

May 12, 2008 Minutes
Washington County Board of Supervisors
Supervisor's Room Courthouse
Blair, Nebraska 68008

The Washington County Board of Supervisors of Washington County, Nebraska, met in regular session at 9:30 a.m. on Monday, May 12, 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 and that the meeting is being recorded. 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 Rohwer and seconded by Abariotes that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$13,352.68, Reg of Deeds \$20,965.75, Co Court \$22,928.25, Co Plan Comm \$16,205.00, Clk Dist Crt \$1,079.20, Co Sheriff \$2,078.95 Road Dept \$620.70. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

The following correspondence had been received: Report from Best Care Emp Assistance Program. It was moved by Kent Wilcox and seconded by Miller that the report be received and placed on file. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Cheryl Parsons, Road Supt, informed the Board the wrong sander was priced with the dump truck at the last meeting, a larger sander is needed for the truck. The Northern Truck Equipment Co sander cost \$37,394.00, bringing the dump truck, plow and sander total to \$106,696. Motion by Rohwer second by Quist to correct bid to include price of the bigger sander, making the total bid \$106,696.80 and authorize Chairman to sign new Contract Agreement. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

The Road Committee had discussed Project #C89(455), removing & replacing existing surfacing. It was their recommendation and the engineer's recommendation to get a dowled concrete surface bid and not take a bid for asphalt. The County's portion is estimated to be \$500,000, with an extra \$60,000 for engineer costs. Mike Tidball from Western Engineering Co Inc was present. Motion by Quist second by Kent Wilcox to concur with Road Committee's recommendation and get a dowled concrete bid for Project #C89(455). Vote- Aye: Thomsen, Quist, Kent Wilcox, Miller and Rohwer. Nay: Duane Wilcox and Abariotes. Motion carried.

Armor coat proposals for 2008 were received at 9:45. Only one bid was received, and that was from Sta-bilt Construction Company. Bid was as follows: Item 1: Prime Coat \$0.48 sq yd, need 14,080 sq yds, Item 2: Single Armor Coat \$0.70 sq yd, CRS-2, need 116,160 sq yd Item 3: Single Armor Coat \$0.84 sq yd, MC-3000, need 160,512 sq yd. Total cost of bid was \$222,900.48. Rick Burchett from Sta-bilt was present. He discussed the increase in asphalt prices. Motion by Quist second by Kent Wilcox to accept bid from Sta-bilt Const Co for \$222,900.48 and authorize Chairman to sign contract. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Gary Tinkham, Surveyor, addressed the Board about closing a road that was platted for the town of Fontanelle but never put in. Delford and Beverly Brandt were present. The Brandts own the property on both sides of the platted road, and would like to build a home close to this platted road. The north half of Georgia Street, along with other roads not developed, were vacated in the 1930's. Parsons read Resolution 2008-10. Motion by Abariotes second by Thomsen to adopt Resolution 2008-10, which sets the public hearing date for May 27th at 10:00 AM for the vacation of the South ½ of Georgia Street, in the original Town of Fontanelle, running through Tax Lot #44 Section 17-18-9, property owned by Delford & Beverly Brandt. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

RESOLUTION NO. 2008-10

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

WHEREAS, The Washington County Board of Supervisors have received a request from the property owner, Delford & Beverly Brandt, requesting the vacation or abandonment of the South One-Half of Georgia Street in the original Town of Fontanelle, Washington County Nebraska,, located between an existing North-South Road running through Tax Lot #44 in Section 17, Township 18 North, Range 9 East of the 6th P.M. in Washington County, Nebraska.

WHEREAS, pursuant to Neb. Rev. Stat. 39-1724 (1943) as amended , it is necessary to adopt a resolution fixing the time, date and place for a public hearing to consider the proposed vacation, and abandonment of Georgia Street in the original Town of Fontanelle as described hereinabove & with an attachment of Exhibit "A", located in Washington County, Nebraska;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing to be held of the proposed vacation of the South One-Half of Georgia Street in the original Town of Fontanelle, Washington County Nebraska, located between an existing North-South Road running through Tax Lot #44 in Section 17, Township 18 North, Range 9 East of the 6th P.M. in Washington County, Nebraska, on the **27th day of May, 2008 at 10:00 0'clock**, a.m. in the Washington County Board of Supervisors Room, Washington County Courthouse, Blair, Nebraska, as the date and time, and place for a hearing on the request for vacation of the South One-Half of Georgia Street in the original Town of Fontanelle, Washington County, Nebraska;

BE IT RESOLVED THAT the Washington County Highway Superintendent shall cause such Resolution to be published once a week for three (3) consecutive weeks in a legal newspaper published in Washington County, Nebraska, and shall also cause copies of said Resolution to be served by certified mail upon the owners of land abutting on or adjacent to said road as described hereinabove.

PASSED AND APPROVED THIS 12TH DAY OF MAY, 2008.

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
BY: DUANE WILCOX, CHAIRMAN

ATTEST:
MERRY M. TRUHLSEN,
COUNTY CLERK

Mike Tidball, Western Engineering Co Inc, was present to discuss asphalt spot overlays for County Road 47. Parsons and Tidball measured the areas in need of overlays. Motion by Quist second Rohwer to accept the Western Engineering Co Inc proposal for asphalt spot overlays on County Road 47 in the amount of \$17,725.00. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

A road committee meeting was set for Tuesday, May 20th at 1:00 PM.

It was moved by Kent Wilcox and seconded by Miller that the rules be suspended and that the minutes of the Apr. 22, 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.

Sarah Chatt, Washington County Bank, discussed Memorial Community Hospital Corporation Project's financing using bank qualified status through the County for \$8 million. There was no paperwork to sign as the County had entered into this agreement last year. Motion by Quist second by Kent Wilcox to approve MCH for \$8 million in bank qualified financing through the County. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Abariotes gave an update on the Washington County East building. The three offices have met to coordinate the move. The final inspection should be the week of May 19th. The Board discussed what the building should be called and also discussed having Judy Rohwer, who designed the County Flag, design the seal to be displayed on the building. Once the name is finalized, a sign will be ordered and placed at the building.

Board of Equalization: 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. Steve Mencke, Co Assessor and Ann Therkelsen were present. Mencke went over the Valuation Changes. The Board discussed the interior finish of out buildings and when a building permit is needed. It was moved by Kent Wilcox and seconded by Quist to approve Valuation Changes. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Board received correspondence from Paul & Becky Meyer questioning Greenbelt Policy that was passed in 2000 and asking for a waiver on the policy so they can apply for greenbelt. The policy listed events that disqualified agricultural property previously greenbelted. Property that is in subdivisions was one of the disqualifications. Two other properties in the subdivision have greenbelt. The two properties had the greenbelt before the Resolution was passed, so were grandfathered in. Motion by Miller second by Quist to deny the request for a waiver of greenbelt policy. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller and Rohwer. Nay: Abariotes. Motion carried.

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

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

Craig Nelson & Larry Pelan were present to discuss extending the County's NIRMA Insurance Policy through June 09. The County's initial three year contract will expire in Sept 1, 2008. NIRMA insures 78 Nebraska counties and the bulk of these Counties renew on July 1, to coincide with the budget year. Pam Daly asked questions about dividends and requested a total of all claims paid. Motion by Abariotes second by Kent Wilcox to extend the County's NIRMA Insurance Policy through June 2009 with Resolution 2008-11. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

**RESOLUTION 2008-11
FOR AMENDMENT AND ADDENDUM TO
NIRMA/NIRMA II INTERGOVERNMENTAL AGREEMENTS**

WHEREAS, Washington County has previously entered into Intergovernmental Agreements with other Nebraska Counties to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska

Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb.Rev.Stat.44-4301 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in 44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County which meet and exceed that provided by traditional insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address liability exposures a county faces not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental Agreements will expire on September 1, 2008 and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board hereby;

1. Extends its commitment to participate in NIRMA and NIRMA II for an additional time covering the period September 1, 2008 through June 30, 2009; and
2. Declares that this Resolution shall serve as an amendment and addendum to the original Intergovernmental Agreements entered into by the County Board, said Intergovernmental Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Ernest Abariotes and seconded by member Kent Wilcox, the following members voted by roll call vote in favor or passage and adoption of said Resolution: Vote-Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer.

The following members voted against the same: None
The following members were absent or not voting: None

PASSED AND APPROVED this 12th Day of May, 2008

Attest:
s/b Merry M Truhlsen
County Clerk

Washington County Board
s/b By: Duane Wilcox
Chairman / Presiding Officer

1:30 Doug Cook, Planning Administrator

PUBLIC HEARINGS:

FINAL PLAT

1. Final Plat application for 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). George Vogel was present. He told the Board he would like to have the plat approved without the stipulation of using NRD water if that is an option. The Planning Commission had approved the plat with NRD water. Julie Ogden, JEO, was present. There were questions at the Planning Commission meeting about the drainage study. Ogden had handouts for the Board that addressed these questions. Ogden stated she believes the development met the County's requirements. Cook gave the Board handouts on RS-2 requirements. Pam Daly spoke about her concerns that the subdivision conform to the Stormwater Policy. Vogel requested the eyebrow cul-de-sac be placed where the Fire Dept Chief thought best. Motion by Rohwer and second by Miller to approve final plat request of George & Marlene Vogel, provided the 4" NRD water line serve the subdivision; that the culvert calculation worksheet be provided to JEO and if there are any 3 to 1 or greater slopes that they be matted; and that a waiver be granted to the 600-foot maximum length of a cul-de-sac and that the applicant work with the Fire Dept Chief to place the eyebrow cul-de-sac on best suited location. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

REZONING

2. Rezoning application for 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. Motion by

Quist and second by Kent Wilcox to concur with the Planning Commission to approve rezoning application as presented. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

LOT SPLIT

3. Lot Split application for Louise Voss to create a 4.97-acre parcel, from the E1/2 NE1/4, Section 15-Township 17 North-Range 11 East of the Sixth P.M. (address: 13221 County Road 34). Motion by Quist and second by Abariotes to concur with the Planning Commission to approve lot split for Louise Voss as presented. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

REZONING

4. Rezoning application for Louise Voss from A-1 Agriculture Primary to A-LSR Agricultural – Lot Split Residential of a 4.97-acre parcel, from the E1/2 NE1/4, Section 15-Township 17 North-Range 11 East of the Sixth P.M. Motion by Kent Wilcox and second by Miller to concur with the Planning Commission to approve rezoning application for Louise Voss as presented. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

REZONING

5. Rezoning application for Timothy and Cheryl Curtis from A-LSR Agricultural – Lot Split Residential to A-1 Agriculture Primary of Tax Lot 35, a 5.01-acre parcel, Section 33-Township 18 North-Range 12 East of the Sixth P.M. (address: 7474 County Road 39). Motion Abariotes and second by Rohwer to concur with the Planning Commission to approve Timothy and Cheryl Curtis rezoning application as presented. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

SUBDIVISION REGULATION TEXT AMENDMENT

6. Washington County Subdivision Regulation Text Amendment

Subdivision Regulation text amendment:

Article 5: Final Plat, Section 5.02 Final Plat Requirements This proposal would:

- a) change the requirement, from 17 days to 10 days prior to the County Planning Commission meeting, that letters from the County Surveyor, County Highway Superintendent and County Building Inspector be submitted to the County Planning Department
- b) delete the requirement that an electronic version of the approved final plat be provided to the County 17 days prior to the County Planning Commission meeting

Pam Daly asked if her recommendations were included and that if material isn't received in timely manner, approval be postponed. Motion by Quist and second by Kent Wilcox to concur with the Planning Commission and move the Subdivision Regulation text amendment to Article 5: Final Plat, Section 5.02 Final Plat Requirements that changes the requirement, from 17 days to 10 days prior to the County Planning Commission meeting, that letters from the County Surveyor, County Highway Superintendent and County Building Inspector be submitted to the County Planning Department; and b) deletes the requirement that an electronic version of the approved final plat be provided to the County 17 days prior to the County Planning Commission meeting, be approved as presented. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried. Resolution 2008-12 follows.

RESOLUTION NO. 2008 - 12

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

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

APPROVED AND ADOPTED THIS 12 DAY OF May, 2008,

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
BY Duane Wilcox, CHAIRMAN

ATTEST:
Merry Truhlsen
COUNTY CLERK

EXHIBIT A

I. Subdivision Regulation Revision

SECTION 5.02 FINAL PLAT REQUIREMENTS

1. The subdivider shall have prepared at least 20 copies of a final plat, at the same scale as the preliminary plat, and shall submit the plat to the County Planning Department, in addition to the original reproducible drawing on tracing cloth or similar material bearing the original signatures for the required certifications. These documents shall be submitted to the County Planning Department not less than 17 days prior to a scheduled Commission meeting at which time the plat will receive consideration. The final plat will contain and show the following:
 - a. Name of subdivision, scale, north arrow and date.
 - b. Location of control points and descriptions and "ties" to such control points, to which all dimensions, angles, bearings, and similar data on the plat shall be referred. The controls shall be referred to permanent section or quarter section corners.
 - c. Tract boundary lines, right-of-way lines of streets, roads, easements and other rights-of-way and property lines of residential lots and other sites; with dimensions, bearings or deflection angles, and radii, arcs, and central angles of all curves.
 - d. Name and right-of-way width of each street, road, or other right-of-way.
 - e. Location, dimensions and purpose of any easements.
 - f. Number to identify each lot or site.
 - g. Minimum building setback line on all lots.
 - h. Location and description of monuments.
 - i. Certification by a registered land surveyor.
 - j. A notarized certification signed and acknowledged by all parties having any titled interest in, or lien upon the land to be subdivided consenting to the final plat including the dedication of parts of the land for streets, easements, and other purposes.
 - k. A certification signed by the County Treasurer stating that there are no regular or special taxes due or delinquent against the platted land.
 - l. A certification for the approval of the Commission.
 - m. A certification for the approval of the Board to be signed by the Board Chairman and attested to by the County Clerk.
 - n. Location description of the subdivision by the section, township, range, County and State and including metes and bounds description for the boundaries of the subdivision.
 - o. Lot area.
 - p. Lots and blocks numbered numerically.
2. Not less than 10 days prior to a scheduled Commission meeting at which time a final plat will receive consideration, the following shall have been provided to the County Planning Department: correspondence from the County Surveyor, County Highway Superintendent and Building Inspector (regarding the subdivision wide perc tests).
3. After consideration and review by the Commission the final plat and the Commission's recommendation will be submitted to the Board within sixty days of the Planning Commission public hearing.
4. The Board will consider the final plat at a public hearing.

Adopted Date: May 12, 2008

Effective Date: _____

SUBDIVISION REGULATION TEXT AMENDMENT

7. Washington County Subdivision Regulation Text Amendment

Subdivision Regulation text amendment to

Article 5: Final Plat, Section 5.05 Other Requirements:

This proposal would require that an electronic version (Auto Cad) of the approved final plat shall be provided to the County

Julie Ogden spoke about Auto Cad's compatibility with the GIS system. George Vogel suggested changing the wording to an approved electronic version. Motion by Kent Wilcox and second by Abariotes to move the Subdivision Regulation text amendment to Article 5: Final Plat, Section 5.05 Other Requirements requiring that a County approved electronic version of the approved final plat shall be provided to the County, be approved. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried. Resolution 2008-13 follows.

RESOLUTION NO. 2008 - 13

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

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

APPROVED AND ADOPTED THIS 12 DAY OF May, 2008,

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
BY Duane Wilcox, CHAIRMAN

ATTEST:
Merry Truhlsen
COUNTY CLERK

EXHIBIT A

I. Subdivision Regulation Revision

SECTION 5.05 OTHER REQUIREMENTS

If required, a Sediment and Erosion Control Plan and an NPDES Permit shall be obtained from the relevant agencies. A County approved electronic version of the approved final plat shall be provided to the County.

Adopted Date: May 12, 2008

Effective Date: _____

SUBDIVISION REGULATION TEXT AMENDMENT

8. Washington County Subdivision Regulation Text Amendment

Subdivision Regulation text amendment to add a Section 2.05 - Replat of a Subdivision

This proposal would create a new section in the Subdivision Regulations specifying the procedure for replatting previously platted subdivisions

Motion by Quist and second by Kent Wilcox to concur with the Planning Commission to move the Subdivision Regulation text amendment to add a Section 2.05 - Replat of a Subdivision, be approved as presented. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried. Resolution 2008-14 follows.

RESOLUTION NO. 2008 - 14

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

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

APPROVED AND ADOPTED THIS 12 DAY OF May, 2008,

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
BY Duane Wilcox, CHAIRMAN

ATTEST:

Merry Truhlsen, COUNTY CLERK

EXHIBIT A

I. Subdivision Regulation Revision

SECTION 2.05 REPLAT OF A SUBDIVISION

2.05.01 Replat Defined

For the purpose of this Section, a replat is defined as the act of: increasing the number of lots; changing the boundaries of an approved outlot or green space area; or changing the configuration of a platted street or public right-of-way; all in a recorded subdivision to achieve a reconfiguration of an existing subdivision.

2.05.02 Replat of a Subdivision

In the event that a proposed replat of a subdivision does not involve a change in subdivision type or a change in zoning district, an applicant (owner) shall apply for a replat under the provisions of this Section. The utilization of a replat does not relieve the applicant (owner) of the obligation to comply with standards and improvements in these Regulations. The necessity of establishing and dedicating easements for utilities shall not bar the utilization of a replat.

2.05.03 Replat Submission Requirements

Application for a replat shall be made to the Planning Department under the procedures as outlined for a final plat.

Adopted Date: May 12, 2008

Effective Date: _____

NEW BUSINESS

Doug handed the Board revised versions of the “Resolution Providing for the Review of Drainage Studies, Erosion Control Plans and a Schedule of Fees” for them to look over. Pam Daly suggested the wording be changed to include the Stormwater Policy. The Resolution providing for individual lot erosion control is still being discussed by Planning Commission. Motion by Abariotes and second by Quist to postpone discussion on the “Resolution Providing for the Review of Drainage Studies, Erosion Control Plans and a Schedule of Fees” to the June 24th Board meeting. Vote- Aye: Thompson, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

OLD BUSINESS

1. Conditional Use Permit reviews:

FILE #	APPLICANT	PURPOSE	STAFF RECOMMENDATION
97-08	Arp	hog confined feeding	continue to next meeting
05-08	Neale Shaner	caretaker mobile home	revoke, no longer necessary
04-02	Neale Farms	corn milling biosolids	approve, 3 month review
04-08	Jeff Hoier	corn milling biosolids	approve, 3 month review
07-02	Mohr \ Black	equine vet clinic	approve, 10 year review
07-03	Mike Smith	corn milling biosolids	approve, 3 month review
07-04	John Tyson	corn milling biosolids	approve, 3 month review
07-06	Robert Peterson	corn milling biosolids	approve, 3 month review
07-07	Shaner Family Farms	corn milling biosolids	approve, 3 month review
07-08	Randy Blomker	corn milling biosolids	approve, 3 month review
95-13 (1)	Kriete Farms	sludge	approve, 3 month review
95-13 (2)	Kriete Farms	sludge	approve, 3 month review
04-05	Boettger\Hoier	corn milling biosolids	approve, 3 month review
98-07	Hoegermeyer Farms	sludge	approve, 3 month review
07-09	Rick Muhe	acc. bldg. b/f hse. in subdivision	approve, 1 year review

Motion by Abariotes and second by Kent Wilcox to concur with Planning Commission and accept staff recommendations on the conditional use permit reviews. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Comments from Public: Pam Daly spoke about starting her homework on the County budget and requested the Board ask the County Attorney’s Office for a copy of the contract with the Deputy County Attorney. Dennis McCormick spoke about switching the lights at the Courthouse and the new building to energy saving bulbs.

Claims were received and reviewed, following which it was moved by Miller and seconded by Kent Wilcox 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	124,105.52
AMERITAS LIFE INS	Retirement	8,600.18
FT DEARBORN LIFE INS	Ins	35.26
FT DEARBORN LIFE INS	Ins	236.08
UHC	Ins	32,712.47
WASH CO BANK	FICA	8,834.74
WASH CO BANK	Ins	5,753.38
ABE'S TRASH SERV	Serv	165.21
ALAMAR UNIFORMS	Uniforms	559.20
ALLTEL	Serv	46.70
ANDERSON SERV	Serv	10.00
AQUILA	Serv	69.77
PAM ASHLEY	Reimb Fuel	58.98
ASPEN PUBLISHERS INC	Serv	500.61
ATS "THE BEEPER PEOPLE"	Serv	242.83
AUTO TRIM DESIGN	Serv	1,231.00
BLAIR BOOK & SUPPLY CO	Supplies	486.62
BLAIR TELEPHONE CO	Serv	1,729.17

BLAIR WEST PHARMACY	Inmates	30.67
BRITE-N-KLEEN CLEANING SUPPLY	Supplies	370.75
BRO BUSINESS	Copier Maint	61.24
CENTEC CAST METAL PROD	Flags & Markers	458.22
ERIC R CHANDLER	Crt Appt Attny	390.00
CITY OF BLAIR	Water,Impound	1,032.65
CITY OF FT CALHOUN	May Lease	50.00
CLERK OF DIST CRT	Filing Fees	567.00
DOUG COOK	Reimb Mileage	309.71
CREIGHTON UNIV SCHOOL OF LAW	Supplies	120.00
CSI DIVISION	Testing	37.50
CUMING CO SHERIFF	Serv	15.50
DODGE CO SHERIFF	Serv	17.57
DOUGLAS CO CLERK OF DIST CT	Serv	4.50
DOUGLAS CO SHERIFF	Serv	82.14
DOUGLAS CO TREASURER	Morgue Serv	210.00
DUGAN BUSINESS FORMS	Supplies	113.91
EAKES OFFICE PLUS	Supplies	71.92
EAST ADMAH CEMETERY ASSOC	Maint	300.00
ES & S	Ballots	5,750.34
ENTERPRISE	Notice & Minutes	630.23
LEO J ESKEY	Crt Appt Attny	570.00
FAIRWAY OIL CO	Fuel	464.28
FIRST NATL BANK OMAHA	Transportation	30.00
FIRST NATL BANK OMAHA	Conf Exp	196.12
FIRST NATL BANK OMAHA	Supplies	184.87
CARRIE FLYNN	Reimb supplies	45.73
FT HAYS STATE UNIV	Ext Supplies	25.00
GALLS INC	Supplies	37.96
SHURIE GRAEVE	Reimb Travel Exp	1,047.81
HALL LAW OFFICES	Crt Appt Attny	204.00
HEADSETTERS	Serv	29.19
KANSAS STATE UNIV	Supplies	33.52
STEPHEN J KRAVIEC	Child Support Enf	1,458.22
KUENY LAW OFFICE	Crt Appt Attny	1,656.00
STEVE LANDON	Reimb Fuel	15.00
GAYLE E MAINE	Reim Mileage	220.99
MCH HEALTH SYSTEM	Employee Serv	298.94
MED-TECH RESOURCE	Equip Supplies	61.73
MIDWEST TRANSP SPECIALISTS	Transportation	1,170.75
MIPS INC	Serv	794.40
NACEB	Dues	100.00
NACO	Workshop	75.00
NAPE C/O SALLY CANNIA	Membership	15.00
NASCO FORT ATKINSON	Supplies	52.59
NEBR PUBLIC HEALTH ENVIRO LAB	Serv	312.00
NEBR SUPREME COURT	Crt Appeals	350.00
NO FRILLS	Jail	3,094.22
O'REILLY AUTOMOTIVE	Equip	29.99
OFFICE DEPOT	Supplies	229.93
OFFICE DEPOT CREDIT PLAN	Supplies	138.83
OFFICE EQUIP FINANCE SERV	Copier	169.10
OFFICE NET	Copier	776.08
OFFICE WAREHOUSE	Supplies	529.36
OPPD	Serv	4,143.11
PAMIDA	Supplies	78.13

PC SERV	Serv	1,317.96
PHILLIPS 66 - CONOCO - 76	Fuel	1,218.25
POSTMASTER	Stamps	318.00
CALVIN POULSEN	GIS Consult	1,932.00
POUNDS PRINTING INC	Supplies	475.00
QUILL CORP	Supplies	56.58
REGION 6, BEHAVIORAL HEALTHCARE	Appropriation	9,851.00
REGISTER LAW OFFICE	Crt Appt Attny	720.00
REYZLIK ACE HARDWARE	Supplies	133.29
KRIS ROBINSON	Reimb Mileage	898.40
MARSHA RUWE	June Rent	40.00
SARPY COUNTY COURT	Cert Copy	4.75
SEC OF STATE JOHN A GALE	Supplies	5.00
SHELL FLEET PLUS	Fuel	5,772.85
SID DILLON INC	Supplies	842.08
SMITTY'S AUTO SERV	Serv	1,013.96
STAMP FULFILLMENT SERV	Envelopes	482.60
STATE OF NEBR, DAS CENTRAL FINANCE	Serv	1,216.00
STATE OF NEBR, DEPT OF CORR SERV	Serv	2,993.06
JANET E STEWART	Crt Appt Attny	738.00
EDMOND E TALBOT III	Reimb Mileage	30.03
TARRELL LAW	Crt Appt Attny	951.00
TECH TO GO	Serv	369.00
TELESYSTEMS LLC	Phone Serv	42.50
TELRITE CORP	Long Dist Serv	290.90
THE CLEANER CO	Supplies	233.52
JENNIFER A THOMPSON	Crt Appt Attny	162.00
STEVE TONN	Reimb Mileage	23.74
TOWN & COUNTRY PEST CONTROL	Serv	46.00
ULTRA CAR WASH	Serv	200.00
ULTRAMAX	Supplies	180.32
UNIV OF NEBRASKA	Printers	569.52
VILLAGE OF ARLINGTON	May Lease	69.50
WASH CO BANK	Supplies	25.50
WASH CO COURT	Crt Costs	737.85
WASH CO SHERIFF	Child Support Enf	17.00
WASH CO SHERIFF	Cost on Fees	276.70
WEYANT REPORTING ASSOC	Serv	99.00
DUANE WILCOX	Reimb Mileage	104.03
WOODHOUSE FORD	Serv	861.46
ROAD FUND		
EMPLOYEES	Payroll	35,782.45
AMERITAS LIFE INS	Retirement	2,332.74
FT DEARBORN LIFE INC	Ins	26.89
FT DEARBORN LIFE INC	Ins	56.29
UHC	Ins	7,667.80
WASH CO BANK	FICA	2,574.00
WASH CO BANK	Ins	1,568.00
ALLTEL	Serv	130.07
B'S ENTERPRISE INC	Equip	2,250.00
BARCO MUNICIPAL PRODUCTS	Supplies	36.06
BI-STATE MOTOR PARTS	Parts	370.02
BLAIR BOOK & SUPPLY CO	Supplies	160.03
BLAIR TELEPHONE CO	Serv	66.95
BOMGAARS	Parts	69.16
SANDRA BOQUET	ROW	3,025.00

BRAKKAN TRUCKING	Equip Rental	504.58
CALHOUN OIL CO	Fuel	1,648.19
CATERPILLAR FINANCE SERV CORP	Scraper Pymt	4,157.65
CMA TRUCKING	Equip Rental	6,795.50
CORNHUSKER INTERNATIONAL TRUCKS	Parts	2,359.32
CO TIRE SERV CENTER	Tires	255.23
DEEP ROCK WATER CO	Serv	58.61
PAUL B & BENAY C EDENS	R-O-W	1,995.00
ENTERPRISE	Notice	17.68
FASTENAL CO	Supplies	20.39
HAGERBAUMER BROS INC	Equip Rental	2,677.05
HEARTLAND TIRES & TREADS	Tires	3,729.00
INTERSTATE BATTERY SYSTEM SIOUXCITY	Battery	247.90
JEO CONSULTING GROUP, INC	Engineering	5,125.00
KENNARD TRUCKING	Equip Rental	4,030.53
RONALD KERSTETTER	Equip Rental	4,014.95
LOGAN CONTRACTORS SUPPLY INC	Rented Machine	6,751.67
MAX I WALKER	Serv	153.70
MCH HEALTH SYSTEM	Testing	20.00
MID-LAND EQUIP CO	Parts	330.04
MO. VALLEY IMPL., INC	Parts	17.41
NEBR IOWA SUPPLY COMPANY	Fuel	5,763.36
OFFICE NET	Supplies	78.73
OLSON & STEWART CONST	Equip Rental	423.64
OPPD	Serv	378.34
PAMIDA	Supplies	15.98
REYZLIK ACE HARDWARE	Parts	40.58
RICH'S WELDING	Parts	173.00
SAFETY-KLEEN	Re-Cycle Parts	263.31
SAPP BROS PETROLEUM	Fuel	4,000.30
SE SMITH & SONS	Lumber	72.36
STALP GRAVEL CO	Gravel & Hauling	25,904.20
STERN OIL CO INC	Oil	3,209.77
WASH CO REGISTER OF DEEDS	Filing Fees	21.00
WESTERN ENGINEERING CO	Asphalt P35 & 30	229,200.74
WOODHOUSE FORD INC	Parts	33.64
CO VISITOR'S PROMOTION FUND		
ENTERPRISE	Ad	8.87
RELIEF & MEDICAL FUND		
COMMUNITY MENTAL HEALTH CENTER	Serv	1,800.00
SOLDIERS AND SAILORS FUND		
SOLDIERS AND SAILORS	Funding	2,000.00
HI-WAY SAFETY FUND		
EMPLOYEES	Payroll	970.09
AMERITAS LIFE INS	Retirement	72.82
WASH CO BANK	FICA	74.20
COMPUTER FUND		
ESRI	Serv	2,200.00
PC SERV	Serv	771.76
NOXIOUS WEED FUND		
EMPLOYEES	Payroll	1,492.00
AMERITAS LIFE INS	Retirement	100.71
FT DEARBORN LIFE INC	Ins	1.97
FT DEARBORN LIFE INC	Ins	2.60
UHC	Ins	33.22
WASH CO BANK	FICA	113.99

BOMGAARS	Equip	41.43
CALIFORNIA CONTRACTOR SUPPLIES	Equip	123.90
ENTERPRISE	Ad	157.50
FAIRWAY OIL CO	Fuel	506.38
MAX I WALKER	Serv	34.00
MONKE BROTHERS FERTIZER	Chemicals	175.00
NEXTEL	Serv	39.79
E 911 FUND		
AT&T	Serv	9.73
BLAIR TELEPHONE CO	Serv	816.30
DOUG COOK	Reimb Mileage	312.56
Q WEST	Serv	846.78

There being no further business to come before the Board at this time, it was moved by Thomsen and seconded by Quist that the meeting be adjourned until the next regular Board meeting date, May 27, 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 May 12th meeting of the Washington County Board of Supervisors

s/b Merry M Truhlsen
Washington County Clerk