

**October 13, 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, October 13, 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 Hinline. Also present, County Clerk Merry Truhlsen.

Board received e-mail from Pam Daly stating she was misquoted in the August 11<sup>th</sup> minutes and she would like the minutes corrected. Minutes were corrected to say "Pam Daly spoke and submitted a hand out". Motion Abariotes second by Hinline to correct August 11<sup>th</sup> minutes with the above mentioned correction. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Quist abstained. Motion carried.

It was moved by Clausen and seconded by Thomsen that the rules be suspended and that the minutes of the September 22, 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, Abariotes and Hinline. Nays: None. Quist abstained. Motion carried.

It was moved by Thomsen and seconded by Clausen that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$8,309.75, Register of Deeds \$20,770.25, Co Court \$21,109.25, Co Plan Dept \$9,281.00, Clk Dist Crt \$1559.99, Sheriff \$3,222.54 and Road Dept \$786.34. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

The following correspondence had been received: Nebr Dept of Roads- Annual District Program meeting- Thurs., Oct 15<sup>th</sup> at UNO, NDOR thank you for Wash Co's letter of support for TIGER grant, NIRMA worker's comp quarterly loss report and letter from Jail Standards Division stating the Wash Co Detention Facility was in full compliance with the Nebr. Minimum Jail Standards. It was moved by Quist and seconded by Clausen that the correspondence be received and placed on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

Mike Smith did not appear due to illness.

Road Superintendent, Cheryl Parsons was present with the following items: Darren Brown, Schemmers, discussed replacing Bridge #C89-02605. Brown had prepared a cost comparison analysis of 3 different types of structures: the Concrete IT-600, Concrete Slab and Steel Girder structures. Board discussed the merits of the different structures. Motion by Clausen and second by Thomsen to approve an IT-600 structure for Bridge #C89-02605 and have Brown report to Board at next meeting if there are adequate bidders and possible feedback on this type of structure. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

Parsons discussed the Road Committee's recommendation to replace Bridge #C89-00415 near Herman with a culvert. This will be done with County forces, probably next spring. Dan Shamburg was present. Motion by Clausen and second by Quist to approve replacing Bridge #C89-00415 with a 9ft Corrugated Metal Pipe. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

Road Committee had recommended micro-surfacing a two mile section of a hard surfaced road. Parsons and Rick Burchett, Stabilt Construction, looked at different roads in need of repair and recommended an area of the Spiker Road for the micro-surfacing. Burchett also recommended a scratch course. Cost per mile was estimated to be between \$60,000 and \$65,000. Motion by Clausen and second by Thomsen to approve going out for bids to repair and micro-surface two miles of the Spiker Road. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

At 10:10, Parsons opened the following bids for a ¾ ton pickup: Sid Dillon Chevrolet Buick Pontiac had 2 bids- 2009 Chevrolet Silverado \$25,330 minus trade in of 1991 Ford Pickup -\$1,200 total \$24,130; 2010 Chevrolet Silverado \$27,730 trade in -\$1,200 total \$26,530 and bid from Woodhouse Ford on 2010 Ford F250 \$25,993 minus trade in \$500 total \$25,493. Board asked Parsons to verify with Dillons what the State bid amount is and then report back to the Board. Motion by Quist second by Clausen to table action until Parsons verifies what the State bid is. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

Parsons presented the 2009 Bridge Report to the Board. Parsons and Burt County Road Superintendent Peggy Smith inspected County bridges looking for maintenance issues and repairs that need to be made. A recap of the inspections, completed in September, was contained in the 2009 Bridge Report. Parsons briefly went over the report, noting some work had already been done and that most of the work will be done by County forces. Motion by Abariotes and second by Quist to receive report and place on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

Sheriff Mike Robinson and Chief Deputy Ben Scherer were present to revisit the contract between the Village of Kennard and the Sheriff's department to provide Kennard with certain law enforcement functions. Robinson went over the mileage reimbursement rate. This contract and the contracts with Ft Calhoun and Arlington were discussed. Motion by Clausen and second by Quist to approve the Kennard Law Enforcement Contract. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

Parsons came back to the Board after having talked with Dillon's and verified that the price quoted was the State bid amount for a ¾ ton pickup. Motion by Quist and second by Clausen to accept the bid from Sid Dillon on a 2009 Chevrolet Silverado in the amount of \$24,130. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried. Parsons set a road committee meeting for October 26.

The Emergency Planning staff at the Fort Calhoun Station is conducting the 2009 Review of Letters of Agreement concerning emergency response. They requested the Board review the letter and if no changes are required, sign and return the attached form. Motion by Clausen and second by Thomsen to authorize Chairman to sign the 2009 OPPD Letter of Agreement. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

At the September 22 meeting, Marj Hoier, Co Treasurer gave the Board a listing of all real property on which taxes were delinquent and not previously purchased at tax sale. The Board directed Hoier to issue County Tax Sale Certificates on those properties upon which taxes are delinquent for three or more years. The following resolution lists those properties. Motion by Thomsen and second by Clausen to approve Resolution 2009-45. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

**RESOLUTION NO. 2009-45**

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

**WHEREAS**, the Washington County Board of Supervisors agree that the Washington County Treasurer be directed to issue County Tax Sale Certificates for the following real estate properties which were not sold for want of bidders in the last annual tax sale held in this county.

**NOW, THEREFORE, BE IT RESOLVED** that the Washington County Treasurer shall issue such tax sales on the following properties.

890013244 SE1/4 TL 163 31-17-13 \$23.04  
890013846 TLS 27 & 29 5-18-9 \$64.50  
890023457 TL 57 29-18-12 \$137.84  
890033649 AV TL 78 12-17-9 \$200.12  
890040285 BC TL 133 13-18-11 \$313.71  
890064393 TANKS NEXT TO AV TL 14 13-17-9 \$396.18  
890064701 HV TL 48 30-20-11 \$28.50  
890065646 HV LOTS 1-4 & S11' OF VACATED ALLEY BLK 6 \$391.26  
890065660 HV LOTS 2-4 BLK 7 N 49' OF VACATED ST \$211.65  
890065961 HV LOT 20 & W1.5' OF LOT 21 BLK 17 \$118.50  
890068180 KV J C NEALS SUBDIVISION LOT E \$476.23  
890068187 KV J C NEALS SUBDIVISION LOTS F & G \$685.50  
890068194 KV J C NEALS SUBDIVISION LOTS H & I \$837.40  
890070609 LAKELAND EST 2<sup>ND</sup> ADD LOT 12 BLK 16 \$187.48  
890078820 WV TL 61 32-17-11 \$163.34  
890078827 WV TL 62 32-17-11 \$197.68  
890078890 WV TL 75 32-17-11 \$98.75  
890087285 RIVERSIDE ESTATES ROAD \$17.02

**WHEREAS**, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to file said resolution

Dated this 13<sup>th</sup> day of October, 2009.

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

ATTEST: Merry Truhlsen, County Clerk

District Judge Darvid Quist had discussed updating the sound system in the District Courtroom and submitted 3 proposals to the Board: AVI Systems \$7,966, Midwest Sound & Lighting \$8,367, AVI Systems \$30,837. Two bids reused existing equipment in addition to new equipment and one bid was for all new equipment. Motion by Thomsen and second by Clausen to approve bid from AVI Systems in the amount of \$7,966. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hiline. Nays: None. Motion carried.

