

February 10, 2009 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, Feb 10, 2009 in the Supervisor's Meeting Room at the Courthouse in Blair, Nebraska. Notice of the meeting was given in advance thereof by publication in the Pilot-Tribune. A copy of the proof of publication is on file in the Office of the County Clerk. Notice of the meeting was given to the members and a copy of their acknowledgment of the receipt of notice and the agenda are on record at the office of the County Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Duane Wilcox declared the meeting was in session and that the meeting is being recorded. Chairman made note that the Open Meetings Law is posted on the door and the north wall and that pamphlets are available. Present: Chairman, Duane Wilcox, County Board Members, Linda Thomsen, Kent Clausen, Jeff Quist, Mary Alice Johnson, Ernest Abariotes and Ronald Hinline. Also present, County Clerk Merry Truhlsen.

It was moved by Abariotes and seconded by Thomsen that the rules be suspended and that the minutes of the January 27th 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, Clausen, Quist, Wilcox, Johnson Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Quist and seconded by Clausen that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$9,206.50, Reg of Deeds \$13,820.00, Co Court \$28,362.76, Co Plan Dept \$2,126.00, Clk Dist Crt \$1,660.21, Sheriff \$3,119.56 and Road Dept \$35,280. Vote- Aye: Thomsen, Quist, Clausen, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence had been received: Letter from Fortenberry responding to our email on HR 1, email from Larry Dix on stimulus package, letter about Lower Platte North NRD Hazard Mitigation Plan meetings, Check from OPPD for \$5,589.10 reimbursing the County for the deposit the County paid to get electricity run to the Herman tower site, Certificate of sponsorship from Nebr Loess Hills, Letter from Nebr Dept of Roads talking about the upcoming changes and schooling Road Supts are required to take and letter from Nebr Dept of Roads stating if people missed the meetings held about the State's upcoming construction projects you may still make comments on line. It was moved by Hinline and seconded by Quist that the correspondence be received and placed on file. Vote- Aye: Thomsen, Quist, Clausen, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Road Supt, was present with the following road matters: The 1&6 Year Road Plan Public Hearing was held on Wednesday, February 4th, at 7:00 in the Courthouse multipurpose room. The plan was accepted with the following 3 additions to the 6 year plan: Project C89-513 – add County Road 27 (between Hwy 91 and CR P16) for the upgrading of the road. Project C89-514, intersection of CR41 & CR P28 (between CR P26 and Hwy 75 in the DeSoto area) to stage construction to improve the road. Project C89-515, at the intersection of CR39 & CR28, apply for federal safety funding to improve the road. Hinline asked if Parsons could also apply for federal safety funding for Project C89-514. Parsons read Resolution 2009- 9. Motion by Clausen and second by Johnson to adopt 1&6 Year Road Plan Resolution. Vote- Aye: Thomsen, Quist, Clausen, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO: 2009-9

BE IT RESOLVED BY the County Board of Supervisors of Washington County, Nebraska, that the "One-Year Plan and Two-Six Year Road Plan for Road Improvements for Washington County, Nebraska as presented by the County Board of Supervisors at a Public Hearing on Wednesday February 4, 2009 at 7:00 p.m. and more particularly described on NBCS FORM 8 as being part of the "One Year Plan, and NBCS FORM 9 as being part of the "Six Year Plan," all shown on the enclosed map and made a part thereof, be and are hereby approved and adopted.

Passed and Approved this 10th February, 2009.

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

ATTEST: Merry M. Truhlsen, County Clerk

Parsons next had a resolution for the Board pertaining to the Safety Funding Project STPP-89(23) Ft Cal SW. The County submitted this project for safety funding several years ago. Bids were let on this by the State on January 23, 2009. Parsons read Resolution 2009-10. Motion by Abariotes and second by Hineline to adopt Resolution 2009-10 for Safety Funding Project STPP-89(23). Vote- Aye: Thomsen, Quist, Clausen, Wilcox, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

RESOLUTION 2009-10

WHEREAS, there has been signed by Washington County on the 14th day of October, 2005, and the State on the 18th day of October, 1005, an agreement providing for the constitution of a Federal Aid Project at the following location: Site 1 (South Site): Beginning approximately 0.15 mile north of the Southeast Corner of Section 17, Township 17 North, Range 12 East and extends 0.1 mile north.
Site 2 (North Site): Beginning approximately 0.8 mile north of the Southeast Corner of Section 17, township 17 North, Range 12 East and extends 0.1 mile north.

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of the project identified as STPP-89(23), and

WHEREAS, the above mentioned agreement provided that the County would pay all costs not paid for with Federal of State funds, and

WHEREAS, the State received bids for the construction of this project on January 23, 2009 at which time three bids were received for the construction of this proposed work, and

WHEREAS, the following contractor(s) for the items of work listed has been selected as the low bidder(s) to whom the contract(s) should be awarded:

M.E. Collins Contracting Company, Inc., Wahoo, Nebraska; Grading: \$62,504.60

NOW THEREFORE, in consideration of the above facts, the Board of Supervisors of Washington County, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.

2. The Board hereby concurs in the selection of the above mentioned contractor(s) for the items of work listed, to whom the contract(s) should be awarded.

3. The Board hereby authorizes the Chairman to sign the contract(s) with the above mentioned contractor(s) for the above mentioned work.

4. The Board does not desire to perform any of the work with its own forces in lieu of performing the work by the contract method.

DATED THIS 10th DAY OF FEBRUARY, A.D. 2009

BOARD OF COUNTY SUPERVISORS
OF WASHINGTON COUNTY.

Duane Wilcox, Chairman

Board Member G. Ernest Abariotes

moved the adoption of said resolution.

ATTEST:

Merry M. Truhlsen

Roll call: yea Resolution adopted, signed and billed as adopted.

Doug Cook was present for Parsons' discussion on the engineering agreement with JEO on Project C89-478 regarding the improvement plan for CR32 east of CR47. This road is east of Fort Calhoun and serves the DeSoto Trailer Court. This road was discussed at the 1&6 Year hearing as it is in need of repair, but is in the flood plan. Cook stated he was checking with the State on how to proceed. Motion by Abariotes and second by Clausen to table the engineering agreement until clarification from State is received on how to proceed. Vote- Aye: Thomsen, Quist, Clausen, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

In other Road matters, Parsons said the City of Arlington approached her about including them in the County's asphalt project this year as a cost saving measure. The City is planning to asphalt First Street and the County has an asphalt project in the vicinity. Parsons is consulting with the Co Atty's Office in this matter but just wanted to make sure she had the support of the Board. The Board had no objections to Parsons and Co Atty's Office considering such an agreement.

Chairman Wilcox and Quist discussed Legislative Bill 577. This bill would change provisions relating to improvement project areas of natural resources districts. Chairman said LB 577 appears to be a better solution than LB160, which gives the NRD general bonding authority without a vote of the people. Motion by Quist second by Thomsen to e-mail letter of support on LB 577. Vote- Aye: Thomsen, Quist, Clausen, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Shaun Melotz was present at the request of Chairman Wilcox. She presented the Board information on an overview of the NPDES and discussed a NPDES Phase II permit that was issued in July 2004 that includes Washington County. While Washington County is not required to implement a Stormwater Management Plan as this time, NDEQ is currently reviewing the County's status. Melotz listed the criteria NDEQ uses to determine if Washington County will require a NPDES Phase II Permit. Melotz suggested it may be beneficial for the County to check with Donna Garden, NDEQ, to discuss utilizing the PCWP permit and submitting a Stormwater Management Plan. Next, Melotz discussed the Papillion Creek Watershed Partnership February 14th workshop. The PCWP Watershed Management Plan calls for the building of 27 dams in Douglas and Sarpy Counties and Max LIDs in Washington County. The Plan's proposed costs are \$1 billion, to fund this cost they are currently asking for bonding authority at the Nebraska Legislature (LB 160). Melotz was concerned that Washington County is included in the proposed costs and funding in the plan and provided a one page analysis, prepared by HDR, that showed the proposed costs. Melotz stated when the wording "Rural Estates" appears, it is talking about Washington County. Kevin Probst spoke on how the Papillion Creek Watershed Partnership operates. This Board is not made up of elected officials but they direct where NRD money is spent. Probst wanted the County Board to be aware the PCWP are controlling public funds under the guise of the NRD. Motion by Hinline second by Clausen to draft a letter from the Board to be presented to the Papillion Creek Watershed Partnership February 14th meeting. Vote- Aye: Thomsen, Quist, Clausen, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Motion by Quist second by Abariotes to table

action on a letter addressed to the NRD and the NDEQ regarding the NPDES Phase II permit. Vote- Aye: Thomsen, Quist, Clausen, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

At 10:35 motion by Quist second by Abariotes to open public hearing for Issuance of Hospital Revenue Bonds for Memorial Community Hospital. Vote- Aye: Thomsen, Quist, Clausen, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Lauren Wismer, Gilmore Bell, handling the issuance of bonds for MCH addressed the Board. This is the third series of bonds and because proceeds will be used by a non-governmental entity it is subject to public hearing requirements. The Bonds shall not be deemed to constitute an indebtedness, liability or general obligation of the County. In May of 2007, the County Board approved the issuance of not to exceed \$24 million of Hospital Revenue Bonds. In June 2007, \$9,250,000 in bonds were issued and in May 2008, \$8 million were issued. The Hospital Authority Board met Feb 9, 2009 and approved the issuance of the remaining amount of \$3,950,000 private activity bonds. There were no comments from the public. At 10:45, it was moved by Quist and seconded by Thomsen to close public hearing. Vote- Aye: Thomsen, Quist, Clausen, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Motion by Quist and second by Thomsen to adopt Resolution 2009-11 approving the issuance, sale and delivery by Hospital Authority No 1 of Washington County, Nebr of not to exceed \$4,000,000 principal amount Hospital Revenue Bonds. Vote- Aye: Thomsen, Quist, Clausen, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

**BEFORE THE BOARD OF COUNTY SUPERVISORS
WASHINGTON COUNTY, NEBRASKA**

**A RESOLUTION APPROVING THE ISSUANCE,)
SALE AND DELIVERY BY HOSPITAL)
AUTHORITY NO. 1 OF WASHINGTON)
COUNTY, NEBRASKA OF NOT TO EXCEED)
\$4,000,000 PRINCIPAL AMOUNT HOSPITAL)
REVENUE BONDS (MEMORIAL COMMUNITY) RESOLUTION NO. 2009- 11
HOSPITAL CORPORATION) SOLELY FOR)
PURPOSES OF SECTION 147(f) OF THE)
INTERNAL REVENUE CODE OF 1986, AS)
AS AMENDED, AND RELATED MATTERS.)**

BE IT RESOLVED by the Board of Supervisors (the **“Board”**) of The County of Washington, in the State of Nebraska (the **“County”**), as follows:

Section 1. The Board hereby finds and determines as follows:

(a) Notice of a public hearing was published in *The Enterprise* on Tuesday, January 27, 2009 concerning the proposal by Hospital Authority No. 1 of Washington County, Nebraska (the **“Issuer”**) to issue its Hospital Revenue Bonds (Memorial Community Hospital Corporation) (the **“Bonds”**), in accordance with the provisions of the Hospital Authorities Act (Sections 23-3579 to 23-35,120, inclusive, Reissue Revised Statutes of Nebraska, as amended).

(b) Pursuant to such notice, a public hearing on the proposal to issue the Bonds on behalf of Memorial Community Hospital Corporation, a Nebraska nonprofit corporation (the **“Borrower”**), has been conducted by the Board at the time and place specified in such notice and all persons who appeared were given an opportunity to express their views for or against the proposal to issue the Bonds.

(c) All objections or other comments relating to the issuance of the Bonds have been heard and have been duly considered by the Board in connection with the adoption of this Resolution.

(d) (1) A general functional description of the type and use of the project (the same being to finance or refinance the costs of constructing, equipping and furnishing an approximately 68,000 square foot addition to the Borrower’s existing healthcare facilities and renovating, remodeling, equipping and furnishing portions of the Borrower’s existing healthcare facilities located at 810 North 22nd Street, Blair, Nebraska (collectively, the **“Project”**). has been accurately described in such notice of hearing and is hereby approved; (2) the maximum face amount of the Bonds has been accurately described in such notice of hearing and is hereby approved; and

(3) the initial owner, operator or manager of such facilities has been accurately described in such notice of hearing and is hereby approved.

(e) The members of the Issuer met in public session on Monday, February 9, 2009, at 4:00 p.m., in the Board Room at Washington County Bank, 1523 Washington Street, Blair, Nebraska, at which meeting the members of the Issuer authorized and approved the issuance and delivery of the Bonds and the execution and delivery of the documents relating to the Bonds.

Section 2. As required by and solely for the purposes specified in Section 147(f) of the Internal Revenue Code of 1986, as amended (the “**Code**”), the issuance by the Issuer of the Bonds in the aggregate principal amount of \$4,000,000 on the terms and conditions established by the Issuer is hereby approved. The Bonds will be special, limited revenue obligations of the Issuer payable by the Issuer solely from payments to be received by the Issuer pursuant to a Loan Agreement, dated as of February 1, 2009 (the “**Loan Agreement**”), between the Issuer and the Borrower, each of which is pledged under a Bond Trust Indenture authorizing the issuance of the Bonds (the “**Indenture**”), and from the amounts in the various funds and accounts created pursuant to the Indentures (except the Rebate Fund), including investment earnings thereon. As security for payment of the Bonds, the Issuer will pledge to the trustee under the Indenture, for the benefit of the registered owners of the Bonds, the payments under the Loan Agreement and the amounts in the various funds and accounts created pursuant to the Indenture (except the Rebate Fund) and investment earnings thereon. The principal or redemption price of and interest on the Bonds are payable solely from the amounts to be paid under the Loan Agreement and otherwise as provided in the Indenture and in the Loan Agreement; and nothing in the Bonds, the Loan Agreement or in the Indenture shall be construed as pledging any other funds or assets of the Issuer or the County. None of the State, the County nor the Issuer nor any other political subdivision of the State shall in any event be liable for the payment of the principal or redemption price of or interest on any of the Bonds or for the performance of any pledge, obligation or agreement undertaken by the Issuer except to the extent that money pledged in the Indenture is sufficient therefor.

The Bonds will be special, limited revenue obligations of the Issuer. The Bonds shall not be deemed to constitute an indebtedness, liability or general obligation of the Issuer, the County, the State of Nebraska (the “**State**”) or any political subdivision thereof within the meaning of any constitutional or statutory provision or a pledge or loan of the faith and credit of the Issuer, the County, the State or any political subdivision thereof. None of the Issuer, the County, the State or any political subdivision thereof shall be obligated to pay the principal or redemption price of or interest on the Bonds except from the special funds pledged therefor, and neither the faith and credit nor the taxing power, if any, of the Issuer, the County, the State or any political subdivision thereof is pledged for the payment of the principal or redemption price of or interest on the Bonds or any other costs incidental thereto. None of the County, the State or any political subdivision thereof shall in any event be liable for the payment of the principal or redemption price of or interest on the Bonds or for the performance of any pledge, obligation or agreement undertaken by the Issuer.

Section 3. The approval granted hereby is solely and only for the purpose of satisfying the requirements of Section 147(f) of the Code. Such approval is not intended, nor should it be construed to be, final approval of the issuance of the Bonds or a commitment of any kind on the part of the County or any official or officer thereof to issue the Bonds. The approval granted hereby is not intended, nor should it be construed to constitute, any review or approval by the County or any official or officer thereof of the credit of the Borrower, nor any type of guaranty by the County or any official or officer thereof of the repayment of all or any part of the Bonds.

PASSED: February 10, 2009.

**BY THE BOARD OF SUPERVISORS OF THE COUNTY
OF WASHINGTON, NEBRASKA**

(S E A L)

Mary Alice Johnson, Ernest Abariotes, Ronald Hinline,
Duane Wilcox, Jeff Quist, Kent Clausen and Linda Thomsen

ATTEST: Merry M. Truhlsen, Washington County Clerk

APPROVED AS TO FORM this 11 day of February, 2009. Edmond Talbot, Deputy County Attorney

Parsons had put 2 bridges on the agenda for Board discussion. Parsons asked the Board to table action on Bridge C89-00205. Parsons is waiting for an interlocal agreement with Burt County as this bridge is on the County line. Motion by Abariotes second by Quist to table action on Bridge C89-00205. Vote- Aye: Thomsen, Quist, Clausen, Wilcox, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

Darin Brown, Schemmer Assoc, was present to discuss the engineering for Bridge C89-02605. After reviewing the possibilities for the bridge, Brown recommended replacing the structure due in part to the gusset plate and a previously added extension. Brown submitted an engineering agreement in the amount of \$42,798.63. Motion by Clausen and second by Thomsen to accept engineering agreement, subject to Co Atty's Office approval, and authorize Chairman to sign. Vote- Aye: Thomsen, Quist, Clausen, Wilcox, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

Roger Gilliland, Rick Swarbick, Superior Lighting Inc, and Jeff Sholtz, Sholtz Services Inc. were present for the Courthouse Lighting bids. Bids were to be submitted to the Clerk before 4:00 PM on Feb 6th. Two bids were received by that time. Clerk opened sealed bids: Sholtz Services Inc - \$32,788 and Superior Lighting Inc - \$27,720. Rick Swarbick discussed the possibility of an incentive from OPPD for the installation of energy efficient lighting and will check on that and report back to the Board. Motion by Quist and second by Thomsen to refer bids on the energy efficient Courthouse Lighting to the Building and Grounds Committee for review. Vote- Aye: Thomsen, Quist, Clausen, Wilcox, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

Clerk read Resolution 2009-12, which adds a 60 day grace period for employees to submit claims for the County's Section 125 Cafeteria Plan. Clerk briefly described the situation prompting this request. The Deputy County Attorney was consulted in this matter. Motion by Quist and seconded by Johnson to adopt Resolution 2009-12. Vote- Aye: Thomsen, Quist, Clausen, Wilcox, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

RESOLUTION NO. 2009 - 12

A RESOLUTION PROVIDING FOR AN ADDENDUM TO THE WASHINGTON COUNTY SECTION 125 CAFETERIA PLAN.

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the Washington County employees to amend the WASHINGTON COUNTY SECTION 125 CAFETERIA PLAN;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the following addendum be added to the PLAN:

“Item VIII – Flexible Spending Account Elections

The Grace Period is the period of time that begins after the Plan Year ends during which the employee can submit claims for payment of Qualified expenses incurred during the Plan Year. This Grace Period begins at the end of the Plan year and terminates 60 days after the end of the plan year.

An additional Grace Period is allowed for employees to continue submitting claims for sixty (60) days after the year end if the employee has failed to use all funds in the Plan in the previous year. This provision shall be retroactive for the Plan Year 2008 and each year thereafter.”

BE IT FURTHER RESOLVED by the Board of Supervisors of Washington County, Nebraska, that the addendum is hereby adopted and shall be in full force and affect from and after its adoption.

APPROVED AND ADOPTED THIS 10 DAY OF FEBRUARY, 2009,
WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
DUANE WILCOX, CHAIRMAN

ATTEST: MERRY M TRUHLSEN, COUNTY CLERK

Clerk read a letter from Co Atty's Office requesting that the position of Coroner Physician be omitted from the Board of Supervisor's Committees which were named and approved at the Jan 13, 2009 Board meeting. Letter stated this is not a mandatory position, the appointment is made by the County Attorney and further stated this position is not necessary as Washington County uses Douglas County for autopsies and uses medical/rescue staff for death pronouncements. Motion by Quist and second by Thomsen to delete position of Coroner Physician from Board of Supervisor's Committees. Vote- Aye: Thomsen, Quist, Clausen, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Board committees also include a Board of Health consisting of the Sheriff, Clerk and County Attorney. Clerk read a letter from Co Atty's Office stating that since we are a member of the Three Rivers Public Health Dept the Board's committee seemed to be a duplication of services. There would need to be a public hearing to terminate this. Motion by Quist second by Clausen to table action on the Board of Health at this time and consider it at a later date after holding a public hearing. Vote- Aye: Thomsen, Quist, Clausen, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

At 11:30 the Board convened as Board of Equalization, see separate minutes. Board adjourned at 11:45 and reconvened in regular session.

Board continued discussion of Legislative Bills 212, 213, 553 & 580 with the County Assessor regarding the TERC Board, taxation and other issues. No action was taken.

There were no comments from the Public.

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

GENERAL FUND

EMPLOYEES	Payroll	190,087.93
AMERITAS LIFE INS	Retirement	9,054.12
FT DEARBORN LIFE INS	Ins	32.80
FT DEARBORN LIFE INS	Ins	239.98
UHC INS	Ins	34,206.08
WASH CO BANK	FICA	9,239.73
WASH CO BANK	Ins	5,998.50
ABE'S TRASH SERV	Serv	169.38
ADAMSON INDUSTRIES	Equip	265.95
ALAMAR UNIFORMS	Supplies	909.70
PAM ASHLEY	Reimb Mileage	83.80
ATS "THE BEEPER PEOPLE"	Serv	242.83
B & R AUTO PARTS	Parts	64.78
BI-STATE MOTOR PARTS	Supplies	16.67
BLAIR BOOK & SUPPLY	Supplies	626.81
BLAIR TELEPHONE	Serv	1,727.53
BRO BUSINESS	Copier	105.12
CARNES PAINT & DECOR	Supplies	28.33
CITY OF BLAIR	Library Fees & Canine	155.00
CITY OF FT CALHOUN	Feb Lease	50.00
CLK DIST CRT	Filing Fees	180.00
CLYDE'S REPAIR	Serv	68.90
CONSTELLATION	Serv	6,563.74
CONTROL SERV	Serv	8,097.10
COUNTRY EST TRLR CRT	Franchise Fees	888.61

SARAH DEEMER	Reimb Supplies	6.99
DODGE CO CRT	Filing Fees	2.75
DODGE CO SHERIFF	Law Enf Fees	55.44
DOUGLAS CO SHERIFF	Law Enf Fees	24.28
DUGAN BUSINESS FORMS	Supplies	762.50
EASTERN NEBR HUMAN SERV	Encor & Aging	23,634.00
ED ROEHR SAFETY PRODUCTS	Supplies	516.73
ES&S	Equip	211.36
ENTERPRISE	Notice & Minutes	470.37
LEO J ESKEY	Crt Appt Attny	564.00
FAIRWAY OIL	Fuel	309.56
FERGUSON LAW	Crt Appt Attny	1,878.00
FIRST NAT BANK	Supplies	12.84
FIRST NAT BANK	Supplies	19.99
FIRST NAT BANK	Expenses	116.00
FIRST NAT BANK	Expenses	346.01
FIRST NAT BANK	Transports	23.26
CARRIE FLYNN	Reimb Equip	32.10
GALLS INC	Equip	3,069.93
SHURIE GRAEVE	Reimb Mileage	25.79
MARJORIE HOIER	Reimb Mileage	70.20
HORNADY	Supplies	175.60
STEPHEN KRAVIEC	Child Support Enf	1,430.13
LAKE ARROWHEAD	Franchise Fees	1,441.80
STEVE LANDON	Reimb Exp	81.29
LEMLEY TRLR CRT	Franchise Fees	96.19
GAYLE MAINE	Reimb Mileage	143.51
MCH HEALTH SYSTEM	Inmates	100.90
MIDWEST PLAN SERV	Supplies	25.25
MIPS	Program Serv	989.11
MOORE MEDICAL	Supplies	161.82
MOTOROLA	Equip	16.08
MPH INDUSTRIES	Equip	62.36
NEBR ASSOC OF CO CLERKS	Dues	150.00
NEBRASKA NOTARY	Notary	149.50
O'REILLY AUTOMOTIVE	Supplies	247.39
OFFICE NET	Copiers	2,082.49
OFFICE WAREHOUSE	Supplies	923.17
OLSON & STEWART CONST	Snow Removal	906.25
OPPD	Serv	5,428.81
ORTMEIER'S TV & APPL	Supplies	12.48
PAMIDA	Supplies	33.97
PC SERV	Serv	927.50
PITNEY BOWES	Rental	153.01
POSTMASTER	Ext	210.00
CALVIN POULSEN	GIS Serv	2,026.50
POUNDS PRINTING	Supplies	312.00
QUILL CORP	Supplies	279.42
RELIABLE OFFICE SUPPLIES	Supplies	69.44
REYZLIK ACE	Supplies	326.06
KRIS ROBINSON	Reimb Mileage	696.30
MARSHA RUWE	March Rent	40.00
SAUNDERS CO SHERIFF	Law Enf Fees	55.52
SHELL FLEET PLUS	Fuel	3,349.28
SID DILLON CHEV	Serv	74.40
SMITH LAW	Crt Appt Attny	525.00

SMITTY'S AUTO SERV	Serv	1,058.06
TERRI STANDFORD	Reimb Postage	21.28
STATE NE AS CENTRAL	Program Serv	1,216.00
TALLEY COMM	Parts	47.29
TAYLOR OIL	Fuel	39.80
TEAMBANK N.A.	Pymt 05 & 09 Fords	5,000.00
THE CLEANER CO	Supplies	1,397.57
JIM VAN CLEAVE	Reimb Mileage	180.95
VERIZON WIRELESS	Serv	274.94
VILLAGE OF ARLINGTON	Feb Lease	69.50
WASH CO CRT	Court Costs	578.00
WASH CO REG DEEDS	Filing Fees	69.50
WASH CO SHERIFF	Cost of Fees	957.46
WASH CO SHERIFF	Reimb Exp	93.21
DUANE WILCOX	Reimb Mileage	80.30
WOODHOUSE FORD	Serv	302.90
ROAD FUND		
EMPLOYEES	Payroll	39,432.30
AMERITAS LIFE INS	Retirement	2,661.68
FT DEARBORN LIFE	Ins	28.86
FT DEARBORN LIFE	Ins	58.89
UHC INS	Ins	7,981.79
WASH CO BANK	FICA	2,976.92
WASH CO BANK	Ins	1,567.50
ABE'S TRASH SERV	Serv	58.60
ALLTEL	Serv	128.91
ANDY'S MOW TOWN	Serv	87.36
B'S ENTERPRISE	Equip	2,236.40
BARCO MUNICIPAL PRODUCTS	Equip	288.08
BESTCHEM	Supplies	256.58
BI-STATE MOTOR PARTS	Supplies	576.44
BLAIR BOOK & SUPPLY	Supplies	71.32
BLAIR SUPERFOODS	Supplies	14.53
BLAIR TELEPHONE	Serv	67.95
CATERPILLAR	Scraper Pymt	4,157.65
CJ'S TREE SERV	Serv	475.00
CORNHUSKER INTERNT TRUCKS	Parts	408.50
COUNTRY TIRE SERV	Tires & Serv	1,523.41
DEEP ROCK WATER	Water	57.37
ENTERPRISE	Ad	27.25
FASTENAL CO	Supplies	90.06
HEARTLAND TIRES	Tires	1,383.00
HIPNAR AUTO PARTS	Parts	334.00
MAX I WALKER	Serv	153.58
MCC, LLC	Bridge Repair	2,227.50
MD PRODUCTS	Parts	296.98
MIDWEST SERV & SALES	Blades	2,518.25
NE IA SUPPLY CO	Fuel	2,475.69
O'REILLY AUTOMOTIVE	Parts	178.59
OFFICE NET	Serv	62.56
OPPD	Serv	670.19
PAMIDA	Supplies	9.99
PC SERV	Serv	225.90
POWERPLAN	Parts & Labor	3,901.02
REYZLIK ACE	Supplies	45.00
SAPP BROS	Fuel	1,034.15

SE SMITH & SONS	Lumber	74.89
SID DILLON CHEV	Parts	54.54
STALP GRAVEL CO	Rental & Armor Coat	3,329.39
SUPERIOR SIGNALS	Equip	119.60
THERMO KING CHRISTENSEN	Supplies	11.50
UNITED STATES POSTAL SERV	Postage	300.00
VERMEER HIGH PLAINS	Parts	1,492.09
BUILDING FUND		
BEEBE'S REFRIG	Supplies	1,719.35
FIRST NAT BANK	Paint	176.54
FIRST NAT BANK	Paint	295.32
O'DELL CONSTR	Const	5,669.92
SE SMITH & SONS	Supplies	79.07
COMPUTER FUND		
PC SERV	Serv	2,409.80
WEED FUND		
CCC CAMPUS	Reg WorkShop	100.00
MAX I WALKER	Serv	30.00
MICHAEL SMITH	Reimb Exp	45.95
E 911 FUND		
AT&T	Serv	3.23
BLAIR TELEPHONE	Serv	819.18
MOTOROLA	Serv	4,188.32
Q WEST	Serv	1,326.63

There being no further business to come before the Board at this time, it was moved by Hine and seconded by Clausen that the meeting be adjourned until the next regular Board meeting date, Feb 24, 2009. Vote- Aye: Thomsen, Quist, Clausen, Wilcox, Johnson, Abariotes and Hine. Nay: None. Motion carried. 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 Feb 10th meeting of the Washington County Board of Supervisors

Merry M Truhlsen
Washington County Clerk