

April 28, 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 8:45 a.m. on Tuesday, April 28, 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, County Attorney Scott VanderSchaaf and Deputy Attorney Christina Carr.

Board discussed 2 items on the Road Dept agenda. Motion Cerio second Hinline to table two agenda items: awarding the bid for Armor Coat and awarding the bid for Micro-Surfacing, because the roads for each project weren't listed. Vote- Aye: Cerio and Hinline. Nay: Kramer, Johnson, Quist, Kruger and Lorenzen. Motion did not carry. Motion Kruger second Lorenzen to approve the agenda for April 28, 2015. Vote- Aye: Kramer, Johnson, Quist, Kruger and Lorenzen. Nay: Cerio and Hinline. Motion carried.

It was moved by Kruger and seconded by Johnson that the rules be suspended and that the minutes of the April 14, 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.

The following correspondence had been received: invitation to Project Extra Mile recognition dinner, info about an Elkhorn River Valley Transmission Project meeting and State Lodging Tax for Jan- \$600 & Feb- \$737. Motion Hinline and second Johnson to receive correspondence and place on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Hwy Supt, had the following Road Dept items: Parsons said the roads included on the Armor Coat Proposal for 2015 were listed on the One & Six Year Road Plan and discussed with the Board and public on different occasions. Dan Norman, Civil Solutions, said road projects can change as deterioration shows up after the spring thaw, affecting roads needing repairs. Board discussed the proposal. One bid was received from Sta-Bilt Construction Company. Motion Kruger second Lorenzen to award the Armor Coat bid to Sta-Bilt Const. Co. for \$210,758.40. Vote- Aye: Kramer, Johnson, Quist, Kruger and Lorenzen. Nay: Cerio and Hinline. Motion carried.

Parsons next discussed the bids for Micro-Surfacing Proposal for 2015. Two bids were received, Sta-Bilt Construction Co- \$151,968; and Monarch Oil Company-\$128,185. Parsons said on a previous job done by Sta-Bilt, a quartz aggregate was used that has held up very well. The bid sheets said regular aggregate or quartz aggregate (which is more expensive) could be bid. Parsons said she would like the Board to consider going with the Sta-Bilt bid because their bid included the quartz aggregate. Board discussed the bids and past performance problems with Monarch Oil Co. VanderSchaaf spoke about not having to use the low bid. Motion Kruger second Johnson to award bid to Sta-Bilt Construction Company for \$151,968 and cited past performance problems with Monarch Oil Co as reason to not accept the low bid. Vote- Aye: Kramer, Johnson, Quist, Kruger and Lorenzen. Nay: Cerio and Hinline. Motion carried.

Norman said he is getting plans prepared for a relaxation of standards, for the Board of Classifications in June, on Co Road P26 & P33, Road Project C89(349)A. Norman is proposing a roadway width of 24', incorporate shoulders in the design and lower the speed limit on the vertical curves. This project won't be started until the phase of Hwy 133 under construction at this time is completed.

Norman said the Co Road Shop buildings are in the permitting process. He is working with the City of Blair and contractors to provide information requested. Norman discussed the trench drains, holding tanks and other details currently being discussed.

Board had received the agreement with JEO for Construction Phase Services on Marshall Nursery Road Culvert Extension, Project C89(531). Estimated cost is \$9,200. Board discussed a credit with JEO from another project that could possibly be applied on this agreement. Motion Kruger second Lorenzen to approve the agreement with JEO Consulting Group for Construction Phase Services on Project C89(531). Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Parsons discussed the need for a stop sign on Co Road 33 at the T-intersection with CR P26 due to increased traffic from the closing of Hwy 133. Parsons read the resolution. Motion Lorenzen second Hinline to adopt Resolution 2015-12. 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. 2015-12

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

WHEREAS, The County of Washington County, Nebraska desires to place (ONE) STOP SIGN, to be set & established at the intersection of County Road No. 33 and County Road P26. Stop Sign to be placed on the southeast corner of the intersection with County Road P26, located in the S/W¼ of Section 25, Township 18 North, Range 11 East, Washington County, Nebraska.

This would require the traffic traveling north on County Road 33 to STOP before entering the intersection with County Road P26.

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 28th Day of April 2015.

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

Jeff Quist, Chairman
Washington County Board of Supervisors

Parsons announced to the Board she will be retiring September 1. Board thanked her for her 34 years of service.

Chairman discussed the traffic on CR33 and having NIRMA come and advise on signage to minimize safety concerns. David Kruger, Road Dept, did traffic counts on CR29- it went from 300 vehicles to 5,770; Kennard cut off, CR P30- went from 690 vehicles to 5,880, due to the closing of Hwy 133. The County had put an asphalt overlay on CR P30 in anticipation of the increased traffic

Jesse Gonzalez, Courthouse Maintenance, discussed what areas remained to be carpeted in the Courthouse and Annex buildings and gave the Board a request for partial payment from Kelly's Carpet for work completed to date. Motion Hinline second Johnson to make a payment of \$93,987 to Kelly's Carpet. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried

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

CONDITIONAL USE PERMIT - 1. Riverview RV Park, LLC - Jason Armstrong

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's 34, 36, 39 & 40 in 29-19-12. (General location 10022 Riverside Lane, Blair, NE) Motion Kruger second Lorenzen to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz discussed the CUP with the Board. There were no comments from the public. 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 Johnson to concur with Planning Commission to approve as presented but changed the review date to a twenty year review. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: Quist. Motion carried.

LOT SPLIT 2. Lot Split request for Donald Vogt Revocable Trust

To create a 3.01 acre split to separate the existing house and outbuildings from existing farm ground in Section 35 Township 19 North Range 10 East of the Sixth P.M. (location: 18712 Co. Rd. P16, Blair, NE) Motion Kruger second Lorenzen to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz discussed the lot split request. There were no comments from the public. Motion Johnson second Kramer to close the public

hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Johnson second Hinline to concur with Planning Commission recommendation to approve as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

REZONE 3. Rezone request for Donald Vogt Revocable Trust

Request to rezone from A-1 Agriculture Primary to A-LSR Agriculture-Lot Split Residential of a proposed 3.01 acre in Section 35 Township 19 North Range 10 East of the Sixth P.M. (location: 18712 Co. Rd. P16, Blair, NE) Motion Lorenzen second Kruger to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz discussed the rezone request. There were no comments from the public. Motion Johnson second Kramer to close the public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Johnson second Kramer to concur with Planning Commission recommendation to approve as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

LOT SPLIT 4. Lot Split request for Katie J. Lode

To create a 3.01 acre split creating a buildable parcel for family member in Section 6 Township 18 North Range 11 East of the Sixth P.M. (location: 12247 Co. Rd. 25, Blair, NE) 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 lot split request. There were no comments from the public. Motion Hinline second Johnson to close the public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Johnson second Kruger to concur with Planning Commission recommendation to approve as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

REZONE 5. Rezone request for Katie J. Lode

Request to rezone from A-1 Agriculture Primary to A-LSR Agriculture-Lot Split Residential of a proposed 3.01 acre in Section 6 Township 18 North Range 11 East of the Sixth P.M. (location: 12247 Co. Rd. 25, Blair, NE) Motion Johnson second Kramer to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz discussed the rezone request. There were no comments from the public. Motion Kramer second Kruger to close the public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Kruger second Lorenzen to concur with Planning Commission recommendation to approve as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

LOT SPLIT 6. Lot Split request for Janet Lang

To create a 7.361 acre split to separate the existing house and outbuildings from existing farm ground in Tax Lot 7, Section 20 Township 17 North Range 10 East of the Sixth P.M. (location: County Road 36 West of County Road 15, Arlington, NE) Motion Johnson second Kramer to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz discussed the lot split request. There were no comments from the public. Motion Hinline second Kramer to close the public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Lorenzen second Kruger to concur with Planning Commission recommendation to approve as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

REZONE 7. Rezone request for Janet Lang

Request to rezone from A-1 Agriculture Primary to A-LSR Agriculture-Lot Split Residential of a proposed 7.361 acre in Section 20 Township 17 North Range 10 East of the Sixth P.M. (location: County Road 36 West of County Road 15, Arlington, NE) Motion Lorenzen second Hinline to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz discussed the rezone request. There were no comments from the public. Motion Hinline second Kruger to close the public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Johnson second Kramer to concur with Planning Commission recommendation to approve as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

FINAL PLAT 8. Final plat request of Bob Sheets

Final 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, North Range 11, East of the Sixth P.M. (general location: 15239 County Road P10, Blair, NE) Motion Lorenzen second Kramer to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz discussed the Final Plat request and the waivers with the Board. There were no comments from the public. Motion Hinline second Johnson to close the public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Lorenzen second Hinline to concur with Planning Commission recommendation to approve the Final plat of Sheets Hilltop Acres Subdivision with the following waivers: 1) Waiver of the public water requirements. No public water system exists in this area. 2) Waiver of internal road requirements for RS-1 Zoning. The lot that is to be zoned RS-1 already has access to the County Road. An additional

driveway has been requested and approved for the 8.5 Acre lot that is to be zoned RS- 2. This includes items 1, 3, 4, 5 SID/HOA, 6, 7, 8, 9, 10, 12, 14, Bond, 15, 16, 19 Bus and Mail area, 20 and 21. 3) Waiver of Public Green Space. 4) Waiver of Street Standards as no road is proposed. 5) Waiver of the Percolation Test – one septic system exists and there is 8.5 acre lot for the second. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hinline. Nay: Kruger. Motion carried.

REZONE 9. Rezone request for Bob Sheets

Request to rezone Sheets Hilltop Acres from A-1 Agriculture Primary to RS-1 Rural Subdivision and RS-2, 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, North Range 11, East of the Sixth P.M. (general location: 15239 County Road P10, Blair, NE) Motion Lorenzen second Hinline to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz discussed the rezone request. There were no comments from the public. Motion Hinline second Johnson to close the public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Lorenzen second Hinline to concur with Planning Commission recommendation to approve as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hinline. Nay: Kruger. Motion carried.

CONDITIONAL USE PERMIT 10. Conditional Use Permit request for John Tyson Farms (TSNJ)

Conditional use permit request is to construct and operate a 2499 head, 55 lb and above hog finishing confinement of the NW ¼ SE ¼ in Section 12, Township 19 North, Range 11 East of the Sixth P.M. (general location: North of County Road 10, East of County Road 33, Blair, NE). Motion Kruger second Lorenzen to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz discussed the CUP. John Tyson and John Csukker, Environmental Service Manager, spoke regarding various issues of the project, including being in compliance to DEQ regulations. Motion Kruger second Hinline 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 as presented with a renewal time of 35 years. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Phil Green, Blair City, went through the Technology Oversight Committee's Annual Report with the Board.

Lorenzen said after the 4/14 vote against signing the MAPA 2050 Heartland Regional Compact, he asked if he could contact Douglas and Saunders County and visit with MAPA to see if what other counties agreed to would be something Wash County could use. Greg Youell, MAPA Executive Director was present to answer questions and said this compact is an attempt for multiple entities in the metro area to work together. Lengthy discussion was held on different aspects of the compact and MAPA. Co Atty VanderSchaaf had been asked to look at the "opt out" clause on the Douglas County resolution and discussed his concerns with this and other aspects of the County's obligation. Hinline made a motion to table, to give Co Atty more time to look into this, but then withdrew his motion. Lorenzen said he asked Youell here to answer questions raised at the last meeting, but more questions were raised today. After one hour of discussion, Chairman moved on to the next agenda item.

At 11:20 AM, motion was made by Kruger and seconded by Hinline to recess from Board of Supervisors meeting and go into Public Safety Communications Agency meeting. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Washington County Board of Supervisors meeting reconvened at 11:45 AM.

Clerk read Resolution 2015-11 regarding a Special Designated Liquor License for Whis's End Zone Lounge for a wedding reception at the Wash Co Fairgrounds. Motion Lorenzen second Hinline to adopt Resolution 2015-11 recommending approval of the application. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen, Kruger and Hinline. Nay: None. Motion carried.

RESOLUTION 2015 - 11

WHEREAS, Whis's End Zone, Brian Whisler, has filed an application for a Special Designated Liquor License to dispense alcoholic beverages for a reception at the Rybin Building, Washington County Fairgrounds, Arlington, Nebraska

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Whis's End Zone, Brian Whisler, to use the area designated in said application on: June 12, 2015, for the hours of 4:00 PM to 12:00 AM, for the purpose of dispensing of the alcoholic beverages on said premises.

PASSED, APPROVED, AND ADOPTED this 28 day of April, 2015.

Washington County Board of Supervisors

There was no discussion of legislative bills.

Committee reports were heard from Jail- Sheriff Robinson said the Jail Standards board will be considering the County's Corrective Action Plan Friday. Robinson handed out information on the Platte Co Detention Facility and preliminary budget figures for the County Jail. Brief reports were also heard from Personnel, Juvenile Det Center and Technology. VanderSchaaf said he had attended a NIRMA workshop on employment law and would like to talk to the Personnel Committee.

Chairman said the Board would now go into a Closed Session in order to protect the public interest; whereby attorney client privilege discussion will ensue with respect to pending litigation, specifically: River Wander LLC v. Wash Co; Chacon v. Wash Co; Investor's for Infrastructure LLC v. Wash Co; Boardwalk Investors v. Wash Co; United States of America v. Wash Co.; James Smith Tax Lien and Christopher Smith Tax Lien. Motion Johnson second Kramer to go into closed session at 12:15 pm. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen, Kruger and Hinehline. Nay: None. Motion carried. Motion Kruger second Kramer to end closed session at 12:30 pm. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen, Kruger and Hinehline. Nay: None. Motion carried. Chairman again stated the reason for the closed session was in order to protect the public interest with respect to discussion of pending litigation, specifically: River Wander LLC v. Wash Co; Chacon v. Wash Co; Investor's for Infrastructure LLC v. Wash Co; Boardwalk Investors v. Wash Co; United States of America v. Wash Co; James Smith Tax Lien and Christopher Smith Tax Lien. There was no action taken in open session.

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 Hinehline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	4/24/2015	145,650.06
AMERITAS LIFE INSURANCE CORP	Retirement	9,916.87
UNITED HEALTHCARE INS CO	Ins	42,158.85
WASHINGTON COUNTY BANK	FICA/MEDI	10,408.67
WASHINGTON COUNTY BANK	Ins	6,856.36
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	191.38
ANDREA BARNES	Reimb	125.00
BLACK HILLS ENERGY	Serv	241.31
ROBERT E BOWEN, M.D., P.C.	Serv	940.00
BRADLEY LAW, P.C., LLO	Crt Appt Atty	442.50
CASS COUNTY SHERIFF'S OFFICE	Serv	24.15
LAW OFFICE OF ERIC R CHANDLER	Crt Appt Atty	330.00
CITY OF BLAIR	Serv	550.01
CLERK OF DISTRICT COURT ASSOCIATION	Registration	75.00
CLERK OF DISTRICT COURT	Filing Fees	198.00
CONSOLIDATED MANAGEMENT COMPANY	Food Services	166.00
CONSTELLATION ENERGY	Serv	656.16
CONTROL SERVICES INC	Serv	836.85
COUNTRY GLASS, INC.	Serv	356.00
DREW LAW FIRM	Crt Appt Atty	900.00
EGAN SUPPLY COMPANY	Supplies	206.76
ENTERPRISE PUBLISHING CO INC	Subscriptions	133.00
EVERBRIDGE	Subscription	1,200.00
HEADSETTERS	Supplies	171.94
HEARTLAND ORTHOPAEDIC & SPORTS	Inmate Care	101.51
RONALD E HINEHLINE	Mileage	28.75

MARJORIE HOIER	Mileage	49.45
DAVID J JASKIERNY LLC	Serv	900.00
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Atty	922.50
JOHN J KOHL	Crt Appt Atty	352.50
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,500.00
MAINTENANCE ENGINEERING LTD	Supplies	105.82
MARSHALL & SWIFT	Serv	958.40
NACO	Registration	130.00
NE HEALTH & HUMAN SERVICES	Regional Center	279.00
NEBRASKA PLANNING AND ZONING ASSOC	Registration	360.00
OFFICE NET	Supplies	65.76
OFFICE WAREHOUSE	Supplies	524.22
OMAHA PUBLIC POWER DISTRICT	Serv	219.43
SUSAN PAULSEN	Reimb	86.23
PHILLIPS 66 - CONOCO - 76	Fuel	992.62
PHYSICIANS LABORATORY PC	Serv	900.00
PITNEY BOWES INC	Postage Machine	909.00
PLATTE COUNTY DETENTION FACILITY	Inmate Care	500.00
CALVIN POULSEN	GIS Serv	1,250.00
POUNDS PRINTING INC	Supplies	389.00
PROCHASKA & ASSOCIATES INC	Serv	1,367.49
CINDY RANDALL	Reimb	35.96
SHOTWELL GLASS LLC	Serv	296.44
STATE OF NEBR, DEPT OF CORRECT SERV	Inmate Care	464.42
SUPERIOR DENTAL HEALTH	Inmate Care	197.00
TELESYSTEMS LLC	Serv	587.50
TELRITE CORPORATION	Serv	369.97
THE CLEANER CO	Supplies	264.46
THOMSON REUTERS - WEST	Supplies	137.50
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
TRANSIT WORKS	Serv	210.00
UNITED STATES POSTAL SERVICE	Postage	6,000.00
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
M SCOTT VANDER SCHAAF	Reimb	1,327.15
VERIZON WIRELESS	Serv	44.18
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	161.46
WALKERS UNIFORM RENTAL	Serv	32.00
WASHINGTON COUNTY COURT	Serv	11.25
WASHINGTON COUNTY TREASURER	Fees	579.24
TANNA WIRTZ	Reimb	230.00
ROAD FUND		
EMPLOYEES	4/24/2015	46,088.21
AMERITAS LIFE INSURANCE CORP	Retirement	3,110.98
UNITED HEALTHCARE INS CO	Ins	13,134.58
WASHINGTON COUNTY BANK	FICA/MEDI	3,457.44
WASHINGTON COUNTY BANK	Ins	1,974.00
BEEBE'S REFRIGERATION, HEATING	Repairs	1,182.58
BLAKEMAN ENGINEERING	Serv	4,230.00

BOMGAARS	Parts/Supplies	451.84
BRAKKAN TRUCKING INC	Equip Rental	2,752.74
FASTENAL COMPANY	Supplies	40.87
JEO CONSULTING GROUP, INC	Serv	775.00
JOHNSON SAND & GRAVEL COMPANY	Equip Rental	1,509.24
DALE R JOHNSON ENT, INC.	Equip Rental	5,491.47
KENNARD TRANSFER	Equip Rental	6,496.17
RONALD KERSTETTER	Equip Rental	2,261.18
KNUDSEN OIL & FEED	Fuel	4,668.73
MARTIN MARIETTA MATERIALS	Rock	6,155.66
RICK MASLOWSKY	Reimb/Fuel	50.00
METAL CULVERTS INC	Culverts	4,855.20
MIDWEST SERVICE & SALES CO	Signs	1,948.50
NEBR ASSOC OF COUNTY ENGINEERS	Registration	110.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	11,905.41
THE NU-TOWEL COMPANY	Supplies	328.05
CHERYL K PARSONS	Reimb	62.40
PFI	Supplies	500.00
RICH'S WELDING, INC	Supplies/Labor	144.50
THE SIGN DEPOT LLC	Supplies	31.72
TWO RIVERS BANK	Motorgrader	17,688.47
WALKERS UNIFORM RENTAL	Serv	196.28
WESTERN ENGINEERING COMPANY INC	Serv	319,368.25
911 ENHANCED WIRELESS SERV FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	69.15
E911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	44.21
INTERGRAPH CORPORATE SGI DIVISION		35,549.00

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Johnson that the meeting be adjourned until the next regular Board meeting date, Tuesday, May 12, 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 M. Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the April 28, 2015 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk