

**November 25, 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 8:35 a.m. on Tuesday, November 25, 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. Motion Abariotes and second by Kruger to approve the agenda for November 25, 2014. 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 Nov 10, 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: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Abstain: Cerio. Motion carried.

The following correspondence had been received: Recommitment dividend from NIRMA in the amount of \$3,098; Cedar County Assessor is a candidate for the NACO Board; State Lodging Tax Revenues for May-\$1,388.07, June-\$1,686.29, July-\$1,346.40, August-\$1,437.24 and September-\$1,087.56; Debra Robinson with NEMA will be conducting training for Washington County leadership, departments and agencies to meet the mandate in preparing for a radiological event at the Ft Calhoun Station; and Public Notice from the US Army Corps of Engineers and Nebr Dept of Environmental Quality-they will review Cargill Inc Five Year Facility Improvements plan. Motion by Kruger and second by Kruse 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, was present to discuss road items. Parsons discussed the contract with Nebraska Department of Roads for Federal-Aid Bridge Project BRO-7089(23) Blair West. She said the contract has been reviewed by the County Attorney's office. Vrana & Son Construction Co's projected start date is May, with finish in the fall. Schemmer will provide the construction engineering services. Parsons read Resolution 2014-34 Construction Engineering Agreement BK1451 between Schemmer Consulting Group and Washington County. Motion by Kruger and second by Abariotes to approve Resolution 2014-34 as read and execute the contract for NDOR Federal-Aid Bridge Project BRO-7089(23). Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

**RESOLUTION NO. 2014-34
SIGNING OF CONSTRUCTION ENGINEERING AGREEMENT - BK1461**

Whereas: Washington County is developing a transportation project for which it intends to obtain Federal funds;

Whereas: Washington County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas: Washington County and The Schemmer Associates, Inc., wish to enter into a Professional Services Agreement to provide construction engineering services for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Washington County that:

Jeff Quist, Chair of the Washington County Board of Supervisors, is hereby authorized to sign the attached construction engineering services agreement between Washington County, Nebraska and The Schemmer Associates, Inc.

NDOR Project Number: BRO-7089(23)

NDOR Control Number: 22026

NDOR Project Description: Blair West

Adopted this 25th day of November, 2014 at Blair, Nebraska.

The Board of Supervisors of Washington County, Nebraska:

Jeff Quist Mary Alice Johnson Steven Kruger

Jerry Kruse G. Ernest Abariotes Paul Cerio Ronald E. Hinline

Attest: Carol J. Kuhr Deputy County Clerk

Parsons discussed a proposal received from Western Engineering for the milling and asphalt overlay of County Road P30 (Kennard cut-off road). Parsons suggested the project rebid in the spring. Board discussed proposal. Motion by Kruger and second by Hine to table the proposal, reject the current bid from Western Engineering on County Road P30 and include the project with next year's bidding of asphalt. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hine. Nay: None. Motion carried.

Parsons updated the Board on various current road projects and requested Board input on projects to be included in the One and Six Year Plan for next year.

Deputy Clerk read Resolution 2014-35 to transfer Inheritance Tax money as per 2014-2015 Budget. These transfers are: \$850,000 to Road Fund, \$428,000 to Hard Surface Fund and \$250,000 to Building Fund for a total of \$1,528,000. Board discussed resolution. Motion by Kruger and second by Kruse to adopt Resolution 2014-35. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hine. Nay: Cerio. Motion carried.

RESOLUTION 2014 - 35

BE IT RESOLVED, BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the following transfers of INHERITANCE TAX FUNDS (Budget Code Fund 2700 98200 70200) to the following FUNDS, be made as per 2014-2015 adopted fiscal year budget:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Inheritance Tax Fund	\$850,000.00	Road Fund 200 59003
Inheritance Tax Fund	\$428,000.00	Hard Surfacing Fund 300 59001
Inheritance Tax Fund	\$250,000.00	Building Fund 4050 59002

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, THAT THE County Treasurer of Washington County is hereby directed to make transfers immediately from INHERITANCE TAX FUNDS on hand as of this date.

PASSED AND APPROVED THIS 25TH DAY OF NOVEMBER, 2014.

JEFF QUIST, CHAIRMAN

WASHINGTON COUNTY BOARD OF SUPERVISORS

ATTEST:

CAROL J. KUHR, DEPUTY

WASHINGTON COUNTY CLERK

Deputy Clerk read Resolution 2014-36 to transfer \$4,000 from the Inheritance Tax Fund to the Public Safety Communication Bond Fund 2501. County has a payment that is due Dec 1 in the amount of \$337,462.50 and the Treasurer's balance in that fund is \$334,242. Board discussed resolution. Motion by Kruger and second by Kruse to adopt Resolution 2014-36. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hine. Nay: Cerio. Motion carried.

RESOLUTION 2014 - 36

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 \$4,000.00 should be transferred from the Inheritance Tax Fund #2700 to the Public Safety Communication Bond Fund #2501.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby directed to transfer funds in the amount of \$4,000 from the Inheritance Tax Fund #2700 to the Public Safety Communication Bond Fund #2501.

APPROVED AND ADOPTED THIS 25th DAY OF NOVEMBER, 2014.

WASHINGTON COUNTY BOARD OF SUPERVISORS

WASHINGTON COUNTY, NEBRASKA

JEFF QUIST, CHAIRMAN

ATTEST: CAROL J. KUHR

DEPUTY COUNTY CLERK

Board discussed proposals for the County's Indirect Cost Allocation Plan from MAXIMUS Consulting Services Inc. and Sequoia Consulting Group. County's current 3 year contract with MAXIMUS is finished. Board discussed proposals. Motion by Kruger and second by Kruse to renew the contract with MAXIMUS Consulting Services for another 3 years at the annual price of \$5,200. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Committee reports were received from the Jail Committee; Communications Committee- Sheriff Mike Robinson and Phil Brazelton, spoke of the equipment and software upgrade. Board discussed information and figures presented. Storm Committee: Jesse Gonzalez, maintenance department, reported on the status of building repairs completed and remaining to be completed on Courthouse, Road Department, and County Annex. Board discussed the report and other issues on the buildings; Technology Committee hasn't received information on the MIPS inspection of Courthouse wiring.

Tanna Wirtz, Planning & Zoning Administrator was present for the following public hearings:

1. Lot Split request for David and Nancy Nielsen to create a 4.92 acre split to separate the existing house and outbuildings from existing farm ground in the SE ¼ of NE ¼ in Section 35 Township 19 North Range 10 East of the Sixth P.M. (location: 18188 County Road P16, Blair, NE.). Motion by Kruger and second Johnson to open the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Wirtz discussed the Lot Split. Motion by Kruger and second by Johnson 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 Kruger to concur with Planning Commission to approve Lot Split as presented. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

2. Rezone request for David and Nancy Nielsen to rezone from A-1 Agriculture Primary to A-LSR Agricultural - Lot Split Residential of a proposed 4.92-acre tract in Section 35 Township 19 North Range 10 East of the Sixth P.M. (location: 18188 County Road P16, Blair, NE.) Motion by Abariotes and second by Hinline to open the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Wirtz discussed the Rezone. Motion by Kruger and second by Hinline 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 to approve as presented. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

3. Conditional Use Permit request for John & Christine Fitch to temporarily allow for two single-family residences on one lot of record in Tax Lot 24 Section 28-Township 17 North Range 11 East of the Sixth P.M. (location: 2441 County Road 29, Kennard, NE) Motion by Hinline and second by Abariotes to open the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Wirtz discussed the Conditional Use Permit. 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 concur with Planning Commission to approve as presented. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

4. Lot Split for Jerry Kruse to allow for a lot split of an approximate 2.413 acre-tract and a 6.796 acre-tract in Tax Lot 53 Section 30-Township 17 North Range 12 East of the sixth P.M. (location: 2485 County Road 37 Omaha, NE) Motion by Kruger and second by Hinline to open the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Wirtz discussed the Lot Split. Motion by Kruger and second by Johnson to close the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion by Kruger and second by Johnson to concur with Planning Commission to approve as presented. Vote- Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Abstain: Kruse. Motion carried.

5. Rezone request for Jerry Kruse to allow a rezone from A-1 Agriculture Primary to A-LSR Agricultural – Lot Split Residential of proposed Tax Lot 53 Section 30-Township 17 North Range 12 East of the Sixth P.M. (location: 2485 County Road 37 Omaha, NE). Motion by Johnson and second by Kruger to open the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Wirtz discussed the Rezone. 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 Kruger and second by Johnson to concur with Planning Commission to approve as presented. Vote- Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Abstain: Kruse. Motion carried.

Wirtz presented an updated contract with JEO for review of erosion control on individual lots in subdivisions. Contract would provide for two site visits, initial and final, at a non-refundable set fee of \$350.00 paid directly to JEO. Any additional visits would be billed by JEO to the contractor or owner. Wirtz said the same agreements are pending with Arlington Village and City of Fort Calhoun. Board discussed contract. Motion by Kruger and second by Abariotes to accept the contract and change the inspection payment from \$800.00 to \$350.00 with any additional inspections to be paid by the contractor or owner. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

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

GENERAL FUND

EMPLOYEES	Payroll 11/21/2014	147,486.27
AMERITAS LIFE INSURANCE CO	Retirement	10,186.58
UNITED HEALTHCARE INS CO	Ins	41,582.23
WASHINGTON COUNTY BANK	FICA/MEDI	10,626.83
WASHINGTON COUNTY BANK	Ins	6,671.50
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,304.35
B-GREEN LAWN SERVICE	Serv	730.95
BLACK HILLS AMMUNITION	Supplies	2,831.50
BLACK HILLS ENERGY	Serv	154.22
BLAIR SUPERFOODS	Supplies	1,615.75
ROBERT E BOWEN, M.D., P.C.	Coroner Costs	900.00
BOYDSTON LAW OFFICE LLC	Crt Appt Atty	2,235.00
LAW OFFICE OF ERIC R CHANDLER	Crt Appt Atty	675.00
CITY OF BLAIR	Serv/Library/Impound	788.52
CLERK OF DOUGLAS COUNTY COURT	Fees	5.00
CONSTELLATION ENERGY	Serv	350.15
CONTINENTAL RESEARCH CORPORATION	Supplies	215.27
CONTROL SERVICES INC	Serv/Repairs	416.00
ALICE DAM	Gen Elect 2014	107.88
DOUGLAS COUNTY COURT	Fees	6.25
DOUGLAS COUNTY SHERIFF	Fees	8.95
DREW LAW FIRM	Crt Appt Atty	937.50
DUGAN BUSINESS FORMS	Supplies	931.14
MARILYN L ABARIOTES	Gen Elect 2014	83.38
IMOGENE R ALBUS	Gen Elect 2014	104.25
PATRICIA A ANDERSEN	"	107.88
BETTY ANDREASEN	"	107.88
KAREN G BAKER	"	97.88
P NADEEN BOETTGER	"	107.88
GRACE J BRANSON	"	104.25
SARAH BRODERSEN	"	97.88
LU BROWN	"	107.88
JOANN CAMENZIND	"	104.25
KAY CLARY	"	53.50
MARYBETH COHRS	"	133.56
LOIS CUDLEY	"	64.38
ALICE DALE	"	110.97
LISA EICKE	"	112.92
KAY ERWIN	"	70.69
CAROL FANOELE	"	104.25
MARTY FITZGERALD	"	104.25
JANE FRAHM	"	107.88
CHARLENE FREDERICKSEN	"	106.06

SUE GOEDEKER	"	107.88
MASON GOODMAN	"	30.81
BECKY GRABOW	"	107.88
SANDY GROVE	"	107.88
LORRAINE HANSEN	"	104.25
VICKY L HANSEN	"	140.28
JUDY HANSEN	"	72.72
JUDITH A HARDY	"	97.88
DARLENE HARPER	"	107.88
CONNIE HENKENIUS	"	107.88
MYRNA HEYDEN	"	117.88
PEGGY HIPNAR	"	120.97
LAURA HOFER	"	107.88
LINDA HOFER	"	140.28
CARROLL HUFF	"	120.00
DIXIE HUMPHREY	"	104.25
JEAN HUNDTOFT	"	104.25
PATRICIA R HUNSCHE	"	107.88
JOANN JAPP	"	107.88
OPAL JENSEN	"	107.88
SHARLENE KUHR	"	117.88
LORETTA LEWIS	"	134.68
BOB LIMBACH	"	245.44
SUSAN LORSCH	"	107.88
BETTY L LUNN	"	106.06
JUDY MATHIESEN	"	104.25
RHONDA MATNEY	"	14.50
KATHY MCKINNIS	"	97.88
JANICE MILLER	"	104.25
JANE NAVRUDE	"	104.25
SHIRLEY J O'BRIEN	"	104.25
SUSAN OLSEN	"	104.25
JAMES T OLSEN	"	104.25
DIANNA L OLSON	"	123.48
VERNA PARDE	"	97.88
COLLEETA B PETERSEN	"	104.25
DONNA LEE PETERSEN	"	94.25
JOY PETERSEN	"	104.25
KATHY PETERSEN	"	104.25
BONNIE PETERSEN	"	107.88
PAT PETZNICK	"	107.88
PAM RAMSPOTT	"	107.88
PAMELA RAY	"	104.25
SUSAN ROGERS	"	114.25
ALTA RUSSELL	"	107.88
ROSE M RUZICKA	"	114.25
KAY SCHJODT	"	143.08
HELEN SHEETS	"	107.88
MARY SNOW	"	104.25

KATHRYN SPIDLE	"	97.88
BONNIE STEPHENS	"	117.88
DIANE STIER	"	106.94
BETH E TIMPERLEY	"	107.88
DONNA TOEBBEN	"	97.88
CECELIA TONN	"	104.25
TRUDY TRUHLSEN	"	107.88
MARK VACEK	"	106.06
JILL VACEK	"	106.06
JANET VOGEL	"	107.88
JOAN B WARD	"	97.88
LYNDA WILL	"	97.88
LEO J ESKEY	Crt Appt Atty	510.00
FAIRWAY OIL COMPANY	Fuel	250.20
FORENSIC BEHAVIORAL HEALTH INC	Serv	300.00
FORNOFF & SCHUTT PC	Crt Appt Atty	1,222.50
PETER GAROFALO, BRODKEY PEEBLES	Crt Appt Atty	495.00
HARDING & SHULTZ PC LLO	Serv	325.30
HATCHER GUN COMPANY LLC	Supplies	1,041.60
HEALTHPORT	Fees	120.39
PAMELA LYNN HOPKINS	Crt Appt Atty	870.00
IABPA	Dues	40.00
JONES AUTOMOTIVE, INC	Serv	1,660.75
JOHN J KOHL	Crt Appt Atty	2,784.00
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	660.00
CAROL KUHR	Mileage	40.32
LARSON KUPER WENNINGHOFF PC LLO	Crt Appt Atty	1,320.00
LEXIS NEXIS (MATHEW BENDER & CO)	Subscription	135.43
STEVE MAUNEY	Mileage	13.44
ROBIN MILLER	Mileage	21.28
MOORE MEDICAL LLC	Inmate Care	437.15
YANCEY SCOTT MOORE MD	Serv	481.00
MULTI-COUNTY INFORMATION & NACO	Serv Registration	120.00 240.00
NE HEALTH & HUMAN SERVICES	Serv	279.00
NEBRASKA AIR FILTER INC	Supplies	243.81
NEBRASKA COUNTY COURT ASSOCIATION	Dues	25.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Inmate Care	105.00
NEBRASKA STATE BAR ASSOCIATION	Supplies	35.00
NEBRASKA WEED CONTROL ASSOC	Dues	125.00
NEBRASKA.GOV	Fees	3.00
GLADYS NELSON	Serv	150.50
NSBA	Dues	240.00
OFFICE NET	Supplies	245.48
OFFICE WAREHOUSE	Supplies	684.02
OLSEN LAW OFFICES PC LLO	Crt Appt Atty	862.50
OMAHA PUBLIC POWER DISTRICT	Serv	219.58
THE OMAHA WORLD HERALD	Classified Ad	363.08

RIC ORTMEIER	Serv	292.50
PERSONALIZED COMPUTER SERVICES	Serv/Supplies	410.97
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,588.17
POSTMASTER	Postage	13.72
CALVIN POULSEN	GIS Serv	3,200.00
ROHRIG ANIMAL HOSPITAL	Canine Care	151.69
PATRICK R RUNGE	Crt Appt Atty	1,012.50
SECRETARY OF STATE NOTARY DIVISION	Notary fees	100.23
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	592.50
MICHAEL SMITH	Fuel Reimb	20.00
STATE ELECTRICAL DIVISION	Electrical License	50.00
STATE OF NEBR, AS CENTRAL SERVICES	Serv	101.60
STATE OF NEBR, DEPT OF CORRECT SERV	Inmate Care	882.43
STENOGRAPH	Subscription	619.00
TELESYSTEMS LLC	Serv	237.50
TELRITE CORPORATION	Serv	327.83
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
TRANSIT WORKS	Serv	75.53
ADAM R TRIPP	Crt Appt Atty	2,880.00
ULTRA CAR WASH	Serv	400.00
UNITED STATES POSTAL SERVICE	Postage	4,000.00
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
JIM VAN CLEAVE	Mileage	254.24
VERIZON WIRELESS	Serv	44.04
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	180.59
WALGREEN #11957	Supplies	200.00
WALKERS UNIFORM RENTAL	Supplies	32.00
WASHINGTON COUNTY BANK	Safe Deposit Rental	55.00
WASHINGTON COUNTY COURT	Court Costs	494.00
WASHINGTON COUNTY SHERIFF	Fees	79.40
WEIMER LAW, P.C.	Crt Appt Atty	840.00
ROAD FUND		
EMPLOYEES	Payroll 11/21/2014	46,968.40
AMERITAS LIFE INSURANCE CO	Retirement	3,170.42
UNITED HEALTHCARE INS CO	Ins	11,819.60
WASHINGTON COUNTY BANK	FICA/MEDI	3,418.44
WASHINGTON COUNTY BANK	Ins	1,906.00
B'S ENTERPRISE INC	Supplies	2,383.60
BOMGAARS	Supplies	234.17
CIVIL SOLUTIONS LLC	Serv	4,785.00
CJ'S TREE SERVICE	Equip Rental	900.00
FASTENAL COMPANY	Supplies	56.90
JEO CONSULTING GROUP, INC	Serv	2,451.50
JOHNSON SAND & GRAVEL COMPANY	Gravel	381.39
DALE R JOHNSON ENT, INC.	Gravel	735.20
KIMBALL MIDWEST	Parts	93.73
KNUDSEN OIL & FEED	Fuel	6,533.94

MARTIN MARIETTA MATERIALS	Rock	4,761.59
MEDICAL ENTERPRISES, INC	Serv	98.00
MIDWEST FENCE COMPANY	Serv/Supplies	2,000.00
MIDWEST SERVICE & SALES CO	Supplies	84.58
NEBRASKA IOWA SUPPLY COMPANY	Fuel	9,200.09
NIRMA	Supplies	273.00
NMC EXCHANGE LLC	Parts/Equip Rental	7,017.23
OMAHA PUBLIC POWER DISTRICT	Serv	458.47
CHERYL K PARSONS	Reimb	60.00
SAPP BROS, INC	Fuel	3,467.70
STA-BILT CONSTRUCTION CO	Supplies	743.40
THERMO KING CHRISTENSEN	Supplies	306.90
WALKERS UNIFORM RENTAL	Supplies	196.28
WOODHOUSE FORD INC	Serv	2,856.21
PUBLIC SAFETY		
WASHINGTON COUNTY BANK WIRE	Payment	337,462.50
911 ENHANCED WIRELESS SERVICE FUND		
CENTURYLINK	Serv	7,067.35
GREAT PLAINS COMMUNICATIONS INC	Serv	78.91
BUILDING FUND		
CIVIL SOLUTIONS LLC	Serv	2,125.00
JEO CONSULTING GROUP, INC	Serv	1,620.00
JONES AUTOMOTIVE, INC	Serv	6,512.02
E911 FUND		
CENTURYLINK	Serv	4,518.47
GREAT PLAINS COMMUNICATIONS INC	Serv	50.45

There being no further business to come before the Board at this time, it was moved by Kruse and seconded by Hineline that the meeting be adjourned until the next regular Board meeting date, Tuesday, Dec. 9, 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 Nov 25, 2014 meeting of the Washington County Board of Supervisors.

Carol J. Kuhr, Deputy
Washington County Clerk