

April 14, 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, April 14, 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.

Present: Chairman, Duane Wilcox, County Board Members, Linda Thomsen, Kent Clausen, Jeff Quist, Mary Alice Johnson, Ernest Abariotes and Ronald Hine. Also present, County Clerk Merry Truhlsen.

It was moved by Quist and seconded by Clausen that the rules be suspended and that the minutes of the March 24th 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 Hine. Nay: None. Motion carried.

It was moved by Abariotes and seconded by Hine that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$10,366.33, Reg of Deeds \$21,837.25, Co Court \$21,234.21, Co Plan Dept \$6,228.00, Clk Dist Crt \$1,615.05, Sheriff \$2,560.84 and Road Dept \$3,248.37. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hine. Nay: None. Motion carried.

Mike Smith, gave the Board an update on the Weed Department.

The following correspondence had been received: (1. Bridge #C8900205, on Burt Co line has been approved for soft match program, (2. Notified by the Nebr State Historical Society the Frank Parker Archeological Site has been nominated for the National Register of Historic Places, this is a Native American archeological site, (3. Notice that on Thurs, April 23, a public information open house 3-5 and public hearing 7-9 on Hwy 133 will take place at City Hall (4. Notice that Shawn Hanson joins American Broadband as President & Gen Manager, (5. Meeting with NRC and OPPD to discuss the performance results of the Ft Calhoun Station for the period of Jan 1 thru Dec 31, 2008. It was moved by Abariotes and seconded by Clausen that the correspondence be received and placed on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hine. Nay: None. Motion carried.

Cheryl Parsons, Road Superintendent, had the following road matters: The Road Committee had discussed issues pertaining to driveways and recommended the following resolutions be passed amending the Washington County Driveway Access Rules & Regulations. Parsons read Resolution 2009-17 which provides one driveway per residential dwelling and stated this resolution doesn't affect field entrances. Motion Clausen and second Thomsen to adopt Resolution 2009-17. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hine. Nay: None. Motion carried.

RESOLUTION NO. 2009-17

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON

COUNTY, NEBRASKA, hereby amend the Washington County Driveway Access Rules & Regulation to limit driveway access from the county road system to one (1) per-residential dwelling unit for each access. This addition to the Rules & Regulations shall be implemented as of the date of approval listed below.

Dated this 14th Day of April, 2009.

Duane Wilcox, Chairman
Washington County Board of Supervisors

ATTEST: Merry M. Truhlsen, County Clerk

Parsons next discussed and read a resolution for driveways that are constructed onto hard surfaced roads. Board discussed this. Dep Co Atty Talbot was present. Parsons consulted Talbot on amending this resolution. Parsons read Resolution 2009-18 with the suggested changes. Motion Clausen and second Thomsen to adopt said Resolution 2009-18. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2009-18

WHEREAS, Washington County, Nebraska desires to amend its Driveway Access Rules and Regulations; and,
WHEREAS, it is in the best interest of Washington County, Nebraska to adopt the hereinafter stated amendments.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA AS FOLLOWS:

- (1) Driveway Access Rules and Regulations effective with the passage of the Resolution will require a FIVE HUNDRED DOLLARS (\$500.00) Certified or Cashier's check as a deposit for all driveways constructed onto hard surfaced roads in Washington County that requires a like "Hard-Surfaced Apron."
- (2) Said driveway to be constructed with six inch (6") depth of concrete surfacing.
- (3) Each such driveway apron must be completed within one (1) year after obtaining a driveway permit.
- (4) Failure to complete the prescribed driveway aprons stated aforesaid will result in the following:
 - (A) Forfeiture of the aforesaid deposit.
 - (B) The apron will be constructed by a contractor selected by the County, and the same taxed as a special assessment to the property.
- (5) These Amendments to be effective upon passage of this Resolution.

Dated: April 14th, 2009

Duane Wilcox, Chairman, Washington County Board of Supervisors

Attest: Merry M. Truhlsen, County Clerk

Parsons was notified by Ft Calhoun Township #1 that they are going to proceed with their own funding to do some road grading and improvement on County Road 34. Clausen said this needed to be added to the 1 Year Plan in order for the work to be done. Parsons read Resolution 2009-19. Motion Thomsen and second by Clausen to adopt Resolution 2009-19. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2009-19

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

Hereby, request the Board of Classifications & Standards to grant a Revision of our "One Year Road Plan," to include Project No. C89 (345A), which is to grade out road ditch on each side of the road to improve drainage; sloping shoulders back & installing culverts where needed. This project is located just west of the Village of Fort Calhoun on County Road No. 34, located in the Southwest ¼ of Section 11, Township 17 North, Range 12 East, Washington County, Nebraska.

Passed and Approved on this 14th Day of April, 2008.

Duane Wilcox, Chairman
Washington County Board of Supervisors

ATTEST: Merry M. Truhlsen, County Clerk

At the Road Committee meeting the State's recommendation to lower the tonnage on Bridge C89-01510 to 7 ton was discussed. The Committee prioritized repairs on this bridge as this is one of the higher traveled roads in the County. Motion by Clausen and second by Thomsen to approve obtaining RFPs for engineering services on Bridge C89-01510. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Dep Co Atty Talbot was present to discuss the County's Risk Management and Insurance Program Specifications RFP. Talbot stated the intent is to have the proposal formatted in such a way as to allow all interested parties to bid. Hinline stated the bids looked good to him and if a bidder has a problem the issue could be dealt with at that time. Clerk will advertise and request bids be submitted on June 9.

Scott Japp was present to discuss the Interlocal Cooperation Act Agreement with Papio-Missouri River NRD for storm water control in Washington County. This agreement, stated briefly, says any water retention project in the County which includes a total area of 20 acres or more may not include the use of eminent domain without the approval of the County. Chairman Wilcox said there is an amendment to LB160 which states no dams larger than 20 acres could be built in Washington County without County Board approval but he didn't know when this bill will be heard. Japp stated he had asked the NRD to consider an agreement with Washington County stating this same idea but they didn't act on it. Quist stated perhaps we should wait to see what the Legislature does with the LB160. Motion by Quist and second by Clausen to table action on the agreement, until the Legislature acts on LB160, but approve the language of the Interlocal Cooperation Act Agreement. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

One bid was received for the Courthouse lawn care from Turf and Tree Technology in the amount of \$750.00. Motion by Quist and second by Clausen to accept the bid from Turf and Tree Tech. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Sheriff Mike Robinson, Deputy Phil Brazelton and Terry Hansen from PC Services were present to discuss backup procedures for County computers and data storage issues. The Sheriff's Office would like the Board to consider PC Services' Virtual System Administrator or some similar program to monitor problems and provide automated backups on each PC and offsite storage. Motion Clausen second by Quist to form a committee of County Board members Johnson and Quist and also representatives from each office to discuss County computer backups and data storage issues. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Brazelton discussed the regional microwave system the County is installing in connection with Douglas Co, Sarpy County and Pottawattamie County through a grant. What is lacking is a building spot on Blair's waterworks hill for the equipment. The County still owns a building that housed communication equipment at Kennard that isn't being used and proposes moving this to Blair. Brazelton said there will need to be some site development that will be the County's expense. The grant will furnish a new generator for the site. Board suggested getting a lease from the City of Blair for this use. Brazelton also told the Board during the April 5th storm the wave guide cable on the local microwave system tower at the Courthouse was damaged and the system went down. While waiting for the new cable, the County is operating off the backup system.

Steve Mencke, County Assessor had attended a meeting of the Nebr-Iowa Regional Orthophotography Consortium (NIROC) to discuss aerial photos to be taken in 2010. MAPA is developing the request for proposals and Mencke needs to let NIROC know if the County Board wanted Washington County to be included. Mencke, Richard Hansen Surveyor, Phil Brazelton Deputy Sheriff and Doug Cook all testified to the usefulness of the images. Cook stated they are an invaluable asset for County addressing. Nathan Dougherty said the City of Blair will be having the aerial photos taken. Motion Clausen second by Johnson to go on record as supporting the NIROC proposal for aerial images for Washington County at an estimated cost of \$25,000 based on the 2007 pricing. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

At 11:40 the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11:57 and reconvened in regular session. The Board recessed for lunch.

Marilyn Abariotes invited the Board to the Washington County Museum Open House on Wednesday, April 29th from 6:30-8:30 to meet Mark Schultz, Executive Director of the Washington County Historical Association, and told of some upcoming events the museum is planning.

