

**March 23, 2010 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, March 23, 2010 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, Jeff Quist, Mary Alice Johnson, Ernest Abariotes and Ron Hinline. Also present, Deputy County Clerk Robin Miller.

It was moved by Clausen and seconded by Quist that the rules be suspended and that the minutes of the March 9, 2010 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, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence had been received: Dept of Rev, Jan lodging tax \$783.93 and 2 letters of support for the Sheriff's Office current plan of assigning vehicles to road patrol officers. Motion Quist and second by Clausen to receive correspondence and place on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinline and Abariotes. Nay: None. Motion carried.

Cheryl Parsons, Road Superintendent was present with the Road Study on a portion of Maryland & 9th Streets in Village of Fontanelle. Parsons recommends the 100 feet of road-right-away on Maryland Street be vacated and divided equally between Kimberly Lallman-Holtz for the Lallman Estate and Ethel Stalhlecker. On 9th Street, the 50 ft right-of-way on the west side of road be vacated and transferred to the Lallman Property. Kimberly Lallman-Holtz, Personal Representative of the Lallman Estate was present. She thanked Parsons and the Board for their help with the closing of those streets. Motion Thomsen second Quist to receive road study. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinline and Abariotes. Nay: None. Motion carried.

Parsons read Resolution 2010-04 which recommended April 13, 2010 at 10:00 a.m. for a public hearing for proposed abandonment/vacation of a portion of Maryland & 9th St, Fontanelle. Parsons will publish proposed Resolution and notify land owners by certified mail. Motion was made by Clausen, Second by Abariotes to adopt Resolution 2010-4. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinline and Abariotes. Nay: None. Motion carried.

R E S O L U T I O N N O . 2010-04

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

WHEREAS, The Washington County Board of Supervisors has received a report from the Washington County Highway Superintendent recommending the vacation or abandonment of a portion of Maryland Street and 9th Street, all located in the Village of Fontanelle in the East Half of the N/E ¼ of Section 17, Township 18 North, Range 9 East, Washington County, Nebraska, and particularly described below:

- 1. All of Maryland Street from the easterly right-of-way of 8th Street to the westerly**

Right-of-way of 9th Street, located in the Village of Fontanelle, Washington County, Nebraska.

2. The west Half of 9th Street from the southerly right-of-way of Pennsylvania Street to the easterly projection of the southerly line of Lot 6, Block 79, in the Village of Fontanelle, Washington County, Nebraska.

WHEREAS, pursuant to Neb. Rev. Stat. 39-1724 (1943), as amended, it is necessary to adopt a resolution fixing the Time, Date, and Place for a Public Hearing to consider the proposed vacation or abandonment of a portion of Maryland Street and 9th Street, all located in the Village of Fontanelle and more particularly described as The East Half of the N/E ¼ of Section 17, Township 18 North, Range 9 East, Washington County, Nebraska.

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

That a Public Hearing be held on the proposed vacation or abandonment of a portion of Maryland Street and 9th Street, all located in the Village of Fontanelle and more particularly described as The East Half of the N/E ¼ of Section 17, Township 18 North, Range 9 East, Washington County, Nebraska, on **Tuesday April 13, 2010 at 10:00 a.m.** in the meeting room of the Washington County Board of Supervisors, Washington County Courthouse, Blair, Nebraska.

That this resolution be published once a week for three consecutive weeks in a legal newspaper published in Washington County, Nebraska.

That a copy of this Resolution be served by certified mail upon the owners of land abutting the road to be vacated.

PASSED AND APPROVED THIS 23RD DAY OF MARCH 2010.

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

Attest: Merry M. Truhlsen, County Clerk by Robin Miller, Deputy

Parsons read the petition from the Union Pacific Railroad Company to abandon/vacate the railroad crossing at the intersection of County Road 32 and Union Pacific RR tracks, west of Kennard and vacate Bridge C89-13205 and a portion of CR 32. Motion HineLine and second by Abariotes to receive petition from UP Railroad. Vote- Aye: Thomsen, Clausen, Quist, Johnson, HineLine and Abariotes. Nay: Wilcox. Motion carried.

