

October 28, 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, October 28, 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, Mary Alice Johnson, Steven Kruger, Ernest Abariotes and Ron Hineline. Jerry Kruse was absent for roll call but came in at 8:45. Paul Cerio was absent all day. Also present, County Clerk Merry Truhlsen.

Motion Kruger second Johnson to approve the agenda for October 28, 2014. Vote- Aye: Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Kruse absent Motion carried. It was moved by Abariotes and seconded by Kruger that the rules be suspended and that the minutes of the Oct 14, 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: Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Kruse absent. Motion carried. There was no correspondence.

Mike Smith, Weed Supt read information about spraying and controlling weeds along river. Board discussed the information and the claim submitted for boat rental. Kruse was present. Motion Kruger second Hineline to pay Smith's claim for boat rental and asked that more documentation be provided in the future. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Cheryl Parsons, Hwy Supt, had reviewed the bids received for Project C89-02420 (bridge damaged by CVA Equipment) with Darin Brown from Schemmer & Associates. They recommended awarding the bid to ME Collins. Motion Kruger second Kruse to accept the ME Collins Contracting Co Inc bid for \$173,150.10 for Project C89-02420, replacing bridge with a triple box-culvert. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Motion Kruger second Abariotes to hire Schemmer Assoc to provide construction engineering on Project C89-02420. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Kip Kissinger, UNICO of the Midlands, had handouts on the County employee's health and dental insurance. He said the insurance committee recommended renewing with United Healthcare. Kissinger discussed the coverage and renewal rate increase. Motion Kruse second Abariotes to renew health insurance coverage with UnitedHealthcare with no plan changes and have Co Attorney review dropping the retiree plan. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Kissinger talked about raising the annual maximum amount from \$1,000 to \$1,500 on the dental coverage. Motion Abariotes second Kruger to renew the dental insurance plan with United Healthcare but change the annual maximum to \$1,500. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Parsons read correspondence received from Nebraska Department of Roads in answer to the Board's request for a traffic study on the intersection of Hwy 75 and County Road P30. NDOR reviewed this intersection and found that turn lanes are not warranted at this time. Motion Kruger second Kruse to accept correspondence and place on file. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Parsons also had correspondence from NDOR regarding a request from Martin-Marietta Materials Inc for a light system at Co Rd P30 and Hwy 75. Motion Johnson second Abariotes to receive, place on file and forward to Martin Marietta. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Parsons read a letter from Martin Marietta regarding their assuming full responsibility for CR P30. Board discussed the road. Motion Kruger second Kruse to accept correspondence and place on file. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Motion Kruger second Kruse to direct Road Supt. to do a road study on CR P30, also known as the quarry road, for possible vacation. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Parsons said she and Dan Norman went before the Board of Classifications and Standards and received approval to add CR P43, with a 25 mph speed limit, near Ft Calhoun High School, to the 1&6 Year Plan. The project on CR40 was also approved and granted a relaxation of minimum design standards, allowing the County to move forward with the project.

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

CONDITIONAL USE PERMIT RENEWALS

| | | | |
|-------|---------------------|---|---------------|
| 12-07 | Rhea Cattle Co. | Long Term Stockpiling Permit (Gypsum) | 1 year Review |
| 13-01 | Monte Christensen | Corn Milling Bio-solids | 1 year Review |
| 01-02 | Abe's Trash Service | Sanitary Landfill Contractors Yard & Office | 1 year Review |

Wirtz went through the renewals. Motion Kruger second Johnson to concur with Planning Commission recommendation to approve CUPs 12-07, 13-01, 1-02 with a review in 1 yr. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

LOT SPLIT 1. Lot Split request for Northside Farms, Inc. Motion Kruger second Johnson to open the public hearing. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Wirtz went through the request to create a 6.04 acre split to separate the existing house and outbuildings from existing farm ground in the NE¹/₄NE¹/₄ in Section 15 Township 18 Range 9 (location: 10861 County Road 7 Nickerson). Motion Johnson second Kruse to close the public hearing. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruger second Kruse to concur with the Planning Commission recommendation to approve Lot Split request as presented. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

REZONE 2. Rezone request for Northside Farms, Inc. Motion Johnson second Hinline to open the public hearing. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Wirtz went through the request to rezone from A-1 Agriculture Primary to A-LSR Agricultural - Lot Split Residential of a proposed 6.04-acre tract in Section 15 T18 - R9. Motion Johnson second Kruse to close the public hearing. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruse second Johnson to concur with the Planning Commission recommendation to approve rezone request as presented. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

WASHINGTON COUNTY 3. BIO-SOLID REGULATION AMENDMENT Approve text amendment for the Bio-Solid regulations. Motion Johnson second Hinline to open public hearing. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Wirtz discussed the amendment. There were no comments from the public. Motion Johnson second Kruse to close the public hearing. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Clerk read resolution. Motion Kruse second Kruger to concur with Planning Commission recommendation to approve amendment and adopt Resolution 2014-30. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2014 - 30

A RESOLUTION PROVIDING FOR AMENDMENT TO THE WASHINGTON COUNTY ZONING AND SUBDIVISION REGULATIONS.

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public health, safety, morals, comfort and general welfare of said County and its residents that amendments be made to the WASHINGTON COUNTY, NEBRASKA, ZONING AND SUBDIVISION REGULATIONS;

WHEREAS, the Planning Commission of Washington County, Nebraska, has after a public hearing recommended amendments to the ZONING AND SUBDIVISION REGULATIONS;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the amendment specified on Exhibit A attached hereto and incorporated by this reference herein referring to certain deletions or additions to the Washington County Zoning and Subdivision Regulations, and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Washington County, Nebraska, that the deletions or additions set forth on Exhibit A are hereby adopted and shall be in full force and affect from and after its adoption, publication, and filing as provided by law and all resolutions or parts of resolutions in conflict herewith are hereby repealed;

BE IT FURTHER RESOLVED that the Washington County Clerk is hereby authorized and empowered to make the appropriate changes in the official ZONING AND SUBDIVISION REGULATION book to reflect the deletions and additions made herein.

APPROVED AND ADOPTED THIS 28 DAY OF OCTOBER, 2014

ATTEST:
MERRY TRUHLSEN, COUNTY CLERK

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

EXHIBIT A

SECTION 7.18 CORN MILLING BIOSOLIDS

(Liquid and or Cake form)

7.18.01 Purpose

It is found and declared that a safe, efficient and effective method of application of corn milling biosolids is in the best interests of the citizens of Washington County and the residents of the State of Nebraska; provided it is done in such a way as to prevent health, sanitation and aesthetic nuisances. The accomplishment of these ends will be fostered and encouraged by the enactment and enforcement of this Section, which is hereby declared to be essential to the public health, safety and welfare.

7.18.02 Definitions

For the purpose of this Section, certain terms and words are defined. All words used in the present tense shall include the future tense; all words in the plural shall include the singular and all words in the singular include the plural; unless the natural construction of the wording indicates otherwise.

Applicant: shall mean any person who owns, or is in possession of real property upon which corn milling biosolids are proposed to be injected or spread.

Applier: shall mean any person responsible for the placement of corn milling biosolids at the application site.

Application Site: shall mean the property upon which corn milling biosolids are to be injected or spread, whichever is appropriate.

Generator: shall mean any person whose act or process produces corn milling biosolids.

Hauler: shall mean any person responsible for the transport of corn milling biosolids.

Injection: shall mean to insert material below the surface of the soil by mechanical means.

Person: shall mean any federal agency, individual, partnership, association, firm, company, corporation, agent, municipality or governmental subdivision, or organization of any kind.

Recipient: shall mean any person who owns, or is in possession of, real property upon which corn milling biosolids are proposed to be applied.

Corn Milling Biosolids: shall mean slurried or low moisture "Cake" residual materials, from the milling, fermentation, extraction and further treatment phases of a corn syrup and grain alcohol production plant. This material shall contain no sanitary or domestic waste water components and shall meet all applicable State and Federal regulations for safe and beneficial reuse as agronomic nitrogen source.

"Cake" Corn Milling Biosolid: shall mean a solid material produced by lowering the moisture content of the slurried biosolid residual material generated from the milling, fermentation, extraction and further treatment phases of a corn syrup and grain alcohol production plant. This material shall contain no sanitary or domestic waste water components and shall meet all applicable State and Federal regulations for safe and beneficial reuse as agronomic nitrogen source.

Long Term Stockpile: shall mean a bulk supply of "Cake" corn milling biosolid stored for a period greater than three weeks and up to 10 months at an approved site for future use.

