

**June 23, 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, June 23, 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, Mary Alice Johnson, Ernest Abariotes and Ron Hinline. Absent: Jeff Quist. Also present, County Clerk Merry Truhlsen.

Corrections to the June 9th minutes were discussed: Abariotes stated he voted no in the following paragraph "The Building and Grounds Committee said with the variances in the bids for the office remodel, they asked Cook to go through the bids and get back to the County Board. Motion Hinline second Johnson to table this item to the June 23rd meeting. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried." Vote should have read "Aye: Thomsen, Clausen, Quist, Wilcox, Johnson and Hinline. Nay: Abariotes." Also, the Schemmer and Assoc representative's name was stated as David Brown but his name is Darren Brown. Johnson said she had gotten an e-mail regarding the newspaper minutes being different than the official minutes. Clerk stated according to statute, it is permissible to publish a brief statement of the proceedings in the paper and not the full official minutes. Pam Daly spoke of the Open Meeting Act and of the problems she saw with the newspaper minutes. It was moved by Abariotes and seconded by Clausen that the rules be suspended and that the minutes of the June 9, 2009 meeting be approved, with the aforementioned corrections, 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, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Quist absent. Motion carried.

The following correspondence had been received: Nebr Dept of Rev-April Lodging Tax \$1034.23 and MAPA Beltway Feasibility Study Meeting. Board discussed attending the Beltway Feasibility meeting. Motion Abariotes and second by Clausen to receive correspondence and place on file. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Quist absent. Motion carried. Pam Daly and Dennis McCormick spoke about the newspaper minutes.

Clerk explained a recommendation from the State Auditor to eliminate separate funds not required by statute and incorporate them into the General Fund. Clerk read Resolution 2009- 27 to put Relief and Medical Fund, State Institutions Fund, Stop Program, Juvenile Intake Program and Computer Fund as office budgets in the General Fund and transfer money in said funds to the General Fund. Hinline made a motion to refer this to the budget committee. Motion died for lack of a second. Motion Clausen second Thomsen to adopt Resolution 2009-27. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson and Abariotes. Nay: Hinline. Quist absent. Motion carried.

RESOLUTION 2009- 27

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

WHEREAS Washington County has the following Funds: 1500 Relief and Medical, 1700 State Institutions, 2356 Stop Program, 2500 Juvenile Intake Program, 4600 Computer Fund and

WHEREAS Washington County has determined there is no longer a need to have a separate 1500 Relief and Medical, 1700 State Institutions, 2356 Stop Program, 2500 Juvenile Intake Program and 4600 Computer Fund

THEREFORE, the 1500 Relief and Medical, 1700 State Institutions, 2356 Stop Program, 2500 Juvenile Intake Program and 4600 Computer Fund will be closed as of June 30, 2009.

The County Treasurer is directed to transfer all money remaining in the 1500 Relief and Medical, 1700 State Institutions, 2356 Stop Program, 2500 Juvenile Intake Program and 4600 Computer Fund on June 30, 2009 to the General Fund.

The County Treasurer is further directed to automatically transfer any future collections for the 1500 Relief and Medical, 1700 State Institutions, 2356 Stop Program, 2500 Juvenile Intake Program and 4600 Computer Fund directly to the General Fund.

Passed and approved this 23 day of June, 2009

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

Attest: Merry M. Truhlsen, County Clerk

Cheryl Parsons, Road Supt, had conducted a road study on a portion of 11th St., for Salem Lutheran Church, Fontanelle. Parsons read the road study and stated the closing of part of the right of way will not affect the road. John Wilkening was present and wanted to clarify the name of the church was Salem Lutheran, not First Lutheran as the June 9th minutes stated. Wilkening spoke of the last time the church built an addition and needed some right of way. Motion Thomsen second Clausen to receive report and place on file. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Abariotes and Hineline. Nay: None. Quist absent. Motion carried. Parsons next read Resolution 2009-26. Motion Clausen second Thomsen to adopt Resolution 2009-26. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Abariotes and Hineline. Nay: None. Quist absent. Motion carried.