Parsons read Resolution 2010-5, directing Road Supt to prepare a road study on the use of said railroad crossing, Bridge C89-13205 and a portion of CR 32, and to submit her recommendation of abandonment or vacation of said land. Motion HineLine and second Johnson to adopt Resolution 2010-5. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, HineLine and Abariotes. Nay: None. Motion carried. Parsons will have the study at the next board meeting.

RESOLUTION NO. 2010 – 5

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

WHEREAS, The Washington County Board of Supervisors has received a “Petition” from Union Pacific Railroad requesting the abandonment or vacation of a Railroad Crossing; Bridge Crossing and a portion of County Road No. 32. Said parcel of land located in the southwest quarter of Section 5, and the northwest

quarter of Section 8, Township 17 North, Range 11 East of the Sixth P.M., Washington County, Nebraska and more particularly described in Exhibit "A" and "B", which is attached.

WHREAS, pursuant to Neb. Rev. Stat. 39-1722 (1943) as amended, it is necessary to adopt a resolution directing the County Road Superintendent to prepare a road study regarding the use of said Railroad Crossing; Bridge Crossing and a portion of County Road No. 32, hereinafter described, and to submit her recommendation as to the abandonment or vacation of said parcel of land located in the southwest quarter of Section 5, and the northwest quarter of Section 8, Township 17 North, Range 11 East of the Sixth P.M., Washington County, Nebraska and more particularly described in Exhibit "A" and "B", which is attached.

NOW, THEREFORE BE IT RESOLVED, that the County Road Superintendent prepare a road study regarding the use of said Railroad Crossing; Bridge Crossing and a portion of County Road No. 32, hereinafter described, and to submit her recommendation to the County Board of Supervisors as to the abandonment or vacation of said parcel of land located in the southwest quarter of Section 5, and the northwest quarter of Section 8, Township 17 North, Range 11 East of the Sixth P.M., Washington County, Nebraska and more particularly described in Exhibit "A" and "B", which is attached to this resolution.

Adopted and Approved this 23rd Day of March, 2010.

WASHINGTON COUNTY BOARD OF SUPERVISORS
Washington County, Nebraska
Duane Wilcox, Chairman