Stockpile/Field Application Stockpile: shall mean a bulk supply of "Cake" corn milling biosolid temporarily stored for up to three weeks at a field application site.

Longterm Stockpile;

1. Low moisture "Cake" biosolids may be long term stockpiled at an approved site for a total of 10 months. Following the ten months, there shall be two consecutive months where the stockpile is nonexistent. The applicant must determine the allowable ten months at the time of application. The maximum amount stockpiled at any given time is limited to the amount proposed for future land application within Washington County only. Low moisture "Cake" biosolids shall be applied at the agronomic rate recommended by an agronomist. The proposed number of acres times the proposed amount to be applied per acre is used to calculate the total allowable amount to be stockpiled.
2. Runoff must be controlled within 500 feet of a stockpile site and in areas where there is a possibility of contaminating waters of the state exists.
3. Measures must be taken to prevent and eliminate the possibility of pooling.
4. The stockpile shall not be located within 1500 feet of an inhabited residence, business or facility, or land frequented by the public, excluding the residence or business of the land owner or applicator.
5. The Stockpile shall not be located within 500 feet of a well.
6. Non-compliance with any requirements or conditions shall be sufficient grounds to revoke the CUP. Revocation of the CUP is accomplished by the Washington County Board of Supervisors, after recommendation from the Planning Commission.

7.18.03 Permits

It shall be unlawful for any person to use any land, premises, or property in Washington County for the application of any corn milling biosolids without first making application for and securing a conditional use permit (CUP) to do so. The Washington County Board of Supervisors, upon receiving a recommendation from the Planning Commission, has the authority to issue a CUP, pursuant to procedures in the Washington County Zoning Regulations.

The application shall include, but not be limited to, the following:

1. The name, address, telephone number, and ownership status of the generator of the corn milling biosolids.
2. The name, address, and telephone number of the hauler.
3. The name, address and telephone number of the applier.
4. The name, address, and telephone number of the applicant and recipient of the corn milling biosolids application site.
5. The legal description of the corn milling biosolids application site.
6. The current and future use of the proposed application site.
7. The type of vehicles or facilities used to transport corn milling biosolids to the application site.
8. A description of the method of application, (liquid form) by injecting the corn milling biosolids into the soil or (low moisture "Cake") by surface spreading.
9. A topographic map of the application site(s), which shall include:
 - a. The locations and names of neighboring home sites or farmsteads and adjacent land owned by others.
 - b. The locations of wells within 500 feet of the application site boundary.
10. Corn milling biosolids shall be applied at the agronomic rate for nitrogen less the soil nitrate reserves.
11. A letter from the County Highway Superintendent stating that routes have been approved for the transportation of the corn milling biosolids to the application site.

7.18.04 Conditions For Land Application

1. No person shall permit the unloading and application of any corn milling biosolids at any place except a County approved site.
2. The CUP is not valid when road and field conditions will cause vehicles to sling, track or deposit mud or soil onto traveled roads.

7.18.05 Regulations

Any person to whom a permit is granted for the application of both liquid and low moisture forms of corn milling biosolids shall observe the following regulations. These regulations shall govern the transportation to, unloading of, injection and spreading of corn milling biosolids in Washington County and any failure to fully comply with these regulations shall be sufficient grounds for suspension or revocation of the permit granted.

1. The application of corn milling biosolids shall comply with the guidelines of the Nebraska Department of Environmental Quality.
2. The application to land of corn milling biosolids shall be monitored by the Washington County Board of Supervisors through inspections. Laboratory analysis of the corn milling biosolids shall be provided quarterly to the County Planning Department. The costs of any analysis shall be paid by the permit holder. The analysis shall be calculated in the following units – level found in mg/kg, lbs./dry ton, and lbs./acre (@ 2 dry tons/acre):
 - a. Kjeldahl Nitrogen
 - b. Phosphorus (total)
 - c. Potassium (total)
 - d. Sulfur (total)
 - e. Calcium (total)
 - f. Magnesium (total)
 - g. Sodium (total)
 - h. Iron (total)
 - i. Manganese (total)
 - j. Copper (total)
 - k. Zinc (total)
 - l. Ammoniacal Nitrogen
 - m. Nitrate Nitrogen
 - n. Arsenic (total)
 - o. Barium (total)
 - p. Cadmium (total)
 - q. Chromium (total)
 - r. Lead (total)
 - s. Mercury (total)
 - t. Molybdenum (total)
 - u. Nickel (total)
 - v. Selenium (total)
 - w. Silver (total)
3. Corn milling biosolids shall be injected immediately into the soil and such that minimal corn milling biosolids are visible on the land's surface. If immediate injection is not possible, the corn milling biosolids shall not be land applied.

4. Low moisture "Cake" biosolids shall be spread onto the soil surface.
Corn milling biosolids shall not be land applied within 500 feet of an inhabited residence, business or facility, or land frequented by the public, *excluding the residence or business of the land owner or applicator*.
5. Non-compliance with any requirements or conditions shall be sufficient grounds to revoke the CUP. Revocation of the CUP is accomplished by the Washington County Board of Supervisors, after recommendation from the Planning Commission.

7.18.06 Penalty for violations

Any person who violates any of the provisions of this Regulation shall be guilty of a Class III misdemeanor. Each day such violation continues after notice of violation has been given to the offender may be considered a separate offense.

7.18.07 Other

1. For the purposes of this Section, the 200-foot notification for the CUP shall mean 200 feet from the outer boundary of contiguous property (in a legally described section of land) owned by the corn milling biosolids recipient. Road right-of-way shall not be encompassed in the 200-foot determination.
2. For fee purposes, a site is described as a contiguous property in a legally described section of land, under one ownership.

Board received bids for carpet replacement at the following buildings: Washington County Courthouse, Law Enforcement Center, Road Dept and East Annex offices. Companies were asked to bid carpet tile and broadloom from. Jesse Gonzalez read through the bids: Kelly's Carpet carpet tile-\$125,192, broadloom-\$86,733; Floors Inc ct-\$162,902, b-\$176,448; Baldwin's Flooring ct-\$146,908, b-\$115,644. Motion Kruger second Hine to refer the bids to the Building & Grounds Committee for review and then bring a recommendation to the Nov 10th meeting. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hine. Nay: None. Motion carried.

Marj Hoier, Co Treas, discussed a claim submitted for payment to the Atlantic Southeast Airlines Inc for an air carrier tax refund in the amount of \$3,302.73.

Hoier went over the resolution regarding Tax Sale Certificates. Motion Johnson second Kruse to adopt Resolution 2014-29. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hine. Nay: None. Motion carried.

RESOLUTION NO. 2014- 29

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, BE IT RESOLVED that the Washington County Treasurer shall issue such tax sales on the following properties.

890037786- BC TAX LOTS 108 & 109 SECTION 2-TOWNSHIP 18-RANGE 11

890066388- HV LOT 6 BLOCK 25

890078890- WV TAX LOT 75 SECTION 32- TOWNSHIP 17- RANGE 11

890079289- WV LOTS 7-12 BLOCK 11

890086902- HV LOT 5 BLOCK 20

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 28th day of October, 2014.

Washington County Board of Supervisors, Washington County, Nebraska
JEFF QUIST, CHAIRMAN

ATTEST: MERRY TRUHLSEN, COUNTY CLERK

Motion Kruger second Johnson to authorize Chairman to sign documents for Child Support Enforcement reimbursement as prepared by MAXIMUS. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hine. Nay: None. Motion carried.

Clerk said an insurance dividend check in the amount of \$4,647 was received from Nebr Intergovernmental Risk Management Assoc (NIRMA). Board discussed the NIRMA membership recommitment resolution for 2015-2018. Motion Kruger second Abariotes to accept the NIRMA dividend check. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Motion Johnson second Kruse to have Hineline check on having specifications drawn up to bid the county's insurance and see what would be required to go out for request for proposals form. Vote- Aye: Kruse, Johnson, Quist, Abariotes and Hineline. Nay: Kruger. Motion carried.

Committee reports were heard from Personnel, Building & Grounds, Technology, ENOA, MAPA and NE Nebr Juvenile Detention Center. There were no comments from the public.

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: Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

GENERAL FUND

| | | |
|----------------------------------|----------------------|------------|
| EMPLOYEES | Payroll 10/24/14 | 152,772.88 |
| AMERITAS | Retirement | 10,481.04 |
| UNITED HEALTHCARE INS CO | Ins | 43,280.20 |
| WASHINGTON COUNTY BANK | FICA/MEDI | 10,998.54 |
| WASHINGTON COUNTY BANK | Ins | 7,349.54 |
| ADAMS COUNTY SHERIFF | Fees | 6.50 |
| ADVANTAGE LASER PRODUCTS, INC | Supplies | 290.00 |
| ATCO INTERNATIONAL | Supplies | 112.00 |
| BLACK HILLS ENERGY | Serv | 115.44 |
| BLAIR GARDEN CENTER | Supplies | 539.94 |
| BOMGAARS | Supplies | 17.99 |
| CITY OF BLAIR | Serv | 900.62 |
| CLERK OF THE SUPREME COURT | Fees | 3.51 |
| CONSOLIDATED MANAGEMENT COMPANY | Food | 46.50 |
| CONSTELLATION ENERGY | Serv | 182.65 |
| CONTROL SERVICES INC | Serv & Repairs | 2,613.17 |
| DENNIS CORDLE | Reimb | 570.86 |
| COUNTRY TIRE INC | Serv | 29.95 |
| DECATUR ELECTRONICS, INC. | Repairs | 140.00 |
| DODGE COUNTY SHERIFF | Serv | 14.95 |
| DOUGLAS COUNTY SHERIFF | Serv | 21.44 |
| DREW LAW FIRM | Crt Appt Atty | 1,663.50 |
| ELECTION SYSTEMS & SOFTWARE INC | Serv | 6,870.72 |
| ENTERPRISE PUBLISHING CO INC | Subscription | 47.00 |
| FIREGUARD INC | Supplies | 296.90 |
| GALLS, LLC | Supplies | 25.50 |
| PAUL GNABASIK | Crt Appt Atty | 112.50 |
| RONALD E HINELINE | Mileage | 56.00 |
| PAMELA LYNN HOPKINS | Crt Appt Atty | 1,222.50 |
| JEO CONSULTING GROUP, INC | Serv | 1,937.50 |
| JOHNSON DRYWALL CO., INC. | Serv | 5,020.00 |
| KNUDSEN OIL & FEED | Fuel | 56.00 |
| STEPHEN J KRAVIEC PC LLO | Child Support Enforc | 1,500.00 |
| LARSON KUPER WENNINGHOFF PC LLO | Crt Appt Atty | 877.50 |
| LEXIS NEXIS (MATHEW BENDER & CO) | Supplies | 251.10 |
| STEVE MAUNEY | Mileage | 16.80 |
| MEMORIAL COMMUNITY HOSPITAL & | Serv | 157.00 |

| | | |
|-------------------------------------|----------------------|-----------|
| NACO | Registrations | 240.00 |
| NE HEALTH & HUMAN SERVICES | Regional Center | 594.00 |
| NEBRASKA PUBLIC HEALTH ENVIRO LAB | Serv | 105.00 |
| NO FRILLS / BAG N SAVE | Food/Supplies | 5,250.85 |
| NORTHEAST NEBR JUVENILE SERV INC | Serv | 1,993.75 |
| OFFICE DEPOT INC, CHICAGO IL | Supplies | 27.28 |
| OFFICE NET | Supplies | 230.11 |
| OFFICE WAREHOUSE | Supplies | 1,594.88 |
| OMAHA PUBLIC POWER DISTRICT | Serv | 256.03 |
| OTIS ELEVATOR COMPANY INC | Repairs | 961.25 |
| PERSONALIZED COMPUTER SERVICES | Parts/Labor | 495.99 |
| PHILLIPS 66 - CONOCO - 76 | Fuel | 1,262.72 |
| PITNEY BOWES INC | Postage machine | 909.00 |
| POSTMASTER | Postage | 119.00 |
| CALVIN POULSEN | GIS Services | 1,612.50 |
| POUNDS PRINTING INC | Supplies | 336.00 |
| HUGH P. REEFE | Crt Appt Atty | 981.00 |
| REGION 6, BEHAVIORAL HEALTHCARE | Serv | 11,202.00 |
| KRIS ROBINSON | Regis | 130.00 |
| SAUNDERS COUNTY SHERIFF | Fees | 37.00 |
| SECRETARY OF STATE | License Renewal | 25.00 |
| SECRETARY OF STATE | Supplies | 20.00 |
| MICHAEL SMITH | Services | 275.00 |
| STAMP FULFILLMENT SERVICES | Supplies | 1,482.25 |
| STATE OF NEBR, AS CENTRAL SERVICES | Serv | 101.60 |
| STATE OF NEBR, DEPT OF CORRECT SERV | Safekeeping | 1,196.44 |
| STATE TREASURY MANAGEMENT DIVISION | Refund | 3,302.73 |
| SUPERIOR DENTAL HEALTH | Inmate Care | 269.00 |
| TELRITE CORPORATION | Phone Services | 370.23 |
| THE CLEANER CO | Supplies | 734.62 |
| THE SIGN DEPOT LLC | Supplies | 18.50 |
| THURSTON COUNTY SHERIFF | Fees | 20.75 |
| TOWN & COUNTRY PEST CONTROL INC | Serv | 76.00 |
| MERRY TRUHLSEN | Mileage | 233.73 |
| UNISAFE INC | Supplies | 311.40 |
| US BANK EQUIPMENT FINANCE | Copier lease | 88.29 |
| VERIZON WIRELESS | Serv | 44.04 |
| VERIZON WIRELESS | Serv | 40.01 |
| VERIZON WIRELESS | Serv | 180.59 |
| WALKERS UNIFORM RENTAL | Serv | 32.00 |
| WASHINGTON COUNTY BANK | Supplies | 167.77 |
| WASHINGTON COUNTY COURT | Fees | 818.00 |
| WASHINGTON COUNTY SHERIFF | Child Support Enforc | 49.70 |
| WASHINGTON COUNTY SHERIFF | Reimb | 326.87 |
| ROAD FUND | | |
| EMPLOYEES | Payroll 10/24/14 | 41,283.20 |
| AMERITAS | Retirement | 2,786.69 |
| UNITED HEALTHCARE INS CO | Ins | 11,804.92 |
| WASHINGTON COUNTY BANK | FICA/MEDI | 3,102.05 |

