

June 10, 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, June 10, 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, Kent Wilcox, Daryl Miller, Ernest Abariotes and Marvin Rohwer. Jeff Quist absent. Also present, County Clerk Merry Truhlsen.

It was moved by Miller and seconded by Thomsen that the rules be suspended and that the minutes of the May 27, 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, Duane Wilcox, Miller and Abariotes. Nay: None. Kent Wilcox and Rohwer abstained, didn't attend meeting. Quist absent. Motion carried.

Jeff Quist was present.

It was moved by Abariotes and seconded by Rohwer that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$12,089.86, Reg of Deeds \$32,926.75, Co Court \$23,115.16, Co Plan Comm \$19,765.00, Clk Dist Crt \$2,814.25, Co Sheriff \$3,288.90 Road Dept \$46,167.76. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

The following correspondence had been received: Billing from NIRMA, extending coverage from Sept '08 through June '09. It was moved by Abariotes and seconded by Miller that the correspondence be received and placed on file. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Road Matters, Kevin Hall from Schemmer Associates was present to discuss a proposal for Engineering services for the Hazardous Elimination Project C89(445). Road Supt Parsons was not present, she is submitting this project for Federal funding based on safety issues and accidents that have occurred. Hall went through the proposal. This Project is for 2 Intersections, CR P39 and P36; and CR P36 and CR 41; that are sharp turns. Motion by Kent Wilcox and second by Rohwer to approve engineering agreement on Project C89(445) for a total costs of \$44,725 consisting of the pre-construction phase for \$27,100 and the construction phase for \$17,625, with Schemmer Assoc. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller and Rohwer. Nay: Abariotes. Motion carried.

The Clerk read the Resolution asking for Funding Assistance for a Federally Funded Project. Motion by Kent Wilcox and second by Rohwer to approve Resolution 2008-17 and authorize Chairman to sign, pending dollar amounts be verified with Road Supt Parsons. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Resolution 2008-17

Whereas: Certain roads and streets in said county have been designated as being eligible for federal funds by the Federal Highway Administration in compliance with federal laws pertaining thereto, and,

Whereas: Said county desires to improve a certain portion of the county road system in said county, more fully described hereinafter, now therefore.

Be It Resolved: That the Department of Roads is hereby requested to act for said county and to program for construction that portion of county road described as (Site#1) County Road P39 & County Road P36 located in S/E ¼ of Section 21- T17N- R12E & (Site#2) County Road P36 & 41 located in S/W ¼ of Section 22 T17N- R12E.

And which construction includes: Grading , Culverts, Improvements made to 2 Sites (intersections)

The **estimated** cost of such improvement:

| | |
|--|---------------------|
| Grading and Culverts .02 Miles | \$ 75,000.00 |
| Type of Surfacing: Gravel | |
| Preliminary Engineering (only if federal aid is requested) | 28,000.00 |
| Right of Way (only if federal aid is requested) | 10,000.00 |
| Estimated Total for Project | \$113,000.00 |

Surveys and Plans will be made by Consultant

Be it Further Resolved: That the chairman of the county board is authorized to sign this resolution on behalf of said board and that that the county board hereby approves the above contemplated construction prior to first submitting of said project to the Federal Highway Administration.

Be if Further Resolved: That sufficient funds of said county are now, or will be, available and are hereby pledged to the Department of Roads in the amount and at the required time for the purpose of matching federal funds available for the contemplated construction.

Adopted this 10 day of June, 2008, at Blair, Nebraska.

Attest:

The Board of County Supervisors of
Washington County,
Duane Wilcox, Chairman

Merry Truhlsen, County Clerk

Abariotes gave the Board an update on the Washington County East Annex. The three offices are moving in. Other items discussed were tarring the parking lot, mowing, landscaping, sidewalk and keys. Having vending machines in the break area was discussed. Motion by Kent Wilcox and second by Quist to allow vending machines in the Washington County East Annex building. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller and Rohwer. Nay: Abariotes. Motion carried

The Arlington and Ft Calhoun Library submitted requests for the upcoming budget year. Motion by Quist and second by Duane Wilcox to approve funding for Arlington and Ft Calhoun Libraries for the 08-09 Budget in the amount of \$1,100.00 each. Vote- Aye: Rohwer, Miller, Duane Wilcox and Quist. Nay: Kent Wilcox and Thomsen. Abstain: Abariotes. Motion carried.

The budget committee had discussed the 3 Audit Bids received for Washington County. The 3 yr bid totals were Goracke, Ritterbush & Piotrowski-\$41,700; Countryman Assoc PC-\$42,000; and Dana F Cole & Co LLP-\$44,995. Recommendation of Budget Committee was to accept the low bid. Motion by Kent Wilcox and second by Miller to accept the low audit bid of Goracke, Ritterbush and Piotrowski for \$41,700. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Roger Gilliland had a proposal from Control Service for a maintenance agreement on the heating/cooling system and fire alarm system for the Washington County East Annex. Briefly stated, this agreement includes 2 semi annual fire alarm inspections, 2 preventive maintenance inspections on the heating/cooling system and provides 24-hour emergency service. Motion by Miller and second by Quist to accept the proposal from Control Services for \$1,436.00 and authorize Chairman to sign maintenance agreement. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

The Animal Control Interlocal Agreement, between the County and the City, regarding dogs being held at the Blair Animal Shelter was discussed. The original agreement was for a one year trial period. As discussed at the May 27th meeting, this agreement has worked well. Motion by Quist second by Thomsen to extend the agreement with the City of Blair and Blair Animal Shelter for one year. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Phil Brazelton discussed the Motorola Rebanding Contract, which is the proposal to reconfigure the radio system to comply with the FCC Rebanding Report & Order. FCC mandates that Washington County move their 800MHz System frequencies as part of an overall effort by the FCC to reduce interference in the 800MHz band. County Attorney's Office had checked the contract over. Motion by Quist second by Abariotes to authorize Chairman to sign the Motorola Rebanding Contract. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

The Board recessed for lunch.

Board of Equalization: It was moved by Abariotes and seconded by Kent Wilcox to enter in Board of Equalization. Steve Mencke, Co Assessor and Kris Husk were present. The first item discussed was the Permissive Exemption Application for Trinity Evangelical Lutheran Church, Troy Roehrs was present. Trinity purchased Lot 3, Blk 42 BC, in April 2008, and plans to move the house and use lot for parking and possibly preschool playground. As according to State Statute, Roehrs submitted a waiver in writing, which once the Board grants the waiver the Assessor may consider the application for exemption. Motion by Kent Wilcox and second by Quist to accept waiver from Trinity Evangelical Lutheran Church on Lot 3, Blk 42, BC. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

It was moved by Abariotes and seconded by Kent Wilcox to approve Valuation Changes for June 10, 2008 as presented by the Assessor. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Motion was made by Miller and seconded by Kent Wilcox 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.

Kip Kissinger, consultant for UNICO Group, gave the Board an update on the County's Health Insurance with UHC. He brought overall statistics for the first four months of the year and reviewed prior statistics. The County renews their coverage in January 2009.

Pam Daly and Paul Cerio had drawn up resolutions for the Board. Several people were present. Pam Daly spoke first about a document entitled Public Resolution 2008-1 providing for evening Board meetings. Daly said while campaigning she heard from hundreds of citizens who expressed concern that they would like to attend Board meetings but can't due to conflicts in their jobs. Daly stated repeatedly she was asked why can't Board meetings occur in the evening like other City and County Boards. Daly had e-mails from 19 people supporting evening meetings. Daly commented on different points of the document: reviewed the Open Meetings Act; spoke on the value of an informed citizenry; gave statistics about the Wash Co workforce; stated there are no reasons that outweigh the value of scheduling County Board meetings at night. Daly stated she was

told by people in the Roads Dept and Sheriff Dept it is a bigger interruption to come to Board meetings during the day than it would be for them to come in the evening, and that they would like to come in the evening as regular citizens to observe and be part of the democratic process. Daly said in researching the length of Board meetings she found they usually lasted 3 hrs. Chairman Wilcox said Board meetings last longer than 3 hours. Abariotes asked how many counties have night meetings. Daly replied, almost all County Boards have daytime meetings. Rohwer said in his campaigning, the issue of night meetings didn't come up and other Board members agreed. Paul Cerio questioned the Board about committee meetings that are held at night. Motion by Abariotes and second by Kent Wilcox to table action on Public Resolution 2008-1 until County Attorney's Office is consulted. Vote- Aye: Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: Thomsen. Motion carried.

Paul Cerio next spoke on Public Resolution 2008-2, regarding County Government website improvements. Cerio proposes the Board make immediate improvements and phased improvements to the County website. Cerio suggested County take bids, hire someone to develop the website and develop a budget for webpage design. Motion by Quist and second by Kent Wilcox to table action on Public Resolution 2008-2 until County Attorney's office is consulted. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Phil Lorenzen was present and had submitted two items for the Board: extending note with Two Rivers State Bank; have Board consider passing a reimbursement resolution. As discussed at previous meeting, motion by Abariotes and second by Quist to approve Chairman sign the Modification Agreement with Two Rivers State Bank, to extend note on the Washington County East Annex building. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

The purpose of the reimbursement resolution is to preserve the County's ability to fund the cost of the improvements, that have not been paid for yet, with tax exempt financing. Clerk read Reimbursement Resolution 2008-18 relative to Wash Co East Annex. Motion by Kent Wilcox and second by Thomsen to approve Resolution 2008-18. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

RESOLUTION NO. 2008-18

BE IT RESOLVED by the Chairman and Board of County Supervisors of the County of Washington in the State of Nebraska, as follows:

Section 1. The Chairman and Board of County Supervisors hereby find and determine that it is necessary and appropriate to declare an official intent to issue tax-exempt bond anticipation notes, bonds, lease-purchase obligation or other form of indebtedness by the County and, in addition, the County's reasonable expectations to reimburse certain expenditures with the proceeds of such notes, bonds, lease-purchase obligation or other form of indebtedness as proposed to be issued by the County in connection with the acquisition of or construction of certain building facilities and or remodeling and improvements thereto and related appurtenant improvements now being or to be constructed in and for Washington County, Nebraska.

Section 2. This resolution shall stand as a statement of the official intent of the County under Regulation Section 1.150-2 and for such purpose the following information is hereby given:

1. A general functional description of the project for which expenditures may be made and reimbursement from bond anticipation notes, bonds, lease-purchase obligation or other form of indebtedness is the acquisition of or construction of certain building facilities and or remodeling and improvements thereto and related appurtenant improvements in and for Washington County, Nebraska.

2. The principal amount of notes or bonds expected to be issued by the County for that portion of improvements pertaining to this reimbursement resolution is estimated to be not more than \$500,000.

PASSED AND APPROVED this 10th day of June 2008.

Duane Wilcox, Chairman

ATTEST:

Merry Truhlsen, County Clerk

Chairman Wilcox left at this time, turned meeting over to Vice-Chairman Kent Wilcox.

Comments from Public: Robbin Jeffrey spoke in favor of evening meetings and updating the county's website. Ken Koop spoke in favor of holding evening meetings. Eileen Stamp said perhaps compromise and hold some Board meetings at night. Pam Daly urged the Board to consider holding evening meetings. Joe Peleska stated evening meetings might conflict with evening hours some people work, baseball/ soccer games and that perhaps a compromise could be reached. Dennis McCormick asked if the Custodian had received bids for using energy saving lighting at the Courthouse, what lighting was used at the Wash Co East Annex building and spoke in favor of holding evening meetings. Paul Cerio and Eileen Stamp spoke about the lighting at the Wash Co East Annex. Joe Peleska stated he wanted it on the record that the State providing a turn lane in front of his office had nothing to do with his running for the Board. Ken Koop asked a question about the LoHo Subdivision.

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

GENERAL FUND

| | | |
|-------------------------|----------------|------------|
| EMPLOYEES | Payroll | 137,193.12 |
| AMERITAS LIFE INS | Retirement | 9,560.03 |
| FT DEARBORN LIFE INS | Ins | 35.26 |
| FT DEARBORN LIFE INS | Ins | 238.68 |
| UHC INS | Ins | 32,712.47 |
| WASH CO BANK | FICA | 9,840.34 |
| WASH CO BANK | Ins | 4,566.50 |
| ABE'S TRASH SERV | Serv | 167.35 |
| ALAMAR UNIFORMS | Supplies | 332.75 |
| AQUILA | Serv | 695.48 |
| PAM ASHLEY | Reimb Mileage | 121.20 |
| ATS "THE BEEPER PEOPLE" | Serv | 242.83 |
| AUTO TRIM DESIGN | Serv | 415.00 |
| BLAIR BOOK & SUPPLY | Supplies | 957.49 |
| BLAIR TELEPHONE | Serv | 1,714.48 |
| BRITE-N-KLEEN CLEANING | Supplies | 55.35 |
| BRO BUSINESS | Serv | 49.63 |
| BURT CO SHERIFF | Serv | 36.50 |
| CASS CO | Training | 20.00 |
| CHRISTOPHER BODY SHOP | Paint Cabinets | 415.71 |
| CITY OF BLAIR | Water | 568.71 |
| CITY OF FT CALHOUN | Lease | 50.00 |
| CLK DIST CRT | Filing Fees | 118.00 |
| CONTROL SERV | Serv | 2,370.00 |
| DELL FINANCIAL SERV | Supplies | 179.98 |
| DEPT OF MOTOR VEHICLES | Serv | 12.00 |

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| DICK'S ELECTRIC CO | LEC Bsmt, Ext | 2,847.54 |
| DOUGLAS CO CLK OF DIST CT | Copies | 4.50 |
| DOUGLAS CO CRT | Copies | 5.25 |
| DOUGLAS CO SHERIFF | Serv | 23.75 |
| DUGAN BUSINESS FORMS | Supplies | 575.00 |
| FT CALHOUN BAPTIST CHURCH | Polling Place | 50.00 |
| ST JOHN CATHOLIC CHURCH | Polling Place | 50.00 |
| ENTERPRISE | Printing | 2,078.54 |
| FAIRWAY OIL | Fuel | 621.97 |
| FIRST NAT'L BANK | Inmate Transp | 67.00 |
| FIRST NAT'L BANK | LEC Bsmt | 306.39 |
| FIRST NAT'L BANK | Supplies | 348.78 |
| FIRST NAT'L BANK | LEC Bsm | 132.88 |
| FIRST NAT'L BANK | Inmate Transp | 13.37 |
| FIRST NAT'L BANK | Police Prog | 105.75 |
| FIRST NAT'L BANK | Training | 47.24 |
| ROGER GILLILAND | Reimb Mileage | 106.63 |
| PAUL GNABASIK | Crt Appt Attny | 180.00 |
| SHURIE GRAEVE | Reimb Conf Exp | 1,357.29 |
| HALL LAW OFFICES | Crt Appt Attny | 432.00 |
| HOLIDAY INN - KEARNEY | Sup Workshop | 80.92 |
| HOLIDAY INN EXPRESS | Dist Crt Workshop | 159.90 |
| HUNTEL COMM INC | Moving Exp | 622.61 |
| JIM'S MOVING & DELIVERY CO INC | Moving Exp | 858.00 |
| KONICA MINOLTA BUSINESS | Moving Exp | 300.00 |
| STEPHEN J KRAVIEC | Crt Appt Attny | 1,445.61 |
| LANCASTER CO SHERIFF | Serv | 16.07 |
| STEVE LANDON | Reim Mileage | 12.12 |
| GAYLE MAINE | Reimb Meeting | 229.99 |
| MARICOPA COSHERIFF | Serv | 201.60 |
| STEVEN MENCKE | Reimb Camera,Mileage | 515.06 |
| MIPS INC | Serv | 1,134.03 |
| MONROE SYSTEMS | Equip | 170.26 |
| NATIONAL DIST ATTY ASSOC | Reg Fee | 250.00 |
| NEBR AIR FILTER | Supplies | 249.50 |
| NEBR ASSOC OF CO OFFICIALS | Dues | 1,660.12 |
| NEBR CO ATTNY ASSOC | Dues Seminar | 1,213.00 |
| NE NEBR JUVENILE SERV INC | Serv | 362.50 |
| OFFICE DEPOT | Supplies | 133.86 |
| OFFICE EQUIP | Coiper | 171.11 |
| OFFICE NET | Copier | 2,382.56 |
| OFFICE SYSTEMS | Supplies | 504.00 |
| OFFICE WAREHOUSE | Supplies | 257.78 |
| OMAHA DOOR & WINDOW | Repair Garage | 996.17 |
| OPPD | Serv | 4,077.27 |
| ORTMEIER CONTRACTING | Repair | 15.72 |
| ORTMEIER'S TV & APPL INC | Serv | 130.92 |
| PAMIDA INC | Supplies | 31.64 |
| PAPIO-MISSOURI RIVER NRD | NRD Interlocal Agreem | 25,941.96 |
| SUSAN PAULSEN | Reimb WS Exp | 207.39 |
| PC SERV | Serv | 467.95 |
| POSTMASTER | Ext | 215.00 |
| POUNDS PRINTING | Supplies | 98.92 |
| REYZLIK ACE HARDWARE | Supplies | 186.75 |
| KRIS ROBINSON | Reimb Mileage | 919.61 |
| MARSHA RUWE | July Rent | 40.00 |

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| SE SMITH & SONS | LEC Bsmt | 315.25 |
| SHELL FLEET PLUS | Fuel | 5,810.47 |
| SHOTWELL GLASS | Windshield | 210.00 |
| SID DILLON CHEV | Serv | 129.02 |
| SMITTY'S AUTO SERV | Serv | 1,697.85 |
| STAPLES CREDIT PLAN | Supplies | 124.53 |
| STATE OF NE, DAS IMSERVICES | NetworkServ | 1,216.00 |
| EDMOND E TALBOT III | Reimb Mileage | 136.61 |
| TELESYSTEMS LLC | Battery Backup | 1,274.00 |
| THE CLEANER CO | Supplies | 1,060.56 |
| STEVE TONN | Reimb Mileage | 187.28 |
| TOWN & COUNTRY PEST CONTROL | Serv | 48.00 |
| MERRY TRUHLSEN | Reimb Mileage & Exp | 336.71 |
| UNIV OF NEBRASKA | Ext Computer | 637.71 |
| JIM VAN CLEAVE | Reimb Mileage | 195.94 |
| VERIZON WIRELESS | Equip | 342.01 |
| BECKY VERSCH | Reimb Mileage | 133.52 |
| VILLAGE OF ARLINGTON | Lease June | 69.50 |
| WASH CO ATTORNEY TRUST ACCOUN | Reimb Postage | 214.38 |
| WASH CO BANK | Supplies | 51.60 |
| WASH CO COURT | Fees | 313.25 |
| WASH CO REG OF DEEDS | Fees | 15.50 |
| WASH CO SHERIFF | Fees | 904.65 |
| WASH CO SHERIFF | Reimb Petty Cash | 257.41 |
| WASH CO TREAS | Reimb Stamps | 126.00 |
| WEYANT REPORTING ASSOC | Serv | 115.50 |
| DUANE WILCOX | Reimb Mileage | 226.75 |
| WOODHOUSE FORD | Equip | 256.10 |
| ROAD FUND | | |
| EMPLOYEES | Payroll | 35,726.29 |
| AMERITAS LIFE INS | Retirement | 2,361.85 |
| GERALD BRUNING | Retirement | 35.60 |
| FT DEARBORN LIFE INS | Ins | 26.89 |
| FT DEARBORN LIFE INS | Ins | 56.29 |
| UHC INS | Ins | 7,667.80 |
| WASH CO BANK | FICA | 2,569.73 |
| WASH CO BANK | Ins | 1,568.00 |
| AIR POWER OF NE INC | Repair | 164.64 |
| ALLTEL | Serv | 134.68 |
| ARPS RED-E-MIX | Concrete | 206.00 |
| B & D TRUCK PARTS | Parts | 84.50 |
| B'S ENTERPRISE INC | Culverts | 11,730.60 |
| BEEBE'S REFRIG & HEATING | Bldg Repair | 210.25 |
| BESTCHEM | Supplies | 233.29 |
| BI-STATE MOTOR PARTS | Parts | 149.01 |
| BLAIR BOOK & SUPPLY CO | Supplies | 34.14 |
| BLAIR TELEPHONE CO | Serv | 66.95 |
| CATERPILLAR FINAN SERV | Scrapper Pymt | 4,157.65 |
| CMA TRUCKING | Rental | 717.83 |
| CORNHUSKER INTERN | Parts | 252.58 |
| DEEP ROCK WATER CO | Water | 63.36 |
| ENTERPRISE | Ad | 216.27 |
| FASTENAL CO | Supplies | 32.17 |
| HAGERBAUMER BROS | Equip Rental | 3,705.69 |
| JEO CONSULTING | Engineering | 7,620.00 |
| KENNARD TRUCKING | Rental | 379.53 |

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| RONALD KERSTETTER | Rental | 147.13 |
| LARSEN INTERNAT'L | Parts | 25.94 |
| MAX I WALKER | Serv | 182.41 |
| MEDICAL ENTERPRISES | Testing | 46.00 |
| MIDWEST SERV & SALES | Culverts | 384.68 |
| NE-IA SUPPLY CO | Fuel | 5,897.82 |
| OPPD | Serv | 296.81 |
| OMAHA TRUCK CENTER | Parts | 101.94 |
| PAMIDA | Supplies | 15.16 |
| PC SERV | Serv | 29.95 |
| REYZLIK ACE HARDWARE | Parts | 23.96 |
| SAPP BROS PETROLEUM | Fuel | 4,803.92 |
| SMITHERS LAWN CARE | Seeding | 800.00 |
| STALP GRAVEL CO | Gravel & Rental | 20,043.32 |
| THERMO KING CHRISTENSEN | Parts | 90.76 |
| UNIVERSAL STEERING HYDRAULIC | Parts | 430.00 |
| WASHCO FEED & SUPPLY | Erosion Control | 682.45 |
| WELDON INDUSTRIES | Parts | 708.30 |
| WESTERN ENGINEERING CO | Asphalt | 36,659.04 |
| WISE-MACK, INC | Parts | 425.74 |
| HI-WAY SAFETY FUND | | |
| EMPLOYEES | Payroll | 2,185.03 |
| AMERITAS LIFE INS | Retirement | 156.70 |
| WASH CO BANK | FICA | 167.14 |
| BUILDING FUND | | |
| OFFICE NET | Ext Workstations | 13,392.63 |
| COMPUTER FUND | | |
| PC SERV | Serv | 205.04 |
| WEED FUND | | |
| EMPLOYEES | Payroll | 1,492.00 |
| AMERITAS LIFE INS | Retirement | 100.71 |
| FT DEARBORN LIFE INS | Ins | 1.97 |
| FT DEARBORN LIFE INS | Ins | 2.60 |
| UHC INS | Ins | 33.22 |
| WASH CO BANK | FICA | 113.99 |
| BLAIR BOOK & SUPPLY | Supplies | 61.37 |
| FAIRWAY OIL CO | Fuel | 424.54 |
| MAX I WALKER | Serv | 43.50 |
| NEXTEL | Serv | 39.58 |
| E-911 FUND | | |
| AT&T | Serv | 6.49 |
| BLAIR TELEPHONE | Serv | 816.30 |
| Q WEST | Serv | 1,695.65 |

There being no further business to come before the Board at this time, Vice-Chairman declared meeting was adjourned until the next regular Board meeting date, June 24, 2008.

Attest:
s/y Merry M Truhlsen
Washington County Clerk

s/b Duane Wilcox, Chairman
Washington County Board of Supervisors

I, Merry M Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the June 10th meeting of the Washington County Board of Supervisors

s/b Merry M Truhlsen
Washington County Clerk