ATTEST: Merry M. Truhlsen, County Clerk, by Robin Miller, Deputy

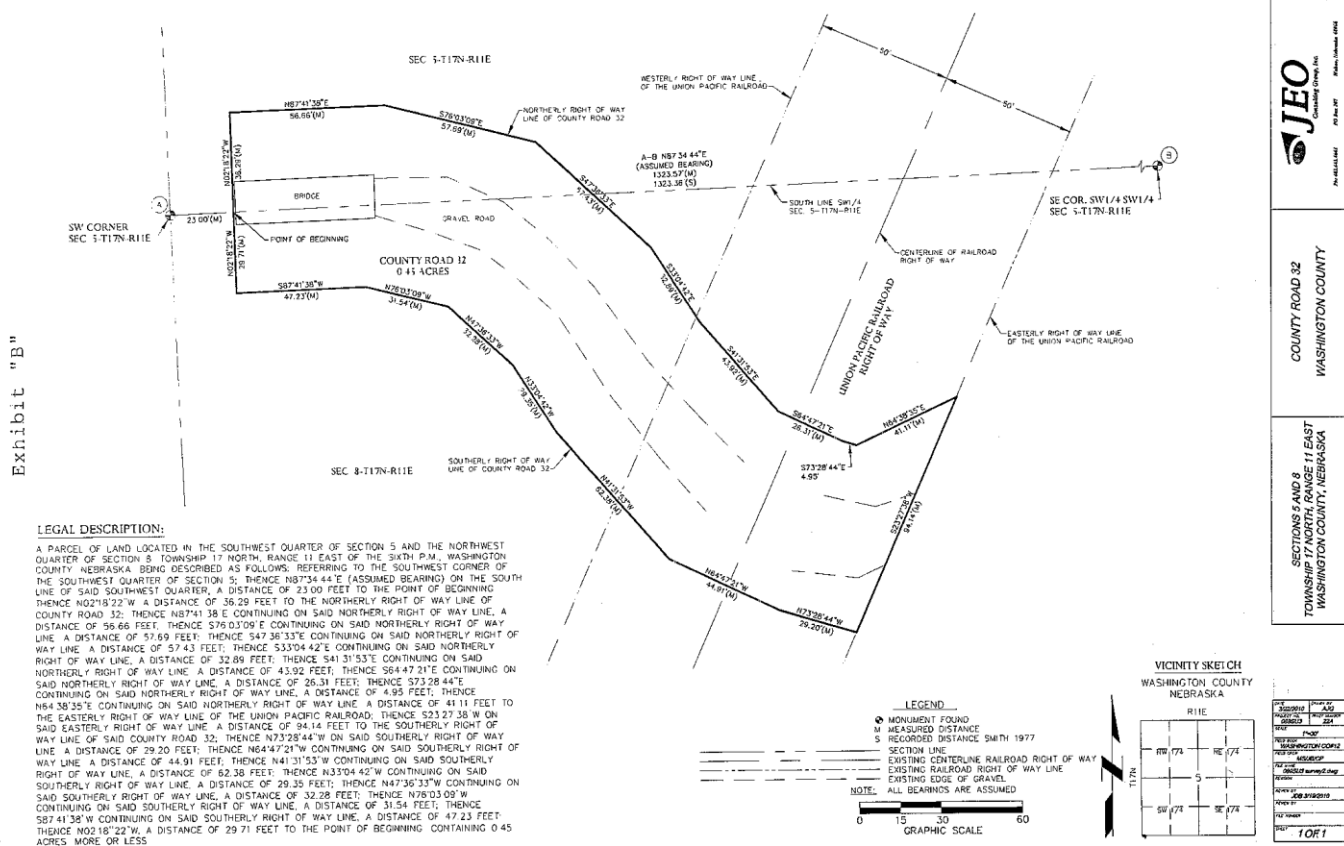
EXHIBIT "A"

County Road 32 (Tract 22A)

Legal description:

A parcel of land located in the southwest quarter of Section 5 and the northwest quarter of Section 8, Township 17 North, Range 11 East of the Sixth P.M., Washington County, Nebraska, being described as follows: referring to the southwest corner of the southwest quarter of Section 5; thence N87°34'44"E (assumed bearing) on the south line of said southwest quarter, a distance of 23.00 feet to the point of beginning; thence N02°18'22"W, a distance of 36.29 feet to the northerly right of way line of County Road 32; thence N87°41'38"E continuing on said northerly right of way line, a distance of 56.66 feet; thence S76°03'09"E continuing on said northerly right of way line, a distance of 57.69 feet; thence S47°36'33"E continuing on said northerly right of way line, a distance of 57.43 feet; thence S33°04'42"E continuing on said northerly right of way line, a distance of 32.89 feet; thence S41°31'53"E continuing on said northerly right of way line, a distance of 43.92 feet; thence S64°47'21"E continuing on said northerly right of way line, a distance of 26.31 feet; thence S73°28'44"E continuing on said northerly right of way line, a distance of 4.95 feet; thence N64°38'35"E continuing on said northerly right of way line, a distance of 41.11 feet to the easterly right of way line of the Union Pacific Railroad; thence S23°27'38"W on said easterly right of way line, a distance of 94.14 feet to the southerly right of way line of said County Road 32; thence N73°28'44"W on said southerly right of way line, a distance of 29.20 feet; thence N64°47'21"W continuing on said southerly right of way line, a distance of 44.91 feet; thence N41°31'53"W continuing on said southerly right of way line, a distance of 62.38 feet; thence N33°04'42"W continuing on said southerly right of way line, a distance of 29.35 feet; thence N47°36'33"W continuing on said southerly right of way line, a distance of 32.28 feet; thence N76°03'09"W continuing on said southerly right of way line, a distance of 31.54 feet; thence

S87°41'38"W continuing on said southerly right of way line, a distance of 47.23 feet; thence N02°18'22"W, a distance of 29.71 feet to the point of beginning, containing 0.45 acres, more or less.



Julie Ogden from JEO Consulting Group, Inc. was present to discuss the agreement with JEO for Bridge C89-02403 on Co Road 24, north of Arlington. Engineering costs for the design and construction phase is \$29,250.00. Motion Clausen, second Thomsen to approve engineering agreement with JEO for Bridge C89-02403. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hiline and Abariotes. Nay: None. Motion carried.

Ogden also discussed the 4 alternatives and costs in the JEO study for the intersection of Co Road 28 and Co Road 39. Ogden's recommendation was Alternative 1, as it had a lower cost and fit the lay of the land better. Ogden also recommended trimming trees, perhaps remove some trees and possibly install a stop sign to help improve safety and reduce the impact to the environment. Ogden also addressed erosion issues and recommended installing some energy dissipating structures at the end of the culvert. Ogden stated in checking with the Sheriffs office, in the past 3 years there has only been 1 accident recorded, and that was property damage only. Parsons thought we would need to acquire some right-of-way to do culvert work and erosion control, which is a necessity. Quist mentioned a piling wall. William Burdess stated he had measured the area and he proposed, before they put a culvert in, they should put the installation that is now in the other end of the creek, on road P39. Burdess is not in favor of the County purchasing road-right-of-way, as he owns both sides of the road. Dick Kruse, member of Township Board #1 was present. Motion was made by Hiline, and second by Johnson to receive JEO's study on Co Road 28 and Co Road 39 intersection and refer it to the Road Committee. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hiline and Abariotes. Nay: None. Motion carried.

Road Committee meeting was set for March 30, 2010 at 6:30 p.m. at the Courthouse.

Paula Hazelwood, with Gateway Development, gave a brief update of the Certified Community Programs through the Nebr Department of Economic Development and had requested letters of support from the Board for Blair and Fort Calhoun. Pam Daly asked if the grants would benefit the farmers, which Hazelwood stated they would not. Daly then asked if small businesses along Main Street in Blair could benefit from the grants and Hazelwood stated potentially they could. Motion was made by Quist and second by Clausen to authorize Chairman to sign Letters of Support. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hine and Abariotes. Nay: None. Motion carried. Daly had additional questions with regard to the Greater Economic Partnership investors and the dam projects.

Phil Green, Assistant Administrator for Blair City and Doug Cook, Wash Co Planning Administrator were present to discuss their building permits program. Both City and County use the same locally developed program and have been looking to upgrade. After interviewing several companies, the City has decided to purchase Blue Prince. Cook stated that both he and Barb Brazelton were active participants in the interview process. Green discussed the program and stated the projected cost to the City is \$145,638 plus maintenance and they have discussed allowing the County to share in the use of this program. Cook rough-estimated the cost to the County at approximately \$18,000 (\$10,000 one time purchase and \$4,000 annual maintenance/ upgrades and \$4,000 equipment upgrades), but wanted to check with the Board to see if they wanted him to pursue this and get definite quotes. After discussion, motion was made by Johnson, second by Thomsen to have Cook pursue obtaining definite costs involved for the County's portion of the Blue Prince building permit program. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hine and Abariotes. Nay: None. Motion carried.

A large group of Law Enforcement employees and their families were present for the agenda item regarding William Burdess' request for a legal opinion from the Co Attorney on 2 points raised in Burdess' March 9th letter he read to the Board regarding the Sheriff's Dept assigned vehicle program. Burdess stated the item he was on the agenda for was no longer an issue, but he did have other items he would like to discuss. Burdess read a letter which referred to State Statute 84-1413 (4) regarding documentation received in open session shall be public record and open to the public. He also questioned their protocol and that the Board is not following parliamentary procedure in their unfinished business. Pam Daly asked what happen to the request from Co Atty Graeve on the ruling of this issue. Graeve was present and stated that she never received any request from Mr. Burdess. Graeve also asked Burdess if he no longer had an issue on this matter because he had received a letter from the Attorney General. Hine stated that he was concerned about the discrimination of employees and the County's liability with the take home car program. Daly asked if the County Attorney referred this to the Attorney General, to which Graeve replied yes, and that she knew about it. Sheriff Mike Robinson stated this issue has been going on for 6 months. Robinson referred back to statements that were made at the previous meetings and felt this is an on going vendetta against the Sheriff's Office. It has been shown that Burdess has no standing to allege a violation of the FOP contract and that countless man hours have been utilized to provide the answers requested by the Board in response to Burdess' allegation. Time and money continues to be wasted by revisiting the issue and it does affect the morale and public opinion of the Sheriff's Office. Robinson requested the Board instruct Burdess that any further issues be an item on the agenda and not public comments. If these questions and complaints continue, the Sheriff's Office will be retaining legal counsel, to be paid for by the County, to look out for the Sheriff's Office interests. Robinson stated Burdess' copy of the power point presentation is at the Sheriff's Office with his name on it and has been there for over a week. Discussion continued where Hine offered suggestions such as one patrol unit after 2 o'clock am. with 2 officers in it. Graeve stated that she sent correspondence to the Board on March 15, that she had requested a special prosecutor with the Attorney General's Office be appointed to handle these matters. Several Board members mentioned they did not know about the correspondence. Wilcox stated he received it at the Courthouse on Thursday, March 18th. Graeve discussed the lack of communication among the Officials and how to correct it. Quist asked the FOP President, B.J. Grove if there was any issue with the take home car program at this time. Grove stated there was not. Renee Jensen Brown stated that she was in favor of the Deputies take home car

program and that it helps with crime prevention. Abariotes mentioned he received a phone call from Mary Sully that she appreciates the Sheriff's visiting the elementary schools. Daly asked for a show of hands of who was in favor of the take home car program. No action was taken.

At this time Hinehine handed out documents regarding the discussion of the Performance Reviews of appointed and hired personnel. He felt that a personnel Committee should have been formed by Resolution, the evaluations should have been compiled by the Committee and shared with the Board in a closed session. Evaluations should have been approved or disapproved in open session, then select Board Members give the evaluation to appointed officials and then decide where and who is going to be responsible for storage and retention of evaluations. Hinehine felt the reviews that have been given already have questionable validity. He is asking the reviews be set aside until they are on the county agenda to be approved by the entire County Board. Hinehine moved that the reviews be discontinued until proper procedures are in place. County Attorney, Graeve advised the Board that since this was on the agenda as a discussion only item, that he should put it back on the agenda as discussion and possible action. Johnson seconded the motion. Daly felt that if it is an agenda topic the board may vote on it, that it is in the Open Meeting Act. Johnson asked if the appointed officials had specific job descriptions written down. Wilcox stated the Board members who volunteered to be on the committee were Clausen, Wilcox and Quist. The whole Board received evaluations to fill out and the Committee held interviews with Cheryl Parsons, Roger Gilliland, Mike Smith and Doug Cook. Nothing further has been done since the interviews. Parsons stated the interview process went very well. She felt it was handled professionally, a lot of positive things came out of the interview and she felt future reviews would be beneficial. Board members Johnson, Hinehine and Abariotes were concerned that the procedures being used gave the impression that any advice the appointed officials were given was from the whole board. Again, Hinehine restated the motion that the reviews be discontinued until proper procedures are in place, second by Johnson. Graeve advised the Board since this was on the agenda as a discussion only item, that one could be misled that the Board wasn't going to take action today and it would be best to err on the side of caution and put it back on the agenda with discussion and motion. Vote-Aye: Hinehine, Abariotes and Johnson. Nays: Thomsen, Clausen, Quist and Wilcox. Motion failed.

At 12:14 p.m. the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 12:18 p.m. and reconvened in regular session.

The discussion of rock taken off of County Roads for personal driveways was tabled at the March 9th meeting. Parsons was present and had visited with the Co Atty's office who stated it is against the law to take rock off of County Roads. Parsons had asked Doug Barber to put an article about this in the Enterprise newspaper. Parsons stated she has not seen this happen, but if a violation occurs, she would send a letter to the individual and hopefully, this would take care of the problem.

Graeve stated the Clerk's office received a fax from Joel Bacon, requesting the agenda item regarding the Process of Appealing, for the termination of Dale Johnson be withdrawn. Graeve stated this will be readdressed at a later date. The faxed letter was entered into the record. No Action taken.

It was moved by Quist and seconded by Clausen to offer Bill Kaiser the Referee position at \$48.00 an hour for the Board of Equalization Proceedings. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinehine and Abariotes. Nay: None. Motion carried. Bill Kaiser accepted the Referee position.

Public Comments: Dennis McCormick spoke.

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, Hinehine and Abariotes. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll	136,525.95
AMERITAS LIFE INS CORP	Retirement	9,439.46
UNITED HEALTHCARE INS CO	Ins	38,812.13
WASHINGTON CO BANK	FICA	9,687.29
WASHINGTON CO BANK	Ins	7,154.00
ADVANCED CORRECTIONAL HEALTHCARE	Serv	1,978.15
ALLTEL	Serv	154.85
ARPS RED-E-MIX	Supplies	36.00
BARONE SECURITY SYSTEMS	Serv	115.00
BLACK HILLS ENERGY	Serv	783.25
BLAIR BOOK & SUPPLY CO	Supplies	14.72
BLOOMFIELD PRINTING	Supplies	284.50
BOB BARKER CO	Supplies	605.80
BOYDSTON LAW OFFICE LLC	Crt Appt Attny	1,173.00
CITY OF BLAIR	Canine & Library	535.00
CLERK OF DISTRICT COURT	Filing Fees	338.00
CLYDE'S REPAIR	Serv	178.50
CONSTELLATION ENERGY	Serv	3,606.86
D & D COMMUNICATIONS	Serv	465.00
DES MOINES STAMP MFG CO INC	Supplies	68.25
DIESEL POWER EQUIPMENT CO	Annual Insp	1,654.53
DOUGLAS COUNTY SHERIFF	Serv	57.54
FASTENAL COMPANY	Supplies	9.27
FORNOFF & SCHUTT PC	Crt Appt Attny	1,533.03
HALL LAW OFFICES, PC LLO	Crt Appt Attny	576.00
JETTER'S PLUMBING INC	Serv	298.24
JOHNSON & MOCK, ATTORNEYS AT LAW	Crt Appt Attny	2,142.00
KUENY & BEGLEY	Crt Appt Attny	666.00
MILLS LAW OFFICE	Crt Appt Attny	630.00
MONROE SYSTEMS FOR BUSINESS INC	Equipment	212.58
NE HEALTH & HUMAN SERVICES	Serv	1,057.50
NEBRASKA ASSN OF COUNTY TREASURERS	Dues	75.00
NEXTEL	Serv	869.06
NO FRILLS SUPERMARKET INC	Jail Food	2,473.48
O'REILLY AUTOMOTIVE INC	Supplies	45.87
OFFICE NET	Supplies	656.80
OFFICE WAREHOUSE	Supplies	452.18
OMAHA PUBLIC POWER DISTRICT	Serv	225.03
ORTMEIER'S TV & APPLIANCE INC	Supplies	75.94
PERSONALIZED COMPUTER SERVICES	Serv	377.45
PHILLIPS 66 - CONOCO - 76	Fuel	722.22
PITNEY BOWES	Postage Rent	294.38
POSTMASTER	DMV April	573.79
POUNDS PRINTING INC	Supplies	279.00
RADAR ROAD TEC	Equipment	546.00
ROHRIG ANIMAL HOSPITAL	Serv	25.80
PATRICK R RUNGE	Crt Appt Attny	528.00
SARPY COUNTY SHERIFF	Serv	23.94
SIDNER, SVOBODA, SCHILKE, THOMSEN	Crt Appt Attny	612.00
STATE OF NEBR, AS CENTRAL FINANCE	Serv	98.25
TAYLOR OIL CO	Fuel	31.49
TELRITE CORPORATION	Serv	352.39
THE CLEANER CO	Supplies	314.98
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Attny	672.00
ULTRAMAX	Equipment	348.00

JIM VAN CLEAVE	Reimb Mileage	147.50
YORK COUNTY SHERIFF	Serv	20.90
ROAD FUND		
EMPLOYEES	Payroll	33,194.14
AMERITAS LIFE INS CORP	Retirement	2,240.60
UNITED HEALTHCARE INS CO	Ins	7,130.38
WASHINGTON CO BANK	FICA	2,363.60
WASHINGTON CO BANK	Ins	1,703.50
BOB ANDERSON	Equip Rental	149.17
BESTCHEM	Supplies	288.04
CAMDEN EXCAVATING	Equip Rental	949.21
CMA TRUCKING	Equip Rental	5,998.70
ENTERPRISE PUBLISHING CO INC	Ad	35.64
FASTENAL COMPANY	Supplies	115.95
JC EXCAVATION UNLIMITED INC	Equip Rental	803.40
JEO CONSULTING GROUP, INC	Engineering	3,109.50
KELLY RYAN EQUIPMENT COMPANY INC	Parts	7.08
KENNARD TRUCKING	Equip Rental	1,807.48
RONALD KERSTETTER	Equip Rental	2,094.96
KNUDSEN OIL & FEED	Fuel	7,276.49
MARTIN MARIETTA MATERIALS	Rock	87,571.74
MD PRODUCTS, INC	Parts	298.50
MIDWEST SERVICE & SALES CO	Chains	28.75
MULLER REPAIR & TOWING	Equip Rental	200.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	6,650.92
NEBRASKA SALT & GRAIN COMPANY	Ice Control	1,499.99
NMC EXCHANGE LLC	Equip Rental	7,559.67
O'REILLY AUTOMOTIVE INC	Parts	179.46
OFFICE NET	Supplies	8.99
ORTMEIER'S TV & APPLIANCE INC	Supplies	10.99
POWERPLAN	Parts	18,606.66
LANE ROGERS	Equip Rental	619.43
SAPP BROS PETROLEUM, INC	Fuel	1,816.40
SHOTWELL GLASS	Parts	477.50
STA-BILT CONSTRUCTION CO	Materials	563.50
STERN OIL CO INC	Oil	793.09
TITAN ACCESS ACCOUNT	Parts	1,667.20
WEED FUND		
EMPLOYEES	Payroll	1,598.40
AMERITAS LIFE INS CORP	Retirement	107.89
UNITED HEALTHCARE INS CO	Ins	35.88
WASHINGTON CO BANK	FICA	121.26
WOODHOUSE FORD INC	Serv	381.65
E 911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	113.37
MOTOROLA	Serv	4,236.09

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, Tuesday, April 13, 2010. All members present voted aye, Chairman declared meeting adjourned.

Attest:

Robin Miller
Washington County Clerk, Deputy

Duane Wilcox, Chairman
Washington County Board of Supervisors

I, Robin Miller, Deputy County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Mar 23 meeting of the Washington County Board of Supervisors.

Robin Miller
Washington County Clerk, Deputy