

September 8, 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, September 8, 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 was being recorded. Chairman made note that the Open Meetings Law was 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 Ronald Hinehline. Also present, County Clerk Merry Truhlsen. Absent, Jeff Quist. Chairman announced that Quist would be absent all day.

It was moved by Clausen and seconded by Thomsen that the rules be suspended and that the minutes of the August 25, 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, Wilcox, Johnson, Hinehline, and Abariotes. Nay: None. Motion carried.

Marj Hoier, County Treasurer discussed several items with the Board. In 2007 the customer windows in the Courthouse were fitted with a fire door motor from Omaha Door & Window. One window in the Treasurer's office did not receive the update. With the Treasurer's office issuing car titles, Hoier said she will be using this window and discussed installing an electric motor on the window. Currently, if the fire alarm gets tripped, the window slams shut and won't open manually until Omaha Door & Window can come and reset it, at a cost of approx \$400. It was motioned by Hinehline and seconded by Johnson to approve the bid from ODW for a fire door motor, in the amount of \$3,498, to be installed and authorize the necessary wiring. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson and Hinehline. Nay: Abariotes. Motion carried.

Hoier also discussed removing a portion of the old driver's license counter to utilize the space for abstractors and car title file cabinets. Board authorized Hoier to obtain quotes to have this work done.

Hoier gave the Board a listing of personal property/real estate taxes, in the amount of \$2,569.70. Hoier asked they be stricken from tax rolls due to non-collection for the past two or more years as distress warrants. It was motioned by Hinehline and seconded by Clausen to approve striking the personal property/real estate taxes on list as submitted by Treasurer Hoier from tax rolls. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Hinehline, and Abariotes. Nay: None. Motion carried.

It was moved by Thomsen and seconded by Abariotes that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$12,621.75, Reg of Deeds \$12,189.00, Co Court \$23,715.74, Co Plan Dept \$6,559.00, Clk Dist Crt \$650.00, Sheriff \$3,102.72, and Road Dept \$953.17. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Hinehline, and Abariotes. Nay: None. Motion carried.

Road Supt, Cheryl Parsons, discussed problems they are having with their mower. Parsons had received a bid from Bennington Implement and said they would need to rent a mower for two weeks. It was motioned by Clausen and seconded by Hinehline to approve mower rental for \$375 per week. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Hinehline, and Abariotes. Nay: None. Motion carried.

Parsons next discussed the Resolution and Certificate of Compliance on Bridge C0089-02705, Kennard East. Parsons read the Resolution. It was motioned by Clausen and seconded by Thomsen to adopt Resolution 2009-39 and authorize Chairman to sign Certificate of Compliance. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Hineline, and Abariotes. Nay: None. Motion carried.

RESOLUTION NO. 2009-39

WHEREAS, Washington County, requests credit for 80% of the eligible construction cost of County Project No. C-89(480), namely the replacement of Bridge No. C-89-02705 with a New a 80' X 28' Steel Beam Bridge with a Concrete Deck, be applied as credit for the non-federal share of future share of future HBRRR projects, in accordance with the provisions of Section 123(e) of the 1987 Surface Transportation and Uniform Relocation Assistance Act Off-System Bridge Program and,

WHEREAS, said Bridge No. C-89-02705 has been replaced with a 80' X 28' Steel Beam Bridge with a Concrete Deck in accordance with the plans and specifications and,

WHEREAS, said project meets all of the conditions necessary to qualify for the credit mentioned above.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors for Washington County, Nebraska, that the Board Chairman, Duane Wilcox, and the Washington County Highway Superintendent, Cheryl K. Parsons, be authorized to sign the Certification of Compliance in behalf of Washington County, Nebraska.

ADOPTED THIS 8th DAY OF September, 2009.

BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, Duane Wilcox, Chairman
ATTEST: Merry M. Truhlsen, County Clerk

CERTIFICATION OF COMPLIANCE

WASHINGTON COUNTY requests that 80% of the net county funds expended for eligible construction costs, including supervision of construction, of County Project No. C89(480), Structure No. C0089-02705. Be applied as credit for the non-Federal share of future Highway Bridge Replacement and Rehabilitation Program projects, in accordance with the provision of Title 23 United States Code Off-System Bridge Program. The County has complied with all provisions of the Soft Match Program and all statements made in the Letter of Request for Soft Match Approval and subsequent correspondence.

