

**March 24, 2015 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, March 24, 2015 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, Lisa Kramer, Mary Alice Johnson, Steven Kruger, Carl Lorenzen and Ron Hinline. Also present, County Clerk Merry Truhlsen and County Attorney Scott VanderSchaaf.

Motion Hinline second Cerio to approve the agenda for March 24, 2015. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. It was moved by Kruger and seconded by Hinline that the rules be suspended and that the minutes of the Mar 10, 2015 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, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. There was no correspondence.

Cheryl Parsons, Hwy Supt, read a traffic study done at the request of residents in the Looking Glass Hills Subdivision. Parsons checked stop sign placement as the traffic pattern has changed due to the closing of County Road P38. Parsons read the resolution. Motion Kruger second Johnson to adopt Resolution 2015-6. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

R E S O L U T I O N N O. 2015-6

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

WHEREAS, The County of Washington County, Nebraska desires to place One (1) STOP SIGN, to be set & established at the intersection of Tea Party Lane with Kings Drive & March Hare Lane, located in Looking Glass Hills Sub-Division in the N/E¼ of Section 30, Township 17 North, Range 12 East in Washington County, Nebraska.

Stop Signs located at Kings Drive and March Hare Lane should be removed to allow traffic traveling both east and west from Tea Party Lane being considered the thru roads. This would require the traffic traveling south on Tea Party Lane to comply with said Stop Sign, located in the N/E¼ of Section 30, Township 17 North, Range 12 East in Washington County, Nebraska.

Following the passage and the publication of this Resolution, it shall be unlawful, for any person to fail, neglect, or refuse to comply with said STOP SIGN and the violation thereof shall be punishable pursuant to NEBRASKA STATUTE.

Approved and Adopted this 24th Day of March 2015.

Jeff Quist, Chairman
Washington County Board of Supervisors

ATTEST:
Merry M. Truhlsen, County Clerk
Washington County, Nebraska

Parsons gave some history on Co Rd 4, saying it was paved in 1991 and was a federal aid project. The concrete is breaking up. Parsons had William Cook, with the Nebr Concrete Paving Assoc, discuss the concrete failure on the Herman Scribner Road, Co Rd 4. Cook said the Board had 2 options: complete overlay (removal and reconstruction) or unbonded concrete overlay. Cook answered questions and spoke of the success of the unbonded concrete overlay. Board will look at roads where the unbonded concrete overlay was used. Motion Lorenzen second Cerio to refer this to the Road Committee and to bring a recommendation

back to the Board in 3 weeks. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Jail Committee had received a Corrective Action Plan from Capt Rob Bellamy in regard to the issues stated in the Nebr Jail Standards 2014 Inspection Report. Bellamy discussed the plan and said this was an attempt to address the 10 areas of non-compliance cited by NJS Board. The County needed to respond by April 30, 2015. Committee had made some minor changes to the document. Motion Lorenzen second Cerio to table the Jail Compliance issues letter until later in the meeting giving Bellamy time to review the document. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Later in the meeting, Bellamy said he reviewed the plan and agreed with the changes. Motion Johnson second Hinline to approve the Corrective Action Plan, striking the second sentence in the third paragraph on the preface page, authorizing the Chairman to sign and Bellamy be responsible to send the plan to Nebraska Jail Standards Board. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Board had received notification Attorney Jerry Pigsley was joining Woods & Aiken LLP law firm. Motion Johnson second Kruger to have Pigsley continue representing the County and request all files and documents be transferred to Woods & Aitken. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

