

Mar 25, 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 25, 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 Mar 11, 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, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

The following correspondence had been received: Letter from Dept of Revenue- Jan 2008 Lodging Tax, Invitation to the Wash Co Recycling Assoc dinner. It was moved by Rohwer and second by Miller that correspondence and reports be placed on file. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Mike Smith, Weed Supt and Jeff Young, Sheriff's Office, discussed the need to repair and in some areas install new fencing around Sheriff's impound lot and Weed Supt Area located by the Road Dept. Mike bought fencing and poles from Nebraska Surplus for \$100 for the east side so would just need to purchase cement. Jeff had gotten prices from different fencing companies and estimated a cost of \$987 for materials. Weed Dept and Sheriff's Dept will do the labor. Motion by Kent Wilcox second by Abariotes to authorize spending up to \$1000.00 to put the fencing in for the Sheriff's Impound lot and Weed Supt area and to pay for it out of Bldg and Grounds. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Washington County received a letter from the Burt-Washington Drainage District Ballot allowing Washington County to vote since we pay taxes in the drainage district. Motion by Quist second by Rohwer to authorize Chairman to cast the vote for Washington County. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

A large crowd was present for Doug Cook, Planning Administrator's discussion of the proposed Erosion Control and Drainage Resolutions. Cook thanked the public for attending and started the discussion by saying he had made the following revisions. The Individual Lot Erosion Control Draft requirements will only apply to: new homes in platted subdivisions; new homes on lots of 15Acres or less in size; and to accessory buildings in subdivisions only (over a yet as determined size). Cook listed what is exempt from these resolutions: Homes on over 15Acres, all accessory buildings through out the County- in a non-subdivision area and additions to homes anywhere in the County. Chairman Wilcox then opened the meeting for public comment. Pam Daly

sees overall confusion between resolutions and stormwater policy, and thinks the resolutions should be revised to conform to stormwater policy. She had comments about pre-construction erosion control and post-construction erosion control, JEO engineer rate, the role the Planning Dept could play, recommendations on adding these resolutions into Zoning Regulations and the fees for building in the flood plain. Bill Burdess, who has farmed for 47 years, spoke on the amount of runoff from farm buildings, the effectiveness of grass for slowing down water and how farmers work with the Soil Conservation Service to have conservation plans on file to be eligible for programs. Paul Ruwe said his concerns had been addressed and as long as farms are exempt, he is in favor of the resolutions for subdivisions. Joyce Graybill asked if established places that have problems will be addressed in the resolutions. Cook replied this would only apply when they start to move dirt, doesn't retrofit. Don Bartling made a comment about the inspection fees and thought the fees were overkill. Glenn Anderson said if the resolution applies to houses on property less than 15A he wondered if this would apply to lot splits. Cook said this applies to subdivisions only, a lot split property would be exempt. Katherine Rhea said she was glad to hear what the resolutions really covered. Farmers that use good conservation don't need more rules, regulations or fees. Dave Taylor brought pictures and said farmers don't want erosion in fields or around buildings. Wes Anderson agreed there are problems in areas where erosion control was taken off in anticipation of developments that fell through. Pam Daly asked if Cook would clarify if Save Our Hills was the driving force behind these resolutions. Cook said these resolutions were developed based on the County's Stormwater Policies that were developed last year. He will work on the revisions and will post the revised resolutions on the Planning Department's website and have hard copies available at Plan & Zoning office and County Clerk's office.

Two bids were received for the Courthouse Lawn Care Service: Turf and Tree Technology- 4 applications for \$695; Wulf Mowing Inc- 5 step fertilizer program @ \$325 per application. Motion by Quist second by Thomsen to have Building and Grounds Committee look at bids and make a recommendation in afternoon session. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Rod Storm, Blair City Administrator, discussed Resolution 2008-7 from the City Council which requests the County Board review certain industrial tracts. The City's request, based on Statute 13:1121, states in even numbered years the City can request the County review industrial tracts to make sure they comply with the definition of industry as explained in Statute 13:1111. Storm also said he is looking to the future and whether areas should be annexed into city. Storm said the County has nothing to lose and should the City annex the property they would take over costs of roads etc. This is the first step toward annexing these areas. Storm used an example of bare ground that hasn't been developed in a 7 year period of time, saying according to statute, that area should be removed from the industrial tract. Phil Green, Assistant City Administrator, discussed qualifications to be eligible for the industrial tracts and the purpose of the industrial tracts.

Pam Daly asked for a copy of the Resolution and asked if the City is saying the County is doing something wrong with their zoning, what motivated this action and what the benefits would be.

Craig Aman, President of Mid America Computer Corporation, had already sent information to the Board members. Aman feels MACC remains eligible to be in the industrial tract as the nature of their business hasn't changed from when they started. They would be opposed to being pulled out of the industrial tract and since there will be a hearing, will present their objections at that time.

David McKinnis, owner of McKinnis Roofing, said he disagrees with the City saying they are no longer eligible to be in the industrial tract. McKinnis bought the property in 2005 and the building was completed in May 2007. McKinnis has a roofing company but also manufactures metal wall panels and roof panels under the name of A-1 Metal Roof Systems. When he went to City Council with his plans two years ago, they approved the lot to be zoned industrial and McKinnis questioned why the City is now saying it should not be zoned industrial. Quist asked if in the review process the Board could set up a time for McKinnis to show them around his business. McKinnis said he would be glad to do that. Aman also said he would be glad to have the Board come to MACC.

The Board discussed notifying the industrial tract owners the City has identified and set the Public Hearing date. Motion by Kent Wilcox second by Quist to have Clerk send letters notifying owners of the Public Hearing on

May 20, 2008, at 9:00 A.M. at the County Board Room, Courthouse and further request parcel owners to submit information to the County Clerk by April 30, 2008 if they would like the Board to review their position before the day of the hearing. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Board of Equalization: Steve Mencke, Co Assessor and Jean Ray, Deputy were present. It was moved by Miller and seconded by Thomsen to enter in Board of Equalization. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried. The Assessor discussed two corrections for the Board to consider. Motion was made by Abariotes and seconded by Rohwer to approve Corrections #6425 through #6426. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Motion was made by Miller and seconded by Thomsen 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.

LB880 was discussed, it will be heard this week.

MAPA has a program called Metro! Rideshare. The program encourages employers and companies in the metro area to share rides and has a website to find carpooling matches. Motion by Kent Wilcox second by Rohwer authorize Chairman to sign the Metro Rideshare Partnership to show their support. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Motion by Miller second by Quist to recess for lunch. All members voted aye.