Marj Hoier, Treasurer was present for the discussion on an e-mail she had received from the Dept of Motor Vehicles regarding the drivers license room. Dep. Co. Atty. Talbot mailed a letter to DMV but hadn't received a response. Motion by Clausen and second by Quist to table discussion until a later date. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Clerk had received the annual financial operations report for the Burt-Washington Drainage District on March 30. Motion by Abariotes and second by Clausen to receive the report and place on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Chairman asked if any Board members had Legislative bills to discuss. Clausen said he went to the NRD meeting where he was asked if the Wash Co Board would support LB160. Clausen said he couldn't speak for the Board. Motion by Clausen second by Quist stating no action was taken on Legislative bills. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Doug Cook, Planning Admin, had a Public Hearing for the Conditional Use Permit request of Gregory K. and Debra I. Petersen: To temporarily allow two single family residences in the N1/2 SE1/4 NE1/4, Section 2- Township 19 North-Range 10 East of the Sixth P.M. (address: 18703 County Road 21) Petersen will be building a new house and the existing house will be either moved-off the property or demolished. Gregory and Debra Petersen were present. Motion Quist and second Clausen to concur with Planning Commission recommendation to approve Conditional Use Permit with a review in one year to obtain a status report on the project. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Cook asked the Board if it is their intention to move the Planning and Zoning Department to the main floor, and if it is, they have some ideas for the Board to consider. Cook stated the carpeting may need to be replaced, offices need to be painted and he would like to see a window counter to the hallway. Quist discussed possibly

taking some walls out. Board thought it would be more convenient to have Planning and Zoning on the first floor but want to have the room for the drivers license resolved before they make any decisions on this.

Sheriff Robinson and Deputy Brazelton gave the Board a letter regarding the zero percent budget increase request they had received from the Board for the 2009-2010 Budget. Robinson stated this is unrealistic because the Board signed the FOP Union contract negotiating raises and he will be replacing 2-3 units next year. Robinson said if he submitted a budget this early it would be very preliminary as there is still 3 months left in this budget. Board said they realized it was early but just wanted to get started working on the budget.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Clausen 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, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

GENERAL FUND

| | | |
|-------------------------------|-----------------|------------|
| EMPLOYEES | Payroll 4-3-09 | 131,633.21 |
| AMERITAS LIFE INS CORP | Retirement | 9,081.68 |
| FORT DEARBORN LIFE INS | Ins | 32.80 |
| FORT DEARBORN LIFE INS | Ins | 242.58 |
| UNITED HEALTHCARE INS CO | Ins | 34,865.07 |
| WASH CO BANK | FICA | 9,263.43 |
| WASH CO BANK | Ins | 5,998.50 |
| EMPLOYEES | Payroll 4-17-09 | 131,035.19 |
| AMERITAS LIFE INS CORP | Retirement | 9,080.22 |
| UNITED HEALTHCARE INS CO | Ins | 34,887.64 |
| WASH CO BANK | FICA | 9,306.59 |
| WASH CO BANK | Ins | 5,998.50 |
| ABE'S TRASH SERVICE INC | Serv | 158.97 |
| ALAMAR UNIFORMS | Supplies | 12.99 |
| ALEGENT HEALTH MCAULEY SERV | Equip | 149.00 |
| ALLTEL | Serv | 46.54 |
| AMERICAN PLANNING ASSOC | Dues | 285.00 |
| ROBIN ANDREASEN | Reimb Exp | 7.04 |
| PAM ASHLEY | Reimb Mileage | 114.71 |
| ATS "THE BEEPER PEOPLE" | Serv | 242.83 |
| B & R AUTO PARTS | Serv | 34.00 |
| BI-STATE MOTOR PARTS INC | Supplies | 26.43 |
| BLACK HILLS ENERGY | Serv | 549.57 |
| BLAIR BOOK & SUPPLY CO | Supplies | 392.12 |
| BLAIR TELEPHONE CO | Serv | 2,272.84 |
| BLOOMFIELD PRINTING | Supplies | 137.50 |
| LORI BLUME | Crt Reporter | 60.00 |
| CARMICHAEL BUSINESS SYSTEMS | Supplies | 117.00 |
| CARNES PAINT & DECORATING | Supplies | 240.01 |
| CENTEC CAST METAL PRODUCTS | Grave Markers | 1,069.24 |
| LAW OFFICE OF ERIC R CHANDLER | Crt Appt Attny | 696.00 |
| CITY OF BLAIR | Serv | 505.68 |
| CITY OF FORT CALHOUN | April Lease | 50.00 |
| CLERK OF DISTRICT COURT | Reimb Postage | 14.30 |
| CLERK OF DISTRICT COURT | Filing Fees | 209.00 |
| CLERK OF THE SUPREME COURT | Forma Pauperis | 172.00 |
| CONSTELLATION ENERGY | Serv | 3,442.65 |
| CONTROL SERVICES INC | Serv | 3,756.32 |
| COUNSEL OFFICE & DOCUMENT | Serv | 116.22 |

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| CREIGHTON MEDICAL LABORATORIES | Serv | 167.50 |
| CREIGHTON UNIV OF LAW | Dues | 150.00 |
| DELL MARKETING LP | Supplies | 143.99 |
| DEPARTMENT OF MOTOR VEHICLES | Serv | 3.00 |
| DODGE COUNTY C/O FRED MYTTY | Reimb Probation | 6,058.81 |
| DODGE COUNTY SHERIFF | Serv Fees | 45.80 |
| DORNAN, LUSTGARTEN & TROIA | Crt Appt Attny | 198.00 |
| DOUGLAS COUNTY SHERIFF | Serv Fees | 33.28 |
| EAST ADMAH CEMETERY ASSOC | Maintenance | 300.00 |
| EASTERN NEBR HUMAN SERV AV | Appropriation | 23,633.00 |
| EGAN SUPPLY COMPANY | Supplies | 38.84 |
| ENTERPRISE PUBLISHING CO | Notices & Minutes | 462.72 |
| FAIRWAY OIL COMPANY | Fuel | 258.47 |
| FIRST NATIONAL BANK VISA | Transfer Exp | 4.57 |
| FIRST NATIONAL BANK - VISA | Armorer Course | 195.00 |
| FIRST NATIONAL BANK VISA | Accident Course | 36.53 |
| FIRST NATIONAL BANK VISA | Honor Guard Course | 52.81 |
| FIRST NATIONAL BANK VISA | Office Furniture | 260.00 |
| FIRST NATIONAL BANK VISA | Computer | 947.04 |
| FIRST NATIONAL BANK VISA | Intersect Program | 79.00 |
| CLINT FRAHM | Tree Serv | 605.00 |
| SHURIE GRAEVE | Reimb Exp | 105.53 |
| GREAT PLAINS CHEMICAL CO | Jan & Feb Test | 310.00 |
| HALL LAW OFFICES, PC LLO | Crt Appt Attny | 840.00 |
| HENTON TRENCHING, INC | Annex Stop Box | 150.00 |
| IDEAL PURE WATER | Serv | 24.63 |
| INTOXIMETERS | Supplies | 189.00 |
| JOHNSON & MOCK, ATTORNEYS | Crt Appt Attny | 3,810.00 |
| WILLIAM KAISER | Reimb Exp | 5.66 |
| KNOX COUNTY, SHERIFF | Serv | 34.72 |
| STEPHEN J KRAVIEC PC LLO | Child Support Serv | 6,983.33 |
| KUENY LAW OFFICE | Crt Appt Attny | 660.00 |
| MADISON COUNTY SHERIFF DEPT | Serv | 15.50 |
| GAYLE E MAINE | Reimb Mileage | 232.70 |
| MAXIMUS, INC | Prep Cost Allocation | 3,050.00 |
| STEVEN MENCKE | Reimb Mileage | 124.00 |
| MILLS LAW OFFICE | Crt Appt Attny | 240.00 |
| MIPS INC | Programing | 989.11 |
| MOBILE BINDERS | Supplies | 563.65 |
| MOORE MEDICAL LLC | Supplies | 223.72 |
| CURT MOORE | Crt Appt Attny | 25.30 |
| MOTOROLA | Radio Batteries | 444.15 |
| NACO | Seminar Reg | 60.00 |
| NEBRASKA WORKFORCE DEVELOPMENT | Elevator Insp | 100.00 |
| NORTHEAST NEBR JUVENILE SERV INC | Serv | 1,387.50 |
| O'REILLY AUTOMOTIVE INC | Supplies | 12.72 |
| OFFICE DEPOT CREDIT PLAN | Supplies | 82.96 |
| OFFICE EQUIPMENT FINANCE SERV | Copier | 174.10 |
| OFFICE NET | Supplies | 928.53 |
| OFFICE WAREHOUSE | Supplies | 496.99 |
| OMAHA PUBLIC POWER DISTRICT | Serv | 5,010.00 |
| ORTMEIER'S TV & APPLIANCE INC | Supplies | 57.46 |
| OSU EXTENSION | Supplies | 14.00 |
| PAMIDA INC | Supplies | 62.42 |
| PERSONALIZED COMPUTER SERVICES | Serv | 1,601.50 |
| POSTMASTER | Extension | 210.00 |

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| POSTMASTER | Treas May DMV | 621.46 |
| CALVIN POULSEN | GIS Serv | 2,142.00 |
| POUNDS PRINTING INC | Supplies | 274.00 |
| PROJECT HARMONY | Evidence | 150.00 |
| QUILL CORPORATION | Equip | 171.10 |
| JEAN RAY | Reimb Exp | 38.13 |
| REDFIELD & COMPANY INC | Books & supplies | 663.93 |
| RELIABLE OFFICE SUPPLIES | Supplies | 107.05 |
| REYZLIK ACE HARDWARE | Supplies | 74.38 |
| KRIS ROBINSON | Reimb Mileage | 738.10 |
| RR BRINK LOCKING SYSTEM | Serv | 168.60 |
| SARPY COUNTY SHERIFF | Serv | 25.12 |
| SHELL FLEET PLUS | Fuel | 3,284.70 |
| SHOTWELL GLASS | Serv | 210.00 |
| SID DILLON CHEV-OLDS-PONT, INC | Serv | 104.30 |
| SMITTY'S AUTO SERVICE INC | Serv | 3,043.81 |
| STAMP FULFILLMENT SERVICES | Supplies | 482.60 |
| STAPLES CREDIT PLAN | Equip | 65.96 |
| STATE OF NEBR, AS CENTRAL FINANCE | Programing | 1,280.01 |
| EDMOND E TALBOT III | Reimb Exp | 127.36 |
| TARRELL LAW | Crt Appt Attny | 2,475.00 |
| THE CLEANER CO | Supplies | 597.91 |
| THE SIGN DEPOT | Serv | 62.09 |
| ANN THERKELSEN | Reimb Exp | 6.83 |
| J A THOMSEN MD | Autopsy | 935.00 |
| STEVE TONN | Reimb Mileage | 113.30 |
| UNITED STATES POSTAL SERVICE | Meter | 3,700.00 |
| UNIV OF NE EXTENSION IANR | Supplies | 11.70 |
| JIM VAN CLEAVE | Reimb Mileage | 179.85 |
| VERIZON WIRELESS | Serv | 227.57 |
| VILLAGE OF ARLINGTON | April Lease | 69.50 |
| JENNIFER D WALKINGSTICK | Crt Appt Attny | 360.00 |
| WASHINGTON CO ATTORNEY TRUST ACC | Chairs | 359.96 |
| WASHINGTON COUNTY BANK | Supplies | 32.00 |
| WASHINGTON COUNTY COURT | Fees | 466.00 |
| WASHINGTON COUNTY REGISTER OF DEEDS | Fees | 26.00 |
| WASHINGTON COUNTY SHERIFF | CS Fees | 86.50 |
| WASHINGTON COUNTY SHERIFF | Serv Fees | 853.74 |
| WASHINGTON COUNTY TREASURER | Drainage Dist | 6,800.82 |
| DUANE WILCOX | Reimb Mileage | 183.70 |
| WOODHOUSE FORD INC | Deductable | 250.00 |
| ROAD FUND | | |
| EMPLOYEES | Payroll 4-3-09 | 37,503.25 |
| AMERITAS LIFE INS CORP | Retirement | 2,322.92 |
| FORT DEARBORN LIFE INS | Ins | 26.89 |
| FORT DEARBORN LIFE INS | Ins | 56.29 |
| UNITED HEALTHCARE INS CO | Ins | 7,948.57 |
| WASH CO BANK | FICA | 2,479.13 |
| WASH CO BANK | Ins | 1,567.50 |
| EMPLOYEES | Payroll 4-17-09 | 34,413.50 |
| AMERITAS LIFE INS CORP | Retirement | 2,531.50 |
| UNITED HEALTHCARE INS CO | Ins | 7,948.64 |
| WASH CO BANK | FICA | 2,732.14 |
| WASH CO BANK | Ins | 1,567.50 |
| AA WHEEL & TRUCK SUPPLY INC | Parts | 581.47 |
| ABE'S TRASH SERVICE INC | Serv | 55.00 |

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| ALLTEL | Serv | 129.27 |
| ANDY'S MOW TOWN INC | Serv | 56.86 |
| BI-STATE MOTOR PARTS INC | Parts | 186.42 |
| BIG RIG TRUCK | Parts | 220.18 |
| BLAIR BOOK & SUPPLY CO | Supplies | 92.39 |
| BLAIR TELEPHONE CO | Serv | 66.95 |
| CALHOUN OIL COMPANY | Fuel | 1,585.03 |
| CATERPILLAR FINANCIAL SERVICES CORP | Payment | 4,157.65 |
| CEMEX | Rock | 10,498.63 |
| CMA TRUCKING | Equip Rental | 170.34 |
| COUNTRY TIRE SERVICE CENTER | Tires | 786.39 |
| DEEP ROCK WATER COMPANY | Serv | 125.98 |
| ENTERPRISE PUBLISHING CO INC | Notices | 76.61 |
| FAIRWAY OIL COMPANY | Fuel | 245.00 |
| FASTENAL COMPANY | Supplies | 19.21 |
| INTERSTATE BATTERY SYSTEM SIOUXCITY | Parts | 64.00 |
| RONALD KERSTETTER | Equip Rental | 898.78 |
| KNUDSEN OIL & FEED | Fuel | 2,101.05 |
| LITTLE ENGINES | Serv | 56.98 |
| LYMAN-RICHEY SAND & GRAVEL COMPANY | Gravel | 463.72 |
| MAX I WALKER | Serv | 150.24 |
| NEBR ASSOC OF COUNTY ENGINEERS | Reg Fee | 70.00 |
| NEBRASKA IOWA SUPPLY COMPANY | Fuel | 4,100.66 |
| OMAHA PUBLIC POWER DISTRICT | Serv | 505.99 |
| PAMIDA INC | Supplies | 26.98 |
| POUNDS PRINTING INC | Supplies | 96.00 |
| REYZLIK ACE HARDWARE | Supplies | 17.43 |
| RICH'S WELDING, INC | Parts | 43.50 |
| SAFETY-KLEEN | Parts | 280.20 |
| SAPP BROS PETROLEUM, INC | Fuel | 1,932.00 |
| SE SMITH & SONS | Lumber | 17.91 |
| STALP GRAVEL COMPANY | Gravel | 18,277.05 |
| THE CURE, INC | Supplies | 52.06 |
| TITAN ACCESS ACCOUNT | Parts | 92.50 |
| WASHINGTON COUNTY ROAD DEPARTMENT | Reimb Petty Cash | 37.56 |
| WELDON INDUSTRIES, INC | Parts | 45.82 |
| WHITMER WELDING SUPPLIES INC | Supplies | 143.46 |
| COMPUTER FUND | | |
| ESRI | GIS | 2,200.00 |
| PERSONALIZED COMPUTER SERVICES | Serv | 407.45 |
| WEED FUND | | |
| EMPLOYEE | Payroll 4-3-09 | 1,552.00 |
| AMERITAS LIFE INS CORP | Retirement | 104.76 |
| FORT DEARBORN LIFE INS | Ins | 1.97 |
| FORT DEARBORN LIFE INS | Ins | 2.60 |
| UNITED HEALTHCARE INS CO | Ins | 33.22 |
| WASH CO BANK | FICA | 118.58 |
| EMPLOYEE | Payroll 4-17--09 | 1,552.00 |
| AMERITAS LIFE INS CORP | Retirement | 104.76 |
| UNITED HEALTHCARE INS CO | Ins | 33.22 |
| WASH CO BANK | FICA | 118.72 |
| BOMGAARS | Parts | 0.99 |
| FAIRWAY OIL COMPANY | Fuel | 275.35 |
| MAX I WALKER | Serv | 30.00 |
| PERSONALIZED COMPUTER SERVICES | Serv | 39.99 |
| QUALITY HOTEL & CONVENTION CENTER | Conv Exp | 168.22 |

E 911 FUND

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| AT&T | Serv | 3.23 |
| BLAIR TELEPHONE CO | Serv | 826.34 |
| MOTOROLA | May Maint | 4,188.32 |
| Q WEST | Serv | 1,322.00 |

There being no further business to come before the Board at this time, it was moved by Clausen and seconded by Quist that the meeting be adjourned until the next regular Board meeting date, April 28, 2009. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. 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 Apr 14th meeting of the Washington County Board of Supervisors

Merry M Truhlsen
Washington County Clerk