

March 11, 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, March 11, 2008 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, Duane Wilcox declared the meeting was in session. Chairman made note that the Open Meetings Law is posted on the door and the north wall and that pamphlets are available.

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

It was moved by Kent Wilcox and seconded by Quist that the rules be suspended and that the minutes of the Feb 26, 2008 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: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Abariotes and Rohwer. Nay: None. Miller abstained. Motion carried.

It was moved by Miller and seconded by Kent Wilcox that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$9,775.97, Reg of Deeds \$15,896.50, Co Court \$19,242.38, Co Plan Comm \$2,864.00, Clk Dist Crt \$1,091.29, Co Sheriff \$2,923.17 Road Dept \$81,835.00. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

The following correspondence had been received: December Lodging Tax from Dept of Rev \$1,237.90, Letters from Dept of Roads: on Bridge #C008902020 saying it is eligible for the soft-match program and also a letter on ProjectSTPP-89(23) Supplemental Agreement No. 1, saying this is approved for safety project funds. It was moved by Quist and seconded by Miller that the correspondence be received and placed on file. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Mike Smith, Weed Supt, spoke to the Board about the Kearney Conference. He will be conducting training at the Norfolk meeting. He purchased the van body and is working on a plan to repair the fencing.

Cheryl Parsons, Road Supt, discussed Project No STPP-89(23) – Supplemental Agreement No 1. Parsons read the letter saying this project was eligible for safety funds and that the County's cost share was reduced from 15% to 10% for eligible project cost. Motion by Abariotes second by Miller to authorize the Chairman to sign the supplemental agreement. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

The County's insurance company, NIRMA, once a year, sends a representative to inspect road signs. Tim Baxter, from NIRMA, worked with Tom Gilliland and submitted a sign audit. One recommendation was to replace the yield sign at the intersection of CR36 & CR19 with a STOP sign. Parsons read the Stop sign resolution. Motion by Rohwer second by Kent Wilcox to authorize Chairman to sign Resolution 2008-04. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

RESOLUTION NO. 2008-04

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

WHEREAS, The County of Washington, Nebraska desires to place Two (2) “**STOP SIGNS**” to be set & established at the intersection of County Road No. 36 & County Road No. 19. One (1) Stop Sign to be installed on County Road No. 36 on the Northeast corner of the intersection, located in the SW ¼ of Section 14, T17N, R10 East. One (1) Stop Sign to be installed on County Road No. 36 on the Southwest corner of the intersection, located in the NE ¼ of Section 22, T17N, R10 East, Washington County, Nebraska.

This would require traffic traveling east or west on County Road No. 36 to Stop before entering County Road No. 19.

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 SIGNS** and the violation thereof shall be punishable pursuant to **NEBRASKA STATUTE**.

Passed and Approved this 11th Day of March, 2008.

s/b Duane Wilcox, Chairman
BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA

ATTEST:
s/b Merry M. Truhlsen
Washington County Clerk

Rick Maslowsky was present. The purchase of a new dump truck, snow plow and sander had been discussed at the Road Committee meeting. Motion by Quist second by Rohwer to finalize specs and go out for bids on tandem truck, snow plow and sander. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

The County had advertised for asphalt bids for three projects. Only one bid was received, from Western Engineering. Their bid was opened: Project C89 (447) Co Rd P35 = \$78,460, Project C89 (448) Co Rd 30= \$112,997, and Project C89 (449) Co Rd 34= \$75,525. Motion by Quist second by Kent Wilcox to accept the asphalt bid from Western Engineering for \$266,982.00. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Rick Maslowsky discussed purchasing an additional sander, as one they have needs to be replaced. Motion by Quist second by Kent Wilcox to purchase two sanders, one for the new truck and one replacing old equipment. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

A proposed amendment to LB880 and upcoming meeting with Senator Preister was discussed. NACO had requested the Board respond to LB 587, a jail reimbursement bill. Motion by Quist second by Thomsen to send e-mail to Appropriations Committee in support of LB 587. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Marj Hoier, County Treasurer, had conducted the 2008 Tax Sale on March 3rd and gave the Board a list of the tax sales that were purchased on properties with delinquent 2006 or prior taxes. Motion by Abariotes second by Quist to receive and place the 2008 Tax Sale list on file. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Chairman Wilcox expressed a desire to attend the National Assoc of County Officials convention in Kansas City in July. The cost was estimated at \$1300. Motion by Quist second by Miller to have County pay expenses for Chairman to attend the NACO convention minus any reimbursement he may receive from the Nebr Assoc of Co Officials. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Doug Cook, Planning Administrator, distributed to the Board drafts of two resolutions regarding Drainage and Erosion Control. Julie Ogden, with JEO, has reviewed the drafts. One concerns subdivision development and the other individual lots, even if they are under 1 acre. Mr Cook asked the Board to read them and provide him input. Both resolutions state fees are to be paid by the contractor/developer/owner. The individual lot draft resolution also creates a form, has site plan requirements, installation drawings and fees. Pam Daly and Robbin Jeffrey were present. Mr Cook also asked them for their input. Pam Daly questioned if this was for initial construction or anytime building involves grading. Cook said it is applicable anytime there is grading. One example in the individual lot draft resolution is dated 1994, Robbin Jeffrey asked if there was a newer version of the installation designs. Cook said he would check that. Copies of the Resolution Drafts are available at the County Clerk's Office.

The Board recessed to do a jail inspection. Motion by Kent Wilcox second by Quist to make a jail inspection. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Roger Gilliland, Courthouse Maintenance, was present regarding finishing updating heat pumps with computer controls. Seven more controllers are needed. He has money in the budget to install five controllers this year. Motion by Quist second by Kent Wilcox to accept Control Services Inc proposal to install 5 Heat Pump Controllers at \$936 each, total \$4,680. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Robbin Jeffrey was on the agenda in regard to conservation design. Ms Jeffrey read a quote from a County employee in an article published by Enterprise Publishing. The employee had been asked a question and had responded that he couldn't discuss conservation design due to a lawsuit against the county. Ms. Jeffrey then asked the Board, is that the County's policy, that the County can't comment on how much conservation design will play into the County's future? Chairman Wilcox repeated that the County cannot discuss conservation design, as per advice from legal counsel. Save Our Hills has one entire booklet and several other references to conservation design admitted into evidence in the lawsuit, so there is no discussion on conservation design until after the lawsuit and then the Board will be happy to discuss it. Pam Daly also spoke about the article, mentioned conservation design and said she would like the County to make a motion and vote on getting the stormwater policy enacted into Zoning law. Chairman stated again the Board cannot discuss conservation design at this time and thanked them both for their comments.

Motion by Miller to recess for lunch second by Thomsen. The Board recessed for lunch.

Chairman announced Jeff Quist would be gone all afternoon.

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

Steve Mencke, Co Assessor and Kris Husk were present.

Steve Mencke presented the 2008 Permissive Exemptions list for approval. The Board had reviewed the list and discussed it at the Feb 12th and 26th meetings. Motion by Miller second by Rohwer to approve the 2008 Permissive Exemptions List. Vote- Aye: Thomsen, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

2008 PERMISSIVE EXEMPTIONS

| NAME | DESCRIPTION | LEGAL |
|---|--------------------------------|--|
| American Legion-Hain Flynn Post #154* | 31% exempt bldg & parking | BC Lots 1-6, 24-30 & E9.32' of lot 23 BLK 50 |
| American Legion Jackson Peck Post #274 | building & parking lot | HV Lots 2 & 4 BLK 12 |
| American Legion Post #348 Ft Calhoun* | 50% exempt bldg & parking | CC Lots 1 & 2 BLK 71 & 1/2 Vac alley |
| Alegent Family Care Immanuel Clinic Blair | Parking Lot | BC Tax Lot 260 14-18-11 |
| Alegent Immanuel Medical Center, Inc. | Clinic | BC Huber's Add Part of Lot 7 |
| Arlington Community Church | Church | AV Lots 11 & 12 BLK 18 |
| Arlington Veterans Club* | 70% exempt | AV Lot 7 BLK 20 |
| Blair Area Young Mens Christian Association | YMCA 7.58AC | BC TL 247 13-18-11 |
| Blair Church of Christ | Church & parking lot | BC Prairie Park Add Lots 1-3, 10-12 BLK 2 |
| Camp Pedersen | Boy Scouts of America | TL 15 34-18-12 |
| Congregational Church | Church sits on both lots | BC S70' E45' Lot 11 & S70' Lot 12 BLK 65 |
| Congregational Church | Church sits on both lots | BC N70' E45' Lot 11 & N70' Lot 12 BLK 65 |
| Congregation of Jehovahs Witnessess | Church & parking lot | BC Deerfield Add Lot 2A |
| Council Members Over 60 Arlington* | 50% exempt building | AV E70' of Lot 7 BLK 19 |
| Country Bible Church | Church | TL 99 34-19-11 |
| Crowell Memorial Home | Main home | BC TL 61 11-18-11 |
| Dana College | Campus | BC TL 30,38,39,63,74-77,83-85,91,100,101 in 10-18-11 |
| Dana College | 10.68Ac | BC TL 423 & 425 11-18-11 |
| Dana College | Soccer fields & barn | BC TL 540 11-18-11 |
| Dana College | Maintenance shop | BC TL 574 & 590 11-18-11 |
| Dana College | 18' lot front of shop | BC TL 637 11-18-11 |
| Dana College | soft ball, baseball, tennis ct | BC TL 363,364,539,542 & 643 11-18-11 |
| Dana College | Student housing & parking | BC TL 410 11-18-11 |
| Dana College | 10AC wildlife/Cuming Cem | TL 12 27-19-11 |
| Dana College | Football Field 40AC | BC SE1/4NE1/4 10-18-11 |
| Emmaus Lutheran Church | Parsonage | KV Lots 7 & 8 Blk 9 |
| Emmaus Lutheran Church | Church | KV Lot 12 BLK 9 |
| First Baptist Church | Church | BC Lots 1-3 BLK 59 |
| First Christian Church | Church | BC Bella Vista First Add Lots 2 & 3 |
| First Lutheran Church | Church | BC Hospital Park Add Lots 3&4 BLK 1 |
| First Lutheran Church | Parsonage | BC TL 501 11-18-11 |
| First United Methodist Church | Church | BC Lots 7-9 BLK 65 |
| First United Methodist Church | Parsonage | BC Lot 10 & W15' Lot 11 BLK 65 |
| First United Methodist Church | Parking | BC W5' Lot 4 E50' Lot 5 BLK 65 |
| Fontenelle Nature Association | Office bldg | TLS 11,15,26,27,30,31,32 34-17-13 |
| Fontenelle Nature Association | Shed /bldg | TL 23 34-17-13 |
| Fontenelle Nature Association | 185 AC | S1/2SE1/4 & TLS 19 & 27 33-17-13 |
| Fontenelle Nature Association | access rd to Neale Wood | TL 8 34-17-13 |
| Ft Calhoun Baptist Church | Church 80%exempt | CC TL 93 11-17-12 |
| Ft Calhoun Baptist Church | community use /vacant | TL 94 11-17-12 |
| FT Calhoun Presbyterian Church | Church & att. Education | CC Lot4 & W41.25' of Lot 3 BLK 38 |
| FT Calhoun Presbyterian Church | parsonage & admintration | CC Lot 8 BLK 21 |

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| FT Calhoun Presbyterian Church | parking eastside of church | CC W41' Lot 1 & all Lot 2 E25' Lot 3 BLK 38 |
| Good Shepherd Lutheran Community | surface parking 1.60AC | BC Hospital Park Add pt of Lot 1 BLK 2 unit 1 |
| Good Shepherd Assisted Living Corporation | Assisted Living /HUD | BC Hospital Park Add pt of Lot 1 BLK 2 unit 2 |
| Good Shepherd Lutheran Community | Assisted Living | BC Hospital Park Add pt of Lot 1 BLK 2 unit 3 |
| Good Shepherd Lutheran Community | Common Area Driveway | BC Hospital Park Add pt of Lot 1 BLK 2 unit 5 |
| Good Shepherd Lutheran Community | Common Area Park | BC Hospital Park Add pt of Lot 1 BLK 2 unit 6 |
| Good Shepherd Lutheran Community | Adm/Home/Chapel/Shphrd Flk | BC Hospital Park Add pt of Lot 1 BLK 2 unit 7 |
| Good Shepherd Lutheran Community | 1.9 AC | BC Hospital Park Add pt of Lot 1 BLK 2 unit 8 |
| Grace United Methodist Church | Church | KV pt Lot 3 BLK 13 |
| Grace United Methodist Church | Parking | KV Lot 4 BLK 13 |
| Habitat for Humanity of Omaha Inc | Vacant lot | BC TL 278 7-18-12 |
| Herman Community Church | Church | HV pt Lot 1,2,3 & 4 BLK 14 & vac alley |
| Herman Community Church | part parking lot vac 9th st | HV TL 72&73 30-20-11 |
| Hiram Lodge AF/AM #52* | 35% exempt | AV N47.5 of Lot 20 BLK 10 |
| Immanuel Lutheran Church | Church | TL 2 17-19-9 |
| Immanuel Lutheran Church | parsonage | TL 1 20-19-9 |
| Immanuel Lutheran Church | school | TL 1 20-19-9 |
| Immanuel Lutheran Church of Orum | Church | TL 3 3-18-11 |
| Josephs Coat | Thrift Shop /Food Pantry | BC Lots 8 & 9 BLK 45 |
| Land Mark Lodge #222 | Building & Lot | HV Lot 4 & pt of Lots 1-3 BLK 18 |
| Latter-Day Saints Church of Jesus Christ | Church & parking | BC Larsen Heights 4th Add Lot 6 BLK 1 |
| Living Hope Christian Center | Church | TL 252 13-18-11 |
| Living Hope Christian Center | parking | TL 47 18-18-12 |
| Masonic Temple Craft Washington Lodge #21 | Temple, land & parking | BC TL 188 13-18-11 |
| Memorial Community Hospital | Ft Calhoun clinic | CC Calhoun Co Add Lots 7-9 BLK 106 |
| Memorial Community Hospital | Hospital | BC Hospital Park Add pt Lot 1 BLK 1 |
| Memorial Community Hospital | Heli-Pad & parking area | BC Strickletts Add Lots 1-6 & vac 21rst St |
| MCH Health Systems | Offices (other clinic) | BC Hospital Park Add pt Lot 1 & Lot 2 BLK 1 |
| MCH Auxillary Thrift Shop Inc | Thrift store | BC Lots 16 & 17 & W10' Lot 18 BLK 53 |
| Memorial Community Hospital | Warehouse | BC Lots 19 & 20 BLK 14 |
| Memorial Community Hospital | Resident MD's on call & storage | BC Neffs Add pt Lots 7 & 8 |
| Memorial Community Hospital | vacant lot | BC TL 633 11-18-11 |
| Memorial Community Hospital | Resident M.D's on call & long | BC TL 406 11-18-11 |
| Memorial Community Hospital | storage garages | BC TL 618 11-18-11 |
| Memorial Community Hospital | 2039 Herman Blvd | BC TL 617 |
| Ne Annual Confer United Methodist Camps | Camp Fontenelle | TL 3, 5 & 7 20-18-9 |
| Ne Annual Confer United Methodist Camps | 3.6 AC | TL 24 17-18-9 |
| Ne Annual Confer United Methodist Camps | 24.04AC | TL 15, 16&21 21-18-9 |
| Ne Annual Confer United Methodist Camps | Camp Fontenelle | TL 14 21-18-9 |
| Ne Annual Confer United Methodist Camps | Camp Fontenelle | TL 28 21-18-9 |
| Ne State Historical Society Foundation | Archeological site | TL 53 28-17-13 |
| Prairie Hill Council of Ne Inc | Camp Crossed Arrows lodge | TL 17 5-18-9 |
| Prairie Hill Council of Ne Inc | Camp Crossed Arrows 17.61AC | TLS 1&2 32-19-9 |
| Riverview Grange #392 | Grange/ Wash Co Recycle mtg | BC Larsen's 4th Add Lots 4&5 |
| Rushmore Borglum Ministry Inc | Ministry | TL 35 23-17-12 |
| Salem Lutheran Church of Fontenelle | Church | FV Revised Lot 1 BLK 113 & pt vac 11th st |
| Salem Lutheran Church of Fontenelle | Parsonage & garage | FV Lots 1-4 BLK 101 |
| Solomon Lodge #10 AF/AM* | Exempt 65%* | CC N24' Lots 1 & 2 BLK 50 |
| Son Rise Community Church | Church | BC TL 124 23-18-11 |
| St Francis Borgia | Church & rectory | BC Bruntons 2nd Add Lots 1,2, 4 & W7' Lot 3 |
| St Francis Borgia | Educational Bldg & parking | BC TL 88 14-18-11 6.82AC |
| St Francis Borgia | Driveway exits | BC Southfork Add Outlot A |
| St John the Baptist Catholic Church | Church | CC Lots 1,2,5,6,7, & 8 BLK 22 |
| St John the Baptist Catholic Church | Educational bldg | CC E48.2' of Lot 1-8 & 26.9' of BLK 22 |
| St John the Baptist Catholic Church | Parish / rectory | CC Lots 3 & 4 BLK 22 |
| St Pauls Lutheran Church | Pre-school, teacharage, parish hall | TL 1&5 26-18-9 3 FORMS |

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| St Pauls Lutheran Church | Church | same |
| St Pauls Lutheran Church | Parsonage & cemetary | same |
| St Mary's Episcopal Church | Church | BC Lot 20 E56' Lot 19 BLK 58 |
| Trinity Evangelical Lutheran Church | Church & parking | BC Lots 1,2,11 & 12 BLK 42 |
| Trinity Evangelical Lutheran Church | Garage & Lot | BC Lot 10 BLK 42 |
| VFW Blair Veterans of Foreign Wars* | 65% exempt | BC TL 28 7-18-12 CC Lots 3-8 & N33' of Vac Madison St & S20' of Lots 1&2 |
| Washington Co Historical Assoc | Frahm House | BC TL 256 7-18-12 |
| Washington County Recycle Ctr | owned by city 2.72 AC | same legal |
| Washington County Recycle Ctr | Bldg IOLL | |

* PERMISSIVE PARTIAL EXEMPTIONS

** Late File

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

Phil Lorenzen, with DA Davison & Co, gave the Board a financing update on the Courthouse Bond. The rate on the old bond is 4.2%. With the fluctuations of the market, it is hard to say what the savings will be, but if the Board would like, Phil will work up a proposal and present it to the Board next meeting. The Board agreed to looking at a proposal next meeting. Phil also discussed the purchase of the Washington County East bldg (Eagle's Bldg) and will also present funding options on that.

A large group of people were present for the discussion on the Wash Co East renovation design contract. John Rickert and Kevin Hall, Schemmers Assoc, and general contractor, Steve Rease with Prairie Construction Co presented the estimated costs. Employees and people representing the Extension Office, Probation Office and HHS were present. Two factors pushed the price of renovating up, the sprinkler system has to be remodeled and with the HVC, there is the cost to rework duct work. The subject of office walls in the HHS area was discussed. The HHS management from Lincoln had requested no walls, have employees use cubicles, which the State will provide, and this is how the plans have been drawn up. It was decided to leave the plans as presented. Mr Rickert said one item not addressed in the plans are the cabling requirements for the data and telephone systems so this will need to be discussed and will be an additional expense. Questions about phones and wiring were posed by Jim Erwin, Bob Denton and Debbie Saville along with other items discussed by the group. Bldg and Grds Committee will work with John Rickert and the offices on this. Motion by Miller second by Kent Wilcox to give Bldg & Grounds Committee authority to work with contractor and architect, to move forward with the project, not to exceed \$360,000, and authorize Chairman to sign contracts with Prairie Construction and Schemmers Assoc. Vote- Aye: Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Linda Thomsen absent. Motion carried.

There were no comments from Public.

Claims were received and reviewed, following which it was moved by Miller and seconded by Rohwer 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 | 138,612.16 |
| AMERITAS LIFE INS CORP | Retirement | 9,598.41 |
| FORT DEARBORN LIFE INS | Ins | 35.26 |
| FORT DEARBORN LIFE INS | Ins | 233.48 |
| UHC | Ins | 31,523.11 |
| WASH CO BANK | FICA | 9,944.89 |
| WASH CO BANK | Ins | 4,855.42 |
| A & D TECHNICAL SUPPLY | Supplies | 316.93 |
| ABE'S TRASH SERV | Serv | 160.81 |

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|----------------------------|-----------------|----------|
| ALLTEL | Serv | 46.53 |
| ANDERSON SERV | Serv | 10.00 |
| AQUILA | Serv | 155.62 |
| PAM ASHLEY | Reimb Supplies | 10.65 |
| ATS | Serv | 420.83 |
| BLAIR BOOK & SUPPLY CO | Supplies | 1,245.15 |
| BLAIR TELEPHONE CO | Serv | 1,704.10 |
| BLAIR WEST PHARMACY | Rx | 74.66 |
| BLUE DIAMOND CAR WASH | Serv | 200.00 |
| LORI BLUME | MMH | 60.00 |
| BRO BUSINESS | Supplies | 83.53 |
| CENTEC CAST METAL PRODUCTS | Grave Markers | 375.84 |
| CITY OF BLAIR | Serv & Supplies | 327.06 |
| CITY OF FT CALHOUN | Lease | 50.00 |
| CLK DIST CRT | Filing Fees | 317.00 |
| CONTROL SERV | Serv | 385.20 |
| HERBERT C COULTER, D.D.S. | Jail | 131.00 |
| CREATIVE HEALTH PROD | Supplies | 42.90 |
| D & J TRIM SHOP | Serv | 95.00 |
| DODGE CO SHERIFF | Serv | 16.07 |
| DOUGLAS CO ENVIR SERV | Supplies | 15.50 |
| DOUGLAS CO SHERIFF | Serv | 40.89 |
| DRAWING BOARD PRINT | Supplies | 77.05 |
| ED ROEHR SAFETY PROD | Equip | 1,113.92 |
| ES & S | Supplies | 6.72 |
| ENTERPRISE | Ads & Notice | 607.97 |
| KAY ERWIN | Serv | 36.00 |
| FAIRWAY OIL CO | Fuel | 397.07 |
| FASTENAL CO | Supplies | 26.01 |
| FERGUSON LAW | Crt Appt Attny | 1,182.00 |
| 1st NAT BANK | Transport Exp | 63.85 |
| 1st NAT BANK | Transport Exp | 22.17 |
| 1st NAT BANK | Transport Exp | 47.56 |
| 1st NAT BANK | Seminar | 80.38 |
| 1st NAT BANK | Online Prog | 79.00 |
| 1st NAT BANK | Training | 168.29 |
| FORNOFF & SCHUTT PC | Crt Appt Attny | 222.00 |
| HEADSETTERS | Equip | 29.48 |
| J.F. AHERN CO | Serv | 300.00 |
| KATSKEE, HENATSCH & SUING | Crt Appt Attny | 1,050.00 |
| STEPHEN J KRAVIEC ATTY, | CSE & Postage | 1,451.08 |
| LANCASTER CO SHERIFF | Serv | 37.70 |
| MIDWEST SOUND & LIGHTING | Board Recorder | 700.00 |
| JANICE MILLER | Serv | 36.00 |
| MILLS LAW | Crt Appt Attny | 2,790.00 |
| MIPS INC | Serv | 1,134.03 |
| CURT MOORE | MHH | 20.20 |
| NE NACO | Reg Wkshop | 152.00 |
| O'REILLY AUTOMOTIVE | Supplies | 4.43 |
| OFFICE DEPOT | Supplies | 41.32 |
| OFFICE EQUIP FIN SERV | Copier | 173.77 |
| OFFICE NET | Supplies | 705.11 |
| OFFICE WAREHOUSE | Supplies | 137.45 |
| OLSON & STEWART CONST | Snow Serv | 275.00 |
| OPPD | Serv | 4,586.75 |
| OMAHA WORLD HERALD | Ad | 404.04 |

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| ORECK FLOOR CARE | Supplies | 55.93 |
| ORTMEIER'S TV & APPL INC | Supplies | 28.95 |
| PAMIDA INC | Supplies | 118.30 |
| PENNINGTON CO SHERIFF | Serv | 25.00 |
| PHONES PLUS | Supplies | 19.00 |
| POUNDS PRINTING | Supplies | 982.00 |
| RADAR ROAD TEC | Equip | 563.00 |
| HUGH P. REEFE | Crt Appt Attny | 1,005.79 |
| REYZLIK ACE HARDWARE | Supplies | 115.02 |
| KRIS ROBINSON | Reimb Mileage | 753.46 |
| MARSHA RUWE | Ext Rent | 40.00 |
| SE SMITH & SONS | Supplies | 7.79 |
| SEC OF STATE, ELEC DIV | Supplies | 4.00 |
| SHELL FLEET PLUS | Fuel | 5,385.28 |
| SHOTWELL GLASS | Serv | 425.00 |
| SID DILLON CHEV | Serv | 715.88 |
| STATE DAS CENTRAL FINANCE | Prog | 1,216.00 |
| TELESYSTEMS | Serv | 85.00 |
| TOWN & CO PEST CONTROL | Serv | 46.00 |
| ULTRA CAR WASH | Serv | 200.00 |
| US BANK | Ext Rent | 690.00 |
| VILL ARLINGTON | Lease | 69.50 |
| WASHCO FEED & SUPPLY | Supplies | 5.99 |
| WASH CO SHERIFF | Cost on Fees | 775.22 |
| WASH CO SHERIFF | Reimb Pcash | 103.72 |
| DUANE WILCOX | Reimb Mileage | 329.26 |
| WOODHOUSE FORD | Serv | 200.77 |
| ROAD FUND | | |
| EMPLOYEES | Payroll | 33,333.79 |
| AMERITAS LIFE INS CORP | Retirement | 2,365.24 |
| FORT DEARBORN LIFE INS | Ins | 27.58 |
| FORT DEARBORN LIFE INS | Ins | 57.20 |
| UHC | Ins | 7,667.80 |
| WASH CO BANK | FICA | 2,517.20 |
| WASH CO BANK | Ins | 1,568.00 |
| ALLTEL | Serv | 128.99 |
| BENNINGTON EQUIP | Equip | 19,750.00 |
| BI-STATE MOTOR PARTS | Parts | 414.27 |
| BLAIR BOOK & SUPPLY | Supplies | 284.72 |
| BLAIR TELEPHONE CO | Serv | 42.95 |
| CMA TRUCKING | Rental | 1,204.72 |
| CORNHUSKER INTER TRUCKS,INC | Parts | 146.42 |
| CO TIRE SERV CENTER | Parts | 33.00 |
| DEEP ROCK WATER CO | Water | 60.80 |
| ENTERPRISE | Bid Ad | 80.29 |
| FAIRWAY OIL CO | Oil | 140.00 |
| JEO CONSULTING GROUP | Serv | 1,968.00 |
| LARSEN INTER | Serv | 85.00 |
| LITTLE ENGINES | Serv | 83.70 |
| MAX I WALKER | Serv | 199.03 |
| NE IA SUPPLY INC | Fuel | 5,225.21 |
| NE SALT & GRAIN CO | Ice Control | 1,911.90 |
| O'REILLY AUTO | Parts | 35.78 |
| OPPD | Serv | 551.76 |
| PAMIDA INC | Supplies | 12.89 |
| PC SERV | Serv | 42.95 |

| | | |
|------------------------------|------------|----------|
| POUNDS PRINTING | Supplies | 55.00 |
| POWERPLAN | Parts | 590.47 |
| REYZLIK ACE HARDWARE | Supplies | 7.48 |
| RICH'S WELDING, INC | Serv | 203.60 |
| SAPP BROS PETRO, INC | Fuel | 3,229.20 |
| SID DILLON | Parts | 49.64 |
| STALP GRAVEL CO | Gravel | 8,306.80 |
| STERN OIL CO INC | Oil | 1,455.61 |
| THERMO KING CHRISTENSEN | Parts | 326.23 |
| WHITMER WELDING | Supplies | 126.46 |
| WEED FUND | | |
| EMPLOYEES | Payroll | 1,492.00 |
| AMERITAS LIFE INS CORP | Retirement | 100.71 |
| FT DEARBORN LIFE INS | Ins | 1.97 |
| FT DEARBORN LIFE INS | Ins | 2.60 |
| UHC | Ins | 33.22 |
| WASH CO BANK | FICA | 113.99 |
| BLAIR BOOK & SUPPLY CO | Supplies | 12.80 |
| BLAIR SUPERFOODS | Supplies | 17.32 |
| FAIRWAY OIL CO | Fuel | 92.50 |
| MAX I WALKER | Serv | 8.50 |
| POUNDS PRINTING | Supplies | 11.00 |
| RAMADA INN | WkShop Exp | 165.00 |
| REYZLIK ACE HARDWARE | Equip | 14.99 |
| VEGETATION MANGMT SUPPLY INC | Chemicals | 168.98 |
| E 911 FUND | | |
| AT&T | Serv | 10.96 |
| BLAIR TELEPHONE CO | Serv | 814.12 |
| Q WEST | Serv | 847.25 |

There being no further business to come before the Board at this time, it was moved by Miller and seconded by Kent Wilcox that the meeting be adjourned until the next regular Board meeting date, Mar 25th, 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 Mar 11th meeting of the Washington County Board of Supervisors

s/b Merry M Truhlsen
Washington County Clerk