LAW OFFICE	Crt Appt Atty	454.50
REISINGER BOOTH & ASSOC PC LLO	Crt Appt Atty	1,965.49
PATRICK R RUNGE	Crt Appt Atty	367.50
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	352.50
DESIRAE MICHELLE SOLOMON	Crt Appt Atty	146.25
STAMP FULFILLMENT SERVICES	Supplies	267.40
STATE OF NEBR, AS CENTRAL SERVICES	Serv	101.60
STATE OF NEBR, DEPT OF CORRECT SERV	Serv	6,736.83
TELRITE CORPORATION	Phone Services	364.84
THE CLEANER CO	Supplies	490.18
THE DAILY RECORD	Subscription	50.00
THOMSON REUTERS - WEST	Subscription	186.00
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Atty	5,557.50
KELLY HENRY TURNER	Crt Appt Atty	247.50
ULTRA CAR WASH	Serv	400.00
JIM VAN CLEAVE	Mileage	186.48
VERIZON WIRELESS	Serv	44.11
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	315.64
WASHINGTON COUNTY COURT	Court Costs	508.30
WASHINGTON COUNTY SHERIFF	Reimb	186.33
WASHINGTON COUNTY WEED DEPT	Reimb	44.00
TANNA WIRTZ	Reimb	12.98
ROAD FUND		
EMPLOYEES	PAYROLL 5/23/14	41,305.80
AMERITAS	Retirement	2,788.16
UNITED HEALTHCARE INSURANCE CO	Ins	12,164.92
WASHINGTON COUNTY BANK	FICA	2,993.46
WASHINGTON COUNTY BANK	Ins	1,906.00
B'S ENTERPRISE INC	Supplies	4,257.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	1,289.70
BOMGAARS	Supplies	250.52

BRAKKAN TRUCKING INC	Equip Rental	3,784.10
JEFFREY CHRISTENSEN	Electricity Reimb	150.00
CMA TRUCKING INC	Equip Rental	465.75
FASTENAL COMPANY	Supplies	73.35
MICHAEL FREBURG	Electricity Rental	150.00
GENERAL FIRE & SAFETY EQUIP CO	Safety Equip	195.20
JEO CONSULTING GROUP, INC	Serv	395.00
JOHNSON SAND & GRAVEL COMPANY	Gravel	7,777.89
KELLY RYAN EQUIPMENT COMPANY INC	Parts	10.91
KENNARD TRANSFER	Equip Rental	1,915.04
RONALD KERSTETTER	Equip Rental	940.00
RICHARD C KRUSE	Electricity Reimb	150.00
CHAD LAKE	Electricity Reimb	150.00
LUXA CONSTRUCTION COMPANY, INC	Serv	25,152.30
RICHARD MADSEN	Electricity Reimb	150.00
MARTIN MARIETTA MATERIALS	Serv	27,167.69
TROY MENCKE	Electricity Reimb	150.00
MIDWEST SERVICE & SALES CO	Supplies	112.00
DOUGLAS M MUHSMAN	Electricity Reimb	150.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	10,403.04
OFFICE NET	Supplies	25.77
GALE D PETERSON	Electricity Reimb	150.00
POUNDS PRINTING INC	Supplies	45.00
STEVE SORENSEN	Electricity Reimb	150.00
THE SIGN DEPOT LLC	Supplies	33.51
ZEP SALES & SERVICE	Supplies	148.27
SAFETY FUND		
WASHINGTON COUNTY BANK WIRE	Interest Pmnt	27,462.50
911ENHANCED WIRELESS SERV FUND		
BLAIR TELEPHONE CO	Serv	243.71
GREAT PLAINS COMMUNICATIONS INC	Serv	93.15
E911 FUND		
BLAIR TELEPHONE CO	Serv	199.39
GREAT PLAINS COMMUNICATIONS INC	Serv	76.21
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 Hineline and seconded by Johnson that the meeting be adjourned until the next regular Board meeting date, Tuesday, June 10, 2014. All members present voted aye. Chairman declared meeting adjourned.

Attest: Carol J. Kuhr
Deputy Washington County Clerk

Jeff Quist, Chairman
Washington County Board of Supervisors

I, Carol J. Kuhr, Deputy County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the May 27, 2014 meeting of the Washington County Board of Supervisors.

Carol J. Kuhr
Deputy Washington County Clerk