

Oct 14, 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, Oct 14, 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, Ernest Abariotes and Marvin Rohwer. Also present, County Clerk Merry Truhlsen. Kent Wilcox was absent all day.

It was moved by Quist and seconded by Miller that the rules be suspended and that the minutes of the September 23, 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, Abariotes and Rohwer. Nay: None. Motion carried.

It was moved by Miller and seconded by Quist that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$10,733.75, Reg of Deeds \$15,938.75, Co Court \$29,326.87, Co Plan Dept \$7,596.00, Clk Dist Crt \$1,453.25, Sheriff \$3,103.50 and Road Dept \$8,359.36. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

The following correspondence had been received: Letter from Howard Thompson Ins Ag RE: bidding on commercial insurance for Wash Co, Letter from Jail Standards Div stating the Wash Co Jail is in full compliance, Letter from John & Rachel Pinkerton thanking Chairman Wilcox for work on Region 6 Board, and Dept of Rev letter- Lodging Tax for July \$1,515.63. It was moved by Abariotes and seconded by Rohwer that the correspondence be received and placed on file. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

The Resolution to set the Annual Tax Levies for 2008-2009 was presented to the Board and discussed. Motion by Miller and second by Quist that Resolution 2008-42 be adopted. Vote-Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

RESOLUTION #2008-42

BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that there will be and hereby is levied, the following taxes for the current year 2008-2009, including County, Township, City, Village, School District, Fire District, Cemetery District, Sanitary Improvement District, Agricultural Society, Historical Society, Airport Authority, Educational Service Units, Technical Community College Districts, Natural Resource District, Drainage Districts, and other taxes as required by law on all taxable property in said County, as shown by Assessment Rolls, or that might be legally be assessed as follows:

TOTAL ACTUAL VALUE IN WASHINGTON COUNTY, NEBRASKA

\$1,820,726,671.00

COUNTY LEVY:

General Fund.....	0.356634)	
Road Fund.....	0.000000)	0.356634
Hard Surface Road Fund.....	0.000000)	
Weed Fund.....	0.000000)	
Relief & Medical Fund.....	0.000216)	
State Institutions Fund.....	0.000170)	
Veterans Aid Fund.....	0.000205)	
E-911 Fund.....	0.003862)	

GENERAL OPERATION TOTAL 0.361087

COUNTY BOND:

Public Safety Communication Bond.....	0.016063
Courthouse Bond Fund.....	0.015264
Courthouse Annex Bond Fund.....	0.003427
Road Reconstruction Bond Fund.....	0.002570
COUNTY TOTAL.....	0.398411

WASHINGTON COUNTY AGRICULTURAL SOCIETY:

General Operating.....	0.002142)	0.002826
Capital Improvement.....	0.000684)	

WASHINGTON COUNTY HISTORICAL SOCIETY..... 0.002911

EDUCATIONAL SERVICE UNIT #2..... 0.014634

EDUCATION SERVICE UNIT #3..... 0.016238

METRO-TECH COMMUNITY COLLEGE:

General Operating.....	0.067400)	
Capital Improvements.....	0.000000)	0.067400
Hazardous Material/Handicap Access.....	0.000000)	

PAPIO MISSOURI RIVER NATURAL RESOURCES DISTRICT..... 0.033753

DRAINAGE DISTRICTS:

Burt Washington.....	.78 cents per unit
Bell Creek.....	.00 cents per unit
Fort Calhoun.....	.20 cents per unit

SANITARY IMPROVEMENT DISTRICTS:

#1 General Operating.....	0.092998	
#4 General Operating.....	0.212169	
#6 General Operating.....	0.000000	
#7 General Operating.....	0.127670)
Bond.....	0.263979)
#9 General Operating.....	0.153133)
Bond.....	0.000000)

#10 General Operating..... 0.849980

TOWNSHIPS:

Township # 1..... 0.038370
 Township # 2..... 0.013108
 Township # 5..... 0.054713
 Township # 6..... 0.076371
 Township # 7..... 0.042917

RURAL FIRE DISTRICTS:

	Gen Op.	Sinking	Bond	Total
Arlington	0.022522		0.042862	0.065384
Bennington	0.022580	0.002510		0.025090
Blair	0.026561			0.026561
Craig	0.035000			0.035000
Ft Calhoun	0.024451	0.002843	0.032346	0.059640
Herman	0.023651		0.022525	0.046176
Kennard	0.020585		0.006702	0.027287
Nickerson	0.026256		0.019705	0.045961
Uehling	0.035226		0.018649	0.053875
Winslow	0.048000		0.015475	0.063475

CITY & VILLAGE:

Arlington Village:	General Operating.....	0.499943)	
Blair City	General Operating.....	0.281195)	
	Debt Service.....	0.009775)	0.356863
	Street Fund.....	0.065893)	
Blair City Airport Authority.....		0.027762)	
Fort Calhoun City:	General Operating.....	0.444243)	0.658234
	General Obligation Debt.....	0.213991)	
Herman Village:	General Operating.....	0.495581)	0.609283
	Bond.....	0.113702)	
Kennard Village:	General Operating.....	0.376516)	
Washington Village:	General Operating.....	0.392577)	
Herman Cemetery District				
	General Operating.....	0.012610)	

SCHOOL DISTRICTS:

District #	Gen. Op.	Bond Fund	Special Bldg Fund	Capital Purpose	Total
# 1, Blair	1.047092	0.164721			1.211813
# 3, Fort Calhoun	1.062647		0.065281		1.127928
# 24, Arlington	1.012525	0.092514	0.032283		1.137322
# 94, Dodge Co.	1.040861		0.017302	0.035278	1.093441
T-1 Tek-Herman	1.052512		0.025219		1.077731
# 59, Douglas Co. (Bennington)	0.968910	0.300000	0.015000		1.283910

APPROVED AND ADOPTED THIS 14th DAY OF OCTOBER, 2008.

MERRY M. TRUHLSEN
WASHINGTON COUNTY CLERK

DUANE WILCOX, CHAIRMAN
WASHINGTON COUNTY BOARD OF SUPERVISORS

A letter between the County and OPPD was discussed but no action taken.

Motion by Rohwer and second by Abariotes to appoint Chairman Wilcox to cast the County's vote for NACO Officers at the December 2008 meeting and if the Chairman is absent, appoint Jeff Quist to cast the ballot.

Vote-Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Mike Smith, Weed Dept, was not present as he was put on the agenda in error. Cheryl Parsons, Road Supt, was present with the following items: Board received bids for the construction of CR P26 Culvert Extension & Grading Project. Julie Ogden, engineer, was present to open the two bids were received: Neuvirth's Inc for \$157,262.20 and ME Collins Contracting Co, Inc for \$87,449.00. Motion by Miller and second by Quist to receive bids and allow Ogden time to double check figures for accuracy, then come back to Board with verified totals. Vote-Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Parsons had received a request from the City of Blair to reclassify a portion of "Dana College Road", also known as CR P329, from rural local to collector. Motion by Quist and second by Miller to adopt Resolution 2008-41. Vote-Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

RESOLUTION NO. 2008-41

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

THAT, a change in classification be made to a portion of Dana College Road, a distance of 1,880 feet in length between Highway No. 75 & City Limits of Blair, NE, located in a portion of the N/E 1/4 of Section 3 & a portion of the S/E 1/4 of Section 3, in Township 18 North, Range 11 East of the Sixth (6th) P.M. in Washington County, Nebraska. The road shall be changed from RURAL LOCAL to COLLECTOR, THE DESIGN STANDARD NUMBER RC2, for the following reasons:

- 1 Request from the City of Blair to change classification to reflect the same classification for the entire road.
- 2 Traffic has increased to warrant the change in classification pertaining to the recent traffic count that was conducted by Washington County Road Department.
- 3 With the change in classification, this road will qualify for Federal Funding for future needed improvements.

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.

APPROVED AND ADOPTED THIS 14 DAY OF OCTOBER, 2008.

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

ATTEST: Merry M. Truhlsen, County Clerk

At 10:00 the Board received bids for new and/or used motorgraders. Parsons opened the bids. Three bid envelopes were received: Murphy Tractor & Equip Co, Nebraska Machinery Co. and Scott Van Keppel. Murphy's bid stated they were unable to submit a bid on used or new motorgraders. Nebraska Machinery Co bid for 2 used motorgraders: 2007 140H Caterpillar \$236,000 minus trade-in allowance on 1999 Cat \$115,000 cost=\$121,000, 2004 12H Cat \$209,500 minus trade-in allowance 1998 Cat \$102,500 cost=\$107,000. Parsons next read the bid submitted from Nebr Mach Co's on a new motorgrader: 2009 Cat 12M \$264,000 minus trade-in allowance \$130,000 cost=\$134,000. Next envelope opened was from Scott Van Keppel, for used motorgraders: 2007 Volvo G940 \$199,978 minus trade-in allowance 1999 Cat \$77,500 cost=\$122,478, 2007 Volvo G940 minus trade-in allowance 1998 Cat \$72,500 cost=\$127,478. Scott Van Keppel submitted a bid for a Volvo G940 for \$210,694 minus trade-in allowance \$77,500 cost \$133,194. Motion by Quist and second by Thomsen to receive bids and refer them to the Road Committee for their recommendation. Vote-Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Julie Ogden reported back to the Board that the figures were correct on the CR P26 proposals. Board discussed the bids. Jessica Buhl, ME Collins was present. Motion by Abariotes and second by Quist to award bid to ME Collins and authorize Chairman to sign, subject to Co Atty approval. Vote-Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Bob Martens was not present to discuss Pine Wilt Diseased Trees. Motion by Quist and second by Miller to table this item. Vote-Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Marj Hoier, Co Treas, asked the Board to approve a Motor Vehicle Tax Exemption on a 2007 Dodge Caravan for Good Shepherd Lutheran Community. Motion by Quist and second by Miller to approve exemption. Vote-Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Hoier discussed the Point and Pay Credit Card System change in contract as recommended by Co Atty's Office. Motion by Quist second by Abariotes to approve contract with Counsel's recommendation to change contract to state "client's customers will be charged a fee". Vote-Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Hoier presented the Board a Resolution directing Treasurer to issue County Tax Sale Certificates on property which has delinquent taxes for 3 or more years. Motion by Quist and second by Miller to adopt Resolution 2008-43. Vote-Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

RESOLUTION NO. 2008-43

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

WHEREAS, the Washington County Board of Supervisors agree that the Washington County Treasurer be directed to issue County Tax Sale Certificates for the following real estate properties which were not sold for want of bidders in the last annual tax sale held in this county.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Treasurer shall issue such tax sales on the following properties.

890000231- TL 24 3-17-9 \$20.54
890003227- TL77 5-17-11 \$2.26
890006468- TL 34 3-17-12 \$230.52

890012187- TL46 28-17-13 \$241.12
890014658 TL6 20-18-9 \$19.80
890019327 BC TL 604 11-18-11 \$484.99
890022211 TL23 18-18-12 \$329.54
890022561 ABANDONED RAILROAD LAND ADJOINING TL 74 20-18-12 \$2.84
890023086 TL84 28-18-12 \$448.58
890023506 TL 2 30-18-12 \$373.36
890037744 BC TL 102-2-18-11 \$13.60
890039438 BC TL 619 11-18-11 \$47.42
890040306 BC TL 136 13-18-11 \$65.28
890044611 BC PT OF LOTS 7-10 & 12-15 & 23 & 25-29 BLK 50 \$163.04
890048195 BC S2'N140' OF E246' OF LOT 1 BLK 114 \$193.01
890069930 LAKELAND EST 2ND ADD LOT 16 BLK 10 \$530.96
890070420 LAKELAND EST 2ND ADD LOT 23 BLK 14 \$13.60
890070665 LAKELAND EST 2ND ADD LOT 7 BLK 17 \$93.64
890073010 LONG CREEK SUB E LOT 6 \$4.10
890073073 LONG CREEK SUB W LOT 6 \$4.28
890086546 BINS ON PRIS. BOETTGER LAND SE1/4 NE1/4 E1/2 SE1/4 28-20-10 \$74.18
890086751 TL 152 7-18-12 \$19.26
890086911 TL 18 19-17-12 \$1.12
890086912 TL 20 19-17-12 \$10.58

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 14th day of October, 2008.

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

ATTEST: Merry Truhlsen, County Clerk

Roger Gilliland, along with Gary Boe and Kip Hirschback from Axis Technology and Mike Archer with Electric Fixtures and Supply were present to discuss energy efficient lighting for the Courthouse. The Board asked questions and many different lighting options and costs were discussed. No action was taken.

At 11:45 the Board convened as Board of Equalization, see separate minutes, and at 11:55 adjourned as Board of Equalization and reconvened in regular session.

Chris Poulsen, Software Consultant, who has been working on the County's GIS, discussed applying for a federal grant through Homeland Security to update the County's GIS System and website. Nate Stineman and Phil Green from City of Blair were present. This grant would be a joint agreement between the County and Blair City. Steve Mencke, Assessor, spoke in favor of pursuing this grant and said they just wanted to present this idea and to see what the Board's feelings were. Board thought this sounded like a workable solution and agreed Poulsen could go ahead and start the grant application process. Motion by Quist and second by Abariotes to receive information and place on file. Vote-Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Phil Lorenzen with DA Davidson & Co, brought a Bond Resolution before the Board that provides financing for the Washington County East Annex. Lorenzen discussed the Resolution, interest rates, payment schedule and a summary of the County's outstanding bonds. Motion Quist and second by Thomsen to approve

Resolution 2008-44. Vote-Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

RESOLUTION NO. 2008-44

A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMITED TAX COUNTY BUILDING BONDS OF THE COUNTY OF WASHINGTON IN THE STATE OF NEBRASKA, SERIES 2008, IN THE PRINCIPAL AMOUNT OF SEVEN HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$755,000) FOR THE PURPOSE OF PAYING THE COSTS OF ACQUISITION OF AN EXISTING BUILDING AND RELATED COSTS OF RENOVATION, REMOLDELING, AND UPGRADING SAID BUILDING FOR USE AS COUNTY OFFICE FACILITIES FOR THE COUNTY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; AND PROVIDING FOR THE DISPOSITION OF BOND PROCEEDS.

Kip Kissinger, UNICO Financial Services, has been working with the County's Insurance Committee to look at health insurance renewal options for January 2009. The Committee's recommendation was to renew with United Healthcare. January renewal rates and a minor plan change was discussed. The PPO plan's increase was 9.87% and the HDHP/HSA's increase was 5.96%. The plans were discussed. Motion by Quist and second by Rohwer to approve renewing the County's health insurance with United Healthcare. Vote-Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Michael Lesch, ML&RJ Investments LLC, applied for a Special Liquor Permit at the Rybin Bldg, Wash Co Fairgrounds, for a wedding on Oct. 18, 2008. Clerk read Resolution. Because of time constraints and after checking with the Co Atty's Office and Liquor Control Commission, Chairman signed the Resolution on Oct 8, 2008. Motion by Quist and second by Abariotes to ratify Resolution 2008-40. Vote-Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

RESOLUTION 2008-40

WHEREAS, ML & RJ Investments LLC 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 ML & RJ Investments LLC, and grants permission to use the specific area designated in said application for the hours of 5:00 o'clock P.M. to 1:00 o'clock A.M. from October 18, 2008 through October 19, 2008, for the purpose of dispensing of the alcoholic beverages on said premises; provided however, applicant or its agents shall not enter the premises or dispense alcohol until a Release and Hold Harmless Agreement is executed and delivered in form satisfactory to Washington County and a Certificate of Insurance is on file with the Washington County Clerk showing that Applicants have a commercial general liability insurance policy with limit of liability not less than \$1 Million of combined single limit per occurrence and showing Washington County, Nebraska, as an additional insured.

PASSED, APPROVED, AND ADOPTED this 8 day of October, 2008.

Washington County Board of Supervisors
Duane Wilcox, Chairman

Attest:
Merry Truhlsen, Washington County Clerk

Maximus Inc has completed the cost allocation plan for Washington County. Maximus stated the amount eligible for reimbursement is \$32,529. The County will be reimbursed a percentage of that amount. Last year

we received \$16,877. Motion by Quist and second by Thomsen to authorize Chairman to sign Certification of Cost Allocation Plan. Vote-Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Ben Scherer, Sheriff Deputy, discussed the renewal of Law Enforcement Contracts with City of Ft Calhoun and Village of Arlington. The contracts provide law enforcement services between the Washington County Sheriff's Office and the entities. They are a two year contract. Motion by Quist and second by Thomsen to approve Law Enforcement Contracts with Ft Calhoun and Arlington. Vote-Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

The trash hauling contract from Waste Management of Nebr Inc was received. Motion by Abariotes and second by Quist to approve contract between Waste Management and Washington Co. Vote-Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

There were no comments from the Public.

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, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll	130,934.73
AMERITAS LIFE INS	Retirement	9,075.90
FT DEARBORN LIFE	Ins	35.26
FT DEARBORN LIFE	Ins	241.28
UHC	Ins	32,712.47
WASH CO BANK	FICA	9,357.10
WASH CO BANK	Ins	4,634.50
A & D TECHNICAL SUPPLY	Supplies	43.82
ABE'S TRASH SERV	Serv	182.66
ADVANCED CORR. HEALTHCARE	Serv	1,920.53
ALAMAR UNIFORMS	Equipment	629.46
ALEGENT MEDICAL CENTER	Serv	349.23
ALLTEL	Serv	46.71
ROBIN ANDREASEN	Reimb Workshop	480.13
AQUILA	Serv	53.08
ATS "THE BEEPER PEOPLE"	Serv	242.83
BLAIR BOOK & SUPPLY	Supplies	607.53
BLAIR TELEPHONE	Serv	1,736.43
LORI BLUME	Serv	120.00
BOB BARKER	Supplies	100.03
BOYD CO CRT	Supplies	8.83
BRO BUSINESS	Copier	95.18
CITY OF BLAIR	Serv	931.66
CITY OF COZAD	Rifle School	680.00
CITY OF FT CALHOUN	Lease	50.00
CLK OF DIST CRT	Filing Fees	182.00
CONSTELLATION ENERGY	Serv	87.02
CONTINENTAL RESEARCH CORP	Serv	137.67
CONTROL SERVICES	Serv	2,857.46
CO ASSESSORS' ASSOC	Dues	50.00
CROMWELL CO	Supplies	38.00
SARAH DEEMER	Reimb Postage	9.77
DODGE COUNTY	Probation Costs	6,058.81

DOUGLAS CO CRT	Copies	4.50
EASTERN NE HUMAN SERV AG	Serv	31,821.00
ES & S	Ballots	4,765.09
ENTERPRISE	Publishing	1,698.61
FAIRWAY OIL CO	Fuel	484.41
FIREGUARD INC	Inspect. Fire Sys	159.85
FIRST NAT BANK - VISA	Supplies	36.63
FIRST NAT BANK	Supplies	40.88
FIRST NAT BANK	Transport	46.86
FIRST NAT BANK	Program	79.00
GALLS INC	Equipment	1,156.91
SHURIE GRAEVE	Reimb Mileage	59.44
HALL LAW OFFICES	Crt Appt Attny	798.00
HEADSETTERS	Serv	30.89
MARJORIE HOIER	Reimb Mileage	112.32
HOLIDAY INN	Bldg Insp Conf	130.00
IDEAL PURE WATER	Serv	41.63
INTERNATIONAL CODE COUNCIL	Cert.	50.00
JOHNSON & MOCK	Crt Appt Attny	7,632.55
KATSKEE, HENATSCH & SUING	Crt Appt Attny	234.00
KELLY RYAN EQUIP CO	Jail Repair	230.18
STEPHEN KRAVIEC ATTY	Child Support Enf	1,435.50
CAROLYN LEARY	Reimb Meals	11.68
GAYLE MAINE	Reimb Mileage	294.72
MAXIMUS, INC	Prep Cost Alloc.	3,050.00
MCH	Serv	230.49
STEVE MENCKE	Reimb Mileage	237.44
MID AMERICAN SPECIALTIES	Supplies	332.00
MILLS LAW OFFICE	Crt Appt Attny	735.00
MIPS INC	Serv	1,016.01
MOTOROLA	Equip	22.98
MTL WAY	WS Lodging	199.52
NACO	Reg Conf	120.00
NACO, MEMBERSHIP	Dues	400.00
NEBR DEPT OF PROP. ASSESS & TAX	Class	250.00
NE CHAPTER IAEI	Conf Reg	125.00
NE WORKFORCE DEVELOPMENT	Unemployment	1,788.00
NO FRILLS	Jail	7,785.08
NE NEBR JUVENILE SERV INC	Serv	343.75
O'REILLY AUTOMOTIVE	Equip	387.22
OFFICE DEPOT	Supplies	82.04
OFFICE EQUIP	Copier	174.10
OFFICE NET	Copiers	895.43
OFFICE WAREHOUSE	Supplies	244.45
OPPD	Serv	5,934.17
ORTMEIER'S TV	Equip	190.71
SUSAN PAULSEN	Reimb Mileage	75.02
PC SERV	Serv	344.95
PHONES PLUS	Supplies	68.00
PLATTE CO CRT	Copies	2.50
POSTMASTER	Ext	345.00
POSTMASTER	Permit	180.00
CALVIN POULSEN	GIS Serv	2,362.50
POUNDS PRINTING	Supplies	100.00
QUILL CORP	Supplies	48.46
REDFIELD & CO	Supplies	1,298.51

REYZLIK ACE HARDWARE	Supplies	177.06
KRIS ROBINSON	Reimb Mileage	941.27
MARSHA RUWE	Nov Rent	40.00
SAPP BROS PETROLEUM	Fuel	176.04
SE SMITH & SONS	Supplies	14.08
SEC OF STATE	Poygraph Renewal	25.00
SHELL FLEET	Fuel	7,494.34
SID DILLON CHEV	Serv	33.32
SIDNER, SVOBODA, SCHILKE	Crt Appt Attny	468.00
SMITTY'S AUTO SERV	Serv	1,450.23
STAMP FULFILLMENT SERV	Supplies	482.60
STATE OF NEBR	Records	40.45
STATE OF NEBR, AS CENTRAL	Program	1,216.00
STATE OF NEBR, DEPT OF CORR.	Program	2,349.18
TEAMBANK	Final Pymt 05 Chev	2,520.86
TELESYSTEMS	Serv	213.75
THE CLEANER CO	Supplies	1,633.22
THE SIGN DEPOT	Annex & Truck	599.76
ANN THERKELSEN	Reimb WS	6.73
TOUCH 'N' GO	Fuel	59.64
TOWN & COUNTRY PEST CONTR	Serv	76.00
MERRY TRUHLSEN	Reimb Mileage	110.33
ULTRA CAR WASH	Serv	200.00
JIM VAN CLEAVE	Reimb Mileage	272.02
VERIZON WIRELESS	Serv	167.68
VILLAGE OF ARLINGTON	Lease	69.50
WASH CO ATTNY	Filing Fees	12.00
WASH CO EXTENSION	Safe Box	15.00
WASH CO CLERK	Title & Lien Fees	34.00
WASH CO CRT	Crt Costs	2,226.50
WASH CO CRT	Copies	9.50
WASH CO SHERIFF	Serv	32.00
WASH CO SHERIFF	Cost on Fees	1,477.10
DUANE WILCOX	Reimb Mileage	62.01
WOODHOUSE FORD	Serv	347.94
ROAD FUND		
EMPLOYEES	Payroll	36,079.74
AMERITAS LIFE INS	Retirement	2,312.26
FORT DEARBORN LIFE	Ins	26.89
FT DEARBORN LIFE	Ins	56.29
UHC	Ins	7,541.28
WASH CO BANK	FICA	2,595.16
WASH CO BANK	Ins	1,431.50
A & M GREEN POWER	Parts	193.66
ABE'S TRASH SERV	Serv	63.20
ALLTEL	Serv	129.99
ANDY'S MOW TOWN	Repair	41.96
B & D TRUCK PARTS	Parts	34.00
B'S ENTERPRISE INC	Culverts	7,843.20
BARCO	Barricades	1,011.28
BI-STATE MOTOR PARTS	Parts	497.74
BLAIR BOOK & SUPPLY	Supplies	34.61
BLAIR TELEPHONE	Serv	62.95
BOMGAARS	Parts	124.69
CALHOUN OIL CO	Fuel	3,249.42
CATERPILLAR FIN	Scraper Pymt	4,157.65

CEMEX	Rock	8,474.31
CMA TRUCKING	Rental	977.02
CORNHUSKER INTERNTL	Equip	397.78
CO TIRE SERV CENTER	Serv	59.00
DEEP ROCK WATER	Serv	57.37
ENTERPRISE	Ad	152.61
FASTENAL CO	Supplies	36.19
HAGERBAUMER BROS	Rental	315.46
HI-LINE ELEC	Supplies	177.88
HWS CONSULTING	Engineering	690.00
INLAND TRUCK PARTS CO	Parts	866.19
KELLY RYAN EQUIPMENT CO	Parts	176.06
KENNARD TRUCKING	Rental	2,207.93
RONALD KERSTETTER	Rental	5,069.98
KNUDSEN OIL & FEED	Propane	2,446.80
LARSEN INTERNATIONAL	Parts	12.59
LYMAN-RICHEY	Gravel	20,292.55
MAX I WALKER	Serv	157.98
MIDWEST SERV	Blades & Culverts	1,396.14
MIDWEST STRIPING	Pavmt Markings	8,741.25
NEBR IOWA SUPPLY	Fuel	8,486.48
NORTHERN TRUCK EQUIP	Parts	1,327.34
OLSON & STEWART CONST	Repair	2,450.00
OMAHA DOOR & WINDOW	Repair	369.95
OPPD	Serv	355.95
PAMIDA	Supplies	5.98
POUNDS PRINTING	Supplies	65.00
REYZLIK ACE HARDWARE	Supplies	82.99
SAPP BROS PETROLEUM	Fuel	2,317.00
SCHEMMER	Engineering	15,113.54
SE SMITH & SONS	Lumber	41.90
SHOTWELL GLASS	Parts	275.00
SID DILLON CHEV	Parts	89.20
STALP GRAVEL CO	Gravel	8,428.12
STERN OIL CO	Oil	2,293.02
SUPERIOR SIGNALS	Parts	579.90
TITAN MACHINERY	Parts	272.82
WASHCO FEED & SUPPLY	Erosion Control	555.96
COUNTY VISITOR'S PROMOTION FUND		
DANA COLLEGE	Sights & Sounds	5,000.00
ROAD CONST CAP PROJ FUND		
CHAS VRANA & SON CONSTR	Cargill Road	150,000.00
COMPUTER FUND		
AUTOMATED SYSTEMS	Support	1,380.00
WEED FUND		
EMPLOYEES	Payroll	1,552.00
AMERITAS LIFE INS	Retirement	104.76
FT DEARBORN LIFE	Ins	1.97
FT DEARBORN LIFE	Ins	2.60
UHC	Ins	33.22
WASH CO BANK	FICA	118.58
BLAIR BOOK & SUPPLY	Supplies	21.97
FAIRWAY OIL	Fuel	526.00
MAX I WALKER	Serv	38.00
NEBR WEED CONTROL ASSOC	Dues	100.00
PEARSON OLSEN AUTO SERV	Serv	307.88

MICHAEL SMITH	Reimb Postage	39.03
E911 FUND		
AT&T	Serv	8.11
BLAIR TELEPHONE	Serv	816.50
Q WEST	Serv	1,319.65
SIGN-UP LTD	Serv	836.08

There being no further business to come before the Board at this time, it was moved by Quist and seconded by Miller that the meeting be adjourned until the next regular Board meeting date, Oct 28, 2008. All members present voted aye, Chairman declared meeting adjourned.

Attest:
Merry M Truhlsen
Washington County Clerk

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 Oct 14th meeting of the Washington County Board of Supervisors

Merry M Truhlsen
Washington County Clerk