

July 22, 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, July 22, 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 Marvin Rohwer. Absent: Ernest Abariotes and Kent Wilcox. Also present, County Clerk Merry Truhlsen. Chairman stated Abariotes will be gone all day and Kent Wilcox will be present for the afternoon session.

It was moved by Quist and seconded by Thomsen that the rules be suspended and that the minutes of the July 8th 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, Duane Wilcox, Miller and Rohwer
Nay: None. Motion carried.

The following correspondence had been received: Letter from Dept of Revenue-May Lodging Tax was \$1275.35, Letter from Daniel Evans, Field Rep for Jail Standards Division confirming August 20 inspection, and letter from Rebecca Versch, Ext Office. It was moved by Thomsen and second by Quist that correspondence and reports be placed on file. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller and Rohwer
Nay: None. Motion carried.

Cheryl Parsons, Road Supt, discussed improvements on Co Road P30 (Quarry Road). Dan Nixon, Cemex, was present. Parsons read a letter from HWS Consulting Group with their recommendations. At the Road committee meeting Quist said they discussed repairing the areas of failure this fall, let them stabilize and reassess the situation in the spring. Motion by Rohwer second by Thomsen to approve necessary repairs on Co Road P30. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried.

Cheryl Parsons, Road Supt, had been working with the Road Committee and Cargill on Project C89 (455), on Co Rd P35A, Cargill Road. Dep Co Atty Talbot, Ron Woracek and Kevin Hall, Schemmers, and Scott Larsen, Cargill, were present. Talbot discussed the changes that had been made on the Cost Sharing and the Temporary Easement Agreement. Paul Cerio asked questions about the ownership of the road and the cost of the project. Motion by Quist and second by Rohwer to approve cost sharing agreement on C89(455) between Cargill and Washington County and authorize Chairman to sign, subject to receiving a signed copy from Cargill. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried. Motion by Quist second by Miller to approve a temporary easement between Cargill Corp and Washington County and authorized Chairman to sign, subject to receiving signed cost sharing agreement and signed easement agreement from Cargill. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller and Rohwer Nay: None. Motion carried. The next item was awarding the contract for Road Improvements on C89 (455) Cargill Road. Motion by Quist and second by Thomsen to award the contract for road improvements on C89 (455) and authorize Chairman to sign, subject to receiving the signed cost sharing agreement and temporary easement from Cargill. Vote- Aye:

Thomsen, Quist, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried. (Later in the meeting, this motion was clarified to specify the contract was awarded to the low bidder of Chas. Vrana and Son Construction Company for \$599,761.50.) Paul Cerio asked about the length of the road and the portion owned by County and Cargill. In rechecking the figure, the total footage in the cost sharing agreement was incorrect. Motion by Rohwer second by Thomsen to amend the cost sharing agreement, page 1, item 1, to correct the distance of the road from 2,823 feet to 2,843 feet. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried. The final document in regard to this project was an amended engineering agreement. Motion by Quist second by Miller to approve Supplemental Agreement with Schemmer & Assoc for Construction Engineering on C89 (455) Cargill Rd and authorize chairman to sign, subject to receiving signed copy of the cost sharing and temporary easement agreement from Cargill. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried.

County Treas, Marj Hoier discussed using credit cards at their office. She had talked to Dave Johnson, with First Nat Merchants, Washington County Bank. Hoier determined, because the County would be responsible for the fee, using a debit/credit card is not feasible at this time. Doug Cook, Planning Dept, stated he would also be interested in being able to offer the service. Motion by Miller second by Quist to table using credit/debit cards at the Treasurers' Office at this time. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried.

Board had agreed to extend agreement with City of Blair regarding animal control (dogs) in the County. City sent the new agreement and Clerk read the changes. Motion by Miller second by Quist to refer the new contract to the Animal Control Committee for their approval before the County Board acts on the contract. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried.

Chairman read a letter from the Deputy County Attorney in regard to the public resolutions submitted by Pam Daly and Paul Cerio. First resolution discussed was in regard to having night meetings, submitted by Daly. Robbin Jeffrey asked if the resolution was approved what the next step would be. Rohwer stated many of their committee meetings are at night and the scheduling is based on what the requirements are. Paul Cerio stated the resolutions were submitted because both ideas were presented earlier to the Board and met with resistance. Pam Daly talked about South Dakota county board meetings and went over statements given at a previous meeting. Chairman Wilcox stated they were not going to have a lengthy discussion about the pros and cons of night meetings again and that the only thing the Board was acting on today was to adopt or not adopt the resolution. The Board may choose when to hold meetings and this vote is not saying they can't hold night meetings if they choose. Motion by Rohwer and second by Miller to not adopt "A Resolution Providing For Evening Board Meetings" as submitted by Pam Daly. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried. The next item discussed was a resolution in regard to the County's website. Rohwer stated the idea to improve the website is good and said progress is being made but didn't feel a broad resolution was needed. Cerio repeated the reason these resolutions were submitted because he felt the Board was dragging their feet. Mike Ryan suggested forming a committee with computer intelligent people. Robbin Jeffrey spoke about Fort Calhoun City's website. Dennis McCormick asked a question. Pam Daly commented about the Board not approving the resolutions. Motion by Rohwer and second by Quist to not adopt "A Resolution Providing for More Complete Government Information And Transaction Capability Via The Internet County Website" as submitted by Paul Cerio. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried.

At 11:00 AM, a Public Hearing on two erosion resolutions was held. Doug Cook, Planning Administrator gave opening remarks. Cook first addressed the Resolution Providing for the Review of Drainage Studies, Erosion Control Plans and a Schedule of Fees Relating to Subdivision Development. Resolution says the County's hired engineer firm will review and provide comments on a developer's drainage study with the cost of that being paid entirely by developer. If approved today the Planning Dept will send notice to developers notifying them of this change. Cook is asking this Resolution go into effect as soon as possible. Cook next addressed the Resolution Providing for Erosion Control on Lots in Platted, Named Subdivisions. Briefly stated, building

permit applicants will be responsible for erosion control on lots in platted, named subdivisions, and those plans will be part of the building permit application process, with the cost being paid by the building permit applicant. Cook is asking this Resolution go into effect September 1, to allow time for the Planning Dept to notify home builders of this change and increased costs and to allow them time to figure the costs into their bidding process. Cook stated the Planning Commission, Planning Administrator, County Attorney's Office and County's engineer all ask that you adopt these Resolutions. Quist questioned the fees involved and suggested reevaluating the fees periodically. Motion by Miller and second by Thomsen to open public hearing. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried. Mike Ryan said he is enthused this County is taking the first steps to implement the Stormwater Policies which the committee drafted. He stated organizations and individuals are taking note of the County's commitment to use low impact development. Robbin Jeffrey discussed estimated fees and penalties involved for violations. Kevin Probst thanked the Board for bringing the resolutions forward. Jeff Mabry wondered if these Resolutions could apply to subdivisions already in place and penalties be retroactive. Dep Co Atty Talbot stated the policies are proactive. Mabry discussed the problem of run off in his yard and asked the Board to contact the NDEQ to come assess his situation. Pam Daly stated she felt the Resolutions should both go into effect immediately. Mabry asked if the resolutions would apply to new paving on the roads in a previously approved subdivision. Ogden stated if there were previously approved plans and the developer deviated from them, that is a separate question. Mabry asked Planning Dept and Co Atty's Office to look into the original plans for the subdivision to see if they were followed. Cook and Talbot said they would look into it. Paul Cerio asked the Board to have Planning Dept, Co Atty and engineer look into this matter. Chairman stated they have already agreed to do this. Robbin Jeffrey was concerned about the cost involved to the County to mail out notices and asked the County, once again, to sue the NDEQ. Cook stated these resolutions will be posted on their website and Cook again stated the reason for the Sept 1 effective date was to allow home builders time to figure the increased costs this resolution carries into their bidding process. Pam Daly disagreed. Quist questioned the method used to measure run-off. Ogden stated she used the calculation method used by the City of Omaha. Motion by Quist second by Miller to close public hearing. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried. Motion by Quist and second by Thomsen to approve Resolution 2008-24, A Resolution Providing For The Review Of Drainage Studies, Erosion Control Plans And A Schedule Of Fees Relating To Subdivision Development. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried.

**FINAL DRAFT 07-22-2008
RESOLUTION NO. 2008 - 24**

A RESOLUTION PROVIDING FOR THE REVIEW OF DRAINAGE STUDIES, EROSION CONTROL PLANS AND A SCHEDULE OF FEES RELATING TO SUBDIVISION DEVELOPMENT

The Board of Supervisors of Washington County, Nebraska, hereinafter the 'Board', recognizes that:

1. It is in the interest of the public's general welfare that County construction activity minimize soil erosion and that County erosion and sediment control regulation is appropriate.

2. The Board through Resolution # 2007-21, that among other items, employs the services of a Nebraska Licensed Professional Engineering Firm to review National Pollution Discharge Elimination System (NPDES) Permit Applications, Erosion Control Plans, Storm Water Pollution Prevention Plans (SWPPP), as well as onsite reviews of developers implementation of those plans.

3. All of the costs incurred by the County's hired Nebraska Licensed Professional Engineering Firm are necessary to verify compliance with Resolution # 2007-21 and this Resolution; and on Exhibit A, which is attached to and incorporated herein, are listed estimated fees for the costs of such services performed by the County's hired Nebraska Licensed Professional Engineering Firm based on the number of acres involved. The Board will review these fees on an as needed basis for any adjustments that may be necessary.

4. The fees referenced in paragraph 3 are to be paid by the developer. These fees are estimates

and the developer will be responsible for paying any additional cost. Only the actual cost of the reviews outlined in this Resolution will be charged to the developer. Any un-used fees (principal only) as determined by the County's hired Nebraska Licensed Professional Engineering Firm will be refunded to the developer. The County Planning Department will collect the estimated fees at the time a final plat application is submitted to the County Planning Department.

5. There is to be no construction activity, such as dirt moving or grading until the County's hired Nebraska Licensed Professional Engineering Firm has provided written approval to the County Planning Department on the subdivision development and all requirements have been satisfied and all fees have been paid as specified in this Resolution.

6. A one-time lot split, as per the Zoning and Subdivision Regulations, is not considered a subdivision development.

7. It is the developer's responsibility to notify the County Planning Department when initial (before grading) controls are in place. The County's hired Nebraska Licensed Professional Engineering Firm will then be notified to perform an initial site visit. The County's hired Nebraska Licensed Professional Engineering Firm will then notify the County Planning Department in writing if initial inspection passes and if grading can commence and building permits can be issued.

8. The County Planning Department and the County's hired Nebraska Licensed Professional Engineering Firm shall use a Drainage Study and Erosion Control Plan Checklist, based on the current subdivision regulations and the Douglas County – Washington County Stormwater Management Policies, in order to assist the County's hired Nebraska Licensed Professional Engineering Firm and each developer regarding the County's requirements.

9. The County's hired Nebraska Licensed Professional Engineering Firm shall provide written comments to the County Planning Department regarding the drainage study, a minimum of 10 working days prior to the County Planning Commission meeting at which the final plat is on the Commission's agenda.

10. The County's hired Nebraska Licensed Professional Engineering Firm shall provide written comments to the County Planning Department stating their agreement with the SWPPP and the NPDES permit prior to any construction activity at the site.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that this Resolution #2008-24 and Exhibit A (attached hereto and incorporated by this reference) is hereby adopted and shall be in full force and effect from and after its adoption, publication, and filing as provided by law and all resolutions or parts of resolutions in conflicts herewith are hereby repealed.

APPROVED AND ADOPTED THIS 22 DAY OF JULY, 2008,

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

ATTEST: MERRY M TRUHLSEN, COUNTY CLERK

(Will get a copy of Exhibit A for the Website, have a hard copy)

Motion by Quist second by Rohwer to approve Resolution 2008–25 A Resolution Providing For Erosion Control On Lots In Platted, Named Subdivisions with the effective date of September 1, 2008. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried.

FINAL DRAFT 07-22-2008
RESOLUTION NO. 2008 - 25

A RESOLUTION PROVIDING FOR EROSION CONTROL ON LOTS IN PLATTED,
NAMED SUBDIVISIONS

The Board of Supervisors of Washington County, Nebraska, hereinafter the 'Board', recognizes that:

1. It is in the interest of the public's general welfare that County construction activity minimize soil erosion and that County erosion and sediment control regulation is appropriate.

2. Soil erosion can occur on construction activity sites of any size, be it less than an acre or more than an acre.

3. Erosion and sediment control during construction activity is important and that Best Management Practices (BMP's), as defined by the Douglas County - Washington County Stormwater Management Policies, shall be implemented by the building permit applicant to protect natural resources.

4. In order to regulate construction activity regarding erosion and sediment, an Individual Lot Notice of Intent (NOI) Form, obtained from the County Planning Department, shall be completed by the building permit applicant.

5. Building permit applicants must file such NOI Form as part of the building permit application process. No building permit will be issued until the applicable NOI fees have been paid and the NOI has been approved by both the County Planning Department and the County's hired Nebraska Licensed Professional Engineering Firm.

6. In order to enforce the NOI requirements and to verify that erosion control measures are properly installed and maintained throughout a construction activity project, the County has hired a Nebraska Licensed Professional Engineering Firm to conduct site visits to verify compliance with the NOI.

7. Storm water is defined as water that originates during precipitation events.

8. The costs incurred by the County's hired Nebraska Licensed Professional Engineering Firm for erosion control review on a lot in a platted, named subdivision shall be paid by the building permit applicant. This Individual Lot Erosion Control Fee (ILECF) is \$200 per visit with 4 visits being the estimated minimum number. Should more visits be necessary, the building permit applicant is responsible for paying such fee. The County Planning Department will collect the \$800 ILECF at the time the NOI is applied-for. This \$800 (minimum 4 visits) is detailed as follows: (1) before grading; (2) interim, after a storm water event; (3) interim, after a storm water event; (4) at end to verify ground cover established. A home will not be granted occupancy, or a non-residence a passed final inspection by the County Building Inspector \ Planning Department until all County permit requirements have been met and the County's hired Nebraska Licensed Professional Engineering Firm has provided written approval to the County Planning Department that all requirements have been satisfied and all fees have been paid. Any un-used fees (principal only) as determined by the County's hired Nebraska Licensed Professional Engineering Firm will be refunded to the building permit applicant.

9. It is the building permit applicant's responsibility to contact the County Planning Department when initial (before grading) controls are in place. The County's hired Nebraska Licensed Professional Engineering Firm will then be notified by the County Planning department to perform a field check (visit (1) above – before grading). The County's hired Nebraska Licensed Professional Engineering Firm will then notify the County Planning Department in writing that the initial inspection passes and grading and building permit inspections can commence.

10. In addition to the County's hired Nebraska Licensed Professional Engineering Firm inspections as listed above, the County's designated Building Inspector shall review the erosion control

measures when performing building inspections. The Building Inspector shall report to the County Planner any problems.

11. The Board deems that this Resolution shall apply only in the following situations:
 - a. any residential structure, including manufactured, modular, stick-built and relocated homes in platted, named subdivisions;
 - b. accessory buildings (barns, sheds, pole buildings, etc.) in platted, named subdivisions and only when the accessory building exceeds 576 square feet in size.
12. The Board deems the following shall be exempt from this Resolution:
 - a. additions to homes (residential additions);
 - b. accessory buildings (sheds, barns, silos, etc) not in a platted, named subdivision; and
 - c. any residential structure, including manufactured, modular, stick-built and relocated homes not in a platted, named subdivision.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that this resolution is 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 all resolutions in conflict herewith are hereby repealed.

Approved and Adopted this 22 day of July, 2008.

Washington County Board of Supervisors, Washington County, Nebraska

by: Duane Wilcox, Chairperson

Attest: Merry M Truhlsen, County Clerk

Kent Wilcox was present for the afternoon agenda items.

Kathy Rhea, representative for Loess Hills Resource Conservation & Development Council, thanked the Board for their support in the past and hoped they would contribute this year also. Kathy discussed the projects the Council is working on and said she can't be as involved as in past years and wanted another representative from Washington County on the Council. Motion by Quist and second by Rohwer to receive information presented by Kathy Rhea. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried.

At 1:30, Doug Cook, Planning & Zoning Administrator came before the Board with the following items.

CONDITIONAL USE PERMIT

1. John H. Christensen, President, Abe's Trash Service, Inc.

Conditional use permit for an expansion (approximately 32 acres) to the existing Construction and Demolition Waste Disposal Area, in the South 1/2 of Section 33-Township 17 North-Range 12 East of the Sixth P.M. The existing and proposed expansion area are further described as: commencing at the SW corner of said South 1/2; thence east (assumed bearing) 2640.00 feet, more or less, on the south line of said South 1/2 to the SE corner of the SW 1/4 of Section 33-Township 17 North-Range 12 East; thence north 500.00 feet to the point of beginning; thence west 400.00 feet on a line 500 feet north of and parallel with the south line of said South 1/2; thence north 250.00 feet; thence west 350.00 feet; thence north 1890 feet, more or less, to the north line of said South 1/2; thence east 2100 feet on said north line; thence south 1240 feet; thence west 300 feet; thence S53°07'48"W 500 feet; thence south 600 feet; thence west 650.00 feet on a line 500.00 feet north of and parallel with the south line of said South 1/2 to the point of beginning (containing 88 acres more or less). (general location: On the north side of Dutch Hall Road, 1/2 mile west of County Road 41) Motion by Quist and second by Miller to continue this agenda item to September 23, 2008 Board meeting. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried.

CONDITIONAL USE PERMIT

2. Jeff and Maria Bledsoe Jeff Bledsoe was present. Conditional use permit for an on-premise business sign, advertising a pumpkin patch and corn maze, on Tax Lot 5, Section 24-Township 17 North-Range 11 East of the Sixth P.M. (address: 3935 State Highway 133). The business will be open 8 weekends from Sept 5 through October 31. Bledsoe is also requesting the use of two 27 watt battery powered solar lights to light the sign at night for this 8 week period. Motion by Quist and second by Thomsen to concur with Planning Commission recommendation to approve conditional use permit with a review in 5 years and also approve the use of

two 27 watt solar lights to light the sign. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried.

SUBDIVISION REGULATION TEXT AMENDMENTS

3. Washington County Subdivision Regulation Text Amendment

Article 4: Preliminary Plat, Section 4.02 Preliminary Plat Requirements. This proposal would:

a) specify that if an application is submitted after the deadline date, it shall not be placed on the Commission's agenda

Motion by Quist and second by Kent Wilcox to concur with Planning Commission recommendation to approve Text Amendment, Resolution 2008-26 as presented. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried.

RESOLUTION NO. 2008 - 26

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 22 DAY OF July, 2008,

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

ATTEST:
MERRY M TRUHLSEN, COUNTY CLERK

EXHIBIT A

Washington County Subdivision Regulation Text Amendment

Article 4: Preliminary Plat, Section 4.02 Preliminary Plat Requirements

Revise Section 4.02 to read as follows:

SECTION 4.02 PRELIMINARY PLAT REQUIREMENTS (revised 08-28-2007)

1. The subdivider shall have prepared at least 20 copies of a preliminary plat at a scale of 1-inch equal's 200 feet and preferably at 1 inch equals 100 feet and shall submit the plat to the County Planning Department not less than 17 days prior to a scheduled Commission meeting at which time the plat will receive consideration. If an application is submitted to the County Planning Department less than 17 days (not including the date submitted or the date of the Planning Commission meeting) prior to a scheduled Commission meeting, it shall not be placed on the Commission's agenda. The application can be re-submitted to the County Planning Department for Commission action when the application deadlines are met.

Adopted date: July 22, 2008

Effective date: _____

4. Washington County Subdivision Regulation Text Amendment

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

a) specify that if an application is submitted after the deadline date, it shall not be placed on the Commission's agenda Motion by Quist and second by Rohwer to concur with Planning Commission recommendation to approve Text Amendment, Resolution 2008-27 as presented. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried.

RESOLUTION NO. 2008 - 27

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 22 DAY OF JULY, 2008,

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

ATTEST:
MERRY M TRUHLSEN, COUNTY CLERK

EXHIBIT A

Washington County Subdivision Regulation Text Amendment

Article 5: Final Plat, Section 5.02 Final Plat Requirements

Revise Section 5.02 to read as follows:

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. If an application is submitted to the County Planning Department less than 17 days (not including the date submitted or the date of the Planning Commission meeting) prior to a scheduled Commission meeting, it shall not be placed on the Commission's agenda. The application can be re-submitted to the County Planning Department for Commission action when the application deadlines are met.

Adopted date: July 22, 2008

Effective date: _____

5. Washington County Subdivision Regulation Text Amendment

Article 4: Preliminary Plat, Section 4.06 Drainage Study. This proposal would:

- a) add a reference to the Douglas County -Washington County Storm Water Management Policies (and any subsequent revisions) Motion by Quist and second by Kent Wilcox to concur with Planning Commission recommendation to approve Text Amendment, Resolution 2008-28 as presented, with the additional note that the wording for the engineering firm be changed from "Nebraska

Licensed contracted registered professional engineering firm” to “Nebraska Licensed Professional Engineering Firm. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried.

RESOLUTION NO. 2008 - 28

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 22 DAY OF JULY, 2008,

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

ATTEST:

MERRY M TRUHLSEN, COUNTY CLERK

EXHIBIT A

Washington County Subdivision Regulation Text Amendment

Article 4: Preliminary Plat, Section 4.06 Drainage Study.

Revise Section 4.06 to read as follows:

SECTION 4.06 DRAINAGE STUDY

Subsequent to County approval of a preliminary plat, but prior to County approval of the final plat, a drainage study shall be prepared for the property. Such study shall be performed by a registered professional engineer licensed in the State of Nebraska. The drainage study shall include a document explaining the calculations, source of the calculations, relevant maps, an explanation of the improvements and structures required, the cost of the required improvements, on-going maintenance responsibilities for the improvements \ structures, and a statement as to who will pay for the cost of such improvements. If easements are involved, this shall be reported at this “study” phase so the easements can be shown on the plat and relevant documents filed with the County Clerk. The end result of the drainage study, and any improvements on the developing land, shall conform with the Douglas County – Washington County Stormwater Management Policies (Resolution 2007-33) and any subsequent revisions as assessed and reported by the County’s hired Nebraska Licensed Professional Engineering Firm. In addition, no final plat shall be approved by the County until the study has been completed, assessed by the County’s hired Nebraska Licensed Professional Engineering Firm as being in conformance with Policy Group 1, Peak Flow Reduction criteria as contained in the Douglas County – Washington County Stormwater Management Policies, and any subsequent revisions, reviewed by the NRD, approved by the County, and filed with the County Planning Department.

Adopted date: July 22, 2008

Effective date: _____

6. Washington County Subdivision Regulation Text Amendment

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

a) add a number 5 requiring that the written review by the County's contracted professional engineering firm will be provided to the County Planning Department not less than 10 days prior to a scheduled Commission meeting at which time the final plat will receive consideration. Motion by Quist and second by Kent Wilcox to concur with Planning Commission recommendation to approve Text Amendment, Resolution 2008-29 as presented. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried.

RESOLUTION NO. 2008 - 29

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 22 DAY OF JULY, 2008,

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

ATTEST:

MERRY M TRUHLSEN, COUNTY CLERK

EXHIBIT A

Washington County Subdivision Regulation Text Amendment

Article 5: Final Plat, Section 5.02 Final Plat Requirements.

SECTION 5.02 FINAL PLAT REQUIREMENTS

Add a number 5 to read as follows:

5. 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's hired registered professional engineering firm on the submitted drainage study, including, but not limited to, compliance with the County's Stormwater Management Policies.

Adopted date: July 22, 2008

Effective date: _____

At this time the Board amended the motion awarding the contract for Road Improvements on C89 (455) Cargill Road. Quist amended his motion to specify the contract was awarded to the low bidder of Chas. Vrana and Son Construction Company for \$599,761.50, second by Thomsen. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller and Rohwer. Nay: None. Kent Wilcox abstained. Motion carried.

Clerk read Budget Resolution 2008-30. Motion by Kent Wilcox second by Quist to approve Resolution 2008-30. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried.

RESOLUTION 2008 – 30

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

WHEREAS, it is in the best interest of Washington County, Nebraska, to allow a one (1%) percent increase to the Washington County budget limit pursuant to the Nebraska Budget Act, Neb. Rev. Stat. §§ 13-518 to 13-522 (1997);

WHEREAS, seventy-five (75%) per cent or more of the authorized Washington County Board agrees to a one (1%) per cent increase of the budget limit as demonstrated by their signatures below, therefore be it;

NOW, THEREFORE, BE IT RESOLVED that Washington County, Nebraska is authorized to allow a one (1%) per cent increase to the Washington County budget limit for the year 2008-2009 pursuant to the Nebraska Budget Act.

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 file said resolution.

Dated this 22 day of July, 2008.

Washington County Board of Supervisors, Washington County, Nebraska

Signed by: Duane Wilcox, Kent Wilcox, Jeff Quist, Linda Thomsen, Daryl Miller and Marvin Rohwer

Attest: Merry Truhlsen, County Clerk

Steve Mencke, Co Assessor, presented the yearly Plan of Assessment to the Board. Motion by Quist and second by Miller to receive the 2008 3 Year Plan of Assessment and place on file. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried.

At 2:30 PM it was moved by Miller and seconded by Quist to enter in Board of Equalization. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller and Rohwer. Nay: None. Motion carried. See separate Board of Equalization minutes. Motion was made by Miller and seconded by Quist that at 5:30 PM the Board adjourn from Board of Equalization and reconvene in regular session. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller 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 and Rohwer. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll	131,279.95
AMERITAS LIFE INS CORP	Retirement	9,085.90
UHC	Ins	32,036.54
WASH CO BANK	FICA	9,455.16
WASH CO BANK	Ins	4,760.10
ALLTEL	Serv	156.68
AQUILA	Serv	570.11
BLAIR BOOK & SUPPLY CO	Supplies	56.72
BLAIR GARDEN CENTER	Mulch	600.00
LORI BLUME	Serv	195.00

CARQUEST AUTO PARTS	Supplies	8.68
CITY OF BLAIR	Canine Impounds	120.00
CLK DIST CRT	Filing Fees	120.00
CONSTELLATION ENERGY	Serv	95.31
CONTROL SERV INC	Serv	5,114.98
DELL MARKETING	Supplies	269.97
DICK'S ELECTRIC	Serv	20.40
DODGE CO SHERIFF	Serv	6.24
DORNAN & LUSTGARTEN	Crt Appt Attny	1,580.92
E T TOWING	Serv	139.55
EASTERN NE HUMAN SERV	Encor & Aging	15,447.00
ENTERPRISE	Adv	87.50
FAIRWAY OIL CO	Fuel	91.12
GALLS INCORP	Equip	1,305.69
HENTON TRENCHING	Serv	170.00
IDEAL PURE WATER	Serv	27.13
J.F. AHERN CO	Serv	300.00
JOHNSON & MOCK	Crt Appt Attny	690.00
STEPHEN J KRAVIEC	CSS & Postage	1,434.57
LANCASTER CO SHERIFF	Serv	16.58
LEXISNEXIS MATTHEW BENDER	Supplies	26.05
MARASCO LAW	Crt Appt Attny	978.00
MAXIMUS, INC	Serv	830.98
MCGOUGH LAW	Crt Appt Attny	546.00
MCH HEALTH SYSTEM	Serv	220.90
MIPS INC	Serv	225.00
NACO	Workshop	180.00
NEBR DEPT OF PROPERTY ASSESS & TAX	Workshop	250.00
NEBR CO ASSESSOR'S ASSOC	Dues	50.00
NEBR NOTARY ASSOC	Notary	149.50
NEBR WORKFORCE	Unemployment	6,441.00
NEBRASKALAND CONF OF BUILDING	Dues	100.00
NEXTEL	Serv	757.98
O'REILLY AUTOMOTIVE	Supplies	4.43
OFFICE NET	Copier	89.00
OFFICE WAREHOUSE	Supplies	198.79
OPPD	Serv	908.25
PC SERVICES	Serv	38.95
PITNEY BOWES	Postage Machine	690.00
POSTMASTER	Treas DMV	559.02
POTTAWATTAMIE CO SHERIFFS	Serv	3.00
CALVIN POULSEN	GIS Serv	1,806.00
POUNDS PRINTING	Supplies	330.00
ROSE HILL CEMETERY ASSOC	Maint	400.00
SMITTY'S AUTO SERV	Serv	2,651.58
STAMP FULFILLMENT SERV	Supplies	1,200.20
STATE OF NEBR, AS IMSERV	Network	178.97
TALBOT & TRUHLSEN LAW	Supplies	54.88
TELRITE CORPORATION	Serv	207.80
THE CLEANER CO	Supplies	138.00
LINDA THOMSEN	Reimb Mileage	94.43
ULTRA CAR WASH	Sheriff	200.00
US POSTAGE	Meter	300.00
WASH CO BANK	Safe Box	35.00
WASH CO COURT	Fees	461.00
WASH CO SHERIFF	Serv	27.00

WASH CO SHERIFF	Fees	1,214.81
DUANE WILCOX	Reimb Mileage	487.37
ROAD FUND		
EMPLOYEES	Payroll	34,187.16
AMERITAS LIFE INS CORP	Retirement	2,248.02
UHC INS	Ins	7,668.01
WASH CO BANK	FICA	2,466.27
WASH CO BANK	Ins	1,568.00
B'S ENTERPRISE INC	Equip	3,570.00
BUTLER CO LANDFILL	Tire Recycle Exp	7,200.00
CARQUEST AUTO PARTS	Supplies	9.71
CEMEX	Rock	31,761.59
CJ'S TREE SERV	Equip Rental	375.00
CMA TRUCKING	Equip Rental	973.39
ENTERPRISE	Tire Recycle Exp	394.65
FASTENAL CO	Parts & Supplies	170.42
HI-LINE ELECTRICAL & MECHANICAL	Supplies	122.46
HOTSY EQUIP CO	Parts & Labor	555.14
KNUDSEN OIL & FEED	Fuel	4,129.73
LYMAN-RICHEY SAND & GRAVEL CO	Gravel	12,040.86
MCH HEALTH SYSTEM	Testing	40.00
MEDICAL ENTERPRISES	Testing	46.00
MIDWEST SERVICE & SALES CO	Culverts	7,789.50
MIDWEST SERVICE CO	Chemicals	111.81
NE IA SUPPLY CO	Fuel	9,529.84
NMC, INC	Parts & Labor	1,558.17
GALE PETERSON	Parts	635.00
POWERPLAN	Parts	435.08
RICH'S WELDING	Supplies	15.00
S & S PUMPING	Serv	215.00
SAPP BROS PETROLEUM	Fuel	4,191.75
SCHEMMER	Engineering	2,697.25
STA-BILT CONSTR CO	Armor Coating	200,726.92
STERN OIL CO	Oil	1,539.95
WESTERN ENGINEERING CO	Millings	5,419.26
WHITMER WELDING SUPPLIES	Serv	123.75
WICK'S STERLING TRUCKS	Parts	415.03
REVOLVING LOAN FUND		
MAPA	Admin Costs	779.00
STATE INSTITUTIONS FUND		
NE HEALTH & HUMAN SERV	Serv	126.00
COMPUTER FUND		
PC SERVICES	Serv	132.00
NOXIOUS WEED		
EMPLOYEES	Payroll	1,492.00
AMERITAS LIFE INS	Retirement	100.71
UHC INS	Ins	33.22
WASH CO BANK	FICA	114.13
BOMGAARS	Supplies	7.48
CALIFORNIA INVASIVE PLANT COUNCIL	Supplies	45.00
KEM-PRO INDUSTRIAL SUPPLY CO	Control	541.75
POUNDS PRINTING	Supplies	105.00
E 911 FUND		
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 Kent Wilcox and second by Thomsen that the meeting be adjourned until the next regular Board meeting date, August 12th, 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 July 22nd meeting of the Washington County Board of Supervisors.

s/b Merry M Truhlsen
Washington County Clerk