Clerk explained a difference between the preliminary and final amount requested from the Herman Rural Fire District. The State Auditor's Office said they could go ahead and submit their budget request of \$40,000 and the County could give them as much as possible while staying within the levy limit. Clerk read the resolution. Motion by Hiline and second by Abariotes to approve increasing Herman Rural Fire District general fund

levy above preliminary levy figures with Resolution 2009-43. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

**RESOLUTION 2009 – 43**

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

**WHEREAS**, Herman Rural Fire District submitted preliminary budget figures in the amount of \$22,000 for General Fund, which put their levy at .022562 and the County levy at .441238 in the taxing district with Township 6. When the Herman Rural Fire District budget was submitted, they requested \$40,000.00. This put the County over the levy limit in one taxing district.

**WHEREAS**, it is in the best interest of Washington County, Nebraska, to allow Herman Rural Fire District to increase their requested amount but keep the County within the levy limit as previously set.

**NOW, THEREFORE, BE IT RESOLVED** that Washington County, Nebraska agrees to amend the previous levy allocation for the Herman Rural Fire District and increase it to .034864, which amounts to \$33,995.00 for the Herman Rural Fire District General Fund.

**WHEREAS**, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to file said resolution.

Dated this 13 day of October, 2009.

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

Attest: Merry Truhlsen, County Clerk

Clerk had mailed Resolution 2009-44 to all Board members and read the first paragraph then asked if there were any questions. Motion by Thomsen and second by Clausen to approve Resolution 2009-44 Setting 2009-2010 Levy of Taxes. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

**RESOLUTION #2009-44**

BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that there will be and hereby is levied, the following taxes for the current year 2009-2010, including County, Township, City, Village, School District, Fire District, Cemetery District, Sanitary Improvement District, Agricultural Society, Historical Society, Airport Authority, Educational Service Units, Technical Community College Districts, Natural Resource District, Drainage Districts and other taxes as required by law on all taxable property in said County, as shown by Assessment Rolls, or that might be legally assessed as follows:

TOTAL ACTUAL VALUE IN WASHINGTON COUNTY, NEBRASKA		\$2,148,168,478.00
<b>COUNTY LEVY:</b>	General Fund (Road, HS, Weed, R&M & SI).	0.371642
	Veterans Aid Fund.....	0.000214
	E-911 Fund.....	0.011976
	GENERAL OPERATION TOTAL	0.383832
<b>COUNTY BOND:</b>	Public Safety Communication Bond.....	0.018217

Courthouse Bond Fund.....	0.010011
Courthouse Annex Bond Fund.....	0.002186
Road Reconstruction Bond Fund.....	0.001855
COUNTY TOTAL.....	0.416101

<b>WASHINGTON COUNTY AGRICULTURAL SOCIETY.....</b>	0.002826
<b>WASHINGTON COUNTY HISTORICAL SOCIETY.....</b>	0.002560

<b>TOWNSHIPS:</b>		
Township # 1.....	0.037731	
Township # 2.....	0.013033	
Township # 5.....	0.052090	
Township # 6.....	0.071876	
Township # 7.....	0.042343	

<b>RURAL FIRE DISTRICTS:</b>	Gen Op.	Sinking	Bond	Total
Arlington.....	0.026122		0.038678	0.064800
Bennington.....	0.021000		0.007180	0.028180
Blair.....	0.017938			0.017938
Craig.....	0.035000			0.035000
Ft Calhoun.....	0.019147	0.003719	0.033054	0.055920
Herman.....	0.034864		0.021537	0.056401
Kennard.....	0.019819		0.006100	0.025919
Nickerson.....	0.024291		0.019891	0.044182
Uehling.....	0.032835		0.019315	0.052150
Winslow.....	0.048000		0.037604	0.085604

<b>CITY &amp; VILLAGE:</b>	Gen Op.	Debt Serv	Street	Total
Arlington Village:...	0.499995			0.499995
Blair City.....	0.287187	0.009092	0.060584	0.356863
Blair-Airport Authority		0.032994		0.032994
Fort Calhoun City....	0.463305	0.193659		0.656964
Herman Village.....	0.499131	0.119574		0.618705
Kennard Village.....	0.385714			0.385714
Washington Village...	0.305998			0.305998

