May 27, 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, May 27, 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, Daryl Miller and Ernest Abariotes. Absent: Kent Wilcox and Marvin Rohwer. Also present, County Clerk Merry Truhlsen. Chairman announced Kent Wilcox and Marvin Rohwer will be gone all day.

It was moved by Abariotes and seconded by Miller that the rules be suspended and that the minutes of the May 12, 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, Wilcox, Miller & Abariotes. Nay: None. Motion carried.

It was moved by Abariotes and seconded by Miller that the rules be suspended and that the minutes of the May 20, 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, Wilcox, Miller & Abariotes. Nay: None. Motion carried.

The following correspondence had been received: Letter from Dept of Revenue-March Lodging Tax was \$1240.88, NIRMA Quarterly Loss Report, Letter from Wash Co Bank offering their services with permanent financing for the former Eagles building and a letter from Co Atty's office regarding the probation office space. It was moved by Abariotes and second by Quist that correspondence and reports be placed on file. Vote- Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried.

Cheryl Parsons, Road Supt, was present with the following items: Bill and Celeste Lux were present. Lux received a building permit for an outbuilding and needs a new driveway to reach the building. Parsons read a Restricted Driveway Access waiver prepared by the Dep County Attorney. The sight distance on this driveway is restricted. The Board discussed a lack of communication between County Departments in allowing the building permit where a second driveway was needed. Motion by Miller second by Thomsen to approve the driveway approach, with the County and the Luxs signing the waiver. Vote- Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried.

Stalp Gravel Co and Lyman-Richey Sand & Gravel Co Inc submitted Gravel bids for Fiscal Year 2008-2009. Parsons read the bids. Glen Schuetze from Stalp Gravel discussed hauling charges and said the south end of the County was hard for them to haul to with the cost of fuel. Board decided to use both companies as they have in the past. Motion by Quist second by Abariotes to accept both Gravel bids to be used at the discretion of the Road Supt, using Stalp Gravel in the northern part of the County and Lyman-Richey in the southern part of the County. Vote- Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried. Please contact the Road Dept for specific prices quoted.

One Rock bid for Fiscal Year 2008-2009 was received from Cemex. Parsons read the bid. Motion by Miller second by Thomsen to accept Rock bid of Cemex. Vote- Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried. Please contact Road Dept for specific prices quoted.

At 10:00 AM, a public hearing to close the South ½ of Georgia Street in Fontanelle located in TL 44, Sec 17-18-9 was held. Motion by Miller second by Abariotes to open public hearing. Vote- Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried. Delford and Beverly Brandt, owners of the property were present. Road Supt Parsons read the results of the Road Study which recommended closure and abandonment of the Road. Parsons next read Resolution 2008-15. There were no comments from the public. Motion by Abariotes second by Quist to close public hearing. Vote- Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried. Motion by Abariotes second by Quist to adopt Resolution 2008-15 closing road. Vote- Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried.

RESOLUTION NO. 2008 - 15

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

WHEREAS, as required in Neb. Rev. Stat 39-1722, as amended, has been received from the Washington County Highway Superintendent recommending 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, The Washington County Board of Supervisors held a Public Hearing in regard to the vacation or abandonment of the South One-Half of Georgia Street in the original Town of Fontanelle, Washington County Nebraska, said hearing being held on **Tuesday May 27, 2008 at 10:00 a.m.** After said public hearing, the County Board deemed it to be in the public good that this portion of Georgia Street, as included in the legal description attached hereto and incorporated by this reference, should be vacated and abandoned.

BE IT RESOLVED THAT the Washington County Board of Supervisors pursuant to Neb. Rev. Stat. 39-1722 does hereby vacate or abandoned 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. and that ownership of said road shall revert to the property owner(s) of record at no cost to said owner(s).

PASSED AND APPROVED THIS 27TH DAY OF MAY, 2008.