The following hereby certify that the above referenced project meets all conditions necessary to qualify for the credit mentioned above, subject to the penalties of U.S. Code, Title 18, Section 1020 (attached).

Coordinating Profession Engineer having overall responsibility for all phases of project from design through construction (affix seal and sign):

The County Board WASHINGTON COUNTY, Having met on the 8th day of September 2009, hereby authorizes the County Board Chairperson and the County Highway Superintendent to sign in behalf of the County this Certification of Compliance. A copy of the resolution of authorization is attached hereto.

Cheryl K. Parsons, County Highway Superintendent

Duane Wilcox, County Board Chairperson

The above appeared before me on the 8th day of September, 2009 and signed this certification in my presence. WITNESS my hand and Notary Seal.

Carol J Kuhr
Notary Public

The Board had received a request to put an emergency item on the agenda. Phil Brazelton discussed the two UPS machines (which are surge protectors and used during power outages) with the communication equipment. There are 3 batteries out of 4 that need to be replaced on the UPS machine at the Courthouse and possibly another battery needs replacement at the Ft Calhoun site. Brazelton felt these batteries should be replaced immediately and would also like to get a service contract on both machines, which would pay for the service call. It was motioned by Clausen and seconded by Thomsen to put this on as an emergency item. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Hinline, and Abariotes. Nay: None. Motion carried. Motion by Clausen second by Abariotes to buy the new batteries at \$725 each and authorized Chairman to sign the service contracts at \$1350 per machine. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Hinline, and Abariotes. Nay: None. Motion carried.

Sheriff Mike Robinson and a large group of law enforcement employees were present for the budget discussion. Also present were Pam Daly, Wes Stamp, Dennis McCormick and Joel Bacon, Atty for the Sheriff's FOP Union. Chairman announced first the Board would be discussing office budgets. Hinline stated all officials submitted budgets with a zero increase from last year's budget with the exception of the Sheriff and the Co Atty and he would like to see those two budgets reduced. Thomsen and Hinline commented on the Road Dept reducing their budget to last year's amount, but with all the bridges the State has closed or lowered the rating on, that budget should have been increased for necessary bridge repairs and replacements. Sheriff Robinson said it was impossible to cut the \$60,000 from the Sheriff, Communication and Jail budgets totaling \$2,384,968 to cut back to last year's budget. Robinson stated he can't reduce the budget without laying off people. Bacon stated any attempt to cut back on wages would be a violation of the current contract and would be a potential lawsuit. The Board made the following cuts: reduce coroner costs by \$12,162 in the Co Atty's budget, cut \$10,000 from Courthouse utilities, Board called Assessor Steven Mencke in for discussion and cut \$17,100 from the Assessor's budget, cut \$25,000 in General Fund miscellaneous and cut \$1,000 in the County Board's budget, foregoing their cost of living raises for next year, for a total cut of \$65,262. Public comment was also heard from: Pam Daly, Wes Stamp, Taraisa Groves, Deputy Robert Bellamy, Dennis McCormick and David Hunt. The final Budget Hearing will be Tuesday, September 15, 2009 at 6:30 PM.

County Assessor Mencke stated there was nothing for Board of Equalization today. As the budget discussion lasted into the lunch hour, the Board did not recess for lunch.

Clerk of District Court, Susie Paulsen discussed new regulations passed for issuing passports and the increased fee of using registered mail so applications can be tracked. Paulsen stated last year she collected just \$1,275 and said most people go to the Post Office to get their passports. It was motioned by Abariotes and seconded by Thomsen to approve the Clerk of the District Court's decision to terminate issuing passports as of October 1, 2009. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Hinline, and Abariotes. Nay: None. Motion carried.

A public hearing on amending the County regulations on Wind Energy Installation, otherwise called Wind Turbines was presented by Doug Cook, Planning Administrator. Also attending were Dr. Ted Japp, Steven Stultz from Prevailing Power, Phil Green, Assist. City Administrator for Blair and Capt. Phil Brazelton, E911 Communications. Cook discussed issues raised at the September 3rd Planning Commission meeting: ice falling/flying off the tower, blades, etc; the affect of light flickering in neighboring houses; who determines that the tower has been built the appropriate setback from property lines; Blair City request additional verbiage to note that "local" regulations also be considered regarding tower height limitation; and Brazelton had requested a microwave path study be performed for each tower at the applicant's expense. Stultz discussed issues raised at the Planning meeting: detailed engineer drawings accompany each Wind Turbine stating the dimensions etc, all their turbines have an automatic shut down for imbalance due to ice, the affect of light flickering from a 46' tower is minimal- similar to a tree in your yard. Green stated Cook had added verbiage in the amendment to address his concern with "local" regulation and the Joint Airport Zoning Board. Brazelton discussed his concern on the possibility of disruption to the County's E911 communication system. Cook said a clause was added to address this issue. It was motioned by Thomsen and seconded by Clausen to concur with the Planning Commission's recommendation to replace the current Article 7: Supplemental Regulations, Section 7.03 Wind

Energy Installations with the new regulations and approve as presented. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Hine, and Abariotes. Nay: None. Motion carried.

RESOLUTION NO. 2009 - 40

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 8 DAY OF SEPTEMBER, 2009,

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

ATTEST: Merry Truhlsen, COUNTY CLERK

EXHIBIT A

Washington County Zoning Regulations Text Amendment

To delete the current Section 7.03 Wind Energy Installations and replace with the following:

Section 7.03 Wind Energy Regulations

7.03.01 PURPOSE

It is the purpose of this regulation to promote the safe, effective and efficient use of small wind energy systems.

7.03.02 FINDINGS

Washington County finds that wind energy is an abundant, renewable and non-polluting energy resource. The County, through this regulation, will permit small wind energy systems so that this clean, renewable energy resource can be utilized in a cost-effective and timely manner.

7.03.03 DEFINITIONS

1. Small wind energy system: a wind energy conversion system consisting of one or more wind turbines, towers, and associated control or conversion electronics, which each have a rated capacity of not more than 100 kW and which is intended to primarily reduce on-site consumption of utility power. They may or may not be connected to the electrical transmission or local distribution grid and are for the sole purpose of serving no more than one dwelling and associated accessory structures.
2. Blade: an element of a wind turbine generator which acts as a part of an airfoil

assembly, thereby extracting through rotation, kinetic energy directly from the wind.

3. Wind tower: the support structure, above grade, that supports the nacelle and rotor assembly.
4. Tower foundation: the tower support structure, above and \ or below grade that supports the entire weight of the wind turbine generator.
5. Total height: the height above grade of the tower and the tip of the blade at its highest point.
6. Tower height: the height above grade of the fixed portion of the tower, excluding the wind turbine itself.
7. Nacelle: the body\shell\casing of a propeller-type wind turbine that covers the gearbox, generator, blade hub and other parts.

7.03.04 PLACEMENT OF A SMALL WIND ENERGY SYSTEM

1. The placement of a small wind energy system shall comply with the following:
 - a. shall not cause interference to the radio and TV reception on adjoining property. In the event of such interference the owner of the system shall remedy such interference.
 - b. shall not be located closer than a distance equal to the total height of the system to an occupied dwelling.
 - c. setback requirements for the wind tower shall be measured from the base of the wind tower.
 - d. shall be located not less than its total height from any road right-of-way line (public, private, easement, etc.), any overhead utility lines and all property lines, or the zoning district setbacks, whichever is greater. In no case shall any part of a small wind energy system, including any guy wires, be nearer than 90' to the center line of a U.S. or State designated highway or major County collector road, and not nearer than 90' to the center line of any other County Highway Department maintained road.
 - e. guy wire anchors shall meet all zoning district setbacks.
 - f. no system shall be constructed in a manner which will interfere with emergency communication transmissions of the County. In the event of such interference the owner of the system shall remedy such interference.
 - g. all systems shall have performed, and provided to the County Planning Department and County Sheriff's Office as part of the permit process, a microwave path study, at the applicant's expense, showing the system will not interfere with the County's E-911 communication system.
 - h. there is no County limitation on tower height, except as may be imposed by local, State or Federal regulations (FAA, FCC, Joint Airport Zoning Board, etc).
 - i. shall not exceed 55 dBA, as measured at the property line. Proof of such shall be provided at the time of application by the applicant. This level may be exceeded during short term events such as severe wind storms.
 - j. must have been approved under the Emerging Technologies program of the California Energy Commission or any other small wind certification program recognized by the American Wind Energy

Association.

- k. shall be installed per adopted County codes (building, electrical, etc.). Applications for systems larger than 50kW shall have installation drawings prepared and stamped by a Nebraska licensed professional engineer.
- l. no system shall be installed until evidence has been given that the electric utility has been informed of the customer's intent to install an interconnected customer-owned generator. Off-grid systems shall be exempt from this requirement.
- m. the visual appearance of the system shall at a minimum:
 - (1) be a non-obtrusive color such as white, off-white or gray;
 - (2) not be artificially lighted, except to the extent required by the FAA or other applicable authority that regulates air safety;
 - (3) not display advertising (including flags, streamers or decorative items) except for identification of the turbine manufacturer, facility owner and operator and no larger than one square foot in area.
- n. any system that is not operated for a continuous period of 12 months shall be considered abandoned, and the owners of such system shall remove all structures within 90 days of receipt of notice from the County notifying the owner of such abandonment. If such facility is not removed within said 90 days, the matter will be turned over to the County Attorney's Office for further action.

7.03.05 PERMITS

A small wind energy system is a permitted principal use in any zoning district provided the property is 2 acres or larger in size. To place a small wind energy system on a property of less than 2 acres in size requires a conditional use permit (process as per the Zoning Regulations).

Adopted date: September 8, 2009

Effective date:

Steve Mencke, Assessor had submitted a quote for GIS Training and Consulting with Calvin Poulsen. It was motioned by Abariotes and seconded by Clausen to approve Poulsen's quote of 96 hours @ \$42.00 per hour for the next quarter. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Hinehline, and Abariotes. Nay: None. Motion carried.

The following correspondence had been received: letter from Clay County Board of Supervisors regarding their concern with problems from conservation groups in their county and a thank you from Washington County Historical Association for the advertising grant for the Tractors Tall and Small event. It was motioned by Thomsen and seconded by Clausen that the correspondence be received and placed on file. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Hinehline, and Abariotes. Nay: None. Motion carried.

At 2:03 PM, motion was made by Clausen and seconded by Thomsen to enter into closed session. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Abariotes and Hinehline. Nay: None. Motion carried. Chairman stated the reason for the closed session was to discuss a personnel matter. At 2:40 PM, motion by Hinehline and second by Clausen to end closed session. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Abariotes and Hinehline. Nay: None. Motion carried. Chairman again stated the reason for the closed session was to discuss a personnel matter. Board stated they will take the information presented into consideration. Motion by Hinehline second by Abariotes that each Board member do an evaluation of Doug Cook by the next meeting, Sept. 22. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Abariotes and Hinehline. Nay: None. Motion carried. Board is in the process of evaluating appointed department heads.

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

GENERAL FUND

EMPLOYEES	Payroll	150,155.76
AMERITAS LIFE INS CORP	Retirement	10,484.27
FORT DEARBORN LIFE INS	Ins	30.04
FORT DEARBORN LIFE INS	Ins	235.17
UNITED HEALTHCARE INS CO	Ins	33,869.95
ABE'S TRASH SERVICE INC	Serv	158.97
WASHINGTON COUNTY BANK	FICA	10,702.02
WASHINGTON COUNTY BANK	Ins	5,726.00
ADVANCED CORRECTIONAL HEALTHCARE	Serv	1,722.90
ADVANTAGE LAWN CARE	Serv	550.00
PAM ASHLEY	Reimb Mileage	70.40
ATS "THE BEEPER PEOPLE"	Serv	242.83
BLAIR BOOK & SUPPLY CO	Supplies	1,736.37
BLAIR TELEPHONE CO	Serv	1,700.84
HAUPTMAN O'BRIEN WOLF & LATHROP PC	Crt Appt Attny	2,304.00
CITY OF FORT CALHOUN	Sept Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	296.00
CONTROL SERVICES INC	Serv	260.00
COUNSEL OFFICE & DOCUMENT	Serv	149.29
CSI DIVISION	Serv	175.00
DODGE COUNTY SHERIFF	Serv	19.74
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Appt Attny	288.00
DOUGLAS COUNTY HEALTH CENTER	Serv	250.00
DOUGLAS COUNTY SHERIFF	Serv	21.28
DREW LAW FIRM	Crt Appt Attny	84.00
EASTERN NEBRASKA HUMAN SERVICES AG	Serv	23,633.00
ENTERPRISE PUBLISHING CO INC	Notice & Minutes	460.76
EX-CEL SOLUTIONS, INC	Serv	285.00
FABIAN & THIELEN	Crt Appt Attny	1,508.00
FAIRWAY OIL COMPANY	Fuel	363.59
FIRST NATIONAL BANK VISA	Supplies	29.90
FIRST NATIONAL BANK - VISA	Equip	622.94
FIRST NATIONAL BANK VISA	Transport Exp	6.84
FIRST NATIONAL BANK VISA	Program	79.00
GARY HAUSMANN	Flight Serv	100.00
HUNTEL COMMUNICATIONS INC	Equip	224.00
INFOSAFE SHREDDING, INC	Serv	390.00
IOWA STATE UNIVERSITY	Supplies	41.82
JACK'S UNIFORMS & EQUIPMENT	Supplies	128.49
JOHNSON & MOCK, ATTORNEYS AT LAW	Crt Appt Attny	1,012.61
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,444.62
KUENY LAW OFFICE	Crt Appt Attny	1,158.00
LANCASTER COUNTY COURT	Serv	3.50
LONG'S OK TIRE STORES	Tires	3,077.54
GAYLE E MAINE	Reimb Mileage	358.29
MAPA	Appropriation	4,865.50
MARSHALL COUNTY SHERIFFS OFFICE	Serv	40.00
STEVEN MENCKE	Reimb Mileage	348.48
MIDWEST TRANSPORTATION SPECIALISTS	Serv	610.75
MILLS LAW OFFICE	Crt Appt Attny	315.00

MIPS INC	Program Serv	1,101.08
NACO	Reg WS	45.00
NEBRASKA NOTARY ASSOC	Supplies	30.00
NELSON LAW, LLC	Crt Appt Attny	480.00
OFFICE DEPOT CREDIT PLAN	Supplies	50.38
OFFICE EQUIPMENT FINANCE SERVICES	Supplies	188.36
OFFICE NET	Supplies	1,077.23
OFFICE WAREHOUSE	Supplies	378.87
OMAHA DOOR & WINDOW CO INC	Serv	392.75
OMAHA PUBLIC POWER DISTRICT	Serv	6,484.83
GARY J PAVEL, CPA	Serv	2,198.14
PERSONALIZED COMPUTER SERVICES	Serv	1,280.00
POSTMASTER	Stamps	396.00
CALVIN POULSEN	GIS Serv	2,142.00
POUNDS PRINTING INC	Supplies	120.00
PROFESSIONAL EQUIPMENT	Equip	127.50
QUILL CORPORATION	Supplies	82.64
REDFIELD & COMPANY INC	Supplies	812.00
HUGH P. REEFE	Crt Appt Attny	296.00
REYZLIK ACE HARDWARE	Supplies	142.36
KRIS ROBINSON	Reimb Mileage	861.85
SARPY COUNTY SHERIFF	Serv	7.97
DEBBIE SAVILLE	Reimb Mileage	180.30
SE SMITH & SONS	Supplies	74.45
SEC OF STATE, ELECTION DIVISION	Reg WS	25.00
SHELL FLEET PLUS	Fuel	4,756.87
SHOTWELL GLASS	Serv	205.00
SMITHERS LAWNCARE	Serv	189.00
MARY SNOW	Reimb Mileage	155.28
STATE OF NEBR, AS CENTRAL FINANCE	Programing	1,280.01
SUDS PREMIER CAR WASH	Serv	108.80
THE CLEANER CO	Supplies	448.83
LINDA THOMSEN	Reimb Mileage	133.65
STEVE TONN	Reimb Mileage	229.65
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ULTRA CAR WASH	Serv	200.00
JIM VAN CLEAVE	Reimb Mileage	150.70
VERIZON WIRELESS	Serv	60.07
BECKY VERSCH	Serv	68.20
VILLAGE OF ARLINGTON	Sept Lease	69.50
WASHINGTON COUNTY ATTORNEYS TRUST A	Reimb Exp	32.24
WASHINGTON COUNTY BANK	Dodge Pymt	3,125.19
WASHINGTON COUNTY COURT	Crt Costs	721.75
WASHINGTON COUNTY SHERIFF	Cost on Fees	875.22
WASHINGTON COUNTY SHERIFF	Reimb Petty Cash	162.52
WASHINGTON COUNTY SHERIFF	Reimb Jail Comm	1,645.93
ROAD FUND		
EMPLOYEES	Payroll	35,157.84
AMERITAS LIFE INS CORP	Retirement	2,316.29
FORT DEARBORN LIFE INS	Ins	26.89
FORT DEARBORN LIFE INS	Ins	56.29
UNITED HEALTHCARE INS CO	Ins	7,948.57
WASHINGTON COUNTY BANK	FICA	2,535.56
WASHINGTON COUNTY BANK	Ins	1,567.50
ABE'S TRASH SERVICE INC	Serv	55.00
ALLTEL	Serv	130.62

B'S ENTERPRISE INC	Sgins	3,202.50
BI-STATE MOTOR PARTS INC	Parts	553.85
BLAIR BOOK & SUPPLY CO	Supplies	260.82
BLAIR TELEPHONE CO	Serv	66.95
CALHOUN OIL COMPANY	Fuel	4,554.05
CATERPILLAR FINANCIAL SERVICES CORP	Scraper Pymt	4,157.65
CJ'S TREE SERVICE	Equip Rental	200.00
CMA TRUCKING	Serv	1,540.60
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	676.77
COUNTRY TIRE SERVICE CENTER	Tires	177.00
DEEP ROCK WATER COMPANY	Serv	54.37
ENTERPRISE PUBLISHING CO INC	Bid	42.35
FAIRWAY OIL COMPANY	Fuel	85.00
HAGERBAUMER BROS INC	Serv	1,029.45
HEARTLAND TIRES & TREADS	Tires	2,417.64
HI-LINE ELECTRICAL & MECHANICAL	Supplies	82.14
KELLY RYAN EQUIPMENT COMPANY INC	Serv	63.02
KENNARD TRUCKING	Equip Rental	3,100.11
RONALD KERSTETTER	Equip Rental	3,274.82
LARSEN INTERNATIONAL	Parts	85.82
MAX I WALKER	Serv	201.31
NEBRASKA IOWA SUPPLY COMPANY	Fuel	4,815.39
NORFOLK CONTRACTING INC	Bridge Pymt	34,422.20
OMAHA PUBLIC POWER DISTRICT	Serv	409.39
POWERPLAN	Parts & Serv	1,049.99
REYZLIK ACE HARDWARE	Supplies	9.98
SHOTWELL GLASS	Serv	195.46
STALP GRAVEL COMPANY	Gravel	11,407.93
VICTORS, INC	Parts	106.24
CO VISITORS PROMOTION FUND		
DANA COLLEGE C/O CARRIE L REED	Blk Elk Speaks	2,000.00
ENTERPRISE PUBLISHING CO INC	Meeting Ad	9.36
WASHINGTON COUNTY HISTORICAL	Discover NE	479.75
BUILDING FUND		
CARNES PAINT & DECORATING	Supplies	232.64
MEL L JOHNSON CONSTRUCTION	Remodel	2,000.00
BLAIR BOOK & SUPPLY CO	Supplies	35.99
WEED FUND		
EMPLOYEES	Payroll	1,607.00
AMERITAS LIFE INS CORP	Retirement	108.47
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	122.79
MAX I WALKER	Serv	42.50
MICHAEL SMITH	Reimb Exp	49.86
UNIV OF NEBRASKA	Serv	10.00
E911 FUND		
BLAIR TELEPHONE CO	Serv	832.71
Q WEST	Serv	751.50

There were no comments from the public. Thomsen left at 2:45 pm.

There being no further business to come before the Board at this time, it was moved by Clausen and seconded by Johnson that the meeting be adjourned until the next regular Board meeting date, September 22, 2009. Vote-

Aye: Clausen, Wilcox, Johnson, Hineline, and Abariotes. Nay: None. Motion carried. Chairman declared meeting adjourned.

Duane Wilcox, Chairman
Washington County Board of Supervisors

Attest: Merry M. Truhlsen
Washington County Clerk

I, Merry M Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the September 8, 2009 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk