

**July 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, July 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 June 23<sup>rd</sup> 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.

At this time, Doug Cook, Planning Administrator, was present to request adding the rezoning request of Dorothy Wilkening as an emergency item to the agenda at 1:30. Cook had advertised this would be heard today but the item didn't get on the agenda. The possible sale of the property could fall through if the rezoning request is not approved today. Cook stated the public was informed of this rezoning request in that he advertised the notice in the paper, a rezone sign was posted on the property, letters were sent to property owners within 200' of the property and Planning Commission unanimously approved the request and there were no comments of opposition from the public. Cook had also consulted with Dep Co Atty Talbot as to placing this request as an emergency item. Motion by Hine second by Thomsen to place the rezoning request of Dorothy Wilkening on the agenda at 1:30 as an emergency item. 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 \$11,495.22, Reg of Deeds \$43,472.75, Co Court \$15,665.77, Clk Dist Crt \$1,303.85, Sheriff \$3,590.14 and Road Dept \$90,087.11. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hine. Nay: None. Motion carried.

The following correspondence had been received: Quarterly loss report from NIRMA, Nirma conference in August, Loess Hills scrap computer & electronics collection, DOR Surface Transportation book, Quist discussed a meeting with the City of Blair regarding the County sending a letter in support of applying for a grant for Phase 2 of Hwy 133 expansion and Hine discussed a letter from Viaero wireless. Motion by Quist second by Hine to authorize Chairman to sign a letter of support in applying for a grant for Phase 2 of Hwy 133 expansion. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hine. Nay: None. Motion carried. It was moved by Quist and seconded by Thomsen that the correspondence be received and placed on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hine. Nay: None. Motion carried.

Mike Smith gave an update on the Weed Dept.

Cheryl Parsons, Road Supt was absent. Chairman Wilcox discussed the engineering agreement with E&A Consulting Group regarding Bridge C89-1510. Motion by Clausen second by Thomsen to authorize Chairman to sign contract. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Julia Robinson with Project Extra Mile stopped by to introduce herself and give information to the Board regarding the organization.

At 10:00 A.M. a public hearing was held for the vacation of a portion of Sheridan St., Blair. Motion Clausen second Quist to open public hearing. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. There was no public comment. Motion by Quist second by Clausen to close the public hearing. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Clerk read Resolution 2009-33. Motion Hinline second Abariotes to adopt Resolution 2009-33. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

### RESOLUTION NO. 2009-33

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

WHEREAS, a report, as required in Neb. Rev. Stat 39-1722, as amended, has been received from the Washington County Highway Superintendent recommending the vacation or abandonment of Sheridan Street containing a strip of land 66 feet in width, being a part of the NW-1/4 of Section 18, and a part of the SW-1/4 of Section 7, all in Township 18 North, Range 12 East of the 6<sup>th</sup> P.M, Washington County, Nebraska, said strip being all of that land lying between lines that are parallel with and 33 feet on each side of the following described centerline:

**Commencing at the north 1/4 corner of said Section 18 (Also, the point of beginning); Thence along the north line of the NW-1/4 of said Section 18, North 89 degrees 50 minutes 45 seconds west (assumed bearing) 200.00 feet; Said tract containing 0.30 acres more or less and is subject to any and all existing easements and/or right-of-ways whatsoever in nature.**

WHEREAS, the Washington County Board of Supervisors held a Public Hearing in regard to the vacation or abandonment of the above said portion of Sheridan Street containing a strip of land 66 feet in width, being a part of the NW-1/4 of Section 18, and a part of the SW-1/4 of Section 7, all in Township 18 North, Range 12 East of the 6<sup>th</sup> P.M, Washington County, Nebraska, said public hearing being held on **Tuesday July 14, 2009 at 10:00 a.m.** After the public hearing, the County Board deemed it to be in the public good that this portion of Sheridan Street, as included in the legal description noted above should be vacated or abandoned.

BE IT FURTHER RESOLVED THAT, the Washington County Board of Supervisors pursuant to Neb. Rev. Stat. 39-1722 does hereby vacate or abandoned said portion of Sheridan Street containing a strip of land 66 feet in width, being a part of the NW-1/4 of Section 18, and a part of the SW-1/4 of Section 7, all in Township 18 North, Range 12 East of the 6<sup>th</sup> P.M, Washington County, Nebraska, and that ownership of said road shall revert to the property owner(s) of record at no cost to said owner(s).

PASSED AND APPROVED THIS 14<sup>th</sup> DAY OF JULY, 2009.

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

ATTEST: Merry M. Truhlsen, County Clerk

At 10:15 A.M. a public hearing was held for the vacation of a portion of County Road Right-of-Way of Eleventh Street in Fontanelle. Motion Clausen second Thomsen to open a public hearing. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. John Wilkening, Building Committee Chairman for the Salem Lutheran Church discussed the church's building project. Motion Thomsen second Clausen to close public hearing. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Clerk read Resolution 2009-34. Motion Clausen second Thomsen to adopt Resolution 2009-34. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

### RESOLUTION NO. 2009-34

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

WHEREAS, a report, as required in Neb. Rev. Stat. 39-1722, as amended, has been received from the Washington County Highway Superintendent recommending the vacation or abandonment of a portion of County Road Right-of-Way of Eleventh Street, in Fontanelle, Ne. 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, The Washington County Board of Supervisors held a Public Hearing in regard to the vacation or abandonment of a portion County Road Right of Way of Eleventh Street in Fontanelle, NE, located in the S/W 1/4 of Section 9, Township 18 North, Range 9 East, in Washington County, Nebraska, said Public Hearing being held on **Tuesday July 14, 2009 at 10:15 a.m.** After the Public Hearing, The County Board deemed it to be in the public good that this portion of County Road Right-of-Way of Eleventh Street, as included in the legal description, more particularly described as Exhibit "A", which is attached.

BE IT FURTHER RESOLVED THAT, The Washington County Board of Supervisors pursuant to Neb. Rev. Stat. 39-1722 does hereby vacate or abandoned said portion of County Road Right-of-Way of Eleventh Street in of Fontanelle, NE. located in the S/W 1/4 of Section 9, Township 18 North, Range 9 East in Washington County, Nebraska, and that ownership of said road shall revert to the property owners(s) of record at no cost to said owners(s).

PASSED AND APPROVED THIS 14TH DAY OF JULY, 2009

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

ATTEST: Merry M. Truhlsen, County Clerk

Steven Mencke, Co Assessor brought a quote from Chris Poulsen for GIS training and consulting hours, 12 days @ \$42.00 per hour, for \$4,032.00. Motion by Abariotes second by Clausen to approve Poulsen's GIS training and consulting hours. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Steve Kruger, representing the Wash Co Ag Society, was present to request a Special Liquor Permit for the Washington County Fair to be held August 7-12, 2009. Kruger said this is closely monitored with the Sheriff's

Office assisting. Clerk read Resolution 2009-35. Motion Clausen second Thomsen to adopt Resolution 2009-35. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

### **RESOLUTION 2009 -35**

**WHEREAS**, Washington County Ag Society has filed an application for a Special Liquor Permit to dispense alcoholic beverages at the Washington County Fairgrounds, Arlington, Nebraska:

**BE IT RESOLVED THAT** the Washington County, Nebraska, Board of Supervisors hereby approves the application of Washington County Ag Society, and grants permission to use the specific area designated in said application for the hours of 4:00 o'clock P.M. to 1:00 o'clock A.M. on August 7, 8, 10, 11 and 12, 2009, and from 1:00 o'clock P.M. to 1:00 A.M. on August 9, 2009 for the purpose of dispensing of the alcoholic beverages on said premises; provided however, applicant or its agents shall not enter the premises or dispense alcohol until a Release and Hold Harmless Agreement is executed and delivered in form satisfactory to Washington County and a Certificate of Insurance is on file with the Washington County Clerk showing that Applicants have a commercial general liability insurance policy with limit of liability not less than \$1 Million of combined single limit per occurrence and showing Washington County, Nebraska, as an additional insured.

**PASSED, APPROVED, AND ADOPTED** this 14 day of July, 2009.

Washington County Board of Supervisors  
Duane Wilcox, Chairman

Attest: Merry Truhlsen, Washington County Clerk

At 10:47 A.M. motion by Thomsen second by Clausen to go into closed session. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Chairman stated the reason for the closed session was to discuss a personnel matter. Motion by Abariotes second by Hinline to end closed session at 11:15 A.M. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Chairman stated the reason for the closed session was to discuss a personnel matter. The personnel matter consisted of installing an electric door on the east entrance of the Courthouse. Motion by Abariotes second by Hinline to accept the bid of Rogers Automated Entrances Inc in the amount of \$1600.00 to install an electric door opener on the east door of the Courthouse and designate the closest parking spot by the east door with the employee's name. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Sheriff's Office Deputy, Phil Brazelton discussed the 2009-2010 cost for maintenance on the Communication equipment. Brazelton handed out information on the costs for past years and projected the costs for 09-10 Fund 5907 E911 System to be about \$237,538.00.

Brazelton next discussed purchasing an Aeroflex Digital Radio Test Set. The County is leasing a test set for the rebanding process for \$2400.00 for 3 months for a total of \$7200.00 If the County would purchase the test set, the purchase price of \$44,554.00 would be reduced by 80% of the rental cost making the cost \$38,794.00. This would be added to above mentioned total for the E911 Fund. The County is to be reimbursed by Sprint-Nextel for labor costs. Motion Quist second Clausen to table the lease purchase of the Aero Flex Test Set. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Clerk had received the Treasurers Semi-Annual Statement of Jan 1, 2009 through June 30, 2009 from Marj Hoier, Co Treas. Motion Quist second Thomsen to receive statement and place on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Board recessed for lunch. At 1:25 the Board convened as Board of Equalization, see separate minutes. Board recessed from BOE at 1:29 and reconvened in regular session.

Doug Cook, Planning Administrator, had received approval from the Board to place the following item on as an emergency: **PUBLIC HEARING REZONING 1. Rezoning request of Dorothy Wilkening** From A-LSR (Agriculture – Lot Split Residential) to RA (Rural Acreage) of Tax Lot 7, Section 1-Township 18 North-Range 9 East of the Sixth P.M. (address: 12644 County Road 9). The applicant was present. Motion by Quist second by Clausen to concur with the Planning Commission to approve this rezoning request as presented. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

Board recessed from regular session to reconvene as Board of Equalization. Board adjourned from Board of Equalization at 4:30 and reconvened in regular session. Hinline left the meeting at 2:15.

Comments from public: Gayle Maine asked the Board to consider replacing the old flag pole at the Courthouse. Scott Japp, NRD Board member, brought information regarding a proposed water line extending service to the Blair Airport.

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, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

#### **GENERAL FUND**

EMPLOYEES	Payroll	141,345.22
AMERITAS LIFE INS CORP	Retirement	9,852.54
FORT DEARBORN LIFE INS	Ins	32.11
FORT DEARBORN LIFE INS	Ins	241.67
UNITED HEALTH INS CO	Ins	34,352.60
WASHINGTON COUNTY BANK	FICA	9,987.66
WASHINGTON COUNTY BANK	Ins	6,067.00
A & D TECHNICAL SUPPLY CO INC	Supplies	400.82
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANTAGE LAWN CARE	Serv	220.00
ALLTEL	Serv	46.79
ASPEN PUBLISHERS INC	Supplies	749.74
ATS "THE BEEPER PEOPLE"	Serv	242.83
BISHOP BUSINESS EQ CO	Supplies	266.15
BLACK HILLS ENERGY	Serv	72.81
BLAIR BOOK & SUPPLY CO	Supplies	106.35
BLAIR TELEPHONE CO	Serv	1,712.53
LORI BLUME	Serv	65.00
BOYD COUNTY COURT	Supplies	20.74
BREWSTER CEMETERY ASSOCIATION	Maint	300.00
CAMPBELL AMAN FUNERAL HOME	Serv	300.00
CARNES PAINT & DECORATING	Supplies	558.82
CITY OF BLAIR	Serv	736.13
CITY OF FORT CALHOUN	July Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	122.00
CONSTELLATION ENERGY	Serv	241.16
CONTROL SERVICES INC	Serv	2,880.04
HERBERT C COULTER, D.D.S.	Serv	28.00
COUNSEL OFFICE & DOCUMENT	Serv	99.51
CREIGHTON MEDICAL LABORATORIES	Serv	468.36
SARAH DEEMER	Reimb Postage	5.50
DELL MARKETING LP	Supplies	399.96

DODGE COUNTY C/O FRED MYTTY	Reimb Probation	6,058.81
DODGE COUNTY SHERIFF	Serv	7.74
DOUGLAS COUNTY COURT	Serv	5.25
DOUGLAS COUNTY SHERIFF	Serv	32.70
DUGAN BUSINESS FORMS	Supplies	114.27
EASTSIDE AUTO AND TRUCK REPAIR INC	Serv	113.50
ELECTRIC FIXTURE & SUPPLY CO	Supplies	204.52
ELECTRICAL ENGINEERING & EQUIPMENT	Supplies	204.52
ENTERPRISE PUBLISHING CO INC	Publishing	486.16
FAIRWAY OIL COMPANY	Fuel	359.63
FERGUSON LAW OFFICE	Crt Appt Attny	1,632.00
FIRST NATIONAL BANK VISA	Inmate Transfer	10.68
FIRST NATIONAL BANK VISA	Supplies	38.23
FIRST NATIONAL BANK VISA	Equip	986.59
FIRST NATIONAL BANK VISA	Training	408.40
FIRST NATIONAL BANK VISA	Program	79.00
FIRST NATIONAL BANK VISA	Equip	256.49
GALLS INCORPORATED	Supplies	86.55
JIM GAUTREAU	Serv	500.00
GLOBAL COLLECT BV	Anti-Virus	39.99
HALL LAW OFFICES, PC LLO	Crt Appt Attny	402.00
HEALTH MART PHARMACY	Rx	440.59
HENTON TRENCHING, INC	Dirt	125.00
MARJORIE HOIER	Reimb Mileage	35.20
PAMELA LYNN HOPKINS	Crt Appt Attny	887.94
IDEAL PURE WATER	Serv	27.63
INTOXIMETERS	Supplies	55.50
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,443.14
MCKINNIS ROOFING & SHEET METAL, INC	Ins Deductable	500.00
MEMORIAL COMMUNITY HOSPITAL &	Inmate	212.42
MIPS INC	Programing	1,001.08
MOORE MEDICAL LLC	Supplies	107.88
NEBRASKA WORKFORCE DEVELOPMENT	Unemployment	1,924.00
NIRMA	Ins	130,613.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	3,697.50
OFFICE DEPOT CREDIT PLAN	Supplies	6.49
OFFICE DEPOT INC, CHICAGO IL	Supplies	71.76
OFFICE EQUIPMENT FINANCE SERVICES	Supplies	174.10
OFFICE NET	Supplies	956.28
OFFICE WAREHOUSE	Supplies	1,192.88
OMAHA PUBLIC POWER DISTRICT	Serv	5,549.31
ORTMEIER'S TV & APPLIANCE INC	Supplies	40.95
PAMIDA INC	Supplies	21.99
PERSONALIZED COMPUTER SERVICES	Serv	1,618.90
PITNEY BOWES	Supplies	92.98
CALVIN POULSEN	GIS Serv	1,974.00
POUNDS PRINTING INC	Supplies	51.00
REYZLIK ACE HARDWARE	Supplies	154.58
KRIS ROBINSON	Reimb Mileage	877.80
SHELL FLEET PLUS	Fuel	4,663.70
SMITTY'S AUTO SERVICE INC	Serv	343.90
STATE OF NEBRASKA	Program	1,316.25
STATE OF NEBR, DEPT OF CORRECT SERV	Program	100.76
SUDS PREMIER CAR WASH	Serv	168.80
THE CLEANER CO	Supplies	584.03
UNIV OF NE EXTENSION IANR	Supplies	4.07

VERIZON WIRELESS	Serv	227.70
VILLAGE OF ARLINGTON	July Lease	69.50
WASHINGTON COUNTY ATTORNEYS TRUST A	Filing Fees	51.00
WASHINGTON COUNTY BANK	Safe Box	35.00
WASHINGTON COUNTY COURT	Costs	113.75
WASHINGTON COUNTY SHERIFF	Serv Fees	102.00
WASHINGTON COUNTY SHERIFF	Serv Fees	878.54
WASHINGTON COUNTY SHERIFF	Reimb Postage	181.68
DUANE WILCOX	Reimb Mileage	40.70
<b>ROAD FUND</b>		
AMERITAS LIFE INS CORP	Retirement	2,338.10
FORT DEARBORN LIFE INS	Ins	26.89
FORT DEARBORN LIFE INS	Ins	56.29
UNITED HEALTH INS CO	Ins	7,948.57
WASHINGTON COUNTY BANK	FICA	2,623.01
WASHINGTON COUNTY BANK	Ins	1,567.50
ABE'S TRASH SERVICE INC	Serv	55.00
ALLTEL	Serv	130.00
BARCO MUNICIPAL PRODUCTS INC	Materials	156.95
BESTCHEM	Supplies	201.17
BI-STATE MOTOR PARTS INC	Supplies	920.17
BLAIR BOOK & SUPPLY CO	Supplies	63.70
BLAIR TELEPHONE CO	Serv	66.95
CAMDEN EXCAVATING	Equip Rental	200.57
CATERPILLAR FINANCIAL SERVICES CORP	Scraper Pymt	4,157.65
CMA TRUCKING	Equip Rental	2,948.54
CORNHUSKER INTERNATIONAL TRUCKS,INC	Serv	755.10
COUNTRY TIRE SERVICE CENTER	Serv	175.00
DEEP ROCK WATER COMPANY	Serv	57.37
ENTERPRISE PUBLISHING CO INC	Publishing	190.86
FASTENAL COMPANY	Supplies	68.50
HAGERBAUMER BROS INC	Equip Rental	1,920.82
HI-LINE ELECTRICAL & MECHANICAL	Supplies	48.15
KENNARD TRUCKING	Equip Rental	2,269.05
RONALD KERSTETTER	Equip Rental	4,313.72
KNUDSEN OIL & FEED	Fuel	3,843.52
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	46,245.06
MAX I WALKER	Serv	142.87
MEDICAL ENTERPRISES, INC	Testing	46.00
MIDWEST DIESEL INC	Serv	808.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	6,257.91
NIRMA	Ins	66,930.00
NMC EXCHANGE LLC	Equip Parts	3,329.43
OLSON & STEWART CONSTRUCTION	Equip Rental	2,194.42
OMAHA PUBLIC POWER DISTRICT	Serv	360.86
PAMIDA INC	Supplies	27.47
POUNDS PRINTING INC	Supplies	47.00
RICH'S WELDING, INC	Supplies	236.00
SAPP BROS PETROLEUM, INC	Fuel	1,395.41
SCHEMMER & ASSOC	Engineering	298.10
SE SMITH & SONS	Lumber	43.24
SID DILLON CHEV-OLDS-PONT, INC	Parts	146.55
STALP GRAVEL COMPANY	Gravel	14,356.80
TITAN ACCESS ACCOUNT	Parts	204.91
VICTORS, INC	Parts	749.35
WHITMER WELDING SUPPLIES INC	Welding	35.14

WOODHOUSE FORD INC	Parts	76.71
<b>PUBLIC SAFETY COMMUNICATION PROJECTS</b>		
FIRST NATIONAL BANK OF OMAHA	Admin Exp	2,300.00
<b>JUVENILE SERVICES GRANT</b>		
BLAIR BOOK & SUPPLY CO	Supplies	4,632.56
DELL MARKETING LP	Computer	1,632.93
NEBRASKA CRIME COMMISSION	De-obligate Return	10,013.33
OFFICE DEPOT INC, CHICAGO IL	Supplies	141.18
POUNDS PRINTING INC	Supplies	862.00
WASHINGTON COUNTY ATTORNEYS TRUST A	Postage	525.00
<b>COURTHOUSE BONF FUND</b>		
FIRST NATIONAL BANK OF OMAHA	Admin Exp	700.00
<b>BUILDING FUND</b>		
SUPERIOR LIGHTING INC	Lighting	27,835.00
<b>WEED FUND</b>		
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 COUNTY BANK	FICA	118.58
BLAIR BOOK & SUPPLY CO	Supplies	42.92
BOMGAARS	Supplies	0.99
FAIRWAY OIL COMPANY	Fuel	177.03
MAX I WALKER	Serv	30.00
JOHN L MURPHY	Machine Hire	65.00
NEXTEL	Serv	39.04
NORTH AMERICAN WEED MANAGEMNT ASSOC	Conference & Dues	215.00
THE CLEANER CO	Supplies	234.40
<b>E 911 FUND</b>		
AEROFLEX WICHITA INC	Serv	2,400.00
AT&T	Serv	6.56
BLAIR TELEPHONE CO	Serv	832.71
INTERACT PUBLIC SAFETY SYSTEMS	Serv	20,524.60
MOTOROLA	Serv	4,188.32
Q WEST	Serv	378.94

There being no further business to come before the Board at this time, it was moved by Quist and seconded by Clausen that the meeting be adjourned until the next regular Board meeting date, July 28, 2009. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson and Abariotes. Nays: None. Hinline absent. Motion carried.

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 July 14<sup>th</sup> meeting of the Washington County Board of Supervisors

Merry M Truhlsen  
Washington County Clerk