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

ATTEST: MERRY M. TRUHLSEN, COUNTY CLERK

EXHIBIT "B"

ROAD STUDY ON THE SOUTH ONE-HALF OF GEORGIA STREET

A study regarding the possible closure 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.

After careful study of this area, I found that Georgia Street has not been maintained by Washington County Road Department for many years and no physical evidence of this road exists. Georgia Street is not part of the road system that is currently under the Village of Fontanelle's maintenance schedule. In fact, the road in question is farm land and an area of large trees & a ravine.

I, notified five (5) adjacent property owners by certified mail and all responded with return certified mail regarding the scheduled public hearing. If there are no valid objections, I therefore, recommend the closure and abandonment of the South One-Half of Georgia Street in the original Town of Fontanelle, Washington County, Nebraska.

Respectfully Submitted by

Cheryl K. Parsons, Washington County Highway Superintendent

At 10:15 proposals for Culvert purchases for Fiscal Year 2008-2009 were opened. Five bids were received: B's Enterprises Inc, Contech Construction Products Inc, Metal Culverts Inc, Midwest Service and Sales Co and Ace Irrigation. After bids were opened and read, Road Supt asked to study the culvert proposals, check the figures and report back to the Board later in the day. Motion by Quist second by Abariotes to have Road Supt check the figures and report back to Board. Vote- Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried.

Wayne Landen, Bill Lux, and Melissa Rice were present to give the Board the Animal Control Committee Report. Figures reflect the time period of October 2007 to May 27, 2008. Thirteen dogs were received by the Blair Animal Shelter and 11 were adopted. The County has paid out \$2,030.00, collected \$561.00 for a net cost of \$1,469.00. Motion by Abariotes second by Thomsen to receive Animal Control Report and place on file. Vote- Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried.

Landen requested the Animal Control receive the same budget allowance for next year. The Board said they would keep this request in mind and asked them to submit their request in writing. Thomsen thanked Mr Landen and Committee for the extensive time and work they have put into this project.

Road Supt Parsons had received a request from Mitch McGowan to remove dirt from the existing Right of Way along CR P32 to help provide a bus loop. Parsons contacted the Nebr Dept of Roads and was told the applicant would be dealing with both the NDOR and the Fed Gov and there would be fees involved. The NDOR e-mail stated "The County is required to protect and maintain the project as it was designed and built, per the Program

Agreement. Removal of any of the engineered fills is not permitted or advisable, unless properly justified." Motion by Abariotes second by Miller to receive information and place on file. Vote- Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried.

Parsons came back to the Board with confirmed figures on the culvert bids. Motion by Quist second by Thomsen to accept the low bid of Midwest Service and Sales for Spiral Pipe and Bands and accept the low bid of B's Enterprises for Riveted Pipe. Vote- Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried. Bid tabulations available for Public Inspection at Road Supt Office.

At 11:00 bids were received to prepare the 2007-2008 annual audit for Washington County. Bidders were requested to set forth audit options for one year, two years or three years. Three bids were received: Countryman Assoc, PC; Dana F Cole & Co LLP; and Goracke, Ritterbush & Piotrowski, LLP. Clerk read the bids. Motion by Miller second by Thomsen to refer bids to budget committee to review and give Board a recommendation at the June 10th meeting. Vote- Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried.

Terry Hansen, PC Services, presented a proposal to the Board for the County's Computer System called Virtual Administrator Proposal. PC Services has software to monitor and track critical functions of our computer system. Hansen had previously presented this to the County Officials and they recommended he address the County Board. Phil Brazelton was present and said there is a similar contract with Interact for the Communications equipment. Motion by Miller second by Abariotes to refer this to the IT/GIS committee and have them make a recommendation to the Board. Vote- Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried.

Board of Equalization: It was moved by Miller and seconded by Thomsen to enter in Board of Equalization. Steve Mencke, Co Assessor and Jean Ray were present. Vote- Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried.

