

Feb 12, 2008 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 9:30 a.m. on Tuesday, February 12, 2008, in the Supervisors Meeting Room of 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, Duane Wilcox declared the meeting was in session. Chairman announced we have new recording equipment and have formed a committee, of Quist, Abariotes and Duane Wilcox, to set Board policy and determine guidelines and procedures for the equipment. Chairman made note that the Open Meetings Law is posted and pamphlets are available.

Present: Chairman Duane Wilcox, County Board Members, Linda Thomsen, Jeff Quist, Daryl Miller, Ernest Abariotes and Marvin Rohwer. Kent Wilcox absent. Also present, County Clerk Merry Truhlsen.

It was moved by Quist and seconded by Rohwer that the rules be suspended and that the minutes of the Jan 22nd meeting and the minutes of the Feb 1 Special Meeting be approved but not read at this time for the reason that all Board Members were furnished a copy of said minutes prior to the meeting. Vote- Aye: Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Thomsen abstained as she didn't get the minutes of the Jan 22 meeting and she wasn't at the Feb 1st meeting. Kent Wilcox absent. Motion carried.

It was moved by Abariotes and seconded by Rohwer that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$11,078.04, Reg of Deeds \$20,597.75, Co Court \$20,627.53, Co Plan Comm \$9,917.00, Clk Dist Crt \$2,328.55, Co Sheriff \$2,243.43 Road Dept \$33,308.66. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: none. Kent Wilcox absent. Motion carried.

The following correspondence had been received: Letter from the Nebr Dept of Roads RE: Right of Way for Project BRO-7089(23) Blair West. Letter from William Pook, Region 5/6 Emergency Management regarding new information on the cost to participate in the UASI program. Letter from Burt Co PPD regarding their intent to establish a Hazard Mitigation Plan. Letter from Papio-Missouri River NRD responding to the Jan 28th letter from the Board. It was moved by Quist and seconded by Abariotes that the correspondence and reports be received and placed on file. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nay: none. Kent Wilcox absent. Motion carried.

Mike Smith, Weed Supt, was nominated for the Vice Presidency of the Nebr Weed Control Assoc. The Association requested the County Board's approval for him to accept this position. It would mean time away from work but most expenses would be paid by Weed Assoc. The following year, Smith would take the Presidency. After discussion of how much time this would involve, motion by Abariotes second by Quist to thank the Association for the honor but withhold approving the nomination. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: none. Kent Wilcox absent. Motion carried.

Cheryl Parsons, Road Supt, discussed placing guard lights at the junction of Hwy 30 and County Road P30 and another at the junction of Hwy 91 and County Road 9. Quist suggested the Board establish some criteria for

placing lights at heavily traveled intersections. Motion by Quist second by Thomsen to install guard lights at the junction of Hwy 30 & CR P30 and also at Hwy 91 & CR9. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: none. Kent Wilcox absent. Motion carried.

Kevin Hall with Schemmer & Assoc and Scott Larsen with Cargill were present to go over the engineering agreement for C89(455), on CR P35A. Dep Co Atty has checked the agreement, which is for design services only for the project. Motion by Rohwer second by Quist to authorize Chairman to sign the Professional Services Agreement with Schemmer & Assoc for \$35,300. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: none. Kent Wilcox absent. Motion carried.

Road Supt discussed Road Project C89(409) on CR P41. This road needs to be improved, but in order to do this, the County will need a temporary easement. The County has not obtained all the temporary easements yet. Motion by Quist second by Thomsen to refer Project C89(409) to a Road Committee meeting to discuss this further. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: none. Kent Wilcox absent. Motion carried.

Kent Wilcox was present.

Parsons had a quote from Bennington Implement for a new beef-foot compactor, \$22,300 and a slightly used beef-foot compactor, \$19,750. Parsons tried to get another bid, but didn't find one. Parsons said they would prefer the used compactor. The Board said to go ahead and purchase the used compactor as it was in the Road budget.

At 10:00 Carl Brady was scheduled to come before the Board to discuss the Class V Manufacturer Liquor License he applied for. The Clerk called Mr Brady to see if he wanted to be present. Mr Brady said he had withdrawn his application at this time and will reapply later. Motion by Miller second by Thomsen to withdraw this application from the agenda as requested by applicant. Vote- Aye: Thomsen, Quist, Duane Wilcox, Kent Wilcox, Miller, Abariotes and Rohwer. Nay: none. Motion carried.

Upcoming Legislative Bills were discussed. Steve Mencke came and discussed some bills affecting the Assessors' Office. Jeff Quist is drafting a letter in regard to LB880 and the NRD.

The Clerk requested the Board to change 2 County Board meeting dates: Tues, May 13th meeting to Mon, May 12th as the 13th is Election Day and Tues, Nov 11th meeting to Mon, Nov 10th as the 11th is Veteran's Day. Motion by Miller and second by Thomsen to move the meeting dates to Monday, May 12th and Nov 10th. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: none. Motion carried.

Dennis McCormick questioned the Board about going green with the Eagles Building remodel and making changes at the Courthouse to conserve energy. He brought a hand out for the Board.

Jeff Quist asked if the cut-off time for additions to the agenda could be changed. Right now items may added 24 hrs before the meeting. This doesn't give the Board time to research matters. The Board is looking into some policies and procedures and this will be addressed.

Dennis McCormick complained about the Board talking to one another during the Board meeting and said he can't hear what they are saying. He said it's a violation of the Open Meeting Act and it should be looked into. Pam Daly spoke and said all the materials the Board have should be available to the public.

Clerk's Office received a letter from the Liquor Control Commission regarding a change in the Liquor License for Blair Yacht Club Hall. Applicants requested a Class I License instead of a Class C license. Clerk's office sent a letter saying we received the letter of notification. Motion by Kent Wilcox second by Abariotes to receive and place letter from NLCC on file and Board go on record as recommending issuance of this license.

Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: none. Motion carried.

A large crowd was present for the update on the Papillion Creek Watershed Partnership. Marlin Petermann, Paul Woodward and Mark Wayne were present to discuss an update on the Partnership. Wayne said the main focus of the partnership is water quality but with the threat of flooding, low impact development and water retention basins would have to be built. He mentioned upcoming public forums. Quist asked about changing the regulations for allowing building in the flood plain. Chairman Wilcox also said it looked like using the word no, in allowing building in the flood plain, would eliminate a lot of problems. Rohwer said the global warming studies show the Midwest getting drier, but the Partnership says there is going to be more water. Pam Daly spoke on spending over a million dollars on the studies and agreed with the unfairness of allowing building in the flood plain. Tyler Mohr also asked why the NRD isn't trying to lobby to get the authority to prevent building in the flood plain instead of lobbying for bonding authority and eminent domain. He questioned the relationship between the NRD and the Papillion Creek Watershed Partnership. Kevin Probst also questioned the NRD serving under the executive committee of the Partnership and that public funds have been spent. He pointed out the number of developers and their lawyers who are involved in Partnership's Workgroups. Why should the burden of the development be put on the taxpayers, it should be put on the developers. Joyce Graybill made a comment. Marlin Petermann thanked the Board for their time. Pam Daly spoke again on the cost of the studies. Chairman Wilcox thanked everyone for coming.

Board of Equalization: It was moved by Miller and seconded by Kent Wilcox to enter in Board of Equalization. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: none. Motion carried.

Steve Mencke, Co Assessor, Jean Ray and Jane Svendgard were present.

Motion was made by Abariotes and seconded by Rohwer to approve Correction #6424. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: none. Motion carried.

Steve Mencke presented the 2008 Permissive Exemptions list. The Board reviewed and discussed the list. Two new applications, one by Alegent Family Care Immanuel Clinic and the other by Alegent Immanuel Medical Center, were discussed. The Board decided to ask for more information from Alegent and requested they and the Memorial Community Hospital appear at the Feb 26th meeting.

Marj Hoier, County Treasurer, was present with Tax Exemption Applications for Good Shepherd Lutheran Community's motor vehicles. Motion by Miller second by Quist to approve the exemption application.

Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: none. Motion carried.

Marj Hoier also discussed a proposal to waive interest on the delinquent personal property tax of Blair Bowling Center and asked the Board to consider this. No decision was made.

Motion was made by Miller and seconded by Abariotes that the Board adjourn from Board of Equalization and reconvene in regular session. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: none. Motion carried.

Motion by Miller second by Rohwer to recess for lunch. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: none. Motion carried.

The Board presented Jim Petersen with a plaque thanking him for his 29 years of service as the Washington County Extension Agent.

Becky Versch discussed the cost of moving their office to the new building. The Extension Office had set aside money toward a new building and they wanted to use this for moving expenses and purchasing new furniture if necessary. Jim Erwin also spoke about the expense of moving the satellite dish. Board agreed the money budgeted could be used for these expenses.

Doug Cook, Planning & Zoning was present with his agenda items.

PUBLIC HEARINGS: ZONING REGULATION TEXT AMENDMENT

1. Washington County Zoning Regulation Text Amendment

Article 5: Districts, Section 5.08: RS-1 Rural Subdivision – 1, Subsection 5.08.06 Other Add the following:

Accessory buildings are intended to remain secondary in nature to the primary building or structure on the land or tract of land on which they are located. No accessory building shall be located between the front building line of the principal building and the front property line, except: In the RS-1 Zoning District upon the approval of a conditional use permit. The County may impose conditions such as, but not be limited to, additional setback, landscaping, screening, height of the building, etc. All accessory buildings must meet the minimum front yard setback requirements for principal buildings. Cook explained the amendment and told what the Planning Commission voted. Curt Hofer was present and discussed why he requested the amendment and said he had a presentation that went the next agenda item. The Board requested he give his presentation now and they vote on this after watching the presentation. Pam Daly brought up several objections to the Board doing an amendment to the Zoning Regulations.

CONDITIONAL USE PERMIT

2. Curt Hofer Construction

To allow for an accessory building (detached garage) between the front building line of the principal building and the front property line on Lot 26, Cottonwood Creek Subdivision, Section 18-Township 17 North-Range 12 East of the Sixth P.M. (general location: northeast quadrant of the intersection of Buckthorn Drive and Switchgrass Road). Doug explained this agenda item. Curt Hofer spoke and did a power point presentation showing examples of what is being proposed at the Cottonwood Creek Subdivision and why he is requesting the permit.

After the presentation, the Board went back to vote on Agenda Item 1, Zoning Regulation Text Amendment (Resolution 2008-02). Motion by Quist second by Abariotes to concur with Planning Commission action and approve as presented. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: none. Motion carried.

RESOLUTION NO. 2008 - 02

A RESOLUTION PROVIDING FOR AMENDMENT TO THE WASHINGTON COUNTY ZONING 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 REGULATIONS;

WHEREAS, the Planning Commission of Washington County, Nebraska, has after a public hearing recommended amendments to the ZONING 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 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 REGULATION book to reflect the deletions and additions made herein.

APPROVED AND ADOPTED THIS 12th DAY OF FEBRUARY , 2008,

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
S/B DUANE WILCOX, CHAIRMAN

ATTEST:
S/B MERRY M. TRUHLSEN
COUNTY CLERK

EXHIBIT A

1. Zoning Regulation Revision

Article 5: Districts, Section 5.08: RS-1 Rural Subdivision – 1, Subsection 5.08.06 Other
Add the following:

Accessory buildings are intended to remain secondary in nature to the primary building or structure on the land or tract of land on which they are located.

No accessory building shall be located between the front building line of the principal building and the front property line, except:

In the RS-1 Zoning District upon the approval of a conditional use permit. The County may impose conditions such as, but not be limited to, additional setback, landscaping, screening, height of the building, etc. All accessory buildings must meet the minimum front yard setback requirements for principal buildings.

The Board next voted on the #2 Conditional Use Permit agenda item. Motion by Abariotes second by Rohwer to concur with Planning Commission action and approve as presented and as per the drawing presented which shows the exact dimensions. Pam Daly questioned the safety of using prairie grass. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: none. Motion carried.

Conditional Use Permit reviews:

<u>FILE #</u>	<u>APPLICANT</u>	<u>PURPOSE</u>	<u>PLNG. ADMIN. RECOMM.</u>
97-08	Arp	hog confined feeding	continue to next meeting
05-10	Jones \ McClain	two homes temporarily	continue to next meeting
96-14	Schmidt	on-premise sign	approve, review in 10 years
94-12	Scott Wulf	sludge	approve, review in 3 years
04-09	Bill Roskens	three homes temporarily	continue to next meeting
87-03	Tyson Farms	Manufactured Home	Approve, extend to July 2010
91-02	James Sanford	Caretaker Mfg. Home	Approve, extend to July 2010

Gordon Anderson from the City of Omaha spoke about the Scott Wulf permit.

Motion by Rohwer second by Abariotes to concur with Planning Commission action and approve the Planning Administrator's recommendations on the Conditional Use Permit reviews. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: none. Motion carried.

Melissa Rice handed out a report on the Washington County Animal control Program. The report showed the calls the Sheriff's Office has had and money the County has received and paid out in regard to boarding stray dogs. The Board discussed the report. She said the Program seems to be working well and the County is receiving some money back.

Linda Thomsen left.

John Rickert and Kevin Hall, Schemmer and Assoc Inc were present. The Board had received a summary of the 5 Requests For Proposals for the supervising of the sub-contractors regarding the renovation of the Washington County East Office (Eagles Bldg). The companies' fees were in sealed envelopes. The proposals were from The Weitz Company, Prairie Construction Co, Boyd Jones Construction, Building Ventures Inc and KRT Construction Inc. Two proposals were prioritized based on their information and their ability to meet our

schedule. All five contractors are qualified companies. The sealed bid from Weitz was opened, General Condition Fees: \$31,650 and 8% of construction fees. The bid of Prarie Construction was opened, 10% General Condition Fee and 5% based on construction fee. The proposals were discussed. Employees from Health and Human Services, Probation Office and the Extension Office were present. Motion by Abariotes second by Miller to accept the proposal from Prarie Construction. Vote- Aye: Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: none. Thomsen absent. Motion carried.

The total receipt from the Eagles Bldg Contents Auction was \$20,928.99. The Board discussed compensating the auctioneers who helped with the sale. The auctioneers were: Gary Lambrecht, Matt Mathiesen, Keith Rahlfs, John, Philip and Paul Jensen. Gary Lambrecht had prepared the sale bill and organized different aspects of the sale. Motion by Quist second by Miller to pay Gary \$300 and the rest of the auctioneers \$100 each. Vote- Aye: Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: Kent Wilcox. Thomsen absent. Motion carried.

Public comment: Employees from Health and Human Services, Probation Office and the Extension Office were present to make comments about their future office space and their concern about a lack of storage space in the proposed floor plans.

Claims were received and reviewed, following which it was moved by Miller and seconded by Quist that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: none. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll	132,077.33
AMERITAS LIFE INS CORP	Retirement	9,090.20
FT DEARBORN LIFE INS	Ins	31.31
FT DEARBORN LIFE INS	Ins	223.08
WASH CO BANK	FICA	9,451.97
ABE'S TRASH SERVICE INC	Trash Serv	160.03
ALAMAR UNIFORMS	Supplies	392.40
ALLTEL	Serv	51.53
ANDERSON SERVICES	Serv	20.00
ANDY'S MOW TOWN INC	Equip	39.11
AQUILA	Serv	5,161.71
PAM ASHLEY	Supplies	16.00
ATS "THE BEEPER PEOPLE"	Serv	163.83
BEEBE'S REFRIGERATION, HEATING	Serv	220.28
BLAIR BOOK & SUPPLY CO	Supplies	986.68
BLAIR TELEPHONE CO	Serv	1,726.19
BLAIR WEST PHARMACY	Jail Rx	342.84
BOB BARKER CO	Jail Supplies	83.37
BRO BUSINESS	Serv	71.98
BURT CO COURT	Serv	1.50
BURT CO SHERIFFS OFFICE	Serv	27.84
CARMICHAEL BUSINESS SYSTEMS	Supplies	116.00
CITY OF BLAIR	Water & Impound Serv	992.80
CITY OF FT CALHOUN	FEB LEASE	50.00
CLK OF DIST CRT	Filing Fees	133.00
CLYDE'S REPAIR	Serv	30.00
CONSTRUCTION BOOK EXPRESS	Supplies	142.95
CONTROL SERVICES INC	Serv	4,287.84
COUNTRY ESTATES TRAILER COURT	Franchise Fee	673.88
CREIGHTON MEDICAL LABORATORIES	Coroner Costs	335.00
SARA DEEMER	Supplies	6.00

DELL MARKETING LP	Supplies	269.97
DOUG CO SHERIFF	Serv	15.54
EASTERN NEBR HUMAN SERV AG	Encor & Aging	23,171.00
EGAN SUPPLY CO	Supplies	185.50
ENTERPRISE PUB CO INC	Notices	1,322.72
FAIRWAY OIL CO	Fuel	391.75
FIRST NAT BANK VISA	Transport Exp	43.90
FIRST NAT BANK VISA	Investigation Exp	25.33
FIRST NAT BANK VISA	Class Exp	461.73
FIRST NAT BANK VISA	Transport Exp	69.49
FIRST NAT BANK VISA	Training Exp	231.02
FIRST NAT BANK VISA	Jail Supplies	144.98
FIRST NAT BANK VISA	Training Exp	18.02
FIRST NAT BANK VISA	Investigation Exp	114.48
FORNOFF & SCHUTT PC	Crt Appt Attny	911.00
GALLS INC	Equip	167.32
HALL CO SHERIFF	Serv	23.56
HALL LAW OFFICES, PC LLO	Crt Appt Attny	882.00
HARRISON CO SHERIFF OFFICE	Serv	87.56
HARVEY CO SHERIFF	Serv	25.00
HOLIDAY INN LINCOLN	Elec Training	70.00
IDEAL PURE WATER	Serv	35.78
J.F. AHERN CO	Serv	944.00
JOHNSON & MOCK	Crt Appt Attny	1,793.56
JERRY W JONES, MD	Coroner Costs	2,005.00
KATSKEE, HENATSCH & SUING	Crt Appt Attny	156.00
STEPHEN J KRAVIEC ATTY, PC, LLO	Child Support Serv	1,430.42
CAROL KUHR	Reimb Mileage	70.70
LAKE ARROWHEAD INC	Franchise Fee	1,245.60
LANCASTER CO SHERIFF	Serv	17.16
STEVE LANDON	Reimb Reg	75.00
LEMLEY TRAILER COURT	Franchise Fee	74.65
LAURA LINHART	Reimb Mileage	31.04
GAYLE E MAINE	Reimb Mileage	267.27
MATT WOLFF'S JEWELRY REPAIR	Plaque	35.00
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	684.00
MCH HEALTH SYSTEM	Dispatch Phy	499.70
MILLS LAW OFFICE	Crt Appt Attny	1,095.00
MIPS INC	Support	1,365.64
MOORE MEDICAL LLC	Supplies	182.03
MPH INDUSTRIES, INC	Serv	193.73
NATIONAL DIST ATTY ASSOC	Membership Dues	95.00
NATIONAL TACTICAL OFFICERS ASSOC	Membership Dues	150.00
NEBR HUMANE SOCIETY	Sheriff Serv	342.00
NEBR NOTARY ASSOC	Notarys	376.50
NO FRILLS SUPERMARKET INC	Jail	2,015.24
OFFICE DEPOT	Supplies	187.28
OFFICE DEPOT CREDIT PLAN	Supplies	65.32
OFFICE EQUIP FINANCE SERV	Copier Exp	353.20
OFFICE NET	Supplies	888.14
OFFICE WAREHOUSE	Supplies	366.68
OLSEN LAW OFFICES PC LLO	Crt Appt Attny	690.00
OLSON & STEWART CONST	Snow Removal	810.00
OPPD	Serv	4,417.45
ORTMEIER'S TV & APPLIANCE INC	Serv	109.75
PAMIDA INC	Supplies	114.43

PERSONALIZED COMPUTER SERV	Serv	105.95
CHRISTOPHER PFANSTIEL	Crt Appt Attny	18.00
PHILLIPS 66 - CONOCO - 76	Fuel	539.44
PHONES PLUS	Equip	19.00
PLAINDEALER PUB CO INC	Auction Ads	503.78
POSTMASTER	Postage	530.00
POUNDS PRINTING INC	Supplies	945.00
PURE COUNTRY AUCTIONS	Reimb Postage	41.00
QUILL CORP	Supplies	188.47
REDFIELD & CO INC	Supplies	194.38
REGISTER LAW OFFICE	Crt Appt Attny	738.60
REYZLIK ACE HARDWARE	Supplies	50.30
KRIS ROBINSON	Reim Mileage	544.90
MARSHA RUWE	March Rent	40.00
SARPY CO COURT	Serv	6.25
SARPY CO SHERIFF	Serv	16.78
M SCOTT VANDER SCHAAF	Crt Appt Attny	990.00
RICHARD K SCHLENKER	Reimb Mileage	38.80
SEC OF STATE, ELECTION DIVISION	Supplies	16.00
SHELL FLEET PLUS	Fuel	5,431.56
SID DILLON CHEV-OLDS-PONT, INC	Serv	316.30
SIDNER, SVOBODA, SCHILKE, THOMSEN	Crt Appt Attny	1,518.00
SMITTY'S AUTO SERV INC	Serv	32.80
SPORT HORSE VETERINARY SERV	Serv	85.00
STAMP FULFILLMENT SERV	Supplies	1,393.20
STATE OF NEBR, DAS CENTRAL FINANCE	Serv	1,216.00
TAYLOR OIL CO	Fuel	39.07
TELESYSTEMS LLC	Serv	106.25
THE CLEANER CO	Supplies	415.35
TOWN & COUNTRY PEST CONTROL INC	Serv	46.00
ULTRA CAR WASH	Serv	200.00
ULTRAMAX	Supplies	452.90
US POSTAL SERVICE	Treas	3,000.00
UNIV OF NE EXTENSION IANR	Supplies	50.00
UNIV OF NEBR	Computer	1,063.42
US BANK TRUST DEPT	March Rent	690.00
JIM VAN CLEAVE	Reimb Mileage	149.48
BECKY VERSCH	Reimb Mileage	104.56
VILLAGE OF ARLINGTON	FEB LEASE	69.50
WASH CO BANK	Supplies	21.00
WASH CO COURT	Filing Fees	902.08
WASH CO COURT	Copies	7.75
WASH CO REG OF DEEDS	Filing Fees	57.50
WASH CO SHERIFF	Serv Fees	16.00
WASH CO SHERIFF	Serv Fees	661.93
WEST PAYMENT CENTER	Supplies	296.00
WOODHOUSE FORD INC	Serv	1,130.61
ROAD FUND		
EMPLOYEES	Payroll	37,369.83
AMERITAS LIFE INS CORP	Retirement	2,522.49
FT DEARBORN LIFE INS	Ins	29.55
FT DEARBORN LIFE INS	Ins	59.80
WASH CO BANK	FICA	2,695.25
ALLTEL	Serv	129.31
ANDY'S MOW TOWN INC	Equip	629.99
ASPHALT & CONCRETE MATERIALS, CO	Cold Mix	456.87

B'S ENTERPRISE INC	Blades & Signs	3,099.00
BEEBE'S REFRIGERATION, HEATING	Serv	65.00
BENNINGTON EQUIPMENT INC	Parts	201.75
BESTCHEM	Supplies	212.57
BI-STATE MOTOR PARTS INC	Parts	754.39
BLAIR BOOK & SUPPLY CO	Supplies	166.41
BLAIR SUPERFOODS	Supplies	10.70
BLAIR TELEPHONE CO	Serv	41.95
BOMGAARS	Parts	308.05
CATERPILLAR FINANCIAL SERVICES CORP	Scraper Pymt	4,157.65
CMA TRUCKING	Equip Rental	324.68
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	315.31
COUNTRY TIRE SERV CENTER	Tires	270.52
DEEP ROCK WATER CO	Water	50.06
DULTMEIER SALES	Parts	8.66
ENTERPRISE PUB CO INC	Notices	35.85
FASTENAL INDUSTRIAL & CONST	Supplies	5.09
FLOHR ELECTRIC SERV INC	Serv	58.05
HI-LINE ELECTRICAL & MECHANICAL	Supplies	220.00
HOTSY EQUIPMENT CO INC	Serv & Parts	196.27
HUSKER CHEM SALES	Ice Control	475.00
JEO CONSULTING GROUP, INC	Engineering	7,261.25
KELLY RYAN EQUIP CO INC	Parts & Serv	348.57
KOPLIN AUTO CARE	Parts & Serv	104.95
MAX I WALKER	Serv	153.89
MCH HEALTH SYSTEM	Testing	111.20
MEDICAL ENTERPRISES, INC	Testing	46.00
MENARDS - FREMONT	Supplies	33.42
MID-LAND EQUIPMENT CO	Parts & Serv	832.12
MIDWEST SERV & SALES CO	Blades	381.00
NEBR IOWA SUPPLY CO	Fuel	254.74
NEBR SALT & GRAIN CO	Ice Control	930.42
OFFICE NET	Supplies	53.28
OPPD	Serv	474.42
OMAHA TRUCK CENTER INC	Parts	152.91
ORTMEIER'S TV & APPLIANCE INC	Equip	70.99
CHERYL K PARSONS	Reimb Parts	60.57
PAUL LUCHT & SONS INC	Parts	291.00
POUNDS PRINTING INC	Supplies	96.00
RICH'S WELDING, INC	Parts & Serv	110.80
ROYAL TOWEL CO	Supplies	593.37
SAPP BROS PETROLEUM, INC	Fuel	10,825.29
SE SMITH & SONS	Lumber	109.00
STALP GRAVEL CO	Gravel & Rental	3,470.07
THE CURE, INC	Supplies	14.99
WELDON INDUSTRIES, INC	Parts	1,065.84
WOODHOUSE FORD INC	Parts	16.16
RELIEF & MEDICAL FUND		
U SAVE PHARMACY	Rx	205.90
COMPUTER FUND		
PERSONALIZED COMPUTER SERV	Serv	243.94
WEED FUND		
ANDY'S MOW TOWN INC	Equip	87.94
FAIRWAY OIL CO	Fuel	31.95
MAX I WALKER	Serv	34.00
NORTHEAST NEBR ASSOC OF CO OFFICIAL	Reg Workshop	32.00

NEXTEL	Serv	39.39
O'REILLY AUTOMOTIVE INC	Equip	9.99
E 911 FUND		
AT&T	Serv	2.74
BLAIR TELEPHONE CO	Serv	814.12
MOTOROLA	Serv	4,528.26
Q WEST	Serv	846.55

There being no further business to come before the Board at this time, it was moved by Miller and seconded by Rohwer that the meeting be adjourned until the next regular Board meeting date, Feb 26th, 2008. All members present voted aye, Chairman declared meeting adjourned.

Attest:
s/y Merry M Truhlsen
Washington County Clerk

s/b Duane Wilcox, 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 Feb 12th meeting of the Washington County Board of Supervisors

s/b Merry M Truhlsen
Washington County Clerk