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| WASHINGTON COUNTY BANK | Ins | 1,906.00 |
| BOMGAARS | Supplies | 81.17 |
| ENTERPRISE PUBLISHING CO INC | Subscription | 47.00 |
| FASTENAL COMPANY | Supplies | 81.18 |
| JEO CONSULTING GROUP, INC | Serv | 158.00 |
| JOHNSON SAND & GRAVEL COMPANY | Gravel/Equip Rental | 2,651.91 |
| DALE R JOHNSON ENT, INC. | Gravel/Equip Rental | 734.35 |
| KENNARD TRANSFER | Equip Rental | 2,156.07 |
| RONALD KERSTETTER | Equip Rental | 1,993.32 |
| KNUDSEN OIL & FEED | Fuel | 4,926.84 |
| MARTIN MARIETTA MATERIALS | Gravel | 3,143.36 |
| MATHESON TRIGAS DBA LINWELD | Supplies | 4.80 |
| MEDICAL ENTERPRISES, INC | Serv | 31.00 |
| MEMORIAL COMMUNITY HOSPITAL & | Serv | 96.40 |
| MENARDS - FREMONT | Supplies | 66.08 |
| NACO | Registration | 120.00 |
| NEBRASKA IOWA SUPPLY COMPANY | Fuel | 7,158.95 |
| CHERYL K PARSONS | Mileage | 224.00 |
| SHOTWELL GLASS LLC | Serv | 340.00 |
| WALKERS UNIFORM RENTAL | Serv | 207.28 |
| WASHINGTON COUNTY ROAD DEPARTMENT | Reimb | 42.48 |
| WINGATE BY WYNDHAM | Lodging | 191.90 |
| HARD SURFACE FUND | | |
| JEO CONSULTING GROUP, INC | Serv | 1,031.25 |
| THIELE GEOTECH, INC | Serv | 642.00 |
| WENNINGHOFF SEEDING, INC. | Serv | 5,800.00 |
| 911 ENHANCED WIRELESS SERV FUND | | |
| GREAT PLAINS COMMUNICATIONS INC | Serv | 69.15 |
| COUNTY BUILDING FUND | | |
| DICK'S ELECTRIC CO | Storm | 1,718.20 |
| JOHNSON DRYWALL CO., INC. | Storm | 875.00 |
| JONES AUTOMOTIVE, INC | Storm | 3,686.05 |
| E911 FUND | | |
| GREAT PLAINS COMMUNICATIONS INC | Serv | 44.21 |
| INTERGRAPH CORPORATE SGI DIVISION | Serv | 2,556.00 |

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, Tuesday, Nov. 10, 2014. 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 Oct 28, 2014 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk