

**June 24, 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, June 24, 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 Miller and seconded by Quist that the rules be suspended and that the minutes of the June 10, 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-April Lodging Tax was \$1332.16, letter of resignation from Michael Dwyer, received new Open Meetings Act poster and notice of Public Hearing from Saunders County. 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.

Cheryl Parsons, Road Supt, was present with the following items: At the Road Committee meeting, the road to the quarry, CR P30, is needing repairs. CEMEX had discussed using shale to build the road up. The Road Committee asked HWS Engineering to give an estimated cost for the engineering for CR P30 improvements. HWS did not recommend using shale on this road. Motion by Quist second by Rohwer to table action on this until the afternoon and discuss with Julie Ogden. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Parsons had contacted JEO Engineering regarding a problem with a culvert extension on CR P17 (South of CR4) and read through the Scope of services and proposed fees Ogden submitted for this project. Motion by Abariotes second by Quist to table this agenda item until afternoon to discuss with Julie Ogden, JEO. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Parsons had been asked to do a speed study on CR9 between CR32 and Bell St, Arlington. As a result of the study, Parsons proposed the following Resolution, placing a 45 mph Speed Limit on CR9. Parsons read Resolution 2008-19. Motion by Kent Wilcox second by Thomsen to adopt Resolution 2008-19. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

**RESOLUTION NO. 2008-19**

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

WHEREAS, The County of Washington, Nebraska desires to place Two (2) **“45 MPH SPEED LIMIT SIGN“** to be Set & Established on County Road No. 9 also known as St. Paul Church Road, from County Road No. 32 south a distance of approximately 2,406 feet, located between Sections 11 & 12, Township 17 North, Range 9 East in Washington County, Nebraska.

Following the passage and the publication of this Resolution, it shall be unlawful, for any person to fail, neglect, or refuse to comply with said **“SPEED LIMIT SIGN”**, and the violation thereof shall be punishable pursuant to **NEBRASKA STATUTE**.

Pass and Approved this 24<sup>th</sup> day of June, 2008.

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

Attest: Merry M. Truhlsen, County Clerk

Parsons discussed setting the Townships' Cost Per Mile Rate for 2008-2009. Last year's rate was \$1,340 per mile and Parsons proposed a 5% increase. The following officers were present, Township #1-Gene Ohrt, #2-Ron Hineline, #5-Greg Petersen, #6-Bill Jensen, #7-Dyral Dunklau. Bigger increases were suggested to help offset the cost of fuel. Motion by Kent Wilcox and second by Abariotes to set 2008-2009 Township cost per mile rate at \$1440.00, which is an increase of approximately 7½%. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Sheriff Mike Robinson spoke to the Board about the cost of prisoner medical expenses in the Jail Budget and jailer salaries which have both gone over budget. Robinson requested money be transferred to this budget. Clerk read Resolution 2008-20. Motion by Miller and second by Kent Wilcox to approve transfers from Election Budget in the amount of \$15,000 to Jail Budget, as per Resolution 2008-20. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

**RESOLUTION 2008 – 20**

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

**WHEREAS**, the Washington County Board of Supervisors agrees that funds should be transferred into the General Fund County Jail Budget, line item 67100 11200, Jailer Salaries, in order to cover a portion of the salaries for the 2007-2008 Budget year,

**NOW, THEREFORE, BE IT RESOLVED** that there be a transfer in the amount of \$15,000.00 from the Election Budget, \$5,000 from codes 60700 22000, 60700 30113, 60700 30114 into the Jail Budget 67100 11200.

**WHEREAS**, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to make said transfer and file resolution.

APPROVED AND ADOPTED this 24<sup>th</sup> day of June, 2008

Washington County Board of Supervisors, Washington County, Nebraska

Duane Wilcox, Chairman

Attest:

Merry M. Truhlsen, Co Clerk

Sheriff Mike Robinson discussed establishing a County Permit for large celebrations to mainly coordinate and ensure Deputy manpower is adequate and available for the event. Robinson said he would like to do some research to see what other cities and counties do for parades and large celebrations. Motion by Thomsen second by Quist to discuss establishing new County Permit at a later date. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Steve Kruger, Wash Co Ag Society, has applied for a Special Liquor Permit for the Washington County Fair for the dates of August 8-13. All their paperwork was in order. Clerk read Resolution 2008-21. Motion by Miller second by Rohwer to adopt Resolution 2008-21. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

### **RESOLUTION 2008 – 21**

**WHEREAS**, Washington County Ag Society, 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 Washington County Ag Society, and grants permission to use the specific area designated in said application for the hours of 4:00 o'clock P.M. to 1:00 o'clock A.M. from August 8, 2008 through August 13, 2008, on August 10, 2008, for the hours of 1:00 o'clock P.M. to 1:00 o'clock A.M., 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 24 day of June, 2008.

Washington County Board of Supervisors  
Duane Wilcox, Chairman

Attest: Merry Truhlsen, Washington County Clerk

Board of Equalization: At 1:00 P.M., it was moved by Thomsen and seconded by Quist 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 Jean Ray were present. See separate Board of Equalization minutes. At 1:15 P.M., motion was made by Miller and seconded by Rohwer 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.

Steven Mencke had received a quote from Chris Poulsen for up to 12 days of contract hours for GIS work at \$42.00 per hour. Motion by Quist and second by Kent Wilcox to approve quote from Chris Poulsen. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Doug Cook, Planning & Zoning Administrator, was present with the following items:

LOT SPLIT

**1. Lot Split application for MADASUMI, L.L.C. % Leonard D. Lauritsen** to create a 4.64-acre parcel, from the SE1/4 NW1/4, Section 22-Township 18 North-Range 10 East of the Sixth P.M. (general location: west side of County Road P17, between County Roads 24 and 26). Motion Quist and second by Thomsen to concur with Planning Commission and approve Lot Split for MADASUMI LLC as presented. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

REZONING

**2. Rezoning application for MADASUMI, L.L.C. % Leonard D. Lauritsen** from A-1 Agriculture Primary to A-LSR Agricultural - Lot Split Residential of a 4.64-acre parcel, from the SE1/4 NW1/4, Section 22-Township 18 North-Range 10 East of the Sixth P.M. (general location: west side of County Road P17, between County Roads 24 and 26) Motion by Abariotes and second by Thomsen to concur with the Planning Commission and approve Rezoning Application for MADASUMI LLC 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 Robert and Cheryl Fuchs** to create a 3.01-acre parcel, from Tax Lot 3, Section 36-Township 18 North-Range 9 East of the Sixth P.M. (general location: west side of County Road 11, between County Roads 28 and 32) Motion Quist and second by Thomsen to concur with the Planning Commission and approve Lot Split Application for Robert & Cheryl Fuchs as presented. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

REZONING

**4. Rezoning application for Robert and Cheryl Fuchs** from A-1 Agriculture Primary to A-LSR Agricultural - Lot Split Residential of a 3.01-acre parcel, from Tax Lot 3, Section 36-Township 18 North-Range 9 East of the Sixth P.M. (general location: west side of County Road 11, between County Roads 28 and 32). Motion Abariotes and second by Rohwer to concur with the Planning Commission and approve Rezoning Application for Robert & Cheryl Fuchs as presented. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

ZONING REGULATION TEXT AMENDMENT

**5. Washington County Zoning Regulation Text Amendment Article 7: Supplemental Regulations, Section 7.08 Sign Regulations, Subsection 7.10.04 Signs Exempt from Regulation, #6.** This proposal would delete the sentence "Such signs may not exceed six square feet." Motion Thomsen and second by Quist to concur with the Planning Commission and approve this Text Amendment request as presented, Resolution 2008-22 follows. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

**RESOLUTION NO. 2008 - 22**

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 24 DAY OF JUNE, 2008,

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

ATTEST:  
Merry M. Truhlsen, COUNTY CLERK

## EXHIBIT A

Washington County Zoning Regulation text amendment  
Article 7: Supplemental Regulations  
SECTION 7.08 Sign Regulations  
Subsection 7.10.04 Signs Exempt from Regulation  
#6 Delete the sentence "Such signs may not exceed six square feet"

### OLD BUSINESS

1. Conditional Use Permit reviews:

<u>FILE #</u>	<u>APPLICANT</u>	<u>PURPOSE</u>	<u>STAFF RECOMMENDATION</u>
97-08	Arp	hog confined feeding	Revoke, no longer necessary

Motion Quist and second by Kent Wilcox to concur with the Planning Commission and accept staff recommendation. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller and Rohwer. Nay: Abariotes. Motion carried.

Next, Cook reviewed the Resolution Providing for Individual Lot Erosion Control. Julie Ogden, engineer, was present. Recommendation from the Planning Commission was that the resolution be approved with the following change: "applies to any residential structure, including manufactured, modular, stick-built and relocated homes throughout the County; and to greater than 576 square feet accessory buildings in platted subdivisions. The following would be exempt: residential additions and accessory buildings not in a platted, named subdivision." County Attorney Graeve was present and went through some changes to clarify the wording. Ogden explained aspects of the Resolution. Eileen Stamp spoke about the Planning Commission action and the concerns of soil erosion. Board said they thought this Resolution would apply to regulating property in platted subdivisions, where most of the problems have occurred, but didn't want it to pertain to agricultural areas. Ogden said as it is written now, these restrictions apply to any new residential structure in the County. Cook suggested a compromise, and proposed this Resolution would apply to platted subdivisions only and if in the future there are problems in rural areas, this could be expanded. Paul Cerio asked if this compromise would be consistent with the Stormwater Policy or are we subverting the Stormwater Policy in lieu of making a compromise so the resolution can be passed. Chairman Wilcox said we need this Resolution to enforce the Stormwater Policy. Pam Daly said since the concern is protecting water from run off, why not make this applicable to any home built within a certain distance of surface water. Cook suggested Resolution be continued to the July 8<sup>th</sup> Board meeting to allow time for this to be redrafted, then sent through the County Attorney's Office and Ogden for clarification, and the Board as to where this applies. Cook then restated his compromise position and proposed this Resolution would apply only to: new homes in platted named subdivisions and new accessory buildings that exceed 576 square feet in size located in platted named subdivisions. Motion by Thomsen and second by Quist to continue this to the July 8<sup>th</sup> meeting to allow time for Resolution to be redrafted with Cook's compromise position and changes in wording and that document be approved by County Attorney and Julie Ogden, engineer. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller and Rohwer. Nay: Abariotes. Motion carried.

Cook next discussed the Resolution Providing for the Review of Drainage Studies, Erosion Control Plans and a Schedule of Fees. This has been approved by the Planning Commission. The fees could be adjusted on an annual basis. It was determined there was a need for clarification in the wording in this document also. Motion by Thomsen second by Quist to continue this Resolution to the July 8<sup>th</sup> meeting to allow Planning Administer time to make the suggested changes and work with County Attorney and Julie Ogden, engineer. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Board discussed the morning agenda item that was tabled in regard to the HWS Engineering on CR P30 improvements. Ogden agreed with HWS that she would not recommend using shale on CR P30. Motion by Abariotes and second by Kent Wilcox to have Road Supt Parsons and Quist contact HWS Engineering for further discussion on road improvements for CR P30 and bring it back to the Board. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Board next discussed the culvert extension on CR P17 that was tabled earlier. Ogden discussed proposed repairs and recommended re-establishing the ditch to stop further erosion. Ogden stated bidding this project at the same time as CR P26 would save costs. The estimated proposed fees are: Final Design-\$5,180 (hourly), Bidding & Negotiation-\$1,975(hourly), Construction Phase (including RPR)-\$2775(hourly), Post-Construction Phase-\$390. Estimated total=\$10,320. Motion by Quist and second by Abariotes to hire JEO to do engineering on this project on CR P17 and try to coordinate this with the engineering on CR P26. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Abariotes reported on the Wash Co East Annex and handed out information from Schemmer that outlined the LEED consideration items that were incorporated into the construction. Abariotes also discussed landscaping. Dennis McCormick was pleased with the LEED report on the WCE Annex and wondered if the Maintenance Dept had received bids to switch to energy saving lighting at the Courthouse. Pam Daly asked if McCormick's question on ballasts for the Courthouse had been answered. Motion by Kent Wilcox second by Quist to have Bldg & Grds committee work with Maintenance Dept to get written proposals for energy efficient lighting for the Courthouse. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried. Pam Daly stated she wanted to record the vote on video camera but didn't have a chance to do that. Board revoted and she was able to video the vote tally board.

Comments from public: Paul Cerio asked what the status was of the Public Resolutions that he and Pam Daly had drawn up. Pam Daly asked if they were going to be put on the July 8<sup>th</sup> Board meeting. Pam Daly and Eileen Stamp discussed the problem of musk thistles.

Board of Equalization: At 3:00 P.M., it was moved by Miller and seconded by Quist 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 Jean Ray were present. See separate Board of Equalization minutes. At 4:00 P.M., motion was made by Miller and seconded by Quist 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.

Claims were received and reviewed, following which it was moved by Miller 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	123,570.13
UHC	INS	32,159.48
WASH CO BANK	FICA	8,865.41
WASH CO BANK	INS	4,566.50

ERNEST ABARIOTES	Reimb Blinds	296.43
ALLTEL	Serv	157.26
AQUILA	Serv	193.58
PAM ASHLEY	Reimb Mileage	41.41
BISHOP BUSINESS	Supplies	503.42
BLAIR BOOK & SUPPLY	Supplies	343.63
BLAIR MOVING	Ext Move	742.50
BLAIR TELEPHONE	Serv	57.00
CITY OF BLAIR	Serv	659.01
CLK DIST CRT	Filing Fees	31.00
CLYDE'S REPAIR	Serv	63.00
CONTROL SERVICES	Serv	245.00
DELL MARKETING	Computer	1,043.24
DEPT MV	Serv	3.00
DICK'S ELECTRIC	Annex Serv	2,389.90
DOUGLAS CO SHERIFF	Serv	37.50
DOUGLAS MFG.	Election Equip	2,312.18
ENTERPRISE	Subscript	41.00
LEO J ESKEY	Crt Appt Attny	1,500.00
FAIRWAY OIL	Fuel	107.41
FORNOFF & SCHUTT	Crt Appt Attny	1,893.00
GATEWAY DEV CORP	Annual Investment	25,000.00
GLOBAL INDUSTRIAL EQUIP	Ext Equip	141.99
HALL LAW	Crt Appt Attny	2,148.00
HUNTER LAW FIRM	Crt Appt Attny	306.00
IDEAL PURE WATER	Serv	5.13
INTERNT CODE COUNCIL	Member Dues	100.00
JACK'S UNIFORMS & EQUIP	Supplies	17.85
JOHNSON & MOCK	Crt Appt Attny	1,823.92
KATSKEE, HENATSCH & SUING	Crt Appt Attny	114.00
STEPHEN J KRAVIEC ATTY	Child Support Serv	1,384.61
KUENY LAW	Crt Appt Attny	492.00
CAROLYN LEARY	Reimb Supplies	34.92
LEONARD LAWNS	Tree Treatment	650.00
LONG'S OK TIRE	Serv	1,222.55
MCGOUGH LAW	Crt Appt Attny	4,694.25
STEVEN MENCKE	Reimb Mileage	99.78
MILLS LAW	Crt Appt Attny	4,726.86
NASCO FORT ATKINSON	Equip	89.00
NE LAW ENFORC TRNG CNTR	Testing	15.00
NE NOTARY ASSOC	Notary	149.50
NE PUBLIC HEALTH ENVIRO LAB	Serv	78.00
NELSEN PHOTOGRAPHY	Serv	10.99
NEXTEL	Serv	32.72
NO FRILLS	Jail Supplies	4,199.19
NE NEBR JUVENILE SERV	Serv	1,377.50
OFFICE DEPOT	Equip	1,492.82
OFFICE NET	Supplies	522.22
OFFICE WAREHOUSE	Supplies	250.21
OPPD	Serv	204.27
SUSAN PAULSEN	Reimb Mileage	29.69
POSTMASTER	DMV July Postage	598.22
POSTMASTER	Ext Permit	135.66
POSTMASTER	PO Box Rent	208.00
CALVIN POULSEN	GIS Consulting	1,659.00
QUILL CORP	Annex Equip	757.44

HUGH P. REEFE	Crt Appt Attny	685.80
REGISTER LAW	Crt Appt Attny	818.00
RIXSTINE RECOGNITION	Supplies	50.00
SHOTWELL GLASS	Serv	24.95
SIDNER, SVOBODA, SCHILKE,	Crt Appt Attny	789.00
SMITH LAW	Crt Appt Attny	330.00
MARY SNOW	Reimb Supplies	63.67
STAPLES	Ext Equip	254.39
STATE DAS IMSERVICES	Network	177.66
TELRITE CORP	Long Dist Phone	193.80
THE CLEANER	Supplies	1,285.95
MERRY TRUHLSEN	Reimb Mileage	213.45
ULTRA CAR WASH	Serv	300.00
US POSTAL SERV	Dist Clk Meter	1,000.00
BECKY VERSCH	Reimb blinds	165.83
WASH CO CLERK	Reimb postage	51.30
WASH CO REG DEEDS	Filing fees	66.95
WASH CO SHERIFF	Serv fees	102.55
LORRAINE WESEMANN	Reimb Exp	23.26
WESPEN AUDIO	Equip	275.64
WEST PAYMT CENTER	Subscript	115.00
<b>ROAD FUND</b>		
EMPLOYEES	Payroll	34,427.46
AMERITAS LIFE INS CORP	Retirement	2,249.34
UHC	Ins	7,668.01
WASH CO BANK	FICA	2,484.66
WASH CO BANK	INS	1,568.00
BOMGAARS	Supplies	234.91
CAMDEN EXCAV	Equip Rental	1,200.00
CARQUEST	Parts	88.95
CEMEX	Rock	10,042.59
CMA TRUCKING	Equip Rental	3,856.85
COUNTRY TIRE	Repair	13.00
FASTENAL CO	Supplies	23.79
HOLIDAY INN	Conv	141.00
KNUDSEN OIL & FEED	Fuel	2,467.88
LYMAN-RICHEY SAND	Gravel	37,656.69
MCH	Testing	45.00
MIDWEST FENCE CO	Repair	807.50
MIDWEST SERV & SALES CO	Culverts	961.27
NEBR MACHINERY CO	Grader Blades	7,437.89
NE IA SUPPLY CO	Fuel	4,917.33
NORTHERN TRUCK EQUIP CORP	Snow Move Equip	8,935.00
OMAHA DOOR & WINDOW	Repair	173.20
CHERYL K PARSONS	Reimb Mileage	94.02
SAPP BROS	Fuel	1,850.24
SCHEMMER	Engineering	9,036.80
SHOTWELL GLASS	Parts	174.40
THERMO KING CHRISTENSEN	Supplies	5.80
WESTERN ENGINEERING CO INC	Asphalt Overlay	80,664.94
WHITMER WELDING	Supplies	30.70
<b>STATE INSITUTIONS FUND</b>		
NE HEALTH & HUMAN SERV	Serv	258.00
<b>PUBLIC SAFETY COMM PROJECT</b>		
FIRST NATL BANK OF OMAHA	Annual Fee	2,300.00
<b>HI-WAY SAFETY FUND</b>		

EMPLOYEES	Payroll	2,818.01
AMERITAS LIFE INS CORP	Retirement	207.65
WASH CO BANK	FICA	215.54
<b>COURTHOUSE BOND FUND</b>		
FIRST NATL BANK OF OMAHA	Admin Exp	816.66
<b>COUNTY BUILDING FUND</b>		
SCHEMMER	Annex	6,163.92
THE SIGN DEPOT	Annex	634.54
<b>WEED FUND</b>		
EMPLOYEES	Payroll	1,492.00
AMERITAS LIFE INS CORP	Retirement	100.71
UHC	Ins	33.22
WASH CO BANK	FICA	114.13
<b>E 911 FUND</b>		
GREAT PLAINS COMM	Serv	113.37
MOTOROLA	Serv	4,528.26

There being no further business to come before the Board at this time, it was moved by Rohwer and second by Abariotes to adjourn meeting until the next regular Board meeting date, July 8, 2008. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

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 Jun 24th meeting of the Washington County Board of Supervisors.

s/b Merry M Truhlsen  
Washington County Clerk