

**November 10, 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, November 10, 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 Hinehline. Also present, County Clerk Merry Truhlsen.

It was moved by Abariotes and seconded by Hinehline that the rules be suspended and that the minutes of the October 27, 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: Wilcox, Thomsen, Quist, Johnson, Hinehline and Abariotes. Nay: None. Clausen abstained. Motion carried.

It was moved by Thomsen and seconded by Quist that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$365.75, Reg of Deeds \$21,408.75, Co Court \$20,261.59, Co Plan Dept \$5,706.00, Clk Dist Crt \$1073.64, Sheriff \$4,350.49 and Road Dept \$36,692.00. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Hinehline and Abariotes. Nay: None. Motion carried.

The following correspondence has been received: Invitation to Kirkham Michael's GIS Day, Nov 18. It was moved by Hinehline and seconded by Abariotes that the correspondence be received and placed on file. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Hinehline and Abariotes. Nay: None. Motion carried.

Cheryl Parsons, Road Superintendent, read Resolution 2009-49 between Washington County and the Nebr Dept of Roads, for a Project Program Agreement on Project number BR-NBIS (83). Motion by Abariotes and second by Thomsen to adopt Resolution 2009-49. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Hinehline and Abariotes. Nay: None. Motion carried.

**RESOLUTION 2009-49
Project Program Agreement
Washington County, Nebraska**

Whereas: Washington County is proposing a transportation project for which it would like to obtain Federal funds;

Whereas: Washington County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

Whereas: Washington County and Nebraska Department of Roads (NDOR) wish to enter into a Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Washington County, Nebraska that:

Duane Wilcox - Chairman of the Board of Supervisors of Washington County, Nebraska is hereby authorized to sign the attached Project Program Agreement between Washington County the NDOR.

Washington County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number BR-NBIS (83),

NDOR Control Number 00810,

STATEWIDE FRACTURE CRITICAL BRIDGE INSPECTIONS – COUNTY PROJECTS

Adopted this 10th day of November, 2009 at Blair, Nebraska

The County Board of Supervisors of Washington County Nebraska are as follows:

Duane Wilcox, Jeff Quist, Kent Clausen, Linda Thomsen, Mary Alice Johnson, G Ernest Abariotes, Ronald Hinline.

Board Member Kent Clausen Moved the adoption of said resolution

Member Linda Thomsen Seconded the Motion

Roll Call: 7 Yes 0 No 0 Abstained 0 Absent

Resolution adopted, signed and billed as adopted

Attest:

Merry M. Truhlsen, County Clerk

Washington County

Joe Ficenec, E&A Consulting, had a handout for the Board that had more complete cost estimates for the replacement of Bridge C89-01510 on CR15 north of Hwy 91. Ficenec had previously recommended using the weathering steel wide-flange girders for this structure and the preliminary estimate of \$354,735 showed this to be the most economical option. Motion by Clausen and second by Thomsen to approve using the weathering steel wide flange girder option for replacing Bridge C89-01510. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Hinline and Abariotes. Nay: None. Motion carried.

Shane Swope, Schemmer Assoc Inc, had a Supplemental Agreement #1 for Project C89(445), HRRR-89(25). Additional fees were needed on this project due to the new requirement of a wetlands delineation report. Motion by Quist and second by Clausen to approve Supplemental Agreement #1 for \$6800 in additional fees for the environmental review. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Hinline and Abariotes. Nay: None. Motion carried.

Doug Cook, Planning Administrator, informed the Board two Planning Commission members' terms expire in January, Matt Mathiesen and Wes Petznick. Both have submitted letters requesting reappointment. Cook stated that past policy has been to advertise when a term is due to expire. Motion by Clausen and second by Johnson to advertise for two Planning Commission members. Vote- Aye: Thomsen, Clausen, Quist, Johnson and Hinline. Nay: Wilcox and Abariotes. Motion carried.

Clerk read a Resolution to transfer the Inheritance Tax money. Motion by Thomsen and second by Clausen to adopt Resolution 2009-50. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Hinline and Abariotes. Nay: None. Motion carried.

RESOLUTION 2009 - 50

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

COUNTY, NEBRASKA, that the following transfers of INHERITANCE TAX FUNDS (Fund 2700) to the following FUNDS, be made as per 2009-2010 adopted fiscal year budget:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
INHERITANCE TAX FUND	\$235,680.00	COUNTY GENERAL FUND 100
INHERITANCE TAX FUND	\$100,000.00	COUNTY ROAD FUND 200
INHERITANCE TAX FUND	\$15,008.00	COUNTY BUILDING FUND 4050

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, THAT THE County Treasurer of Washington County is hereby directed to make transfers immediately from INHERITANCE TAX FUNDS on hand as of this date.

PASSED AND APPROVED THIS 10TH DAY OF NOVMEBER, 2009.

DUANE WILCOX, CHAIRMAN
WASHINGTON COUNTY BOARD OF SUPERVISORS

ATTEST:
MERRY M. TRUHLSEN
WASHINGTON COUNTY CLERK

Marj Hoier, County Treasurer had given the Board a copy of the Distress Warrant Summary of the 2008 (and prior) list of personal property and mobile homes that have unpaid taxes due. Treasurer turned these over to Sheriff. Motion by Abariotes and second by Thomsen to receive the 2008 Distress Warrant Summary and place on file. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Hineline and Abariotes. Nay: None. Motion carried.

Assessor Steve Mencke had turned in a quote from Calvin Poulsen for GIS Training and Consulting hours. Motion by Quist and second by Clausen to approve the quote for 12 days of GIS Consulting Services @ \$42.00 per hour. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson and Abariotes. Nay: Hineline. Motion carried.

Phil Brazelton had submitted the annual Motorola Service Agreement for software subscription and technical support on the Communication Equipment, at a cost of \$50,833.08. Motion by Quist and second by Thomsen to authorize Chairman to sign Motorola Service Agreement. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Hineline and Abariotes. Nay: None. Motion carried.

Sheriff Mike Robinson and Deputy Tom Lamb came before the Board regarding the lease purchase of Sheriff patrol units. Robinson said it was time to trade-in three 2005 Chevrolet Impalas, each having over 100,000 miles. Robinson had located three 2009 Chevrolet Impalas at Bill Jacobs Joliet in Illinois at a price of \$21,405.91 each. Robinson had checked with different banks for financing and presented that information. Road Supt Parsons asked the Board to consider giving her one of the old patrol cars to replace the 1991 Chevrolet Corsica the Road Dept has, since the trade in value on the 2005 Chevy would only be \$1,525. Robinson stated they would be using one of the 2005 Chevys for the Jail, since the 2003 Dodge Intrepid they were using had a blown motor and keep one for a spare car. Robinson said they would sell the Road Dept's 1991 Chevy, the 2003 Dodge Intrepid and a 2000 Ford Explorer by sealed bid. Motion by Quist and second by Thomsen to approve the lease purchase of 3 Patrol Units from Bill Jacobs Joliet, LLC at a cost of \$21,405.91 each with financing through Washington County Bank for \$23,003.76, give one 2005 Chevy to the Road Dept and sell the 1991 Chevrolet, 2003 Dodge and 2000 Ford Explorer by sealed bid. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Hineline and Abariotes. Nay: None. Motion carried.

At 11:30 a.m. the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11:35 a.m. and reconvened in regular session. The Board then recessed for lunch.

Ron Hinline was absent at the start of the afternoon session, he returned at 1:30.

At the September 22, 2009 meeting, the County Board tabled action on the LoHo LLC Request for Deviation from Nebraska Minimum Design Standards and asked Julie Ogden, JEO, to prepare a report on safety concerns with 4 street grade locations in the subdivision. Ogden had previously made recommendations to the Planning Commission which they had accepted. Ogden's report had been provided to the members last week. Planning Administrator Doug Cook was present. In preparing her recommendations, Ogden stated she weighed the impacts of requiring changes to the as built roads to improve safety against the impacts those changes would have on the natural environment, as well as balancing the benefits against the costs. Ogden went through her entire report and recommendations, which are as follows: Site 1 – accept deviation and install slope signs, Site 2 – accept deviation with the construction of curb and gutter, storm sewer and slope signs, Site 3 – accept deviation with construction of cable guard rail and install slope signs and Site 4 – accept deviation as proposed, plus accept design speed reduction to 25 mph. Ogden mentioned she had also noticed some erosion issues and addressed her concerns to the SID. Public comment was heard from Wes Stamp, Robbin Jeffrey, Pam Daly-who also had a handout, Marsha McGill and Dennis McCormick. Jim Buser, Atty for the SID stated they had received Ogden's report and at this time are willing to proceed with the recommendations of JEO if that was the will of the Board. Deputy County Attorney Ed Talbot stated JEO is our hired engineer and he believed the recommendations made by Ogden satisfy the safety concerns. Talbot stated a notice could be filed in the Register of Deeds Office concerning deviations on the roads, so that lot owners would be aware of the deviations. After lengthy discussion, motion was made by Quist and second by Clausen to approve the LoHo LLC Request for Deviation from Nebraska Minimum Design Standards Title 428 with the following recommendations from Julie Ogden, Engineer: Site 1 – accept deviation and install slope signs, Site 2 – accept deviation with construction of curb and gutter, storm sewer and slope signs, Site 3 – accept deviation with construction of cable guard rail and install slope signs and Site 4 – accept deviation as proposed, plus the speed limit be set at 25 mph on the internal subdivision roads. Vote- Aye: Wilcox, Thomsen, Clausen and Quist. Nay: Hinline, Abariotes and Johnson. Motion carried.

The next agenda item was also regarding the request for deviation. Talbot stated, in his opinion, you have a recommendation from the Planning Commission, that's just your referring body and the Board already voted on the deviations, so this was a non-issue.

Paul Holdeman and John Moles from Toshiba Business Solutions presented an overview of their services and products. They would evaluate our printing costs and present a proposal, offering government pricing. Holdeman invited the Board to look at the information on their website Board stated they would be interested in looking into this further and asked Johnson to head this up.

There were no comments from the public.

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

GENERAL FUND

EMPLOYEES	Payroll	136,284.20
AMERITAS LIFE INS CORP	Retirement	9,455.54
FORT DEARBORN LIFE INS	Ins	31.42
FORT DEARBORN LIFE INS	Ins	237.77
FORT DEARBORN LIFE INS	Ins	2.60
UNITED HEALTHCARE INS CO	Ins	34,696.37

WASHINGTON COUNTY BANK	FICA	9,659.76
WASHINGTON COUNTY BANK	Ins	5,811.50
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	1,978.15
ADVANTAGE LAWN CARE	Serv	305.00
ALLTEL	Serv	47.73
ANDY'S MOW TOWN INC	Serv	18.22
PAM ASHLEY	Reimb Supplies	12.39
ATS "THE BEEPER PEOPLE"	Serv	242.83
PATRICK G BAXTER	Crt Appt Attny	444.00
BLAIR BOOK & SUPPLY CO	Supplies	658.69
BLAIR TELEPHONE CO	Serv	1,707.73
LORI BLUME	Transcript	35.75
BOB BARKER CO	Supplies	59.91
CITY OF BLAIR	Library & Canine Fees	140.00
CITY OF FORT CALHOUN	Nov Lease	50.00
CLERK OF DISTRICT COURT FILING FEES	Filing Fees	182.50
CONTROL SERVICES INC	Serv	2,162.47
COUNSEL OFFICE & DOCUMENT	Copier	170.98
CREIGHTON MEDICAL LABORATORIES	Serv	431.20
DELL MARKETING LP	Supplies	358.97
DICK'S ELECTRIC CO	Serv	47.29
DOUGLAS COUNTY HEALTH CENTER	Serv	250.00
DOUGLAS COUNTY SHERIFF	Serv	25.16
EASTERN NEBRASKA HUMAN SERVICES AG	Encor & Aging	23,633.00
EGAN SUPPLY COMPANY	Supplies	154.81
ENTERPRISE PUBLISHING CO INC	Notice & Minutes	387.84
FAIRWAY OIL COMPANY	Fuel	386.88
FASTENAL COMPANY	Serv	51.87
FIRST NATIONAL BANK VISA	Equip	242.60
FIRST NATIONAL BANK VISA	Homeland Class	80.01
FIRST NATIONAL BANK VISA	Training Exp	18.17
FIRST NATIONAL BANK VISA	Conference Exp	678.90
FIRST NATIONAL BANK VISA	Equip	152.81
FIRST NATIONAL BANK VISA	Program	79.00
GALLS, AN ARAMARK COMPANY	Equip	58.60
HALL LAW OFFICES, PC LLO	Crt Appt Attny	180.00
CASSI HAUCK	Reimb Training Exp	41.34
HIPNAR AUTO PARTS & TOWING	Equip	20.00
HOLIDAY INN - GRAND ISLAND	Training Exp	70.00
IDEAL PURE WATER	Serv	9.63
INTERN'L ASSOC FOR IDENTIFICATION	Membership	70.00
JENSEN TIRE CO	Tires	443.48
KNOX COUNTY, SHERIFF	Serv	57.44
STEPHEN J KRAVIEC PC LLO	Child Sup Enf	1,452.84
KUENY LAW OFFICE	Crt Appt Attny	1,908.00
CAROL KUHR	Reimb Mileage	186.54
STEVE LANDON	Reimb Fuel	26.92
LYNN CARD COMPANY	Supplies	297.95
GAYLE E MAINE	Reimb Mileage	298.22
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	732.00
STEVEN MENCKE	Reimb Mileage	645.66
MILLS LAW OFFICE	Crt Appt Attny	315.00
MIPS INC	Serv	1,439.48
MODERN LITHO, INC	Supplies	449.40
NACO	WS Reg	240.00

NATIONAL LAW JOURNAL	Subscript	325.00
NEBRASKA DEPT OF ENVIRONMENTAL QUAL	Certificate	300.00
NELSON LAW, LLC	Crt Appt Attny	642.00
NO FRILLS SUPERMARKET INC	Supplies	15.92
O'REILLY AUTOMOTIVE INC	Supplies	9.98
OFFICE DEPOT CREDIT PLAN	Supplies	93.97
OFFICE DEPOT INC, CHICAGO IL	Supplies	252.27
OFFICE EQUIPMENT FINANCE SERVICES	Copier	179.71
OFFICE NET	Copiers	637.32
OFFICE WAREHOUSE	Supplies	224.03
OMAHA PUBLIC POWER DISTRICT	Serv	4,774.78
PAMIDA INC	Supplies	34.99
PERSONALIZED COMPUTER SERVICES	Serv	953.95
POSTMASTER	Postage Ext	225.00
POSTMASTER	Treas DMV	185.00
POSTMASTER	Co Attny	275.80
CALVIN POULSEN	GIS Serv	1,806.00
POUNDS PRINTING INC	Supplies	872.00
REYZLIK ACE HARDWARE	Supplies	110.70
KRIS ROBINSON	Reimb Mileage	926.75
SARPY COUNTY SHERIFF	Serv	26.20
SECRETARY OF STATE	Invest. Membership	25.00
SHELL FLEET PLUS	Fuel	4,442.54
SID DILLON CHEV-OLDS-PONT, INC	Serv	126.37
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	360.00
SMITTY'S AUTO SERVICE INC	Serv	809.25
STAMP FULFILLMENT SERVICES	Supplies	1,060.60
STATE OF NEBR, DEPT OF CORRECT SERV	Program	394.36
SUDS PREMIER CAR WASH	Serv	32.00
THE CLEANER CO	Supplies	897.74
THE 5TH SEASON, INC	Serv	140.00
THOMPSON LAW OFFICE LLC	Crt Appt Attny	456.00
J A THOMSEN MD	Serv	1,800.00
STEVE TONN	Reimb Mileage	29.15
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
LAW OFFICES OF KELLY HENRY TURNER	Crt Appt Attny	1,347.00
ULTRA CAR WASH	Serv	300.00
UNITED STATES POSTAL SERVICE	Meter	2,450.00
JIM VAN CLEAVE	Reimb Mileage	172.15
PAUL J VAUGHAN	Crt Appt Attny	1,710.00
VERIZON WIRELESS	Serv	229.94
VILLAGE OF ARLINGTON	Lease	69.50
CAROLYN WAIS	Reimb Training Exp	50.88
WASHINGTON COUNTY BANK	Supplies	265.64
WASHINGTON COUNTY COURT	Filing Fees	1,065.94
WASHINGTON COUNTY SHERIFF	Cost on Fees	1,582.39
WASHINGTON COUNTY SHERIFF	Reimb Petty Cash	124.95
DUANE WILCOX	Reimb Mileage	108.35
WOODHOUSE FORD INC	Serv	107.00
WASHINGTON COUNTY BANK	Pymt 3-2009 Impalas	17,402.07
ROAD FUND		
EMPLOYEES	Payroll	36,979.15
AMERITAS LIFE INS CORP	Retirement	2,448.18
FORT DEARBORN LIFE INS	Ins	26.20
FORT DEARBORN LIFE INS	Ins	56.29
UNITED HEALTHCARE INS CO	Ins	7,948.57

WASHINGTON COUNTY BANK	FICA	2,672.25
UNITED HEALTHCARE INS CO	Ins	1,567.50
AA WHEEL & TRUCK SUPPLY INC	Parts	707.52
ABE'S TRASH SERVICE INC	Serv	55.00
ALLTEL	Serv	133.07
ANDY'S MOW TOWN INC	Equip	519.99
B & D TRUCK PARTS, INC	Equip	38.00
B'S ENTERPRISE INC	Culverts & Signs	6,685.27
BI-STATE MOTOR PARTS INC	Parts	343.07
BLAIR BOOK & SUPPLY CO	Supplies	246.20
BLAIR TELEPHONE CO	Serv	67.95
CAMDEN EXCAVATING	Equip Rental	167.64
CATERPILLAR FINANCIAL SERVICES CORP	Scraper Pymt	4,157.65
CMA TRUCKING	Equip Rental	3,753.40
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	685.98
COUNTRY TIRE SERVICE CENTER	Tires	2,532.24
DEEP ROCK WATER COMPANY	Serv	49.86
ENTERPRISE PUBLISHING CO INC	Bids & Notices	36.25
HAGERBAUMER BROS INC	Equip Rental	1,629.85
HI-LINE ELECTRICAL & MECHANICAL	Supplies	121.21
INTERSTATE BATTERY SYSTEM SIOUXCITY	Parts	209.90
KELLY RYAN EQUIPMENT COMPANY INC	Parts	45.25
KENNARD TRUCKING	Equip Rental	2,918.44
RONALD KERSTETTER	Equip Rental	2,434.37
LARSEN INTERNATIONAL	Parts	79.78
LEADERS TRACTOR & COMBINE SALVAGE	Parts	442.71
MAX I WALKER	Serv	159.48
MEDICAL ENTERPRISES, INC	Testing	46.00
MIDWEST SERVICE & SALES CO	Equip	226.68
NACO	WS Reg	120.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	7,517.00
NEBRASKA MACHINERY COMPANY	Parts	5,192.15
NEBRASKA SALT & GRAIN COMPANY	Ice Control	2,885.78
ODEN ENTERPRISES	Bridge Repair	26.00
OFFICE NET	Supplies	50.64
OMAHA PUBLIC POWER DISTRICT	Serv	394.69
PAMIDA INC	Supplies	77.48
PEARSON OLSEN AUTO SERVICE	Parts	112.95
POWERPLAN	Parts	352.44
REYZLIK ACE HARDWARE	Parts	2.10
RICH'S WELDING, INC	Signs	50.72
SE SMITH & SONS	Supplies	18.58
SHOTWELL GLASS	Parts	185.00
SID DILLON CHEV-OLDS-PONT, INC	Parts	283.50
SID DILLON CHEVROLET WAHOO	Liner	500.00
SKY'S SEAT COVER CENTER	Repair	80.00
ROBERT G SMITH	Seminar Mileage	55.00
SMITHERS LAWNCARE	Equip Rental	4,680.00
STALP GRAVEL COMPANY	Gravel	23,070.80
STERN OIL CO INC	Oil	1,948.39
WASHCO FEED & SUPPLY	Erosion Control	144.98
WASHINGTON COUNTY ROAD DEPARTMENT	Reimb Postage	44.99
SOLDIERS AND SAILORS FUND		
SOLDIERS AND SAILORS FUND	Funding	1,500.00
JUVENILE SERVICES GRANT FUND		
EDMOND E TALBOT III	Training Expense	89.25

WEED FUND

EMPLOYEES	Payroll	1,598.40
AMERITAS LIFE INS CORP	Retirement	107.89
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	121.12
ANDY'S MOW TOWN INC	Equip	62.62
BLAIR BOOK & SUPPLY CO	Supplies	30.97
BLAIR SUPERFOODS	Supplies	7.98
FAIRWAY OIL COMPANY	Fuel	241.50
INTERSTATE BATTERY SYSTEM SIOUXCITY	Equip Repair	88.95
MAX I WALKER	Serv	34.00
NACO	WS Reg	120.00
ED SLOSKY	Equip	65.00
STATE OF NEBR, DAS/MATERIEL-SURPLUS	Equip	70.00
E 911 FUND		
BLAIR TELEPHONE CO	Serv	830.32
MOTOROLA	Equip	105.00
Q WEST	Serv	748.09
SIGN-UP LTD	Signs	131.24

There being no further business to come before the Board at this time, it was moved by Clausen and seconded by Thomsen that the meeting be adjourned until the next regular Board meeting date, November 24, 2009.

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

Merry M. Truhlsen, Washington County Clerk