Motion by Abariotes second by Quist to approve Corrections #6427 through #6431 as presented by the couty Assessor. Vote- Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried. It was moved by Quist and seconded by Abariotes to approve Valuation Changes as presented by the County Assessor. Vote- Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried. Motion was made by Miller and seconded by Thomen that the Board adjourn from Board of Equalization and reconvene in regular session. Vote- Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried.

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

Phil Lorenzen, with DA Davidson & Co, has been working with the Board to secure a permanent loan for the Washington County East Annex building, formerly known as Eagles Bldg. Lorenzen recommended at the June 10^{th} meeting, the Board authorize renewal of the note held by Two Rivers State Bank and also authorize a Reimbursement Resolution relative to the Washington County East Annex financing. Lorenzen will meet with the finance committee.

Jeff Burianek, has applied for a One Day Liquor License on June 28th, a fundraiser for Arlington Youth Sports, for a tractor pull at the County Fairgrounds. All their paperwork was in order. Clerk read Resolution 2008-16. Motion by Miller second by Thomsen to adopt Resolution 2008-16. Vote- Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried.

RESOLUTION 2008 - 16

WHEREAS, Arlington Youth Sports, has filed an application for a Special Liquor Permit to dispense alcoholic beverages at the Washington County Fairgrounds, Arlington, Nebraska:

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Arlington Youth Sports, and grants permission to use the specific area designated in said application for the hours of 12:00 o'clock P.M. on June 28, 2008 to 1:00 o'clock A.M. on June 29, 2008 for the purpose of dispensing of the alcoholic beverages on said premises; provided however, applicant or its agents shall not enter the premises or dispense alcohol until a Release and Hold Harmless Agreement is executed and delivered in form satisfactory to Washington County and a Certificate of Insurance is on file with the Washington County Clerk showing that Applicants have a commercial general liability insurance policy with limit of liability not less than \$1 Million of combined single limit per occurrence and showing Washington County, Nebraska, as an additional insured.

PASSED, APPROVED, AND ADOPTED this 27 day of May, 2008.

Washington County Board of Supervisors By Duane Wilcox, Chairman

Attest:

Merry Truhlsen, County Clerk

Abariotes, gave a progress report on the old Eagles building. The first item discussed was what to call the building. Motion by Quist second by Thomsen to name the building Washington County East Annex. Vote-Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried. Abariotes had gotten an estimate from The Sign Depot for the following signs: County Seal for building peak= \$174.63, Sign by road= \$414.57, Probation Office sign= \$65.44, Vinyl door graphics= \$26.66, for a total of \$681.30. Motion by Quist second by Miller to authorize Abariotes to order signs from The Sign Depot. Vote-Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried. The Extension Office is moving in. The Health and Human Services have requested the County move them to the new building and this is being discussed with the Fremont office and the Co Atty office. Roger Gilliland was present to discuss custodial aspects of the new building. Motion by Quist second by Thomsen to have Gilliland line up people to clean the building and get trash service started. Vote-Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried. Mowing was also discussed.

The Clerk had a question about the amount of insurance the County's Resolution states for One Day Liquor Permits. Clerk had talked to Larry Pelan with NIRMA as to whether \$1 million or \$2 million should be required and wanted to check with the Board. Board instructed Clerk to ask NIRMA to clarify wording and amount of insurance needed on the Resolution.

Clerk asked what dates would work for the Board to meet for Board of Equalization. After discussion, June 30, July 18 and July 24 were picked as possible dates, should the Board need extra days.

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

GENERAL FUND

EMPLOYEES	Payroll 5-16	125,496.05
AMERITAS LIFE INS	Retirement	8,705.53
UHC INS	Ins	32,802.05
WASH CO BANK	FICA	9,011.04
WASH CO BANK	UHC	4,634.50
EMPLOYEES	Payroll 5-30	123,093.92

AMERITAS LIFE INS	Retirement	8,592.07
WASH CO BANK	FICA	9,416.64
ALAMAR UNIFORMS	Equip	639.60
ALLTEL	Serv	156.41
AQUILA	Serv	2,613.28
BISHOP BUSINESS EQ CO	Copier	720.59
BLAIR BOOK & SUPPLY CO	Supplies	22.10
BOMGAARS	Equip	90.98
CARQUEST AUTO PARTS	Supplies	22.63
CORYELL CO SHERIFF	Serv	60.00
SARAH DEEMER	Reimb Supplies	15.24
DES MOINES STAMP MFG	Supplies	114.40
DOUGLAS CO SHERIFF	Serv	27.50
DUGAN BUSINESS FORMS	Supplies	612.50
PATRICIA A ANDERSEN	Elec Wk	91.90
SHERRILL BLOCH	Elec Wk	88.97
P NADEEN BOETTGER	"	88.97
GRACE BRANSON	II	88.97
CAROLYN BRENNEIS	"	88.97
ALICE BYERS	II.	67.27
JOANN CAMENZIND	II	91.90
NANCY CHAPMAN	II	50.95
KAY CLARY	11	
	11	115.18
IMOGENE CLEMENTS	II	86.05
ALICE DAM	"	148.36
LORI DAVIDSON		88.97
KAY ERWIN	"	86.05
PHYLLIS FITCH		86.05
DOROTHY GAETH	"	78.97
BECKY GRABOW	"	86.05
ARDIS GRACE	"	86.05
LORRAINE HANSEN	II	88.97
MERNA HANSEN	"	91.90
VICKY HANSEN	II	91.90
JUDITH HARDY	"	88.97
DARLENE HARPER	"	121.09
BETTY HEINSSEN	"	112.00
CONNIE HENKENIUS	II	65.57
MYRNA HEYDEN	II	98.97
KATHY HILGENKAMP	II	88.97
PATRICIA HINELINE	II	116.84
LAURA HOFER	II	76.05
PATRICIA HUNSCHE	II	88.97
LINDA INGALSBE	"	76.05
JOANN JAPP	II .	88.97
OPAL JENSEN	II	97.75
ALICE JUNE JENSON	II	78.97
MARJORY JOHNSON	11	10.00
ALICE KAHNK	11	88.97
CYNTHIA KEMPCKE	"	87.51
JON KUHL	II .	112.50
SHARLENE KUHR	II .	98.97
ROSEMARY LARSON	II	78.97
KAREN LAWSON	II	88.97
BETTY LUNN	II .	86.05
IMOGENE LUTZ	II	86.05
IIVIOOLINE EUTZ		00.00

JACQUELINE MAPES	II .	104.13
GWEN MCKINNIS	"	88.97
LORENE MCKINNIS	II .	48.02
BAILEY MILLER	"	159.35
JANICE MILLER	II .	86.05
ANITA MISFELDT	II .	131.29
LARAE MOSEMAN	II	88.97
MARILYN NEEF	11	88.97
SHIRLEY O'BRIEN	11	91.90
COLLEETA PETERSEN	II .	86.05
DONNA LEE PETERSEN	II .	96.05
JOY PETERSEN	II .	72.88
KATHY PETERSEN	II .	124.41
ALICE PLUMMER	II	88.97
ARDITH RASMUSSEN	II	97.75
LUVERNE REMBOLD	11	88.97
SUSAN ROGERS	II .	98.97
ALTA RUSSELL	II .	117.15
ROSE RUZICKA	II	96.05
LINDA RYAN	II	88.97
ARLENE SANFORD	11	49.72
SHIRLEY SCHMIDT	11	33.40
JOLEEN SCHWEERS	"	77.51
HELEN SHEETS	II .	88.97
KATHRYN SPIDLE	II .	78.97
BETTY STENDER	11	86.05
BONNIE STEPHENS	11	110.48
JEANINE STEWART	11	
	п	10.00
DORIS STOKES	п	77.27
LINDA TAYLOR		81.90
RITA TAYLOR		91.90
BETH TIMPERLEY	"	86.05
NORMA TRUHLSEN	"	10.00
LYLE TRUHLSEN	"	225.49
JANET VOGEL		91.90
KAY VOSS		88.97
JOAN WARD	II	78.97
KRISTINE WARREN	II	78.97
JENNILOU WARRICK	"	87.51
MARYLU WESEMANN	"	78.97
JOYCE WRICH	11	78.97
JANELLE WULF	"	88.97
MELVA WULF	II .	97.75
LAKELAND COMMUNITY BLDG	Polling Place	50.00
COUNTRY BIBLE CHURCH	II	50.00
CARTER HOUSE	II .	50.00
FIRST LUTHERAN CHURCH	11	100.00
LIVING HOPE CHRISTIAN CENTER CHURCH	"	50.00
ST FRANCIS BORGIA CATHOLIC CHURCH	II .	50.00
ST PAULS LUTHERAN CHURCH	II .	50.00
HERMAN COMMUNITY CHURCH	П	50.00
BLAIR FAMILY YMCA	п	50.00
FERGUSON LAW	Crt Appt Attny	648.00
FREMONT LOCK & KEY LLC	Serv	160.87
PAUL GNABASIK	Crt Appt Attny	390.00
GREAT PLAINS CHEMICAL CO	Jan,Feb,M&April	580.00
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IDEAL PURE WATER	Serv	26.13
INTERNATIONAL CODE COUNCIL, INC	Membership	35.00
JOHNSON & MOCK	Crt Appt Attny	3,218.66
JONES AUTOMOTIVE, INC	Equip	440.27
STEPHEN KRAVIEC ATTY		
	Child Support	1,384.61
KUENY LAW	Crt Appt Attny	192.00
LYNN PEAVEY CO	Supplies	86.25
MCGOUGH LAW	Crt Appt Attny	942.00
MCH	Sheriff Serv	146.20
MIPS INC	Microfilm	360.00
MOORE MEDICAL	Supplies	108.70
NE PUBLIC HEALTH ENVIRO LAB	Supplies	78.00
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NEXTEL	Serv	597.15
CHAD NIXON	Training	770.00
OFFICE NET	Supplies	813.39
OFFICE WAREHOUSE	Supplies	552.06
OPPD	Serv	169.51
ORTMEIER'S TV & APPLIANCE INC	Equip	50.93
PC SERV	Serv	410.96
CHRISTOPHER A PFANSTIEL	Crt Appt Attny	636.00
PHILLIPS 66 - CONOCO - 76	Fuel	
		2,246.71
POSTMASTER	DMV Postage	571.36
POUNDS PRINTING	Supplies	1,290.00
REGISTER LAW	Crt Appt Attny	738.00
SAPP BROS	Gen Fuel	239.86
SARPY CO SHERIFF	Serv	15.56
SID DILLON CHEV	Serv	284.97
SIDNER, SVOBODA, SCHILKE, THOMSEN	Crt Appt Attny	612.00
SMITH LAW	Crt Appt Attny	237.00
STATE OF NEBR, DAS IMS	Serv	225.91
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TELRITE CORP	Serv	526.69
THE CLEANER CO	Supplies	335.00
TOWER PLASTICS MFG	Supplies	900.00
TREAT AMERICA FOOD SERV	Sheriff Serv	58.73
ULTRA CAR WASH	Serv	300.00
ULTRAMAX	Supplies	358.00
WASH CO COURT	Fees	132.00
WOODBURY CO SHERIFF	Serv	23.74
ROAD FUND	0017	20.7 1
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EMPLOYEES	Payroll 5-16	34,493.52
AMERITAS LIFE INS	Retirement	2,256.28
UHC INS	Ins	7,668.01
WASH CO BANK	FICA	2,489.72
WASH CO BANK	Ins	1,568.00
EMPLOYEES	Payroll 5-30	34,123.80
AMERITAS LIFE INS	Retirement	2,248.72
WASH CO BANK	FICA	2,610.43
B'S ENTERPRISE	Signs	4,230.00
BOMGAARS	_	199.15
	Supplies	
CARQUEST AUTO PARTS	Parts	24.47
CEMEX	Rock	71,354.04
JEFFREY CHRISTENSEN	Reimb Elec	100.00
CMA TRUCKING	Rock & Hauling	1,829.35
L TOM DEIN	Reimb Elec	100.00
FASTENAL CO	Supplies	35.82
HAGERBAUMER BROS	Rock & Hauling	5,643.43
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HI-LINE ELEC & MECH	Supplies	147.05
KENNARD TRUCKING	Equip Rental	1,391.90
RONALD KERSTETTER	Equip Rental	1,603.12
KNUDSEN OIL & FEED	Fuel	11,693.87
RICHARD C KRUSE	Reimb Elec	100.00
KRW CONSTR INC	Equip Rental	4,000.00
LYMAN-RICHEY SAND	Gravel	80,610.46
RICHARD MADSEN	Reimb Elec	100.00
MCH		
	Testing	20.00
MENARDS	Supplies	5.96
TROY MENCKE	Reimb Elec	100.00
DOUGLAS M MUHSMAN	Reimb Elec	100.00
NE IA SUPPLY CO	Fuel	10,186.55
NEBR MACH CO INC	Parts	1,673.26
ORTMEIER'S TV & APPL	Supplies	19.98
PC SERV	Serv	323.99
GALE D PETERSON	Reimb Elec	100.00
SMITHERS LAWNCARE	Erosion Control	500.00
STEVE SORENSEN	Reimb Elec	100.00
TRI-COUNTY GRADING	Equip Rental	2,600.00
US POSTAL	Meter	200.00
WESTERN ENGINEERING CO	Asphalt	99,619.27
WHITMER WELDING SUPPLIES	Supplies	385.04
STATE INSTITUTIONS FUND	Supplies	303.04
NE HEALTH & HUMAN SERVICES	Serv	450.00
	Serv	450.00
PUBLIC SAFETY COMM PROJECT	last Drawst	00 700 75
WCB-FIRST NATL BANK	Int Pymt	62,733.75
HI-WAY SAFETY FUND	D 115.40	0.000.00
EMPLOYEES	Payroll 5-16	2,628.38
AMERITAS LIFE INS	Retirement	193.82
WASH CO BANK	FICA	201.09
EMPLOYEES	Payroll 5-30	7,467.19
AMERITAS LIFE INS	Retirement	538.95
WASH CO BANK	FICA	571.24
COURTHOUSE BOND FUND		
WCB-FIRST NATL BANK	Int Pymt	3,600.00
FIRST NATIONAL BANK	Open Fee	800.00
COUNTY BUILDING FUND		
SCHEMMER	Renovation	4,365.54
COMPUTER FUND		
PC SERV	Serv	3,558.54
NOXIOUS WEED FUND		
EMPLOYEES	Payroll 5-16	1,492.00
AMERITAS LIFE INS	Retirement	100.71
UHC INS	Ins	33.22
WASH CO BANK	FICA	114.13
EMPLOYEES	Payroll	1,492.00
AMERITAS LIFE INS	Retirement	100.71
WASH CO BANK	FICA	114.13
BOMGAARS	Equip	58.90
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CARQUEST AUTO PARTS	Equip	3.47
ORTMEIER'S TV & APPL INC	Equip	29.99
E 911 SYSTEM FUND	0	440.07
GREAT PLAINS COMM INC	Serv	113.37
MOTOROLA	Maint	4,528.26

There were no comments from the Public.

There being no further business to come before the Board at this time, it was moved by Quist and second by Thomsen to adjourn meeting until the next regular Board meeting date, June 10, 2008. Vote- Aye: Thomsen, Quist, Wilcox, Miller & Abariotes. Nay: None. Motion carried, meeting adjourned.

Duane Wilcox, Chairman Washington County Board of Supervisors

Attest: Merry M Truhlsen Washington County Clerk

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 27th meeting of the Washington County Board of Supervisors.

s/b Merry M Truhlsen Washington County Clerk