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

1. Preliminary Plat request of Bob Sheets- Preliminary Plat of Sheets Hilltop Acres Subdivision, a proposed 2 lot residential subdivision of approx. 3.010 and 8.507 acre tracts, a subdivision of Tax Lot 14, Section 17, Township 19, Range 11 (General location: 15239 Co Rd P10, Blair) Motion Kruger second Kramer to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz discussed the preliminary plat request. Motion Kruger second Kramer to close the public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Hinline second Lorenzen to concur with Planning Commission recommendation to approve preliminary plat request as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.
2. Rodney and Patricia Bloodworth- Conditional Use Permit Request is to operate a winery on 10.015 acre tract, of Tax Lot 126, Section 29, T17, R13 (gen location: 2828 Co. Rd. P49, Omaha) Motion Kruger second Kramer to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz said Bloodworth's CUP is for a winery/wine tasting room. Rodney Bloodworth said he plans to grow grapes and take them to a winery for processing. Bloodworth discussed his plans to put up a building for the wine tasting room and went over details he envisioned for operation of such. Tom Gepson, neighboring landowner, gave the Board a hand out and read it stating his opposition to the request. Board discussed the request and the definition of winery as stated in the Zoning Regs. Motion Lorenzen second Kruger to close the public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Hinline second Cerio to deny the conditional use permit to operate a winery. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: Johnson. Motion carried.
3. Jeff and Maria Bledsoe/dba Skinny Bones- Conditional use permit request is to increase the size and height of the existing sign due to the relocation of the sign required by the Hwy 133 expansion. (Proposed sign 9' x 13' x 25' tall with flood lights), on Tax Lot 31, 18.12 acres, Section 24, T17, R11 (address: 3935 State Hwy 133). Motion Kruger second Kramer to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz discussed the conditional use permit. Jeff and Maria Bledsoe answered questions. Motion Hinline second Kramer to close the public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Kruger second Kramer to concur with Planning Commission recommendation to approve the CUP to increase the sign size as presented with the following conditions; 150 watt shielded flood lights, illuminated year round, with a review in 1 year. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.
4. Cottonwood Marina, Inc/Steve & Mike Lupardus- Conditional use permit request is for modifications of CUP to conform with the Zoning Regulation definitions for 2.03.221 Recreational Vehicle (RV) Park Complex. The complex may include the following services: restaurant, liquor sales, marina, RV and boat repair, fuel sales and convenience store. TL 43 and part of Lot 1 & Lot 2 River Shores Sub. in Section 29-19-12; TL 24 and part of Lot 1 & Lot 2 River Shores Sub. in Section 30-19-12; TL 27 in Section 30-19-12. (General location: 10270 Riverside Lane, Blair) Motion Hinline second Johnson to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz discussed the modifications to the conditional use permit. VanderSchaaf and Sheriff Robinson spoke of safety concerns in regard to these modifications. Mike and Steve Lupardus answered questions from the Board. Dennis McCormick spoke in favor of CUP. Motion Johnson second Kramer to close the public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Kruger second Johnson to concur with Planning Commission recommendation to approve and to include all allowable services, and also comply with the County Regulation of RV definition, with a review in 20 years. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.
5. Washington County- Adoption by resolution of the Energy Element as part of the Comprehensive Plan required by State Statute. Motion Hinline second Kruger to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen

and Hinline. Nay: None. Motion carried. Wirtz discussed the Energy Element resolution. Motion Kruger second Kramer to close the public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Lorenzen second Kramer to adopt Resolution 2015-7. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2015 - 7

A RESOLUTION PROVIDING FOR AMENDMENT TO THE WASHINGTON COUNTY COMPREHENSIVE DEVELOPMENT PLAN.

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, COMPREHENSIVE DEVELOPMENT PLAN;

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 Comprehensive Development Plan, 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 COMPREHENSIVE DEVELOPMENT PLAN book to reflect the deletions and additions made herein.

APPROVED AND ADOPTED THIS 24 DAY OF MARCH, 2015

ATTEST:
MERRY TRUHLSEN, COUNTY CLERK

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

EXHIBIT A – contact Clerk’s office for a copy.

6. Tietz Farms, Inc- Conditional Use Permit request to allow for two principal buildings on one lot of record during the building process for a new home on a 3.285 acre tract in Section 31 Township 17 North Range 13 East of the Sixth P.M. (location: 4486 Co. Rd. P40, Omaha, NE) Motion Kruger second Hinline to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz discussed the request. Motion Lorenzen second Johnson to close the public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Hinline second Lorenzen to concur with Planning Commission recommendation to approve the CUP as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Patty Jurjevich, Regional Administrator for the Region 6 Behavioral Healthcare, had packets for the Board. Jurjevich went over the information which included a brief history, an update of 2014 statistics and cost projections for the next year. Board discussed the information and asked about being billed per capita instead of by valuation. Dennis McCormick spoke. Deputy Ben Scherer spoke favorably of the working relationship between the Sheriff’s office and Lutheran Family Services.