<b>HERMAN CEMETERY DISTRICT.....</b>	0.012002
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**SCHOOL DISTRICTS:**

District	Gen. Op.	Bond	Special	Capital	Total
#		Fund	Bldg Fund	Purpose	
# 1, Blair.....	1.047127	0.152808	0.011933		1.211868
# 3, Fort Calhoun.....	0.988082		0.112611		1.100693
# 24, Arlington.....	1.005280	0.086732	0.039572		1.131584
# 94 LoganView-DodgeC	1.036406		0.019174	0.032072	1.087652
T-1 Tek-Herman.....	1.058105		0.022952		1.081057
# 59-Bennington DougCo	0.08999	0.26033			0.35032
Learning Community	0.950000		0.010000	0.005000	0.965000

<b>EDUCATIONAL SERVICE UNIT #2.....</b>	0.014781
<b>EDUCATION SERVICE UNIT #3.....</b>	0.016180

**METRO-TECH COMMUNITY COLLEGE:** ..... 0.085000

**PAPIO MISSOURI RIVER NATURAL RESOURCES DISTRICT.....** 0.032756

**DRAINAGE DISTRICTS:**

Burt Washington..... .78 cents per unit  
Bell Creek..... .00 cents per unit  
Fort Calhoun..... .20 cents per unit

**SANITARY IMPROVEMENT DISTRICTS:**

	Gen Op.	Bond	Total
#1.....	0		0.000000
#4.....	0.255786		0.255786
#7.....	0.12679	0.262159	0.388949
#9.....	0.156797		0.156797
#10.....	0.880005		0.880005

APPROVED AND ADOPTED THIS 13TH DAY OF OCTOBER, 2009.  
DUANE WILCOX, CHAIRMAN, WASHINGTON COUNTY BOARD OF SUPERVISORS  
MERRY M TRUHLSEN, WASHINGTON COUNTY CLERK

At 11:34 a.m. the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11:52 a.m. and reconvened in regular session. The Board then recessed for lunch.

Kip Kissinger, UNICO, gave a presentation for the County's group renewal of medical, dental and voluntary vision coverage, effective 1/1/2010 with United Healthcare. Kissinger gave the Board booklets citing renewal rates, claims utilization and various plans that had been discussed by the Insurance Committee. After a lengthy frank and cordial exchange of views, motion by Hinline and second by Abariotes to approve the Option F1 health care proposal where there were changes to both the PPO plan and the HSA for the High Deductible Health Plan. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried. UNICO will hold meetings on November 3 to communicate these changes to the employees.

There were no comments from the public.

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

**GENERAL FUND**

EMPLOYEES	Payroll	144,562.67
AMERITAS LIFE INS CORP	Retirement	10,016.60
UNITED HEALTHCARE INS CO	Ins	36,736.08
WASHINGTON COUNTY BANK	FICA	10,352.37
WASHINGTON COUNTY BANK	Ins	6,278.24
A & D TECHNICAL SUPPLY CO INC	Supplies	180.96
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	1,978.15
ADVANTAGE LAWN CARE	Serv	525.00
ALL FLAGS ETC	Supplies	158.00
ALLTEL	Serv	47.82
ATS "THE BEEPER PEOPLE"	Serv	311.83
AUTOMATED SYSTEMS INC	Serv	1,847.17
BLACK HILLS ENERGY	Serv	50.01
BLAIR BOOK & SUPPLY CO	Supplies	923.78
BLAIR TELEPHONE CO	Serv	1,708.36
BOB BARKER CO	Supplies	186.18

C'NJ PLUMBING INC	Water Heater	1,412.00
CAMPBELL AMAN FUNERAL HOME	Serv	900.00
CARNES PAINT & DECORATING	Supplies	211.51
LAW OFFICE OF ERIC R CHANDLER	Crt Appt Attny	234.00
CITY OF BLAIR	Serv	764.04
CITY OF FORT CALHOUN	Lease Oct	50.00
CLYDE'S REPAIR	Serv	46.50
CONSTELLATION ENERGY	Serv	94.42
CONTROL SERVICES INC	Serv	4,274.56
COUNSEL OFFICE & DOCUMENT	Serv	106.50
CREIGHTON MEDICAL LABORATORIES	Serv	472.19
DIESEL POWER EQUIPMENT CO	Serv	549.85
DODGE COUNTY C/O FRED MYTTY	Probation Costs	9,236.93
DODGE COUNTY COURT	Serv	3.00
DODGE COUNTY SHERIFF	Serv	6.74
DOUGLAS COUNTY COURT	Serv	8.50
DOUGLAS COUNTY SHERIFF	Serv	155.20
RON DOWLER	Serv	200.00
EAKES OFFICE PLUS	Supplies	21.18
EGAN SUPPLY COMPANY	Supplies	642.46
MARY MICHELE ELLIS	Crt Appt Attny	108.00
ENTERPRISE PUBLISHING CO INC	Serv	743.16
FAIRWAY OIL COMPANY	Fuel	415.96
FASTENAL COMPANY	Supplies	116.71
FIREGUARD INC	Serv	84.75
FIRST NATIONAL BANK OMAHA	Meal Exp	55.37
FIRST NATIONAL BANK VISA	Dog Food	68.46
FIRST NATIONAL BANK - VISA	Supplies	133.93
FIRST NATIONAL BANK VISA	Travel Exp	117.65
FIRST NATIONAL BANK VISA	Supplies	9.98
FIRST NATIONAL BANK VISA	Program	79.00
FOOD DISTRIBUTION PROGRAM	Jail Food	79.23
FRONT RANGE TRAINING LLC	Training	600.00
GALLS INCORPORATED	Equip	618.28
ROGER GILLILAND	Reimb Mileage	107.25
GREAT PLAINS CHEMICAL CO	July & Aug Test	270.00
HALL LAW OFFICES, PC LLO	Crt Appt Attny	834.00
HEALTH MART PHARMACY	Rx	15.15
MARJORIE HOIER	Reimb Mileage	62.15
HUNTEL SECURITY	Serv	275.40
IDEAL PURE WATER	Serv	27.13
JOHNSON & MOCK,	Crt Appt Attny	696.00
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,438.86
KUENY LAW OFFICE	Crt Appt Attny	18.00
KATIE LODE	Reimb Supplies	10.67
KAREN MADSEN	Reimb Mileage	209.00
GAYLE E MAINE	Reimb Mileage	109.45
MARICOPA COUNTY SHERIFF	Serv	96.00
MAXIMUS, INC	Serv	3,050.00
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	306.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	5,174.64
STEVEN MENCKE	Reimb Mileage	113.21
MIPS INC	Serv	1,101.08
Y SCOTT MOORE M.D.	Serv	400.00
NATIONAL LAW JOURNAL	Supplies	325.00
NATIONAL PATENT ANALYTICAL SYSTEMS	Serv	308.91

NEBRASKA DEPARTMENT OF REVENUE	Workshop	500.00
NEBRASKA DEPT HEALTH & HUMAN SERV	Med Assist	57.00
NEBRASKA HUMANE SOCIETY	Serv	200.00
NEBRASKA NOTARY ASSOC	Notary	77.12
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Serv	504.00
NEBRASKA WORKFORCE DEVELOPMENT	Unemployment	5,174.00
NIRMA	CPR Class	231.25
O'REILLY AUTOMOTIVE INC	Supplies	32.96
OFFICE DEPOT	Supplies	462.65
OFFICE DEPOT CREDIT PLAN	Supplies	56.95
OFFICE EQUIPMENT FINANCE SERVICES	Supplies	179.71
OFFICE NET	Supplies	822.40
OFFICE WAREHOUSE	Supplies	583.17
OMAHA PUBLIC POWER DISTRICT	Serv	5,776.81
ORTMEIER'S TV & APPLIANCE INC	Supplies	4.99
PAMIDA INC	RX	86.38
SUSAN PAULSEN	Reimb Mileage	66.00
GARY J PAVEL, CPA	Budget Prep	2,573.34
PERSONALIZED COMPUTER SERVICES	Serv	2,043.30
PLUMBING WORKS INC	Serv	185.26
POSTMASTER	Co Crt Stamps	68.00
POSTMASTER	Ext Stamps	220.00
CALVIN POULSEN	GIS Serv	1,936.00
POUNDS PRINTING INC	Supplies	340.00
QUILL CORPORATION	Supplies	47.99
REGION 5/6 EMERGENCY MANAGEMENT	Apportionment	23,741.06
REYZLIK ACE HARDWARE	Supplies	195.54
KRIS ROBINSON	Reimb Mileage	680.29
ROHRIG ANIMAL HOSPITAL	Supplies	26.96
SARPY COUNTY COURT	Serv	2.25
SE SMITH & SONS	Supplies	10.17
MONTY SELLON MD	Serv	124.00
SHELL FLEET PLUS	Fuel	4,429.11
SHOTWELL GLASS	Serv	24.95
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	222.00
SMITTY'S AUTO SERVICE INC	Serv	942.55
SPENCER FANE BRITT & BROWNE LLP	Webinar	36.00
STATE OF NEBR, AS CENTRAL FINANCE	Serv	1,280.01
JANET E STEWART	Crt Appt Attny	426.00
TAYLOR OIL CO	Fuel	54.43
TELESYSTEMS LLC	Serv	293.85
THE CLEANER CO	Supplies	491.38
STEVE TONN	Reimb Mileage	115.50
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Attny	258.00
MERRY TRUHLSEN	Reimb Mileage	136.00
LAW OFFICES OF KELLY HENRY TURNER	Crt Appt Attny	771.00
ULINE SHIPPING SUPPLY	Supplies	76.22
UNIVERSITY PRESS OF KANSAS	Supplies	19.95
VERIZON WIRELESS	Serv	230.14
VILLAGE OF ARLINGTON	Oct Lease	69.50
WASHINGTON CO ATTORNEYS TRUST ACCT	Reimb Postage	18.49
WASHINGTON COUNTY COURT	Filing Fees	1,157.25
WASHINGTON COUNTY REGISTER OF DEEDS	Filing Fees	20.50
WASHINGTON COUNTY SHERIFF	Serv	75.10
WASHINGTON COUNTY SHERIFF	Seminar	125.00



WASHINGTON COUNTY SHERIFF	Cost on Fees	1,084.54
WASHINGTON COUNTY SHERIFF	Reimb PettyCash	324.07
WEST PAYMENT CENTER	Supplies	94.00
WOODHOUSE FORD INC	Serv	4,864.67
<b>ROAD FUND</b>		
EMPLOYEES	Payroll	36,736.62
AMERITAS LIFE INS CORP	Retirement	2,421.15
UNITED HEALTHCARE INS CO	Ins	7,948.64
WASHINGTON COUNTY BANK	FICA	2,790.69
WASHINGTON COUNTY BANK	Ins	1,567.50
A & L HYDRAULICS INC	Parts	97.15
ABE'S TRASH SERVICE INC	Serv	55.00
ALLTEL	Serv	133.20
ANDY'S MOW TOWN INC	Equip	457.98
B'S ENTERPRISE INC	Culverts	2,037.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	225.87
BESTCHEM	Supplies	140.07
BI-STATE MOTOR PARTS INC	Parts	518.30
BLAIR BOOK & SUPPLY CO	Supplies	273.27
BLAIR TELEPHONE CO	Serv	66.95
BOMGAARS	Supplies	76.82
CATERPILLAR FINANCIAL SERVICES CORP	Scrapr Pymt	4,157.65
CMA TRUCKING	Equip Rental	5,343.93
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	686.88
COUNTRY TIRE SERVICE CENTER	Tires	806.79
DEEP ROCK WATER COMPANY	Serv	64.11
E & A CONSULTING GROUP, INC	Engineering	4,000.00
ENTERPRISE PUBLISHING CO INC	Notice	11.29
ERICKSON AUTO BODY	Serv	2,651.51
FAIRWAY OIL COMPANY	Fuel	121.00
FASTENAL COMPANY	Supplies	29.05
HAGERBAUMER BROS INC	Equip Rental	2,997.95
HEARTLAND TIRES & TREADS	Tires	7,332.68
HIPNAR ELECTRIC CO INC	Bldg Repair	479.13
INTERSTATE BATTERY SYSTEM SIOUXCITY	Battery	193.90
JEO CONSULTING GROUP, INC	Engineering	2,330.50
KELLY RYAN EQUIPMENT COMPANY INC	Parts	89.99
KNUDSEN OIL & FEED	Propane	1,366.80
LOGAN CONTRACTORS SUPPLY INC	Parts	120.04
MAX I WALKER	Serv	155.73
MIDWEST SERVICE & SALES CO	Culverts & signs	1,124.84
NEBRASKA IOWA SUPPLY COMPANY	Fuel	8,972.71
NEBRASKA MACHINERY COMPANY	Parts	661.63
O'REILLY AUTOMOTIVE INC	Supplies	1.63
OMAHA PUBLIC POWER DISTRICT	Serv	386.71
ORTMEIER'S TV & APPLIANCE INC	Supplies	10.99
PAMIDA INC	Supplies	12.00
CHERYL K PARSONS	Reimb Mileage	66.00
POUNDS PRINTING INC	Supplies	69.00
POWERPLAN	Parts	2,262.06
REYZLIK ACE HARDWARE	Parts	14.72
RICH'S WELDING, INC	Supplies	24.00
SAPP BROS PETROLEUM, INC	Fuel	1,877.75
PEGGY SMITH	Bridge Inspect	3,150.00
SMITHERS LAWNCARE	Erosion Control	2,400.00
STALP GRAVEL COMPANY	Gravel & Rental	25,468.82

UNIV OF NE LINCOLN NE LTAP	Seminar	60.00
WICK'S STERLING TRUCKS, INC	Parts	26.99
<b>ROAD RECONSTRUCTION BOND FUND</b>		
WASHINGTON COUNTY BANK	Pymt	31,625.00
<b>COUNTY BUILDING FUND</b>		
MEL L JOHNSON CONSTRUCTION	Final Pymt	2,925.00
OMAHA DOOR & WINDOW CO INC	Treas Window	3,498.00
<b>NOXIOUS WEED FUND</b>		
EMPLOYEE	Payroll	1,598.40
AMERITAS LIFE INS CORP	Retirement	107.89
UNITED HEALTHCARE INS CO	Ins	33.22
WASHINGTON COUNTY BANK	FICA	121.26
ANDY'S MOW TOWN INC	Supplies	4.98
FAIRWAY OIL COMPANY	Fuel	266.60
HOLIDAY INN - KEARNEY	Travel Exp	209.85
MAX I WALKER	Serv	34.00
MONKE BROTHERS FERTILIZER	Supplies	400.00
NEXTEL	Serv	39.17
MICHAEL SMITH	Reimb Fuel	20.00
VEGETATION MANAGEMENT SUPPLY INC	Chemicals	242.50
WASHINGTON COUNTY REGISTER OF DEEDS	Filing Fees	5.50
<b>E 911 FUND</b>		
BLAIR TELEPHONE CO	Serv	830.32
GREAT PLAINS COMMUNICATIONS INC	Serv	113.37
MOTOROLA	Serv	4,188.32
NINE ONE ONE, INC	Serv	5,533.00
Q WEST	Serv	749.34

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, October 27, 2009. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: 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 October 13, 2009 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk