

April 28, 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 28, 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 Ron Hinline. Also present, County Clerk Merry Truhlsen.

It was moved by Abariotes and seconded by Hinline that the rules be suspended and that the minutes of the April 14, 2009 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.

The following correspondence had been received: Nebr Dept of Rev-Feb Lodging Tax \$1075.54, Notice of Public Hearing – Saunders County Zoning Regulations, NACO Criteria for ARRA road funding, NIRMA's First quarter listing of Workers Comp claims for Wash Co. Motion Quist and second by Clausen to receive correspondence and place on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Road Dept Supt, Cheryl Parsons received armor coat proposals at 9:45. Parsons opened the 2 bids for 17.2 miles of armor coat, Micheels: \$215,543.57 and Sta-Bilt: \$231,639.25. Rick Burchett, Sta-Bilt Construction Co was present and spoke of the Company's past relationship with the County. Greg Micheels, Micheels Construction Co, was present and thanked the Board for the opportunity to bid. Motion by Quist and second by Clausen to refer armor coat proposals to Road Committee for their recommendation. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Dan Nixon from the Ft Calhoun Quarry was present to discuss the road leading to the quarry. The Road Committee will discuss this at their meeting.

Julie Ogden, JEO updated the Board on a change order for the safety project on CR39 and a project on CR26.

At 10:00 , Ogden opened proposals for Bridge C89-(490) on CR27: Norfolk Contracting Inc- \$201,766.00, Thiesen Construction Inc- \$226,368.17. Motion by Abariotes, second by Quist to table awarding bid until Ogden checks the figures. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Parsons had received a request to close a portion of Sheridan Street, which is a road in Township 2. Clerk read a letter from Bryan Wrightson, Cargill, Inc. petitioning the Board for the abandonment of a portion of the Sheridan Road easement. Several people were present for this issue, individuals addressing the Board were Ed Talbot, Dep Co Atty, Paul Rehder, Cargill, and Dick Kruse, Township 2 Officer. Talbot explained because this is a Township road, the County first must offer this to the Township and have their response in writing before

the County Board could take action. Motion Clausen and second Thomsen to notify Township 2 of the County's intent to vacate a portion of Sheridan Street. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Ogden reported the figures on the bridge proposals looked correct and she recommended awarding the project to the low bidder. Motion by Abariotes and second by Clausen to award bid to Norfolk Contracting Inc for \$201,766.00. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Clerk discovered another bridge bid from MCC, LLC that had inadvertently been mislaid. Dep Co Atty Talbot was consulted. Motion by Clausen second by Thomsen to consider this third proposal for Bridge C89-(490). Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Ogden opened the proposal from MCC, LLC for \$262,404.50 and noted they had made changes to the terms the County requested. Motion by Thomsen second by Hinline stating the proposal from MCC, LLC was considered and because of the modification to terms the County requested and the fact this was not the low bid, the previously awarded bid to Norfolk Contracting, Inc does stand. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Chairman Wilcox reported he had been at the Legislature Monday and that LB160 was voted down. However, it was going to be re-voted today at 3:00 and he felt it would be a good idea to contact Senators requesting their opposition to this bill. Motion by Hinline and second by Clausen to e-mail a letter of opposition on LB160. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Parsons asked the Board to consider allowing the Road Dept to purchase an asphalt crack sealing machine. Jim Witt, Logan Contractor Supply, was present and discussed the importance of maintaining asphalt and concrete roads and sealing them to prevent water damage. The Road Dept currently is renting a machine from Witt and the problem with renting a machine is waiting until a machine is available and having rain delays when the machine is rented. Witt stated if the County would like to purchase a machine, they would waive the rental fee for the machine the Road Dept currently has, supply the County with a new machine and not invoice the County until July. Board told Parsons she could advertise for sealed bids.

Beverly Neth, Director of the Department of Motor Vehicles, presented the Board with a Certificate of Appreciation in recognition of Washington County's achievement of a 50% donor consent rate for the DMV-Donate Life Nebraska partnership. Neth was present to discuss the room for the Driver's License Examiners. An option to move the examiners to the Veteran's Service Officer's space was discussed. Neth and Ken Mach, Dist Supervisor, went to measure the rooms.

Marj Hoier, Co Treas had requested clarification from the Board regarding back taxes owed on a mobile home that was sold at a tax sale. After visiting with the Dep Co Atty, it was determined delinquent taxes remain under the previous owner's name. Motion by Thomsen and second by Clausen to cancel this agenda item. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

On Arbor Day, Doug Cook went to the OPPD Landscaping Grant awards presentation. Out of 80 grant applicants, Washington County received one of the 31 grants awarded. Cook thanked Blair Garden Center who helped with the grant application.

Neth verified the Vet's Serv Office was bigger than the room currently used by the examiners and that it would meet their needs. Board discussed options on the current space being utilized and the adjoining room that was made available to them. Neth and Mach went to assess the feasibility of the examiners using two rooms.

At 11:40 the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11:50 and reconvened in regular session.

Neth discussed the examiners using two rooms with a camera or mirror, but thought it might be more difficult to hear and monitor activity. Chairman asked for comments from the Co Atty's Office, Dep Talbot stated the Board had a copy of the statute mandating the County provide space for operator's license examination. Co Atty Graeve spoke of the disruption of the PA system that is used by the examiners. Neth spoke of the large number of examinations given in this County. Marj Hoier, Co Treas, stated that may increase as the examiners will not be in Burt County every week as they are now. Quist asked if the examiners could come to Washington County on a different day as the hallway outside the Veteran's office is used by the Sheriff's Deputies taking prisoners to Court on Wednesdays and that would not be a good situation. Quist asked Gayle Maine, Veteran Service Officer if it would work for him to temporarily locate where the examiners are now. Maine agreed to that. Graeve stated Tues, Weds and Thursday are court days. Sheriff Robinson and Graeve stated they did not like traffic in that hallway due to moving inmates. Neth suggested having the examiners here on Monday when there is no Court and said the State would pay for the cabling and wiring costs, as the June 22 deadline is quickly approaching. Motion by Thomsen second by Clausen to move the driver's license examiners to the Veteran's Service office, that the State DMV will pay for the wiring and cabling costs and that the testing day would be moved to Monday, effective July 2009. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Abariotes and Hinline. Nay: Johnson. Motion carried.

Last year the County Attorney's Office received a juvenile justice grant which worked toward establishing a comprehensive plan for all juvenile services in the county. Graeve introduced Keith Miskie who has been working with the County Attorney's office to put this plan together. Miskie retired from the Omaha Police force after 22 years of service and, already having a bachelor's degree in criminal justice, went back to school. Working on an internship, Miskie has sorted through the voluminous crime commission guidelines, looked at several programs and worked with Graeve and Talbot to develop a Juvenile Diversion and Detention Program for Washington County. Graeve hopes this voluntary program, which would utilize a diversion-detention coordinator, would be a more effective criminal deterrent and educational process for first time offenders rather than treating the youth in the adult criminal justice system. Hinline made a motion to table action on this until the May 12th meeting. Quist seconded the motion. Vote- Aye: Thomsen, Quist, Wilcox, Johnson and Hinline. Nay: Abariotes and Clausen . Motion carried.

The Board recessed for lunch.

Steve Mencke brought a quote from Calvin Poulsen for GIS training and consulting hours, 12 days @ \$42.00 hr. Motion Quist and second Clausen to approve Poulsen's GIS training and consulting hours. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Clerk discussed the long-term disability insurance offer from the Nebraska Association of County Officials from BlueCrossBlueShield. This is a special one time offer and the County Board would need to decide if they want to offer this to employees, then employees need to have all enrollment forms completed and returned by May 29th if interested. Motion by Quist and second by Abariotes to table the BCBS disability insurance offer and discuss it further at the May 12th meeting. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

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

LOT SPLIT 1. Lot Split request of Don W. Deerson To create an approximate 6.28 acre tract, from Tax Lot 27, Section 28-Township 18 North-Range 9 East of the Sixth P.M. (address: 8430 County Road 3). The "remaining" 10.01 acre tract will be the site of a new home as the existing house is contained within this lot-split property. Motion Quist and second Clausen to concur with the Planning Commission and approve as presented. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

REZONINGS 2. Rezoning request of Don W. Deerson From A-1 Agriculture Primary to A-LSR Agricultural - Lot Split Residential of a proposed 6.28 acre tract from Tax Lot 27, Section 28-Township 18

North-Range 9 East of the Sixth P.M. (address: 8430 County Road 3). Motion Abariotes and second Clausen to concur with the Planning Commission and approve as presented. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

3. Rezoning request of Jeff and Julie Gildow From A-1 Agriculture Primary to H-A Homestead Agricultural, of Tax Lots 32 and 42, Section 8-Township 18 North-Range 9 East of the Sixth P.M. (general location: west side of Fontanelle Oaks Lane at its intersection with State Highway 91). Owner would like to build a new house on this property. The Planning Administrator noted that the two lots have now been combined into one. Motion Clausen and second Quist to concur with the Planning Commission and approve as presented. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

SUBDIVISION REGULATION TEXT AMENDMENT

4. Washington County Subdivision Regulation Text Amendment Consider a request to amend Article 8; Rural Acreage Subdivision (RA) Requirements, Section 8.01 Requirements, Roads, #19 regarding a central school bus load \ unload area and mail pick-up area to read as follows (proposed new verbiage in italics and proposed deletions as cross-outs): Central school bus load \ unload area and mail pick-up area *shall be considered by the County and the necessity evaluated on such items as including, but not limited to, the number of lots served in the proposed subdivision, visibility along the County Road and existing school bus stops in the immediate area. If determined by the County that a central school bus load \ unload area and mail pick-up area is required, the road surface shall be as follows:* ~~required with road surface as follows:~~ a) if property accessed by a paved City, State, County \ Village road, the bus load \ unload area shall be either a minimum of 6" asphaltic concrete or a minimum of 6" Portland Cement Concrete; or b) if property is accessed by a gravel City, State, County \ Village road, the bus load \ unload area can be gravel surfaced (built to County standards). This proposed amendment only applies in the RA District and that it does give the County flexibility in requiring a bus loop, while still soliciting comments from the appropriate school district. Motion Clausen and second Abariotes to concur with the Planning Commission and approve as presented and adopt Resolution 2009-20. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2009 - 20

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 28 DAY OF April, 2009,

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

ATTEST:
MERRY TRUHLSEN, COUNTY CLERK

EXHIBIT A

Washington County Subdivision Regulation Text Amendment

Article 8; Rural Acreage Subdivision (RA) Requirements, Section 8.01 Requirements, Roads, #19

Revise #19 to read as follows:

#19 Central school bus load \ unload area and mail pick-up area shall be considered by the County and the necessity evaluated on such items as, including but not limited to, the number of lots served in the proposed subdivision, visibility along the County Road and existing school bus stops in the immediate area. If determined by the County that a central school bus load \ unload area and mail pick-up area is required, the road surface shall be as follows: a) if property accessed by a paved City, State, County \ Village road, the bus load \ unload area shall be either a minimum of 6" asphaltic concrete or a minimum of 6" Portland Cement Concrete; or b) if property is accessed by a gravel City, State, County \ Village road, the bus load \ unload area can be gravel surfaced (built to County standards).

Adopted date: April 28, 2009

Effective date: _____

FINAL PLAT

5. Final Plat request of Joseph B. and Jana L. Webb of Blue's Spirit Acres

A proposed subdivision of 6 residential lots, a subdivision of Tax Lot 66, Section 31-Township 18 North-Range 12 East of the Sixth P.M. (landmark location: directly west of the intersection of Buck Lane and County Road P35). Gary Tinkham and Travis Svendgard were present. Motion Quist and second Clausen to concur with the Planning Commission and approve with the following conditions: (1) that Lot 6 be deleted from the Subdivision, so that Blue's Spirit Acres consists of only Lots 1 through 5; (2) that a bus loop not be required; (3) that an NPDES Permit be obtained and a copy provided to the Planning Department; (4) that an electronic version of the final plat be provided to the County Planning Department; and (5) that verbiage "granting a perpetual easement to the public" be incorporated into the Easement and Joint Use Agreement document that will be filed with this property. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

REZONING

6. Rezoning request of Joseph B. and Jana L. Webb From A-1 Agriculture Primary to RA Rural Acreage, of Lots 1 – 5 Blue's Spirit Acres, a subdivision of Tax Lot 66, Section 31-Township 18 North-Range 12 East of the Sixth P.M. (landmark location: directly west of the intersection of Buck Lane and County Road P35). Motion Clausen and second Thomsen to concur with the Planning Commission and approve as presented. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

OLD BUSINESS April 2009 Conditional Use Permit reviews:

<u>FILE #</u>	<u>APPLICANT</u>	<u>PURPOSE</u>	<u>STAFF RECOMMENDATION</u>
04-09	Bill & Lisa Roskens	2 homes temporarily	approve, review in 1 year

07-05 Joe Zagata acc. bldg. b\ f hse. in sub. approve, review in 6 months
 05-02 Martin Hoer 2 homes temporarily approve, review in 1 year
 Motion Abariotes and second Hineline to concur with the Planning Commission and approve as presented.
 Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

There were no comments from the Public.

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

GENERAL FUND

EMPLOYEES	Payroll	130,767.29
AMERITAS LIFE INS CORP	Retirement	9,050.30
FORT DEARBORN LIFE INS	Ins	28.82
FORT DEARBORN LIFE INS	Ins	240.76
UNITED HEALTHCARE INS CO	Ins	34,865.07
WASHINGTON CO BANK	FICA	9,197.32
WASHINGTON CO BANK	Ins	5,998.50
A & D TECHNICAL SUPPLY CO INC	Supplies	255.57
ADAMSON INDUSTRIES CORP	Equip	513.95
ALLTEL	Serv	156.78
ARMS & AMMO SPORTING GOODS	Supplies	22.92
BLACK HILLS ENERGY	Serv	194.84
BLAIR BOOK & SUPPLY CO	Equip	2,280.00
ROBERT E BOWEN, M.D., P.C.	Coroner Exp	900.00
BURT COUNTY SHERIFFS OFFICE	Serv	17.50
LAW OFFICE OF ERIC R CHANDLER	Crt Appt Attny	138.00
CITY OF BLAIR	Water & Canine Fees	1,010.68
KENT CLAUSEN	Reimb Mileage	111.65
CLERK OF DISTRICT COURT	Filing Fees	257.00
COMANCHE COUNTY SHERIFF DEPARTMENT	Serv	50.00
CONSTELLATION ENERGY	Serv	1,185.40
COUNSEL OFFICE & DOCUMENT	Supplies	6.83
DECISIONS OF THE NEBR COURT APPEALS	Subscription	350.00
DELL MARKETING LP	Equip	116.99
DOUGLAS COUNTY SHERIFF	Serv	17.79
DOUGLAS COUNTY TREASURER	Coroner Exp	250.00
EGAN SUPPLY COMPANY	Supplies	182.75
KAY ERWIN	Distress War. Help	66.00
FOOD DISTRIBUTION PROGRAM	Jail	79.23
SHURIE GRAEVE	Reimb Supplies	432.25
HALL LAW OFFICES, PC LLO	Crt Appt Attny	228.00
HARRISON COUNTY SHERIFF OFFICE	Serv	38.40
MARJORIE HOIER	Reimb Mileage	33.55
INTERNATIONAL CODE COUNCIL, INC	Membership Fees	35.00
KASABY & NICHOLLS, LLC	Crt Appt Attny	561.00
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,384.61
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	1,044.00
STEVEN MENCKE	Reimb Mileage	136.50
NACO	WS Reg	135.00
NE DEPT OF HEALTH & HUMAN SERVICES	Meds	18.00
NEXTEL	Serv	659.54
CHAD NIXON	CPR & AED Training	280.00
NO FRILLS SUPERMARKET INC	Jail	3,438.93

STEVE O'SHEA	Painting	1,129.79
OFFICE DEPOT	Supplies	165.95
OFFICE NET	Supplies	16.38
OFFICE WAREHOUSE	Paper	73.90
OMAHA PUBLIC POWER DISTRICT	Serv	201.38
ORTMEIER'S TV & APPLIANCE INC	Supplies	18.18
PERSONALIZED COMPUTER SERVICES	Serv	562.50
PHILLIPS 66 - CONOCO - 76	Fuel	246.96
POUNDS PRINTING INC	Supplies	244.00
DEBRA ROWE	Reimb Supplies	7.49
SARPY COUNTY SHERIFF	Serv	27.12
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	423.00
STAPLES CREDIT PLAN	Supplies	4.03
STATE OF NEBR, AS CENTRAL FINANCE	Network	160.18
STATE OF NEBR, DEPT OF CORRECT SERV	Network	402.80
SUDS PREMIER CAR WASH	Serv	29.60
TALBOT & TRUHLSEN LAW OFFICES LLP	Crt Appt Attny	17.50
TELRITE CORPORATION	Serv	243.53
THE CLEANER CO	Supplies	848.39
THE CLEANER IMAGE	Supplies	172.50
THE SIGN DEPOT	Supplies	50.12
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
MERRY TRUHLSEN	Reimb Mileage	101.31
TURF & TREE TECHNOLOGY INC	Serv	750.00
ULTRA CAR WASH	Serv	200.00
UNITED STATES POSTAL SERVICE	Postage	7,800.00
UNIV OF NE LINCOLN EXTENSION	Training	130.00
WASHINGTON COUNTY BANK	Supplies	64.00
WASHINGTON COUNTY REGISTER OF DEEDS	Filing Fees	5.50
WEST PAYMENT CENTER	Dues	38.85
ROAD FUND		
EMPLOYEES	Payroll	34,845.37
AMERITAS LIFE INS CORP	Retirement	2,352.07
FORT DEARBORN LIFE INS	Ins	26.89
FORT DEARBORN LIFE INS	Ins	56.29
UNITED HEALTHCARE INS CO	Ins	7,948.57
WASHINGTON CO BANK	FICA	2,638.14
WASHINGTON CO BANK	Ins	1,567.50
BOMGAARS	Supplies	162.43
CARQUEST AUTO PARTS MO	Parts	34.13
CATERPILLAR FINANCIAL SERVICES CORP	Scraper Pymt	4,157.65
CMA TRUCKING	Equip Rental	1,469.03
FASTENAL COMPANY	Supplies	35.63
HEARTLAND TIRES & TREADS	Tires	947.21
HI-LINE ELECTRICAL & MECHANICAL	Supplies	115.08
JEO CONSULTING GROUP, INC	Engineering	4,704.75
KELLY RYAN EQUIPMENT COMPANY INC	Parts	164.22
ME COLLINS CONTRACTING CO INC	Grading Contract	36,110.71
MEDICAL ENTERPRISES, INC	Serv	46.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	20.80
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,243.75
NMC EXCHANGE LLC	Parts	3,561.54
OFFICE NET	Supplies	53.64
PERSONALIZED COMPUTER SERVICES	Serv	59.99
POWERPLAN	Parts	81.52
SAPP BROS PETROLEUM, INC	Fuel	1,932.00

SCHEMMER & ASSOC	Engineering	6,419.79
TITAN ACCESS ACCOUNT	Parts	825.00
WASHINGTON COUNTY REGISTER OF DEEDS	Filing Fees	10.50
WESTERN ENGINEERING COMPANY INC	Equip Rental	19,436.00
HARD SURFACE FUND		
SCHEMMER	Engineering	6,829.20
RELIEF & MEDICAL FUND		
HEALTH MART PHARMACY	RX	173.93
NEBRASKA DEPT HEALTH & HUMAN SERV	Serv	38.00
STATE INSTITUTIONS FUND		
NE HEALTH & HUMAN SERVICES	Serv	501.00
ROAD RECONSTRUCTION BOND FUND		
WASHINGTON COUNTY BANK WIRE	Pynt	6,625.00
COMPUTER FUND		
PERSONALIZED COMPUTER SERVICES	Serv	838.90
NOXIOUS WEED FUND		
EMPLOYEE	Payroll	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
WASHINGTON CO BANK	FICA	118.58
FASTENAL COMPANY	Equip	23.36
NEXTEL	Serv	39.04
PERSONALIZED COMPUTER SERVICES	Serv	44.44
POUNDS PRINTING INC	Supplies	50.00
E911 SYSTEM FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	113.37

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, Tuesday, May 12, 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 April 28th meeting of the Washington County Board of Supervisors

Merry M Truhlsen
Washington County Clerk