Motion Kruger second Lorenzen to recess from Board of Supervisor’s meeting and go into a meeting of the Washington County Public Safety Communications Agency. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. The Washington County Board of Supervisors meeting reconvened at 12:05PM. Motion Johnson second Hinline to approve the Amended Service Agreement with Wash Co Public Safety Communications Agency. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

The Finance Committee had several items for the Board to consider: Motion Kruger second Johnson to advertise for Audit Bids for the 2014-2015 fiscal year. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Kruger second Hinline to take casual bids for budget preparation- budget making authority and for Board members to submit names to Clerk. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Clerk read Resolution 2015-8. Motion Kruger second Johnson to adopt Resolution 2015-8 to transfer money

from closed Road Reconstruction Fund. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

RESOLUTION 2015 - 8

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

WHEREAS, the Washington County Board of Supervisors agree that now as the Road Reconstruction Bond Fund #3700 was paid off in the 2013-2014 budget year, \$13,000 of the remaining balance in that fund should be transferred to the Building Fund #4050 to pay back money borrowed in the 2010-2011 budget year by Resolution 2010-38 and 2011-26. The amount borrowed was \$21,000. Money was transferred to the Bldg Fund from the Inheritance Tax Fund by Resolution 2014-35 in the amount of \$250,000, of which \$8,000 was to be applied to paying back the money borrowed for the Road Reconstruction Fund.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby directed to transfer funds in the amount of \$13,000 from the Road Reconstruction Bond Fund #3700 to the Building Fund #4050. This completes the repayment of money previously transferred as referenced in Resolutions 2010-38 and 2011-26.

APPROVED AND ADOPTED THIS 24th DAY OF MARCH, 2015.

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

ATTEST:
MERRY M TRUHLSEN, COUNTY CLERK

Board briefly discussed legislative bills.

Kramer said the Technology Committee met and discussed hiring a computer consultant to determine what the utilization and file storage needs are in order to proceed with purchasing a server. Committee recommended hiring James Overton, Lantex LLC, to take an in-depth look at current network configuration and look at the overall network design and make recommendations to optimize the performance of the currently in use hardware. Motion Hinline second Johnson to hire James Overton, at an amount not to exceed \$5,000, to conduct network utilization analysis for Courthouse, Sheriff and Road Dept computer systems. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. VanderSchaaf discussed getting a confidentiality agreement with Overton.

Committee reports: Johnson said the Personnel booklet was done. Kruger said they had met at Road Dept to discuss the new buildings. There were no comments from the public.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Lorenzen that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 3-13-2015	161,884.90
AMERITAS LIFE INSURANCE CORP	Retirement	10,782.75
UNNITED HEALTHCARE INS CO	Ins	44,136.60
WASHINGTON COUNTY BANK	FICA/MEDI	11,626.26
WASHINGTON COUNTY BANK	Ins	6,536.50
AMSAN	Supplies	608.40
ROBIN ANDREASEN	Reimb	125.00
AVIS R ANDREWS	Crt Appt Atty	4,007.75
ANDY'S MOW TOWN INC	Serv	406.12
ATCO INTERNATIONAL	Supplies	205.00
AMANDA BARRON LAW LLC	Crt Appt Atty	1,481.25
FRANCIS W. BARRON III	Crt Appt Atty	131.25
BLACK HILLS ENERGY	Serv	633.87

BLAIR SUPERFOODS	Supplies	1,160.49
CITY OF BLAIR	Serv/Library Fees	535.53
CLERK OF DISTRICT COURT	Filing Fees	262.00
CLERK OF THE SUPREME COURT	Filing Fees	3.00
CONSOLIDATED MANAGEMENT COMPANY	Food Services	175.50
CONSTELLATION ENERGY	Serv	2,103.30
GREG CORNS	Reimb	125.00
DAT DESIGN	Serv	62.00
DELL MARKETING LP	Supplies	579.94
DODGE COUNTY SHERIFF	Fees	7.21
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Appt Atty	502.50
DOUGLAS COUNTY COURT	Serv	8.75
ENTERPRISE PUBLISHING CO INC	Subscription	48.00
LEO J ESKEY	Crt Appt Atty	2,407.50
FORNOFF & SCHUTT PC	Crt Appt Atty	277.50
WANDA GIBSON	Reimb	125.00
PAUL GNABASIK	Crt Appt Atty	412.50
HARDING & SHULTZ PC LLO	Arbitration	2,448.10
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	51.93
PAMELA LYNN HOPKINS	Crt Appt Atty	675.00
JACK'S UNIFORMS & EQUIPMENT	Supplies	10.50
AMY KIES	Mileage	25.30
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,500.00
AMBER KULT	Reimb	125.00
VIRGINIA MANLEY	Reimb	125.00
STEVEN MENCKE	Mileage	103.50
MULTI-COUNTY INFORMATION & NACO	Serv Directories	120.00 34.00
NE HEALTH & HUMAN SERVICES	Serv	255.00
NEBRASKA LAW ENFORCEMENT	Training	50.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Inmate Care	105.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	2,138.75
O'REILLY AUTOMOTIVE INC	Supplies	30.58
OFFICE NET	Supplies	131.60
OFFICE WAREHOUSE	Supplies	217.21
OMAHA PUBLIC POWER DISTRICT	Serv	220.59
SUSAN PAULSEN	Mileage	102.93
PERSONALIZED COMPUTER SERVICES	Serv/Supplies	2,820.28
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,295.91
PITNEY BOWES INC	Supplies	50.14
CALVIN POULSEN	GIS Services	1,362.50
POUNDS PRINTING INC	Supplies	86.00
ROHRIG ANIMAL HOSPITAL	Serv	151.72
SPARTAN STORES, LLC	Inmate Care	4,756.59
STATE OF NEBR, AS CENTRAL SERVICES	Serv	101.60
STATE OF NEBR, DEPT OF CORRECT SERV	Serv	964.02
TELRITE CORPORATION	Serv	313.00
THE CLEANER CO	Supplies	429.43