Phil Lorenzen, with DA Davison Co, discussed refunding the Courthouse Bond. This will net a savings of about \$37,000. Phil had two resolutions for the County to adopt in regard to this. Motion by Kent Wilcox second by Rohwer to adopt Resolution 2008-05: "A Resolution Calling for Redemption on May 1, 2008, a \$1,125,000 portion of the County's \$1,325,000 Outstanding Series 2002 General Obligation Refunding Bonds, maturing on and after December 1, 2009. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

RESOLUTION NO. 2008-05

RESOLUTION CALLING GENERAL OBLIGATION REFUNDING BONDS, SERIES 2002, FOR REDEMPTION

BE IT RESOLVED by the Board of Supervisors of the Washington County, Nebraska, as follows:

Section 1. That the following bonds are hereby called for redemption at par plus accrued interest on May 1, 2008 after which date said bonds shall cease to bear interest:

General Obligation Refunding Bonds, Series 2002, Dated September 1, 2002, in the principal amount of \$1,125,000, becoming due on December 1, 2009 through December 1, 2013, both inclusive, issued by the County for the purpose of refunding the County's previously issued and outstanding General Obligation Refunding Bonds, Series 1998, and to pay costs of underwriting and issuance associated with the said Series 1998 Bonds.

Section 2. Said bonds are payable at the office of the First National Bank of Omaha, Omaha, Nebraska as Paying Agent and Registrar.

Section 3. A copy of this resolution shall be filed at least 30 days prior to the date of call with the First National Bank of Omaha, Omaha, Nebraska, as Paying Agent and Registrar and said Paying Agent and Registrar is hereby instructed to give notice of redemption in the manner provided for in the resolution authorizing said bonds.

ADOPTED this 25th day of March 2008.

ATTEST:

s/b Robin Miller
Deputy County Clerk

s/b Duane Wilcox
Board Chairman

[SEAL]

Motion by Kent Wilcox second by Quist to adopt Resolution 2008-06: "A Resolution Authorizing the Issuance and Delivery of \$1,135,000 General Obligation Refunding Bonds, Series 2008, for the Purpose of Providing Fund to Refund and Redeem Prior to Maturity, a \$1,125,000 Portion of the County's \$1,325,000 Outstanding Series 2002 Bonds Maturing on and after December 1, 2009, and to pay costs of issuance of said Series 2008 Bonds." Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried

RESOLUTION 2008-06

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WASHINGTON, IN THE STATE OF NEBRASKA, as follows:

Section 1. The Chairman and Board of Supervisors (the "Board") of The County of Washington, in the State of Nebraska (the "County") hereby find and determine that there have been heretofore issued and are now outstanding and unpaid valid interest bearing bonds of the County, consisting of General Obligation Refunding Bonds, Series 2002, dated September 1, 2002, of the total remaining principal amount of \$1,325,000 (the "Outstanding Bonds") which mature and bear interest as follows:

<u>Principal Amount</u>	<u>Maturing December 1</u>	<u>Interest Rate</u>
\$200,000	2008	3.60%
210,000	2009	3.85
215,000	2010	4.05
225,000	2011	4.15
235,000	2012	4.25
240,000	2013	4.35

of which Series 2002 Bonds, \$200,000 total principal amount maturing December 1, 2008 will be paid at maturity from funds on hand, and of which Series 2002 Bonds, bonds maturing on or after December 1, 2009 of the total principal amount of \$1,125,000 (the "Refunded Bonds") have been called in accordance with their call provisions on their first optional date of call for redemption on May 1, 2008 (the "Redemption Date"); that the Outstanding Bonds are valid, interest bearing obligations of the County; that since the Outstanding Bonds were issued, the rates of interest available in the market have so declined that by issuing its refunding bonds to provide, together with available cash of the County, for the payment and redemption of the Refunded Bonds, all as set out above, a

substantial savings in the amount of yearly running interest will be made to the County; that for the purpose of providing for the payment and redemption of the Refunded Bonds as above set out, and to pay costs of issuance of said bonds, it is in the best interest of the County to issue Refunding Bonds of the County in the principal amount of \$1,135,000; that the County has no bond sinking funds on hand for the retirement of said Outstanding Bonds not required for the timely payment of principal and interest on said bonds due on the Redemption Date; and, that all conditions, acts and things required to exist or to be done precedent to the issuance of Refunding Bonds of the County, in the principal amount of \$1,135,000 pursuant to Section 10-142, R.R.S., Neb. 1997, as amended, do exist and have been done as required by law.

Section 2. To provide for the refunding of the Refunded Bonds and to pay costs of issuance of the bonds herein authorized, there shall be and there are hereby ordered issued the negotiable bonds of this County of the principal amount of One Million One Hundred Thirty-Five Thousand Dollars (\$1,135,000) designated as Refunding Bonds, Series 2008 (the "Bonds"), with said Bonds bearing interest calculated on the basis of a 360-day year consisting of twelve 30-day months at the rates per annum and to become due on December 1 of each of the years as indicated below:

<u>Principal Amount</u>	<u>Maturing December 1 of Year</u>	<u>Interest Rate Per Annum</u>
210,000	2009	2.45 %
225,000	2010	2.55
225,000	2011	2.75
235,000	2012	3.00
240,000	2013	3.20

The Bonds shall be issued in fully registered form as to both principal and interest on the books of the Paying Agent and Registrar for the Bonds hereinafter appointed in the denomination of \$5,000 or any integral multiple thereof. The date of original issue for the Bonds shall be March 15, 2008. Interest on the Bonds, at the respective rates for each maturity, shall be payable beginning December 1, 2008 and semi-annually thereafter on June 1 and December 1 of each year (each an "Interest Payment Date") and the Bonds shall bear such interest from the date of original issue or the most recent Interest Payment Date, whichever is later until maturity or earlier redemption. The interest due on each Interest Payment Date shall be payable to the registered owners of record as of the fifteenth day of the month immediately preceding the month in which the Interest Payment Date occurs (the "Record Date"), subject to the provisions of Section 4 hereof. The Bonds shall be numbered from 1 upwards in the order of their issuance. No Bond shall be issued originally or upon transfer or partial redemption having more than one principal maturity. The initial bond numbering and principal amounts for each of the Bonds issued shall be as directed by the initial purchaser thereof. Payments of interest due on the Bonds prior to maturity shall be made by the Paying Agent and Registrar, as designated pursuant to Section 3 hereof, by mailing on each Interest Payment Date a check or draft in the amount due for such interest to the registered owner of each Bond, as of the Record

Date for such Interest Payment Date, to such owner's registered address as shown on the books of registration as required to be maintained in Section 3 hereof. Payments of principal and interest due at maturity or at any date fixed for redemption prior to maturity shall be made by said Paying Agent and Registrar to the registered owners upon presentation and surrender of the Bonds to said Paying Agent and Registrar. The County and said Paying Agent and Registrar may treat the registered owner of any Bond as the absolute owner of such Bond for the purpose of making payments thereon and for all other purposes and neither the County nor the Paying Agent and Registrar shall be affected by any notice or knowledge to the contrary, whether such Bond or any installment of interest due thereon shall be overdue or not. All payments on account of interest or principal made to the registered owner of any Bond in accordance with the terms of this resolution shall be valid and effectual and shall be a discharge of the County and said Paying Agent and Registrar, in respect of the liability upon the Bonds or claims for interest to the extent of the sum or sums so paid.

Section 3. First National Bank of Omaha, in Omaha, Nebraska, is hereby designated to serve as Paying Agent and Registrar for the Bonds. Said Paying Agent and Registrar shall serve in such capacities under the terms of an agreement entitled "Paying Agent and Registrar's Agreement" between the County and said Paying Agent and Registrar, the form of which is hereby approved. The Chairman and Secretary are hereby authorized to execute said agreement in substantially the form presented to the Board with such changes as they shall deem appropriate or necessary. The County agrees to pay the reasonable and customary charges to the Paying Agent and Registrar for the services performed. The County reserves the right to remove the Paying Agent and Registrar upon thirty (30) days notice and upon the appointment of a successor Paying Agent and Registrar, in which event the predecessor Paying Agent and Registrar shall deliver all cash and Bonds in its possession to the successor Paying Agent and Registrar and shall deliver the bond register to the successor Paying Agent and Registrar. The Paying Agent and Registrar shall have only such duties and obligations as are expressly specified by this Resolution and the Paying Agent and Registrar's Agreement and no other duties or obligations shall be implied as to the Paying Agent and Registrar. The Paying Agent and Registrar shall keep and maintain for the County books for the registration and transfer of the Bonds at its principal corporate trust office. The names and registered addresses of the registered owner or owners of the Bonds shall at all times be recorded in such books. Any Bond may be transferred pursuant to its provisions at the principal corporate trust office of said Paying Agent and Registrar by surrender of such Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to said Paying Agent and Registrar, duly executed by the registered owner in person or by such owner's duly authorized agent, and thereupon the Paying Agent and Registrar on behalf of the County will deliver at its office (or send by registered mail to the transferee owner or owners thereof at such transferee owner's or owners' risk and expense), registered in the name of the transferee owner or owners, a new Bond or Bonds of the same interest rate, aggregate principal amount and maturity. To the extent of the denominations authorized for the Bonds by this resolution, one Bond may be transferred for several such Bonds of the same interest rate and maturity, and for a like aggregate principal amount, and several such Bonds may be transferred for one or several

such Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Bond, the surrendered Bond shall be canceled and destroyed. All Bonds issued upon transfer of the Bonds so surrendered shall be valid obligations of the County evidencing the same obligations as the Bonds surrendered and shall be entitled to all the benefits and protection of this resolution to the same extent as the Bonds upon transfer of which they were delivered. The County and said Paying Agent and Registrar shall not be required to transfer any Bond during any period from any Record Date until its immediately following Interest Payment Date or to transfer any Bond called for redemption for a period of 30 days next preceding the date fixed for redemption.

Section 4. In the event that payments of interest due on the Bonds on an Interest Payment Date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such Interest Payment Date and shall be payable to the registered owners of the Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Paying Agent and Registrar whenever monies for the purpose of paying such defaulted interest become available.

Section 5. Bonds maturing on or after December 1, 2013 shall be subject to redemption, in whole or in part, prior to maturity at any time on or after March 15, 2013, at par plus accrued interest on the principal amount redeemed to the date fixed for redemption. The County may determine the principal amounts and the maturity or maturities of the Bonds to be redeemed in its sole discretion but the Bonds shall be redeemed only in amounts of \$5,000 or integral multiples thereof. Any Bond redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for a new Bond evidencing the unredeemed principal thereof. Notice of redemption of any Bond called for redemption shall be given at the direction of the County by said Paying Agent and Registrar by mail not less than 30 days prior to the date fixed for redemption, first class, postage prepaid, sent to the registered owner of such Bond at said owner's registered address. Such notice shall designate the Bond or Bonds to be redeemed by maturity or otherwise, the date of original issue and the date fixed for redemption and shall state that such Bond or Bonds are to be presented for prepayment at the principal corporate trust office of said Paying Agent and Registrar. In case of any Bond partially redeemed, such notice shall specify the portion of the principal amount of such Bond to be redeemed. No defect in the mailing of notice for any Bond shall affect the sufficiency of the proceedings of the County designating the Bonds called for redemption or the effectiveness of such call for Bonds for which notice by mail has been properly given and the County shall have the right to direct further notice of redemption for any such Bond for which defective notice has been given. If on or before the redemption date funds sufficient to pay the Bonds so called for redemption at the applicable redemption price and accrued interest to said date have been deposited or caused to have been deposited by the County with the Registrar for the purposes of such payment and notice of redemption thereof has been given or waived as hereinbefore provided, then from and after the date fixed for redemption, interest on such Bonds so called shall cease to accrue and become payable. If such funds shall not have been so deposited with the Registrar as aforesaid on or before the date fixed for redemption, such call for redemption shall be revoked and the Bonds so called for

redemption shall continue to be outstanding the same as though they had not been so called, and shall continue to bear interest until paid at such rate as they would have borne had they not been called for redemption, and shall continue to be protected by this Resolution and entitled to the benefits and security hereof.

Section 6. If the date for payment of the principal of or interest on the Bonds shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the principal corporate trust office of the Paying Agent and Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.

Section 7. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF NEBRASKA

THE COUNTY OF WASHINGTON, IN THE STATE OF NEBRASKA
REFUNDING BOND, SERIES 2008

No. _____

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
%	December 1,	March 15, 2008	

Registered Owner:

Principal Amount:

KNOW ALL PERSONS BY THESE PRESENTS: That The County of Washington, in the State of Nebraska (the "County"), hereby acknowledges itself to owe and for value received promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above in lawful money of the United States of America on the date of maturity specified above with interest thereon to maturity (or earlier redemption) from the date of original issue shown above or most recent Interest Payment Date, whichever is later, at the rate per annum specified above, payable beginning December 1, 2008, and semiannually thereafter on June 1 and December 1 of each year (each, an "Interest Payment Date"). Said interest shall be computed on the basis of a 360-day year consisting of twelve 30-day months. The principal of this bond, together with unpaid accrued interest due at maturity or upon earlier redemption, is payable upon presentation and surrender of this bond at the principal corporate trust office of the First National Bank of Omaha, the Paying Agent and Registrar, in Omaha, Nebraska. Interest on this bond due prior to maturity or earlier redemption will be paid on each Interest Payment Date by a check or draft mailed on such Interest Payment Date by the Paying Agent and Registrar to the registered owner of this bond, as shown on the books of record maintained by the Paying Agent and Registrar, at the close of business on the fifteenth day of the month immediately preceding the month in which the Interest Payment Date occurs, to such owner's address as shown on such books and records. Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the record date such interest was payable and shall be payable to the person who is the registered owner of this bond (or of one or more predecessor bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Paying Agent and Registrar whenever monies for such purpose become available. For the prompt payment of this bond, both principal and interest, as the same become due, the full faith, credit and resources of the County are hereby irrevocably pledged subject to the constitutional limit of \$0.50 per \$100 of taxable valuation of the County for all County purposes.

This bond is one of an issue of fully registered bonds of the total principal amount of _____ Dollars (\$____,000), of even date and like tenor herewith, except as to date of maturity and rate of interest and denomination, issued for the purpose of refunding \$1,125,000 of the County's Refunding Bonds, Series 2002, dated September 1, 2002 (the "Series 2002 Bonds") (which were issued for the purpose of refunding bonds issued for the purposes of paying the costs of constructing additions to and improvements of the Washington County Courthouse and providing necessary furniture and equipment for the same, and paying costs of issuance and underwriting associated with the issuance of said Series 2002 Bonds and to pay costs of issuance and underwriting associated with the issuance of the Series 2008 Bonds. The issuance of said bonds is authorized in full compliance with Section 10-142 and other applicable sections of the Reissue Revised Statutes of Nebraska, as amended. All of said bonds are issued pursuant to a resolution (the "Resolution") duly adopted by the Board of Supervisors of the County.

Bonds maturing on or after December 1, 2013, shall be subject to prior redemption at the option of the County, in whole or in part, at any time on or after March 15, 2013, in such principal amounts and from such

maturity or maturities as the County, in its sole and absolute discretion, may determine, and in the event that less than all the bonds of a maturity are to be called for redemption, the particular bonds of such maturity to be redeemed shall be selected by lot. The redemption price of the bonds so called for redemption shall be equal to the principal amount thereof at par plus accrued interest on such principal amount to the date set for redemption. Notice of redemption shall be given by mail to the registered owner of any bond to be redeemed in the manner specified in the resolution authorizing said issue of bonds. Individual bonds may be redeemed in part but only in the amount of \$5,000 or integral multiples thereof.

This bond is transferable by the registered owner or such owner's attorney duly authorized in writing at the principal corporate trust office of the Paying Agent and Registrar, upon surrender and cancellation of this bond, and thereupon a new bond or bonds of the same aggregate principal amount, interest rate and maturity will be issued to the transferee as provided in the resolution authorizing said issue of bonds, subject to the limitations therein prescribed. The County, the Paying Agent and Registrar and any other person may treat the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment due hereunder and for all purposes and shall not be affected by any notice to the contrary, whether this bond be overdue or not.

If the date for payment of the principal of or interest on this bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the principal corporate trust office of the Paying Agent and Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

AS PROVIDED IN THE RESOLUTION REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE RESOLUTION, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE RESOLUTION TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE RESOLUTION.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREFOR IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

The County has, in the Resolution, designated the series of bonds of which this bond is one as "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B)(i)(III) of the Internal Revenue Code of 1986, as amended.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond, and the bonds refunded hereby, did exist, did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of the County, including this bond and the bonds refunded thereby, does not exceed any limitation

imposed by law. The County agrees that it shall cause to be levied and collected annually a special levy of taxes on all the taxable property in the County in accordance with the provisions of the Reissue Revised Statutes of Nebraska, as amended, for the purpose of paying and sufficient to pay the interest on and principal of this bond as and when such interest and principal become due, subject to the constitutional levy limitation of \$0.50 per \$100 of taxable value for all County purposes.

This bond shall not be valid and binding on the County until authenticated by the Paying Agent and Registrar.

IN WITNESS WHEREOF, the Board of Supervisors of the County has caused this bond to be executed on behalf of the County with the facsimile signatures of the Chairman of said Board and County Clerk, all as of the date of original issue shown above.

[SEAL]

THE COUNTY OF WASHINGTON, IN THE STATE OF NEBRASKA

ATTEST:

(facsimile)
Chairman

(facsimile)
County Clerk

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds authorized by resolution of the Board of Supervisors of The County of Washington, in the State of Nebraska, as described in the foregoing bond.

FIRST NATIONAL BANK OF OMAHA
Omaha, Nebraska
Paying Agent and Registrar

By _____
Authorized Signature

(FORM OF ASSIGNMENT)

For value received _____ hereby sells, assigns and transfers unto _____ the within bond and hereby irrevocably constitutes _____ and appoints _____, attorney, to transfer the same on the books of registration in the office of the within mentioned Paying Agent and Registrar with full power of substitution in the premises.

Date: _____

Registered Owner

Witness: _____

Note: The signature(s) of this assignment must correspond with the name(s) as written on the face of the within bond in every particular, without alteration, enlargement or any change whatsoever.

Section 8. Each of the Bonds shall be executed on behalf of the County with the manual or facsimile signatures of the Chairman of the Board and the County Clerk. The Bonds shall be issued initially as "book-entry-only" bonds using the services of The Depository Trust Company (the "Depository"), with one typewritten bond per maturity being issued to the Depository. In such connection said officers are authorized to execute and deliver a letter of representations (the "Letter of Representations") in the form required by the Depository (which may be in the form of a "blanket letter", including any such letter previously executed and delivered), for and on behalf of the County, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Bonds. Upon the issuance of the Bonds as "book-entry-only" bonds, the following provisions shall apply:

(a) The County and the Paying Agent and Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds as securities depository (each, a "Bond Participant") or to any person who is an actual purchaser of a Bond from a Bond Participant while the Bonds are in book-entry form (each, a "Beneficial Owner") with respect to the following:

(i) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Bonds,

(ii) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Bonds, including any notice of redemption, or

(iii) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Bonds. The Paying Agent and Registrar shall make payments with respect to the Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond.

(b) Upon receipt by the Paying Agent and Registrar of written notice from the Depository to the effect that the Depository is unable or unwilling to discharge its responsibilities, the Paying Agent and Registrar shall issue, transfer and exchange Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Paying Agent and Registrar to do so, the Paying Agent and Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (i) to arrange, with the prior written consent of the County, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Bonds or (ii) to make available Bonds registered in whatever name or names the Beneficial Owners transferring or exchanging such Bonds shall designate.

(c) If the County determines that it is desirable that certificates representing the Bonds be delivered to the Bond Participants and/or Beneficial Owners of the Bonds and so notifies the Paying Agent and Registrar in writing, the Paying Agent and Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Bonds. In such event, the Paying Agent and Registrar shall issue, transfer and exchange bond certificates representing the Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this resolution to the contrary, so long as any Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Bond and all notices with respect to such Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(e) Registered ownership of the Bonds may be transferred on the books of registration maintained by the Paying Agent and Registrar, and the Bonds may be delivered in physical form to the following:

(i) any successor securities depository or its nominee;

(ii) any person, upon (A) the resignation of the Depository from its functions as depository or (B) termination of the use of the Depository pursuant to this Section.

(f) In the event of any partial redemption of a Bond unless and until such partially redeemed Bond has been replaced in accordance with the provisions of Section 5 of this Resolution, the books and records of the Paying Agent and Registrar shall govern and establish the principal amount of such Bond as is then outstanding and all of the Bonds issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository resigns and is not replaced, the County shall immediately provide a supply of printed bond certificates for issuance upon the transfers from the Depository and subsequent transfers or in the event of partial redemption. In the event that such supply of certificates shall be insufficient to meet the requirements of the Paying Agent and Registrar for issuance of replacement Bonds upon transfer or partial redemption, the County agrees to order printed an additional supply of certificates and to direct their execution by manual or facsimile signature of its then duly qualified and acting Chairman and Secretary of such Board. In case any officer whose signature or facsimile thereof shall appear on any Bond shall cease to be such officer before the delivery of such Bond (including any bond certificates delivered to the Paying Agent and Registrar for issuance upon transfer or partial redemption), such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if such officer or officers had remained in office until the delivery of such Bond. The Bonds shall not be valid and binding on the County until authenticated by the Paying Agent and Registrar. The Bonds shall be delivered to the Paying Agent and Registrar for registration and authentication. Upon execution, registration and authentication of the Bonds, they shall be delivered to the County's Treasurer, who is authorized to deliver them to D.A. Davidson & Co., (the "Underwriter"), as the initial purchaser thereof, upon receipt of 98.75% of the principal amount of the Bonds plus accrued interest thereon to date of payment for the Bonds. Said initial purchaser shall have the right to direct the registration of the Bonds and the denominations thereof within each maturity, subject to the restrictions of this resolution.

Section 9. The County Clerk is directed to make and certify a transcript or transcripts of the proceedings of the County precedent to the issuance of said Bonds, one of which transcripts shall be delivered to the purchaser of said Bonds.

Section 10. The Board shall cause to be levied and collected annually a special levy of taxes on all the taxable property in the County pursuant to the Reissue Revised Statutes of Nebraska, as amended, for the purpose of paying and sufficient to pay the interest on and principal of the Bonds as and when such interest and principal become due according to the terms thereof, provided, however, that such levy may not exceed the County's constitutional maximum levy for all purposes of 50¢ per \$100 of all taxable property.

Section 11. (a) The County hereby covenants with the purchasers and holders of the Bonds herein authorized that it will make no use of the proceeds of said issue, including monies held in any sinking fund for the payment of principal and interest on said Bonds, which would cause said Bonds to be arbitrage bonds within the meaning of Sections 103 and 148 and other related sections of the Internal Revenue Code of 1986, as amended, and further covenants to comply with said Sections 103 and 148 and related sections and all applicable regulations thereunder throughout the term of said issue. The County hereby covenants with the registered owners from time to time of the Bonds hereby authorized that it shall comply with all applicable provisions of the Code, prior to and after the date of issuance and delivery of the Bonds, and with all applicable provisions of any other tax laws, existing as of such date, and any regulations, published rulings and court decisions pursuant thereto, which relate to the exclusion from gross income of interest on the Bonds for federal income tax purposes, to the extent necessary to comply with such Code, laws, regulations, published rulings and court decisions or otherwise to preserve such exclusion, including specifically, but without limitation, all arbitrage rebate and information reporting requirements required by the Code.

(b) The County hereby represents and warrants that (i) it reasonably anticipates issuing not more than \$10,000,000 of tax-exempt obligations (other than private activity bonds as defined in the Code) during the 2002 calendar year, (ii) it has not designated more than \$10,000,000 of obligations (including the Bonds herein authorized) during the 2002 calendar year to the date of this resolution as qualified tax-exempt obligations, (iii) the Bonds herein authorized are not "private activity bonds" as such term is defined in Section 141(a) of the Code, and (iv) it hereby designates the Bonds as "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B)(i)(III) of the Code. The County agrees to take all further actions, if any, necessary to qualify the Bonds herein authorized as such "qualified tax-exempt obligations," as and to the extent permitted by law.

Section 12. The County reserves the right to issue refunding bonds and provide for the investment of the proceeds thereof for purposes of providing for the payment of principal and interest on the Bonds in such manner as may be prescribed by law from time to time but specifically including the provisions of Sections 10-142 Reissue Revised Statutes of Nebraska, or any amendment thereto.

Section 13. The County's obligations under this resolution shall be fully discharged and satisfied as to the Bonds authorized and issued hereunder, and said Bonds shall no longer be deemed outstanding hereunder when payment of the principal thereof plus interest thereon to the date of maturity or redemption thereof (a) shall have been made or caused to have been made in accordance with the terms thereof and hereof, or (b) shall have been provided for by depositing with the Paying Agent and Registrar, or in escrow with a national or state bank

having trust powers in trust solely for such payment, (i) sufficient monies to make such payment or (ii) direct general obligations of, or obligations the principal and interest of which are unconditionally guaranteed by, the United States of America, or obligations of any agency of the United States of America (herein referred to as "Government Obligations"), in such amount and with such maturities as to principal and interest as will insure the availability of sufficient monies to make such payment, and thereupon such Bonds shall cease to draw interest from the date of their redemption or maturity and, except for the purposes of such payments, shall no longer be entitled to the benefits of this resolution; provided that, with respect to any Bonds called or to be called for redemption prior to the stated maturity thereof, notice of redemption shall have been duly given or provided for. If monies shall have been deposited in accordance with the terms hereof with the Paying Agent and Registrar or escrow agent in trust for that purpose sufficient to pay the principal of such Bonds and all interest due thereon to the due date thereof or to the date fixed for the redemption thereof, all liability of the County for such payment shall forthwith cease, determine and be completely discharged, and all such Bonds shall no longer be considered outstanding.

Section 14. Without in any way limiting the power, authority or discretion elsewhere herein granted or delegated, the Board hereby authorizes and directs all of the officers, employees and agents of the County to carry out, or cause to be carried out, and to perform such obligations of the County and such other actions as they, or any one of them, shall consider necessary, advisable, desirable, or appropriate in connection with this Resolution, and the issuance, sale and delivery of the Bonds, including, without limitation and whenever appropriate, the execution and delivery thereof and of all other related documents, instruments, certifications and opinions; and delegates, authorizes and directs the Chairman the right, power and authority to exercise his own independent judgment and absolute discretion in determining and finalizing the terms, provisions, form and contents of each of the foregoing. The execution and delivery by the Chairman or by any such other officer, officers, agent or agents of the County of any such documents, instruments, certifications and opinions, or the doing by him of any act in connection with any of the matters which are the subject of this Resolution, shall constitute conclusive evidence of both the County's and his approval of all changes, modifications, amendments, revision and alterations made therein, and shall conclusively establish his absolute, unconditional and irrevocable authority with respect thereof from the County and the authorization, approval and ratification by the County of the documents, instruments, certifications and opinions so executed and the action so taken.

Section 15. In accordance with the requirements of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission, the County hereby agrees that it will provide the following continuing disclosure information:

(1) to D.A. Davidson & Co., (the "Underwriter") and any person making request at least annually or in the alternative to any state information depository ("SID") for the State of Nebraska (no such SID currently exists or is presently expected to exist based upon any current pending legislation), the following financial information or operating data regarding the County:

(a) the general financial and operating information shown under the heading "FINANCIAL STATEMENT" in the Official Statement for the Bonds

(b) any additional financial information and operating data which customarily prepared by the County, including the County's most recently prepared audited financial statements, which shall be prepared for governmental and fiduciary fund types on the basis of generally accepted auditing standards and Government Auditing Standards issued by the Comptroller General of the United States demonstrating

compliance with the cash basis (a method not in conformity with generally accepted accounting principles) and for proprietary finds on the basis of generally accepted accounting principles.

(2) in a timely manner to the Underwriter, to the Municipal Securities Rulemaking Board (the "MSRB"), to the SID (if any) and to any nationally recognized municipal securities information repository for which the Underwriter makes request, notice of the occurrence of any of the following events with respect to the Bonds, if in the judgement of the County, such event is material:

- (a) principal and interest payment delinquencies,
- (b) nonpayment related defaults,
- (c) unscheduled draws on debt service reserves reflecting financial difficulties,
- (d) unscheduled draws on credit enhancements reflecting financial difficulties,
- (e) substitution of credit or liquidity providers, or their failure to perform,
- (f) adverse tax opinions or events affecting the tax-exempt status of the Bonds,
- (g) modifications to rights of the bondholders,
- (h) bond calls,
- (i) defeasances,
- (j) release, substitution, or sale of property securing repayment of the Bonds, and
- (k) rating changes.

The County does not undertake to provide notice of the occurrence of any other material event, except the events listed above.

The County reserves the right to modify the type of information or the format for any such information provided pursuant to such undertaking, to the extent necessary or appropriate in the judgement of the County, so long as any such modification is consistent with the requirements of the Rule. The undertakings of the County in this Resolution relating to continuing disclosure are hereby declared to be for the benefit of the registered owners of the Bonds (including beneficial owners of the Bonds held in nominee name, each a "Beneficial Owner") and such covenants may be enforced by the registered owner of any of the Bonds or by any Beneficial Owner of the Bonds, provided that the any right to enforcement shall be limited to specific enforcement of such covenants and any failure shall not constitute an event of default under this Resolution. The County hereby designates its Treasurer as the contact person from whom the foregoing information, data and notices can be obtained.

Section 16. The Outstanding Bonds have been called for redemption on December 1, 2002 (the "Redemption Date"). First National Bank of Omaha, in Omaha, Nebraska, is hereby appointed as escrow agent (the "Escrow Agent") to hold the proceeds of the bonds herein authorized in trust and apply the same to the redemption of the Refunded Bonds as called for redemption on the Redemption Date. The County agrees to pay from funds on hand all remaining principal of and interest on the Outstanding Bonds as maturing and called for redemption on the Redemption Date. The Escrow Agent shall serve in such capacity under the terms of an agreement entitled Escrow Agreement, to be dated as of September 1, 2002 (the "Escrow Agreement") by and between the County and the Escrow Agent. The form of the Escrow Agreement as presented in connection with

the adoption of this resolution is hereby approved and the Chairman and County Clerk are hereby authorized to execute and delivery the Escrow Agreement in final form with such completions of information and changes as such officers shall deem appropriate for and on behalf of the County. Under the terms of the Escrow Agreement, the proceeds of the bonds shall be invested pending application to the redemption of the Outstanding Bonds in direct obligations of the United States of America or in bank depository accounts which are either fully insured or fully secured by collateral securities as required by law for deposits of funds of the County. The officers of the County, or any one or more of them, are hereby authorized to approve any such investments on behalf of the County and the execution and delivery of the Escrow Agreement in final form shall constitute conclusive evidence of such approval. Any such investments made shall mature on or before the Redemption Date.

Section 17. This resolution shall take effect and be in force from and after its passage as provided by law.

ADOPTED this 25th day of March, 2008.

THE COUNTY OF WASHINGTON, NEBRASKA

ATTEST: Merry M Truhlsen, County Clerk
[SEAL]

By: Duane Wilcox, Board Chairman

Building and Grounds Committee had checked the lawn care bids and made their recommendation. Motion by Kent Wilcox second by Abariotes to accept the bid of Turf and Tree Technology for \$695. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Doug Cook, Planning Administrator, was present with the following agenda items.

PUBLIC HEARINGS: LOT SPLIT 1. Sheldon and Sara Schafersman. To create a 2.04-acre lot from the SW1/4 SW1/4, Section 32-Township 20 North-Range 9 East of the Sixth P.M. (general location: on the north side of County Road 6, just west of 27758 County Road 6). Motion by Quist second by Thomsen to concur with the Planning Commission and approve as presented. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

REZONING 2. Sheldon and Sara Schafersman. From A-1 Agriculture Primary to A-LSR Agriculture – Lot Split Residential, of a 2.04-acre lot from the SW1/4 SW1/4, Section 32-Township 20 North-Range 9 East of the Sixth P.M. (general location: on the north side of County Road 6, just west of 27758 County Road 6). Motion by Quist second by Abariotes to concur with the Planning Commission and approve as presented. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

LOT SPLIT 3. Northside Farms, Inc. % Gary Hilgenkamp. To create a 2.02-acre lot from the NW1/4 SE1/4, Section 18-Township 19 North-Range 10 East of the Sixth P.M. (address: 22461 County Road P10). Motion by Quist second by Thomsen to concur with the Planning Commission and approve as presented. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

REZONING 4. Northside Farms, Inc. % Gary Hilgenkamp. From A-1 Agriculture Primary to A-LSR Agriculture – Lot Split Residential, of a 2.02-acre lot from the NW1/4 SE1/4, Section 18-Township 19 North-Range 10 East of the Sixth P.M. (address: 22461 County Road P10). Motion by Quist second by Thomsen to concur with the Planning Commission and approve as presented. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

FINAL PLAT TO BE CONTINUED TO APRIL MEETING FOR ADDITIONAL INFORMATION

5. George F. and Marlene J. Vogel Of Lazy S Ranches Subdivision, a 6 lot residential subdivision, a subdivision of Tax Lot 65, Section 36-Township 17 North-Range 12 East of the Sixth P.M. (general location: north side of Dutch Hall Road, north and west of 6626 Dutch Hall Road)

REZONING TO BE CONTINUED TO APRIL MEETING PER PLAT CONTINUANCE

6. George F. and Marlene J. Vogel Of Lazy S Ranches Subdivision, a 6 lot residential subdivision, from A-1 Agriculture Primary to RS-2 Rural Subdivision-2, Section 36-Township 17 North-Range 12 East of the Sixth P.M. (general location: north side of Dutch Hall Road, north and west of 6626 Dutch Hall Road). Motion by Kent Wilcox second by Abariotes to concur with the Planning Commission and move the George F. and Marlene J. Vogel final plat and rezoning be continued for additional information. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

ZONING REGULATION TEXT AMENDMENT 7. Washington County Zoning Regulation Text Amendment Article 2: Construction and Definitions, Section 2.01 Construction and General Terminology, Subsection 2.03.153 Kennel, Commercial

(1) Delete the phrase "at least four months of age" from the definition of commercial kennel;

(2) Add the following sentence to the kennel, commercial definition: A commercial kennel shall have an occupied on-site residence on the same tract (legal description) as the proposed kennel prior to application to the County for a commercial kennel (kennel, commercial) conditional use permit.

Motion by Abariotes second by Thomsen to concur with the Planning Commission and approve the Washington County Zoning Regulation Text Amendment to Article 2: Construction and Definitions, Section 2.01 Construction and General Terminology, Subsection 2.03.153 Kennel, Commercial: (1) Delete the phrase "at least four months of age" from the definition of commercial kennel; (2) Add the following sentence to the kennel, commercial definition: A commercial kennel shall have an occupied on-site residence on the same tract (legal description) as the proposed kennel prior to application to the County for a commercial kennel (kennel, commercial) conditional use permit. Vote- Aye: Thomsen, Quist, Kent Wilcox, Miller, Abariotes and Rohwer. Nay: Duane Wilcox. Motion carried.

RESOLUTION NO. 2008 - 07

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 25th DAY OF MARCH, 2008,

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

ATTEST:
S/B MERRY M. TRUHLSEN
COUNTY CLERK

EXHIBIT A

I. Zoning Regulation Revision

Article 2: Construction and Definitions, Section 2.01 Construction and General Terminology,
Subsection 2.03.153 Kennel, Commercial

Revise to read:

KENNEL, COMMERCIAL shall mean any building, enclosure, other outdoor facilities such as play areas, fenced-in areas and runs, or land upon which four or more dogs are kept for purposes of housing, grooming, breeding, boarding, training or sale, for a fee or compensation. A commercial kennel shall have an occupied on-site residence on the same tract (legal description) as the proposed kennel prior to application to the County for a commercial kennel (kennel, commercial) conditional use permit.

Adopted Date: March 25, 2008

Doug Cook discussed dates for a Subcommittee of Six meeting.

OLD BUSINESS

1. Conditional Use Permit reviews:

FILE #	APPLICANT	PURPOSE	STAFF RECOMMENDATION
97-08	Arp	hog confined feeding	Continue to next meeting
05-10	Jones \ McClain	two homes temporarily	"
04-09	Bill Roskens	three homes temporarily	"
05-08	Neale Shaner	caretaker mobile home	"
04-02	Neale Farms	corn milling biosolids	"
04-08	Jeff Hoier	corn milling biosolids	"
07-02	Mohr \ Black	corn milling biosolids	"
07-03	Mike Smith	corn milling biosolids	"
07-04	John Tyson	corn milling biosolids	"
07-05	Joe Zagata	acc. bldg. b\f house in sub.	"
07-06	Robert Peterson	corn milling biosolids	"
07-07	Shaner Family Farms	corn milling biosolids	"
07-08	Randy Blomker	corn milling biosolids	"

Motion by Abariotes second by Kent Wilcox to concur with the Planning Commission to continue all CUP reviews to the next meeting at the request of the Planning Administrator. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Sheriff Mike Robinson and Deputy Ben Scherer discussed some remodeling in the Law Enforcement building. Sheriff would like a wall removed between two small offices, making one office and make more offices in the basement. Motion by Kent Wilcox second by Quist to authorize Sheriff Robinson to go out for bids on the project. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Sheriff Robinson said the K-9 dog, Knight has a spine disease that necessitates his retirement. Motion by Kent Wilcox second by Thomsen to authorize Chairman to sign statement transferring ownership of Knight to his handler. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Sheriff Robinson said the rising cost of health insurance is causing officers to apply to other places. He is asking the Board to look at raising the County's contribution. The Board asked Sheriff to provide examples of

what other Counties are paying. Motion by Quist second by Rohwer to refer this matter to the insurance committee. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Sheriff Robinson asked the Board to support LB371, regarding retirement for Law Enforcement Officers. Board was aware NACO is opposed to this bill. Phil Green, Assistant City Administrator for Blair, told the Board the City is strongly opposed to the bill. The City's primary concern is transitioning the program from a defined contribution to a defined benefit plan and the question of what this would cost down the road. Sheriff said studies show the current amount of funds and future contributions will support the plan. The Board asked Sheriff to bring a copy of the finalized bill and they would discuss it further.

Phil Brazelton, Wash Co Communications Officer, spoke to the Board about a contract with Sprint/Nextel concerning the rebanding of the countywide radio system. This will involve changing the frequencies for every radio in the County system. Sprint/Nextel is paying for the rebanding of the countywide radio system, they will get the old frequencies. Last year Brazelton completed a contract with Sprint on the planning portion of this rebanding that Sprint paid for. Brazelton is doing the rebanding. County Attorney has checked the contract with Sprint. Motion by Quist second by Abariotes to authorize Chairman to sign the contract. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Brazelton said the Motorola contract for frequency rebanding of the countywide radio system is not ready at this time. Motion by Abariotes second by Thomsen to table this. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Brazelton has been working on a job description for IT/GIS person. He will compare what we have been spending on computer support to the proposal he is preparing and will bring this back to the Board at a later date. Motion by Quist second by Kent Wilcox to table this. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Brazelton gave the Board an update on the OPPD/Washington County Interlocal Agreement. Brazelton talked to OPPD and asked for a meeting of OPPD, Ft Calhoun Nuclear Power Station, Communications Dept and Board subcommittee to discuss the issue of costs. Motion by Abariotes second by Quist to table this. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Comments from Public – Dennis McCormick spoke about the Courthouse using energy saving lighting and had sent information to a couple Board members. The maintenance dept is looking into costs.

Claims were received and reviewed, following which it was moved by Kent Wilcox 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	123,950.02
AMERITAS LIFE INS CORP	Retirement	8,546.92
UNITED HEALTHCARE INS CO	Ins	32,981.01
WASHINGTON COUNTY BANK	FICA	8,900.47
WASHINGTON COUNTY BANK	Ins	4,430.50
A & D TECHNICAL SUPPLY CO INC	Supplies	244.23
ALAMAR UNIFORMS	Equip	639.25
ALLTEL	Serv	156.57
AMERICAN PLANNING ASSOCIATION	Dues	265.00
AQUILA	Serv	5,388.46
BLAIR BOOK & SUPPLY CO	Supplies	24.54
LORI BLUME	Serv	10.50

CARQUEST AUTO PARTS MO	Supplies	6.98
CITY OF BLAIR	Serv	480.34
CLERK OF DISTRICT COURT ASSOCIATION	Workshp Reg	100.00
CLERK OF DISTRICT COURT FILING FEES	Filing Fees	118.00
CONTROL SERVICES INC	Serv	3,818.45
CREIGHTON MEDICAL LABORATORIES	Serv	257.00
DELL MARKETING LP	Supplies	89.99
DEPARTMENT OF MOTOR VEHICLES	Serv	3.00
DODGE COUNTY SHERIFF	Serv	12.14
DOUGLAS COUNTY HEALTH CENTER	Serv	463.55
DOUGLAS COUNTY SHERIFF	Serv	34.63
FERGUSON LAW OFFICE	Crt Appt Attny	450.00
FORENSIC SERVICES	Serv	675.00
FORNOFF & SCHUTT PC	Crt Appt Attny	960.00
GALLS INCORPORATED	Supplies	64.96
HALL LAW OFFICES, PC LLO	Crt Appt Attny	312.00
HENTON TRENCHING, INC	Serv	85.00
IDEAL PURE WATER	Serv	18.89
JACK'S UNIFORMS & EQUIPMENT	Supplies	10.50
DAVID J JASKIERNY, JR., M.D.	Serv	860.00
STEPHEN J KRAVIEC ATTY, PC, LLO	CS Attny	1,384.61
KUENY LAW OFFICE	Crt Appt Attny	42.00
GAYLE E MAINE	Reimb Supplies	255.10
MCH HEALTH SYSTEM	Serv	86.20
STEVEN MENCKE	Reimb Mileage	90.90
ROBIN MILLER	Reimb Supplies	7.12
MOORE WALLACE AN RR DONNELLEY CO	Supplies	104.49
MOTOROLA	Parts	18.72
NEBRASKA LAW ENFORCEMENT TRNG CNTR	Training	587.00
NEBRASKA NOTARY ASSOC	Corr Officer	149.50
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Serv	156.00
NEXTEL	Serv	617.16
OFFICE NET	Copiers	219.30
OFFICE WAREHOUSE	Supplies	394.05
OMAHA PUBLIC POWER DISTRICT	Serv	172.87
SUSAN PAULSEN	Reimb Mileage	89.89
PERSONALIZED COMPUTER SERVICES	Serv	1,146.89
PHILLIPS 66 - CONOCO - 76	Fuel	902.78
PITNEY BOWES	Postage Machine	174.47
POSTMASTER	Treas DMV	557.92
POUNDS PRINTING INC	Supplies	552.00
KRIS ROBINSON	Reimb Lic	15.00
SARPY COUNTY SHERIFF	Serv	18.92
SEC OF STATE, ELECTION DIVISION	Supplies	5.00
STATE OF NEBR, DAS IMSERVICES	Serv	212.11
STATE OF NEBR, DEPT OF CORRECT SERV	Program	2,851.16
TELRITE CORPORATION	Long Dist Serv	207.60
THE CLEANER CO	Supplies	484.04
TOWN & COUNTRY PEST CONTROL INC	Serv	46.00
ULTRA CAR WASH	Serv	200.00
UNITED STATES POSTAL SERVICE	Postage	500.00
WASHINGTON COUNTY COURT	Costs	720.00
WASHINGTON COUNTY REGISTER OF DEEDS	Filing Fees	27.50
WASHINGTON COUNTY SHERIFF	Serv	23.00
TIFFANY DEEMER	Witness Fee	47.27

ROAD FUND

EMPLOYEES	Payroll	33,216.60
WASHINGTON COUNTY BANK	Ins	4,430.50
AMERITAS LIFE INS CORP	Retirement	2,242.12
UNITED HEALTHCARE INS CO	Ins	7,735.27
WASHINGTON COUNTY BANK	FICA	2,392.03
WASHINGTON COUNTY BANK	Ins	1,568.00
B'S ENTERPRISE INC	Signs & Blades	5,997.00
BESTCHEM	Supplies	136.69
BOMGAARS	Supplies	55.15
CALHOUN OIL COMPANY	Fuel	1,434.38
CAMDEN EXCAVATING	Equip Rental	1,167.48
CARQUEST AUTO PARTS MO	Parts	36.86
CEMEX	Rock	11,659.65
CJ'S TREE SERVICE	Equip Rental	400.00
CMA TRUCKING	Equip Rental	2,683.29
KENNARD TRUCKING	Equip Rental	750.49
MCH HEALTH SYSTEM	Testing	20.00
MENARDS - FREMONT	Equip	42.86
MID-LAND EQUIPMENT	Parts	733.34
NE-LTAP (UNL)	WS Reg	85.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	4,474.08
NEBRASKA SALT & GRAIN COMPANY	Ice Control	2,955.00
NMC, INC	Parts & Blades	4,436.88
PERSONALIZED COMPUTER SERVICES	Serv	23.95
SAPP BROS PETROLEUM, INC	Fuel	1,888.23
SCHEMMER	Engineering	5,648.00
SHOTWELL GLASS	Parts	200.00
THE CURE, INC	Supplies	34.67
UNITED STATES POSTAL SERVICE	Postage	200.00
STATE INSITUTIONS FUND		
NE HEALTH & HUMAN SERVICES	Serv	231.00
COUNTY BUILDING FUND		
SCHEMMER	East Renov	11,763.97
COMPUTER FUND		
PERSONALIZED COMPUTER SERVICES	Serv	770.00
WEED FUND		
EMPLOYEES	Payroll	1,492.00
AMERITAS LIFE INS CORP	Retirement	100.71
UNITED HEALTHCARE INS CO	Ins	33.22
WASHINGTON COUNTY BANK	FICA	114.13
BOMGAARS	Supplies	15.48
NEXTEL	Serv	39.46
E911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	113.37
MOTOROLA		4,528.26

There being no further business to come before the Board at this time, it was moved by Quist and seconded by Kent Wilcox that the meeting be adjourned until the next regular board meeting date, Apr 8th, 2008. All members present voted aye. Chairman declared meeting adjourned.

Attest:

s/b 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 25th meeting of the Washington County Board of Supervisors.

s/b Merry M Truhlsen
Washington County Clerk