R E S O L U T I O N N O . 2 0 0 9 - 2 6

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

WHEREAS, The Washington County Board of Supervisors have received a report from the Washington County Highway Superintendent recommending the vacation or abandonment of a portion of County Road Right-of-Way of Eleventh Street, located in the S/W 1/4 of Section 9, Township 18 North, Range 9 East, in Washington County, Nebraska, more particularly described as Exhibit "A", which is attached with this resolution.

WHEREAS, pursuant to Neb. Rev. Stat 39-1724 (1943), as amended, it is necessary to adopt a resolution fixing the time, date, and place for a public hearing to consider the proposed vacation or abandonment, and

NOW THEREFORE, BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS as follows:

1. That a Public Hearing be held on the proposed vacation or abandonment of a portion of County Road Right-of-Way of Eleventh Street, located in the S/W 1/4 of Section 9, Township 18 North, Range 9 East, in Washington County, Nebraska, more particularly described by Exhibit "A", which is attached. Said hearing to be held on **Tuesday July 14th, 2009 at 10:15 a.m.** in the meeting room of the Washington County Board of Supervisors, Washington County Courthouse, Blair, Nebraska.
2. That this Resolution be published once a week for three consecutive weeks in a legal newspaper published in Washington County, Nebraska.
3. That copies of this Resolution be served by certified mail upon the owners of land abutting the road to be vacated.

PASSED AND APPROVED THIS 23rd DAY OF JUNE, 2009

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
Duane Wilcox, Chairman

ATTEST: Merry Truhlsen, County Clerk

Parsons gave a brief year end budget report and discussed the condition of the county roads.

Doug Cook asked the Board discuss the informal office remodel bids in the afternoon session. Motion by Clausen second by Hinehline to table this item until the afternoon. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Abariotes and Hinehline. Nay: None. Quist absent. Motion carried.

Clerk read a letter from Goldenrod Hills Community Action in regard to their Weatherization Program. They are applying for a Home Preservation Grant and requested a letter of support from the County Board. Motion Hinehline second Clausen to authorize Chairman to sign letter of support. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Abariotes and Hinehline. Nay: None. Quist absent. Motion carried.

All offices were within budgeted amounts, so no action was taken on a resolution to transfer money in General Fund.

Dep Co Attorney Ed Talbot was present to discuss the Child Support Enforcement Policy. The County contracts with Atty Steven Kraviec to do the initial paperwork involved, once Health and Human Services has evaluated a child support case and refers it to the Co Atty. Motion Clausen second Thomsen to approve the Child Support Enforcement Policy and Addendum #1. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Abariotes and Hinehline. Nay: None. Quist absent. Motion carried.

At 11:00 the bid for the County's Risk Management and Insurance Program was considered. Thomsen reported the Insurance Committee met a week ago and, after studying the bids, recommended awarding the bid to NIRMA. Craig Nelson, NIRMA representative was present. Motion Clausen second Hinehline to accept bid from NIRMA for \$197,543 and adopt Resolution 2009-28 and Resolution 2009-29. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Abariotes and Hinehline. Nay: None. Quist absent. Motion carried.

RESOLUTION NO. 2009-28

WHEREAS, LB 398 passed by the 1987 Nebraska Legislature created the Intergovernmental Risk Management Act (Neb.Rev.Stat. §44-4301 et seq.(1998)); and

WHEREAS, Washington County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in a Risk Management Pool; and

WHEREAS, the Nebraska Intergovernmental Risk Management Association is established by Public Agencies for the benefit of Nebraska citizens and provides risk management services and coverages tailored to Public Agency exposures which are essential for the efficient use of taxpayer dollars; and

THEREFORE, BE IT RESOLVED, that the Washington County Board hereby:

1. Approves the document entitled "Agreement", and
2. Enters into the Agreement for the formation of and participation in the Nebraska Intergovernmental Risk Management Association for the period of July 1, 2009 through June 30, 2012; and
3. The Chairman of the Washington County Board is hereby authorized to execute the Agreement with the Pool on behalf of the Public Agency following passage and approval of this Resolution.

After motion duly made by member Kent Clausen and seconded by member Ronald Hinehline, the following members voted by roll call vote in favor of passage and adoption of said Resolution: Linda Thomsen,

Kent Clausen, Duane Wilcox, Mary Alice Johnson, Ernie Abariotes and Ronald Hinline. The following members voted against the same: none. The following members were absent or not voting: Jeff Quist.

PASSED AND APPROVED this 23rd day of June, 2009.

Attest:
Merry M. Truhlsen, County Clerk

Washington County Board
Duane Wilcox, Chairman

RESOLUTION NO. 2009-29

WHEREAS, LB 398 passed by the 1987 Nebraska Legislature created the Intergovernmental Risk Management Act (Neb.Rev.Stat. §44-4301 et seq.(1998)); and

WHEREAS, Washington County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in a Workers' Compensation Risk Management Pool; and

WHEREAS, the Nebraska Intergovernmental Risk Management Association II is established by Public Agencies for the benefit of Nebraska citizens and provides risk management services and coverages tailored to Public Agency exposures which are essential for the efficient use of taxpayer dollars; and

THEREFORE, BE IT RESOLVED, that the Washington County Board hereby:

1. Approves the document entitled "Agreement", and
2. Enters into the Agreement for the formation of and participation in the Nebraska Intergovernmental Risk Management Association II for the period of July 1, 2009 through June 30, 2012; and
3. The Chairman of the Washington County Board is hereby authorized to execute the Agreement with the Pool on behalf of the Public Agency following passage and approval of this Resolution.

After motion duly made by member Kent Clausen and seconded by member Ronald Hinline, the following members voted by roll call vote in favor of passage and adoption of said Resolution: Linda Thomsen, Kent Clausen, Duane Wilcox, Mary Alice Johnson, Ernie Abariotes and Ronald Hinline. The following members voted against the same: none. The following members were absent or not voting: Jeff Quist.

PASSED AND APPROVED this 23rd day of June, 2009.

Attest:
Merry M. Truhlsen, County Clerk

Washington County Board
Duane Wilcox, Chairman

At 11:30 the Board convened as Board of Equalization, see separate minutes. Board recessed for lunch. Board heard valuation protests from 1:00 until 1:35 then recessed from BOE and reconvened in regular session.

1:30 Doug Cook, Planning Administrator PUBLIC HEARINGS

1. Conditional Use Permit application for Gordon and Kristell Husk To temporarily allow two single family homes on Tax Lot 14, Section 24-19-10. Applicants are currently living in the existing house on the property and are planning to build a new house. Motion Hinline second Quist to concur with the Planning Commission that Gordon and Kristell Husk's conditional use permit to allow for two principal buildings (residences) on Tax Lot 14, Section 24-Township 19 North-Range 10 East of the Sixth P.M. (address: 17362 County Road 14) be approved with a review in one year to receive a status report. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

2. Conditional Use Permit application of Neale Shaner, Trustee

To allow for a single-wide trailer for a farm hand and/or caretaker in the SW NE, Section 7-17-13. Previously issued Conditional Use Permit was revoked after the death of the previous caretaker/farm hand, and he now wishes to reinstate or apply for another Conditional Use Permit. Jeff Shaner was present and asked if the permit could be for more than one year and asked if the \$1,000 bond could be waived. Cook explained the review process and the purpose for the bond. Motion Hinline second Abariotes to concur with the Planning Commission that Conditional Use Permit request of Neale Shaner, Trustee to allow for a single-wide trailer for

a farm hand/caretaker in the SW NE, Section 7-Township 17 North-Range 13 East of the Sixth P.M. (address: 4289 Sands Lane) be approved as presented with a review in one year to receive a status report. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

3. Washington County Subdivision Regulation Text Amendment

To consider a request to amend Article 1: Subdivision Regulations, Section 1.05 Interpretation, add the following sentence: In the interpretation of these Regulations greater than 10 acres shall hereby mean 10.01 acres or greater. Motion Abariotes second by Clausen to concur with the Planning Commission to amend the Washington County Subdivision Regulation Text Amendment Article 1: Subdivision Regulations, Section 1.05 Interpretation be amended to add the following sentence: In the interpretation of these Regulations greater than 10 acres shall hereby mean 10.01 acres or greater be approved as presented and adopt Resolution 2009-30. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2009 - 30

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 23 DAY OF JUNE, 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 1: Subdivision Regulations, Section 1.05 Interpretation

Add the following sentence: In the interpretation of these Regulations greater than 10 acres shall hereby mean 10.01 acres or greater.

The revised Section 1.05 shall then read as follows:

SECTION 1.05 INTERPRETATION

These regulations shall be interpreted as minimum requirements.

In the interpretation of these Regulations greater than 10 acres shall hereby mean 10.01 acres or greater.

Adopted date: 6-23-2009

Effective date: _____

4. Washington County Subdivision Regulation Text Amendment

5. Washington County Subdivision Regulation Text Amendment

To consider a request to amend Article 8: Rural Acreage Subdivision (RA) Requirements, Section 8.01 Requirements, Water, #2b, be revised to read as follows: b) A letter from a Nebraska licensed pump installation contractor or Nebraska licensed well drilling contractor shall be submitted to the Commission and Board stating that "adequate water" can be obtained to serve the subdivision. "Adequate Water" shall be per FHA standards. Also to consider a request to amend Article 8: Rural Acreage Subdivision (RA) Requirements, Section 8.01 Requirements, Water, #2, be revised to read as follows: 2. If private water supply system. Cook explained the request and also added that the two Subdivision Regulation Text Amendments would be voted on together. Motion Quist second Thomsen to concur with the Planning Commission to amend the Washington County Subdivision Regulation Text Amendment to Article 8: Rural Acreage Subdivision (RA) Requirements, Section 8.01 Requirements, Water, #2b, be revised to read as follows: b) A letter from a Nebraska licensed pump installation contractor or Nebraska licensed well drilling contractor shall be submitted to the Commission and Board stating that "adequate water" can be obtained to serve the subdivision. "Adequate water" shall be per FHA standards and also to amend Article 8: Rural Acreage Subdivision (RA) Requirements, Section 8.01 Requirements, Water #2, be revised to read as follows: 2. If private water supply system, be approved as presented and adopt Resolution 2009-31. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hine. Nay: None. Motion carried.

RESOLUTION NO. 2009 - 31

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 effect 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 23 DAY OF JUNE, 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, Water, #2b, be revised to read as follows: b) A letter from a Nebraska licensed pump installation contractor or Nebraska licensed well drilling contractor shall be submitted to the Commission and Board stating that "adequate water" can be obtained to serve the subdivision. "Adequate water" shall be per FHA standards.

Article 8: Rural Acreage Subdivision (RA) Requirements, Section 8.01 Requirements, Water, #2, be revised to read as follows: 2. If private water supply system

The revised Article 8: Rural Acreage Subdivision (RA) Requirements, Section 8.01 Requirements, Water shall then read as follows:

Water:

1. NRD, other governmental entity, public water supply system, private water supply system and private wells are all permitted.
2. If private water supply system:
 - a) Must meet State standards.
 - b) A letter from a Nebraska licensed pump installation contractor or Nebraska licensed well drilling contractor shall be submitted to the commission and Board stating that “adequate water” can be obtained to serve the subdivision. “Adequate water” shall mean per FHA standards.
 - c) the 500-foot community well radius (DEQ requirement) shall be contained in the property being developed, or, if not on property being developed, an easement, written for the life of the well, and stating the 500-foot well radius restriction is agreed to by all property owners that the well radius encompasses, shall be filed at the County Clerk’s Office.

Adopted date: 6-23-2009

Effective date: _____

6. Washington County Zoning Regulation Text Amendment To amend Article 2: Construction and Definitions, Section 2.02 Definition of Terms, revise the definition of 2.03.207 Private Water Supply System to read as follows: **PRIVATE WATER SUPPLY SYSTEM** shall mean ground water used as drinking water, which is not included under public drinking water supply (i.e., not operated as a public water supply system) and not a private well serving a single residence or principal use. Also, (2) To amend Article 2: Construction and Definitions, Section 2.02 Definition of Terms, add the following term and definition: **PRIVATE WELL** shall mean a water well serving a single use such as a single-family residence or principal use. Motion Quist second Thomsen to concur with the Planning Commission to amend the Washington County Zoning Regulation Text Amendment to Article 2: Construction and Definitions, Section 2.02 Definition of Terms, and revise the definition of 2.03.207 Private Water Supply System to read as follows: **PRIVATE WATER SUPPLY SYSTEM** shall mean ground water used as drinking water, which is not included under public drinking water supply (i.e., not operated as a public water supply system) and not a private well serving a single residence or principal use. And, (2) To amend article 2: Construction and Definitions, Section 2.02 Definition of Terms, add the following term and definition: **PRIVATE WELL** shall mean a water well serving a single use such as a single-family residence or principal use, be approved as presented and adopt Resolution 2009-32. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2009 - 32

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 23 DAY OF JUNE, 2009,

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

ATTEST:
MERRY TRUHLSEN, COUNTY CLERK

EXHIBIT A

Washington County Zoning Regulation Text Amendment

Article 2: Construction and Definitions, Section 2.02 Definition of Terms, revise the definition of 2.03.207 Private Water Supply System to read as follows: shall mean ground water used as drinking water, which is not included under public drinking water supply (i.e., not operated as a public water supply system) and not a private well serving a single residence or principal use.

The revised Article 2: Construction and Definitions, Section 2.02 Definition of Terms, definition of Private Water Supply System shall then read as follows:

2.03.207 PRIVATE WATER SUPPLY SYSTEM shall mean that ground water used as drinking water, which is not included under public drinking water supply (i.e., not operated as a public water supply system) and not a private well serving a single residence or principal use.

Washington County Zoning Regulation Text Amendment

Article 2: Construction and Definitions, Section 2.02 Definition of Terms, add the following term and definition: private well shall mean a water well serving a single use such as a single-family residence or principal use.

The revised Article 2: Construction and Definitions, Section 2.02 Definition of Terms, new definition of Private Well shall then read as follows:

PRIVATE WELL shall mean a water well serving a single use such as a single-family residence or principal use

Adopted date: 6-23-2009

Effective date: _____

OLD BUSINESS Conditional Use Permit reviews:

<u>FILE #</u>	<u>APPLICANT</u>	<u>PURPOSE</u>	<u>STAFF RECOMMENDATION</u>
00-04	Jim Stevens	animal allowance	approve, review in 5 years

Jim Stevens has racing pigeons and raises approximately 75 to 100 pigeons during the year. Stevens had asked the Commission to consider extending his review time to 10 years. Motion Clausen second Quist to concur with the Planning Commission that CUP 00-04 for Jim Stevens for animal allowance be approved with a review in 10 years. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Cook next addressed the Board regarding the office remodel bids. Cook had revised the specs, asked the bidders to resubmit if they were interested and four bidders submitted new bids: Logan Construction Inc \$14,013.00; B&T Construction \$18,947.00; Home Builders \$16,590.00 and Mel Johnson \$14,925.00. Jim Mintken's original bid was for \$26,790.00. Board discussed the bids. Motion by Clausen second by Abariotes

to accept the bid from Mel Johnson for \$14,925. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

At 2:10 P.M. the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 4:10 P.M. and reconvened in regular session.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Clausen and seconded by Thomsen 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	130,455.53
AMERITAS LIFE INS CORP	Retirement	9,000.43
UNITED HEALTHCARE INS CO	Ins	34,984.87
WASHINGTON COUNTY BANK	FICA	9,242.66
WASHINGTON COUNTY BANK	Ins	6,489.98
ADVANTAGE LAWN CARE	Serv	220.00
AED ZONE	Equip	100.00
ALL MAKES OFFICE EQUIPMENT CO	Equip	967.83
ALLTEL	Serv	160.47
COLLEEN D BERGREN	Crt Appt Attny	168.00
BLACK HILLS ENERGY	Serv	170.02
BLAIR BOOK & SUPPLY CO	Supplies	954.44
BLAIR GARDEN CENTER	Landscaping	1,382.00
LORI BLUME	Transcripts	140.50
BURT COUNTY SHERIFFS OFFICE	Serv	19.00
CITY OF BLAIR	Serv	25.00
CLERK OF DISTRICT COURT	Filing Fees	162.00
CONSTELLATION ENERGY	Serv	565.27
CONTROL SERVICES INC	Serv	2,157.37
DOUG DIERKS	Reimb Mileage	68.10
DODGE COUNTY SHERIFF	Serv	7.16
DOUGLAS COUNTY SHERIFF	Serv	48.50
ENTERPRISE PUBLISHING CO INC	Publications	84.00
LEO ESKEY LAW OFFICE	Crt Appt Attny	1,092.00
FAIRWAY OIL COMPANY	Fuel	74.96
FIRST NATIONAL BANK VISA	Equip	248.17
FOOD DISTRIBUTION PROGRAM	Supplies	50.45
GENERAL REPORTING SERVICE	Transcripts	248.70
NORA H GOLL	Crt Appt Attny	162.00
GREAT SOUTHERN BANK	03,05,07,09 07's pymts	16,288.18
HALL LAW OFFICES, PC LLO	Crt Appt Attny	720.00
HEADSETTERS	Maint	31.82
HERMAN CEMETERY DIST	Maint	600.00
IDEAL PURE WATER	Serv	9.63
JOHNSON & MOCK, ATTORNEYS AT LAW	Crt Appt Attny	1,145.21
JERRY W JONES	Serv	920.00
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,384.61
KUENY LAW OFFICE	Crt Appt Attny	2,796.27
GARY LAMBRECHT	Reimb Mileage	81.44
STEVE LANDON	Reimb Mileage	77.00
ROBERT LEONARD LAWNS & GARDEN	Pine Oak Treatment	650.00
LINDA MADSEN	Reimb Mileage	19.80

MATT MATHIESEN	Reimb Mileage	101.52
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	1,672.80
MID AMERICAN SPECIALTIES	Supplies	2,689.75
MORLEY CEMETERY	Maint	300.00
NATIONAL PRESTO INDUSTRIES INC	Equip	75.00
NEBRASKA NOTARY ASSOC	Renewal	152.25
NEBRASKA STATEWIDE ARBORETUM	Publications	38.28
NEW ENGLAND CEMETERY	Maint	300.00
NEXTEL	Serv	794.31
NO FRILLS SUPERMARKET INC	Supplies	4,711.71
OFFICE DEPOT INC, CHICAGO IL	Supplies	146.13
OFFICE NET	Supplies	1,693.97
OFFICE WAREHOUSE	Supplies	122.48
OMAHA PUBLIC POWER DISTRICT	Serv	229.72
SUSAN PAULSEN	Reimb Mileage	34.76
PERSONALIZED COMPUTER SERVICES	Serv	47.45
WESLEY PETZNICK	Reimb Mileage	71.26
PHILLIPS 66 - CONOCO - 76	Fuel	568.74
PLAINDEALER PUBLISHING CO INC	Supplies	111.89
POSTMASTER	Ext	320.00
POSTMASTER	Treas July DMV	613.97
POSTMASTER	PO Box Rental	220.00
POUNDS PRINTING INC	Supplies	404.00
QUALITY INN & SUITES	Conv Exp	131.90
QUILL CORPORATION	Supplies	596.12
JEFF QUIST	Reimb Mileage	469.70
RELIABLE OFFICE SUPPLIES	Supplies	370.59
KRIS ROBINSON	Reimb Mileage	139.96
PATRICK R RUNGE	Crt Appt Attny	594.00
SARPY COUNTY SHERIFF	Serv	29.39
LYLE SCHJODT	Reimb Mileage	124.08
SID DILLON CHEV-OLDS-PONT, INC	Serv	243.69
SMITHERS LAWNCARE	Landscaping	1,794.35
MARY SNOW	Reimb Mileage	37.95
STAMP FULFILLMENT SERVICES	Supplies	283.60
STATE OF NEBRASKA	Network	158.03
CAROLYN STODOLA	Reimb Mileage	46.20
TELRITE CORPORATION	Serv	294.83
THE CLEANER CO	Supplies	322.04
THONE CEMETERY ASSOC	Maint	300.00
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
MERRY TRUHLSEN	Reimb Mileage	330.00
TYLER GRAPHIC SERVICES, INC	Elec Supplies	860.00
ULTRA CAR WASH	Serv	200.00
UNITED STATES POSTAL SERVICE	Postage Meter	7,300.00
UNL-DEPT OF AGRONOMY & HORTICULTURE	Supplies	50.00
KAY VOSS	Reimb Mileage	118.65
WASHINGTON COUNTY COURT	Copies	6.00
WASHINGTON COUNTY REGISTER OF DEEDS	Filing Fees	5.50
WESPEN AUDIO VISUAL COMPANY	Equip	1,518.91
WEST PAYMENT CENTER	Supplies	31.00
ROAD FUND		
EMPLOYEES	Payroll	36,386.89
AMERITAS LIFE INS	Retirement	2,373.82
UNITED HEALTHCARE INS CO	Ins	7,948.64
WASHINGTON COUNTY BANK	FICA	2,646.74

WASHINGTON COUNTY BANK	Ins	1,567.50
B'S ENTERPRISE INC	Equip	8,638.00
BEEBE'S REFRIGERATION, HEATING	Serv	147.50
BOMGAARS	Supplies	101.30
CALHOUN OIL COMPANY	Fuel	2,742.82
CARQUEST AUTO PARTS MO	Parts	359.49
CEMEX	Rock	33,286.14
CMA TRUCKING	Equip	240.57
HI-LINE ELECTRICAL & MECHANICAL	Supplies	108.53
HOLIDAY INN EXPRESS VALENTINE	Conference	79.95
JEO CONSULTING GROUP, INC	Engineering Serv	6,389.00
KELLY RYAN EQUIPMENT COMPANY INC	Serv	62.91
KENNARD TRUCKING	Equip Rental	705.00
RONALD KERSTETTER	Equip Rental	3,324.20
KNUDSEN OIL & FEED	Fuel	3,630.35
LUXA CONSTRUCTION COMPANY, INC	Repair	6,122.00
MEMORIAL COMMUNITY HOSPITAL &	Testing	20.80
MIDWEST FENCE COMPANY	Guardrail	5,500.00
MIDWEST STRIPING INC	Striping	18,060.00
MORTON INDUSTRIES	Parts	155.74
MR PARTS MACHINE	Serv	30.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,951.47
NEBRASKA SALT & GRAIN COMPANY	Chemicals	2,782.71
NMC EXCHANGE LLC	Equip Parts	5,303.96
NORFOLK CONTRACTING INC	Pymts	80,222.40
OLSON & STEWART CONSTRUCTION	Haul Gravel	589.52
CHERYL K PARSONS	Conf Exp	14.45
PERSONALIZED COMPUTER SERVICES	Printer	425.00
POWERPLAN	Parts	290.00
SCHEMMER & ASSOC	Engineering	6,254.29
PEGGY SMITH	Remb Mileage	137.50
SORENSEN PAINTING	Painting	4,817.35
STA-BILT CONSTRUCTION CO	Armor Coat	189,603.65
THERMO KING CHRISTENSEN	Tools	995.00
UNITED STATES POSTAL SERVICE	Meter	500.00
WESTERN ENGINEERING COMPANY INC	Asphalt Overlay	547,563.82
ZEP SALES & SERVICE	Supplies	254.99
COUNTY VISITORS PROMOTION FUND		
WASHINGTON CO HISTORIAL ASSN/MUSEUM	Advertising	500.00
STATE INSTITUTIONS FUND		
NE HEALTH & HUMAN SERVICES	Serv	186.00
HI-WAY SAFETY FUND		
EMPLOYEES	Payroll	1,719.60
AMERITAS LIFE INS CORP	Retirement	123.04
WASHINGTON COUNTY BANK	FICA	131.54
WEED FUND		
EMPLOYEES	Payroll	1,672.00
AMERITAS LIFE INS CORP	Retirement	104.76
UNITED HEALTHCARE INS CO	Ins	33.22
WASHINGTON COUNTY BANK	FICA	127.90
E 911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	113.37
MOTOROLA	Maint	4,188.32

There being no further business to come before the Board at this time, it was moved by Hineline and seconded by Clausen that the meeting be adjourned until the next regular Board meeting date, Tuesday, July 14, 2009.

Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. 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 June 23rd meeting of the Washington County Board of Supervisors

Merry M Truhlsen
Washington County Clerk