THOMSON REUTERS - WEST	Subscription	93.16
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
MERRY TRUHLSEN	Mileage	102.93
KELLY HENRY TURNER	Crt Appt Atty	2,248.75
ULTRA CAR WASH	Serv	400.00
US BANK EQUIPMENT FINANCE	Copier Lease	95.69
M SCOTT VANDER SCHAAF	Crt Appt Atty	1,545.00
VERIZON WIRELESS	Serv	44.14
VERIZON WIRELESS	Serv	40.01
JENNIFER WALKINGSTICK	Reimb	10.75
WASHINGTON COUNTY COURT	Court Costs	7.00
WASHINGTON COUNTY SHERIFF	Service Fees	26.00
LORRAINE WESEMANN	Reimb	125.00

ROAD FUND

EMPLOYEES	Payroll 3-13-2015	43,021.38
AMERITAS LIFE INSURANCE CORP	Retirement	2,904.01
UNNITED HEALTHCARE INS CO	Ins	13,134.58
WASHINGTON COUNTY BANK	FICA/MEDI	3,104.56
WASHINGTON COUNTY BANK	Ins	1,974.00
ARPS GRAVEL & CONCRETE, INC	Serv	943.00
B'S ENTERPRISE INC	Serv/Supplies	5,300.00
BLAIR SUPERFOODS	Supplies	7.49
BOMGAARS	Parts/Supplies	466.43
CITY OF BLAIR	Reflectometer	3,316.67
CJ'S TREE SERVICE	Serv	500.00
CULLIGAN OF OMAHA	Supplies	61.25
FASTENAL COMPANY	Supplies	123.26
HEARTLAND TIRES & TREADS INC	Repairs	170.75
HOTSY EQUIPMENT COMPANY INC	Repairs	5,200.00
JEO CONSULTING GROUP, INC	Serv	1,654.00
JOHN DEERE CREDIT, INC.	Grader Pmnt	3,153.36
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	4,383.60
KNUDSEN OIL & FEED	Fuel	4,233.22
LITTLE ENGINES	Repairs	839.92
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	144.48
M E COLLINS CONTRACTING CO INC	Serv	116,677.69
MARTIN MARIETTA MATERIALS	Rock	2,609.03
MATHESON TRIGAS DBA LINWELD	Supplies	4.48
NEBRASKA IOWA SUPPLY COMPANY	Fuel	4,229.38
NEBRASKA SALT & GRAIN COMPANY	Supplies	8,764.19
NMC EXCHANGE LLC	Parts	1,846.49
OFFICE NET	Supplies	12.59
REED ELECTRIC & PLUMBING, INC.	Repairs	117.18
SAFETY-KLEEN	Parts	572.73
SAPP BROS PETROLEUM, INC	Fuel	2,853.55
THE SIGN DEPOT LLC	Signs	16.94
UNITED STATES POSTAL SERVICE	Postage	500.00
WASHINGTON COUNTY ROAD DEPARTMENT	Reimb	33.40

911 ENHANCED WIRELESS SERV FUND

CENTURYLINK	Serv	454.24
GREAT PLAINS COMMUNICATIONS INC	Serv	69.15
E911 FUND		
CENTURYLINK	Serv	290.40
GREAT PLAINS COMMUNICATIONS INC	Serv	44.21

There being no further business to come before the Board at this time, it was moved by Johnson and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date, Tuesday, Apr. 14, 2015. 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 Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Mar. 24, 2015 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk