

April 27, 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, April 27, 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 Hineline. Also present, County Clerk Merry Truhlsen.

It was moved by Jeff Quist and seconded by Kent Clausen that the rules be suspended and that the minutes of the April 13, 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: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

Mike Smith reviewed the process he is using for weed enforcement. Clerk discussed moving the Weed Fund to be a function in the General Fund.

Cheryl Parsons, Road Supt, requested an emergency item be placed on the agenda. The overlay bid was let on April 13th, with one bidder, Western Engineering. Three more areas in the County have gotten bad and are in need of patching. Parsons requested the overlay patching of these areas be put on as an emergency item. Motion by Quist second by Clausen to put the emergency item on in the afternoon. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

Parsons read Resolution 2010-11 to set the date and time, May 25th at 10:00 AM, for a Public Hearing for the closure of a Railroad Crossing, Bridge No. C89-13205 and a portion of County Road 32. Motion by Abariotes and second by Thomsen to adopt Resolution 2010-11. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

RESOLUTION NO. 2010-11

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

WHEREAS, The County Board of Supervisors has received a report from the Washington County Highway Superintendent recommending the vacation or abandonment of the following:

- (a) Elimination of the Grade Crossing at the intersection of County Road No. 32 and Union Pacific's Tracks west of Kennard, Nebraska.
- (b) Vacate a portion of County Road No. 32 between the west approach of Bridge No. C89-13205 and the east edge of the Union Pacific Right-of-Way.
- (c) Close County Bridge No. C0089013205.

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 1, 2 & 3, which is attached.

WHEREAS, pursuant to Neb. Rev. Stat. 39-1722 (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 railroad crossing; a bridge crossing & 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 1, 2 & 3, which is attached.

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 railroad crossing; a bridge crossing & 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, on at **Tuesday May 25, 2010 10:00 a.m.** in the Board of Supervisors Meeting room at the 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 27th Day of April, 2010.

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

ATTEST: Merry M. Truhlsen, County Clerk

Parsons read a letter from Union Pacific Railroad requesting the Board set a public hearing date to vacate a portion of First Street on the east edge of the Village of Kennard to County Road 27. Letter also stated a tentative agreement had been reached with the Otts. Parsons read a letter from Drew Law Firm saying the Otts are not opposed to the Board proceeding with a hearing. Parsons then read Resolution 2010-12. Motion by Hineline and second Clausen to adopt Resolution 2010-12 setting a public hearing date for May 25th at 10:15. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

RESOLUTION NO. 2010-12

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

WHEREAS, The Washington County Board of Supervisors proposes to hold a "Public Hearing," regarding the vacation or abandonment of a portion of old County Road Right-of-Way, beginning at First Street on the eastern edge of the Village of Kennard and continuing east to County Road No. 27. Said parcel of land located in a County Road, in the northeast quarter of Section 5, Township 18 North, Range 11 East of the Sixth P.M., Washington County, Nebraska, and more particularly described in Exhibits A, B & C, which are attached with this resolution.

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, and

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

1. That a Public Hearing be held on the proposed vacation or abandonment of a portion of County Road Right-of-Way, beginning at First Street on the eastern edge of the Village of Kennard and continuing east to County Road No. 27. Said parcel of land located in a County Road, in the northeast quarter of Section 5, Township 18 North, Range 11 East of the Sixth P.M., Washington County, Nebraska, and more particularly described in Exhibits A, B & C, which are attached with this resolution. Said hearing to be held on **Tuesday May 25, 2010 at 10:15 a.m.** in the meeting room of the Washington County Board of Supervisors, Washington County Courthouse, Blair, Nebraska.
2. That this Resolution be published once a week for three consecutive weeks in a legal newspaper published in Washington County, Nebraska.
3. That copies of this Resolution be served by certified mail upon the owners of land abutting the road to be vacated.

PASSED AND APPROVED ON THIS 27TH OF APRIL, 2010.

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

ATTEST: Merry M. Truhlsen, County Clerk

Parsons read the traffic study then Resolution 2010-13 to put a Stop Sign at the Intersection of County Road 39 & County Road 28. Motion by Hineline and second by Quist to adopt Stop Sign Resolution 2010-13. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

R E S O L U T I O N N O. 2010-13

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

WHEREAS, The County of Washington County, Nebraska desires to place (One STOP SIGN, to be set & established at the intersection of County Road No. 39 and County Road 28. Stop Sign to be placed on County Road No. 39 on the Northeast corner of the Intersection, located in the N/W ¼ of Section 33, Township 18 North, Range 12 East, Washington County, Nebraska.

This would require the traffic traveling north on County Road No. 39 to Stop before traveling east or west onto County Road No. 28.

Following the passage and the publication of this Resolution, it shall be unlawful, for any person to fail, neglect, or refuse to comply with said STOP SIGN and the violation thereof shall be punishable pursuant to NEBRASKA STATUTE.

Approved and Adopted this 27th Day of April, 2010.

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

ATTEST: Merry M. Truhlsen, County Clerk

2010 Armor Coat Proposals were received at 10:00 for various locations in Washington County. One bid was received from Sta-Bilt Construction Company, Harlan, Iowa. Parsons read the bid: Prime Coat .39¢ per sq yd; Single Coat .945¢ per sq yd; Aggregate Stabilization \$3.40 per sq yd, for a total of \$150,024.96 for 10½ miles. Board discussed the bid. Rick Burchett, Sta-Bilt and Robbin Jeffrey spoke. Motion by Clausen and second by Thomsen to accept bid subject to verifying the accuracy of the numbers. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Parsons had received a letter from Chuck Hall, Transportation Director of Blair High School requesting a traffic study of the intersection of Kings Drive and March Hare Lane, at the entrance of Looking Glass Hills, to see if a stop sign was needed. Parsons read the Traffic Study which determined stop signs were needed. Parsons next read Resolution 2010-14. Motion by Clausen and second by Quist to adopt Stop Sign Resolution 2010-14. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

R E S O L U T I O N N O. 2010-14

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

WHEREAS, The County of Washington County, Nebraska desires to place (Two) STOP SIGNS, to be set & established at the intersection of County Road No. P20 and County Road 21. One Stop Sign to be placed on County P20 on the west side of the intersection located in the S/E ¼ of Section 11, Township 18 North, Range 10 East. One Stop Sign to be placed on County Road P20 on the east side of the intersection, located in the N/W ¼ of Section 12, Township 18 North, Range 10 East in Washington County, Nebraska.

This would require the traffic on County Road P20 to Stop before entering County Road No. 21 from the east or west and County Road No. 21 being the thru road.

Following the passage and the publication of this Resolution, it shall be unlawful, for any person to fail, neglect, or refuse to comply with said STOP SIGN and the violation thereof shall be punishable pursuant to NEBRASKA STATUTE.

Approved and Adopted this 27th Day of April, 2010.

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

ATTEST: Merry M. Truhlsen, County Clerk

Parsons stated they were receiving bids for micro-surfacing 2 miles of CR15 and 3miles of CR P30. Rick Burchett, Sta-Bilt explained microsurfacing. Three proposals were received at 10:15- Sta-Bilt Construction Co \$218,070; Monarch Oil Company, Omaha \$213,397; and Ballow Construction Co Inc, Kansas \$458,410. Parsons stated the County hasn't done microsurfacing before but due to the high cost

of maintenance on hard surfaced roads, they researched this, drove roads that have used this process and decided to try it. Richard Kubie spoke. Board moved on to next item while figures were being checked.

Parsons read the letter she received from Union Pacific Railroad requesting authorization to lower the hill on County Road 28 beginning 20 feet west of railroad track going west for approximately 880 feet and install warning devices. Mike Black, Union Pacific discussed the specifics of the plan. Bob Smith, Road Dept foreman stated this will improve the road. Doug Wolfe, OPPD, asked if the utility companies had been notified. Jerry Kruse spoke. Parsons said this will need to be added to the 1&6 Year Road Plan. Motion by Clausen and second by Thomsen to approve request. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Micro-surfacing bid figures were checked and verified. Burchett, Sta-Bilt and Robbin Jeffrey spoke. Motion Clausen second Thomsen to refer these bids to the Road Committee. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

The Resolution for a Stop Sign at the intersection of County Road 21 and County Road P20 was held over to the next meeting.

Marisa Ring, Manager, International Business Development for the Omaha Chamber of Commerce and Paula Hazelwood, Gateway Development discussed an opportunity to include Washington Co in the Greater Omaha Foreign-Trade Zone No. 19 Service Area. As grantee the Greater Omaha Chamber hopes to change the structure of the FTZ to the Alternative Site Framework. An FTZ is an area that is considered outside the U.S. Customs and Border Protection territory. Duty on goods imported into the zone can be reduced, deferred or eliminated. At present, any company wishing to have an FTZ designation at their facility must become a subzone, which is a lengthy, expensive process. The Foreign-Trade Zone's board has implemented a new option to streamline the process for a company to get FTZ designation. This is known as the Alternative Site Framework. This streamlined provision would be available to companies located in FTZ 19's "service area". The Omaha Chamber is working with officials in Burt, Cass, Douglas, Dodge, Sarpy, Saunders and Washington and proposing that these counties make up the FTZ service area. This would allow any business located in this territory to be eligible for the ASF streamlined process. All that is required for a County to be part of the FTZ is a letter saying they want to be included in the service area. Wilcox stated he had talked to the County Attorney's Office and she suggested they form a committee to evaluate this further. Motion by Quist and second by Clausen to form a committee consisting of Hinline, Abariotes and Johnson to evaluate the County's participation in the Service Area of Foreign-Trade Zone No. 19. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Motion carried.

Phil Brazelton, Communications Deputy, requested changing the County's 911 Service Provider from American Broadband to Qwest. Qwest handles the 911 Calls in eastern Nebraska. This change will give our Communications Dept the ability to transfer calls to other Counties. The initial cost will be \$2400 and monthly rates will be about the same as current costs. Board discussed the upgrade. Motion by Clausen and second by Thomsen to authorize changing to the Qwest 9-1-1 Service Agreement. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, and Abariotes. Nay: Hinline. Motion carried.

Arlington Youth Sports applied for a Special Designated One Day Liquor License for a Tractor Pull fund raising event at Washington County Fairgrounds. Clerk read Resolution 2010-15. Motion by Thomsen and second by Clausen to adopt Resolution 2010-15. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

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

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Arlington Youth Sports, and grants permission to use the specific area designated in said application on June 26, 2010 for the hours of 12:00 o'clock PM 1:00 o'clock AM for the purpose of dispensing of the alcoholic beverages on said premises; provided however, applicant or its agents shall not enter the premises or dispense alcohol until a Release and Hold Harmless Agreement is executed and delivered in form satisfactory to Washington County and a Certificate of Insurance is on file with the Washington County Clerk showing that Applicants have a commercial general liability insurance policy with limit of liability not less than \$1 Million of combined single limit per occurrence and showing Washington County, Nebraska, as an additional insured.

PASSED, APPROVED, AND ADOPTED this 27 day of April, 2010.

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

ATTEST: Merry M. Truhlsen, County Clerk

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

The following correspondence had been received: Dept of Rev, January lodging tax for \$516.31, Public meeting dates for Papio NRD Multi-Hazard Mitigation Plan and an e-mail from Pam Daly and retired State Senator Don Preister regarding the lack of detail on a March 23 agenda item. Hineline requested Clerk read three letters, which the Board had all received, from the Co Atty addressed to the Board, into the record. The letters were regarding Jim Sanford's road matter, the March 23 agenda and the request for the Attorney General's opinion on the personnel committee. Motion by Thomsen and second by Quist to receive correspondence and place on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hineline and Abariotes. Nay: None. Motion carried.

Abariotes gave a Building and Grounds Committee report. After reviewing the lawn care bids, the bid for 4 chemical applications was awarded to Turf and Tree for \$795 and the mowing bid was awarded to B-Green Lawn Service for Courthouse mowing at \$85 and Annex mowing for \$30 per week. Motion by Hineline and second by Johnson to accept committee report. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

At 1:00 the Board convened as the Washington County Public Safety Communications Agency, see separate minutes. At 1:20 the Board adjourned from WCPSCA and reconvened in regular session.

It was moved by Member Quist that Resolution 2010-18 Amending the Service Agreement between the Washington County Public Safety Communications Agency, in the County of Washington, in the State of Nebraska, and the County of Washington, attached to and made a part of these minutes in its entirety by reference thereto, including the Amended Service Agreement described therein and attached to the said Resolution, be passed and adopted. Motion seconded by Member Clausen. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

RESOLUTION NO. 2010-18

A RESOLUTION APPROVING AN AMENDMENT TO SERVICE AGREEMENT BETWEEN THE COUNTY OF WASHINGTON IN THE STATE OF NEBRASKA AND THE WASHINGTON COUNTY PUBLIC SAFETY COMMUNICATIONS AGENCY, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH AMENDMENT BY THE CHAIRMAN AND BOARD OF SUPERVISORS ON BEHALF OF THE COUNTY.

BE IT RESOLVED by the Chairman and Board of Supervisors of The County of Washington, in the State of Nebraska, (the "County") as follows:

Section 1. The Chairman and Board of Supervisors hereby find and determine that it is necessary and advisable for the County to enter into an Amendment to Service Agreement with the Washington County Public Safety Communications Agency (the "Agency") amending that Service Agreement dated as of November 15, 2004 (the "Original Service Agreement") between the County and the Agency, relating to public safety communications systems and services and to the outstanding bonds of the Agency issued for such purposes; that an Amendment to Service Agreement for has been prepared and submitted for approval by the Chairman and Board of Supervisors; that it is necessary and advisable that said Amendment to Service Agreement be approved, including the terms provided for undertaking payments and for the levying of taxes pursuant to Section 86-416, R.R.S. Neb. 2008; and that the execution and delivery of said Amendment to Service Agreement should be authorized.

Section 2. The form of said Amendment to Service Agreement is hereby approved and the Chairman and other members of the Board of Supervisors are hereby authorized to execute and deliver for and on behalf of the County the Amendment to Service Agreement with the Agency in substantially the form presented but with such changes as shall be deemed appropriate for and on behalf of the County.

Section 3. The Chairman and Board of Supervisors hereby state that it is the intention of the County that the interest on \$2,565,000 of Public Safety Communication System Revenue Refunding Bonds, Series 2010, proposed to be issued by the Agency shall be excludable from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and the Chairman and Board of Supervisors hereby authorize the Chairman, Vice Chairman, County Treasurer and County Clerk (or any one or more of such officers of the County) to take any and all actions necessary or appropriate to carry out said intention and for the obtaining of such interest exclusion. Said Series 2010 Bonds are hereby determined to be obligations issued by the Agency on behalf of the County. Designation of said Series 2010 Bonds by the Agency as "qualified tax-exempt obligations" under Section 265(b)(3)(B)(i)(III) of the Code by and for the County and the Agency is hereby authorized and confirmed and the County hereby covenants and warrants that it does not anticipate issuance directly by it or on its behalf of tax-exempt bonds or other tax-exempt interest bearing obligations in an amount in excess of \$30,000,000 in calendar 2010, excluding for such purposes any bonds or other obligations issued to refund (other than to refund in advance) any bonds or other obligations to the extent that the amount of the refunding bonds or other refunding obligations does not exceed the amount of the bonds or other obligations refunded. The Agency is hereby determined to be a subordinate entity issuing bonds on behalf of the County within the meaning of Section 148(f)(4)(D)(iv) of the Code and the County hereby irrevocably allocates \$2,565,000 in principal amount of bonds for the calendar year 2010 to the Agency pursuant to said Section 148(f)(4)(D)(iv) and determines that the County will receive substantial benefits from the issuance of said Series 2010 Bonds. It is understood that said Series 2010 Bonds shall constitute an obligation of the Agency payable only from the sources specified in the authorizing resolution of the Agency, including amounts payable by the County under the Original Service Agreement as amended by said Amendment to Service Agreement.

Section 6. Execution and delivery of the agreement as herein authorized shall be sufficient and effective to bind the County so long as made by the Chairman and attested by the County Clerk. This resolution shall be in force and take effect from and after its adoption as provided by law.

ADOPTED this 27th day of April, 2010.

Duane Wilcox, Chairman, Linda Thomsen, Kent Clausen, Jeff Quist, Mary Alice Johnson, Ernest Abariotes and Ron Hineline.

ATTEST: Merry Truhlsen, County Clerk

Clerk discussed changing the amount the County charges for the occupation tax on businesses licensed under the Liquor Control Act. Those businesses are Driftwood Inn, Perfect Wilds Golf Course, Blair Yacht Club and Riverland RV Park. After discussing raising the occupation tax amount, Board consensus was to leave it as is.

Doug Cook, Planning & Zoning Administrator brought the following items before the Board

PUBLIC HEARINGS:

LOT SPLIT 1. Lot Split request of Neil Plugge To create a 5.01-acre tract from Tax Lot 11, Section 26-Township 18 North-Range 10 East of the Sixth P.M. (address: 8689 County Road P19). Motion by Quist and second by Thomsen to concur with the Planning Commission that the Lot Split request of Neil Plugge to create a 5.01-acre tract from Tax Lot 11, Sec 26-T18-R10 be approved as presented. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

REZONING 2. Rezoning request of Neil Plugge From A-1 Agriculture Primary to A-LSR Agriculture-Lot Split Residential of a proposed 5.01-acre tract from Tax Lot 11, Section 26-Township 18 North-Range 10 East of the Sixth P.M. (address: 8689 County Road P19). Motion by Quist and second by Clausen to concur with the Planning Commission that the Rezoning request of Neil Plugge from A-1 Agriculture Primary to A-LSR Agriculture-Lot Split Residential of a proposed 5.01-acre tract from Tax Lot 11, Sec 26-T18-R10 be approved as presented. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

OLD BUSINESS Conditional Use Permit reviews:

<u>FILE #</u>	<u>APPLICANT</u>	<u>PURPOSE</u>	<u>STAFF RECOMMENDATION</u>
09-03	Greg Petersen	2 homes temporarily	revoke, no longer applicable
05-02	Martin Hoer	2 homes temporarily	approve, review 11-2010
09-01	Camp Fontanelle	religious camp & retreat ctr.	approve, review in 10 years
00-02	Camp Fontanelle	religious camp & retreat ctr.	approve, review in 10 years
09-02	Camp Fontanelle	RV Park (6 spaces)	approve, review in 1 year
04-09	Bill Roskens	3 homes on one lot	revoke, no longer applicable
09-06	Ricketts \ Hugo Entpr.	religious camp \ retreat ctr.	revoke, no longer applicable

Motion by Abariotes and second by Hineline to concur with the Planning Commission to accept the staff recommendations on Conditional Use Permit files 09-03, 05-02, 09-01, 00-02, 09-02, 04-09 and 09-06. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

Johnson discussed an agreement with Elmore Crematory Inc, an agreement with Omaha Wilbert Vaults, Inc and a Resolution for County Burials. Robbin Jeffrey and Daryl Miller spoke. Motion by Clausen and second by Abariotes to table all three items until May 25th. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

Paul Mullen and Steve Jensen, Metropolitan Area Planning Agency, said they were visiting with the various entities in the area to gage interest in MAPA doing a Regional Visioning Project. This assessment

would be: an effort to identify the issues and opportunities facing the region and its residents; an opportunity to define the future of our communities; and a way to open lines of communication to coordinate plans, projects and services. Board said they would be interested in looking at MAPA's Regional Visioning Project.

Cheryl Parsons, Road Supt, was back to discuss the emergency item she had requested. Parsons went over a proposal from Western Engineering for the three areas in need of overlay patching as soon as possible: CR14 – cost \$14,511, CR P38 - \$47,364 and CR25 and Greene St, Village of Washington - \$11,404, for a total of \$73,279. Western Engineering, who received the bid for overlay patching, had just finished up and would be able to patch these areas. Charles Lyon, Western Engineering answered questions. Parsons stated these areas should have been in the asphalt bid. Board discussed acting on this as an emergency item. Motion Thomsen second Abariotes to approve the additional proposal from Western Engineering to do emergency repairs for \$73,279.90. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson and Abariotes. Nay: Hineline. Motion carried.

At 3:30, motion was made by Clausen and seconded by Quist to enter into closed session. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. Nay: None. Motion carried. Chairman stated the reason for the closed session was to discuss collective bargaining issues. At 3:44, motion by Hineline and second by Thomsen to end closed session. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. Nay: None. Motion carried. Chairman again stated the reason for the closed session was to discuss collective bargaining issues. No action was taken.

Public Comment: Robbin Jeffrey spoke.

Claims were received and reviewed, following 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: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll	132,231.78
AMERITAS LIFE INS CORP	Retirement	9,203.56
WASHINGTON COUNTY BANK	FICA	10,267.75
ALLTEL	Serv	155.35
ANDY'S MOW TOWN INC	Supplies	1.00
ARMS & AMMO SPORTING GOODS	Supplies	20.42
ASSEMBLED PRODUCTS CORPORATION	Radio Parts	226.14
PATRICK G BAXTER	Crt Appt Attny	582.00
CITY OF BLAIR	Software, Serv LibFee	3,075.01
CLERK OF DISTRICT COURT	Filing Fees	271.00
COLFAX COUNTY SHERIFF	Serv	41.32
D & D COMMUNICATIONS	Radio Repair	393.00
DAN'S HANDYMAN & CONSTRUCTION	Sewer Serv	165.00
DELL MARKETING LP	Printer	299.97
DODGE COUNTY SHERIFF	Serv	38.12
DOUGLAS COUNTY SHERIFF	Serv	22.77
ED ROEHR SAFETY PRODUCTS	Equip	131.00
EGAN SUPPLY COMPANY	Serv	20.21
ELECTION SYSTEMS & SOFTWARE	Supplies	28.23
ENVIROMENTAL SYSTEMS RESEARCH INST	Planning & Zone	1,813.76
CARLSON & BURNETT, LLP	Crt Appt Attny	1,086.00
FUTURECOM SYSTEMS GROUP INC	Equip Repair	815.63

GATEWAY DEVELOPMENT CORPORATION	2010 Annual Invest	25,000.00
ROGER GILLILAND	Reimb Mileage	124.00
SHURIE GRAEVE	Reimb Mileage	92.80
HALL LAW OFFICES, PC LLO	Crt Appt Attny	3,168.00
HOLIDAY INN - GRAND ISLAND	Workshop Exp	276.00
INTERNATIONAL CODE COUNCIL INC	Code Books	16.00
JOHNSON & MOCK, ATTORNEYS AT LAW	Crt Appt Attny	2,961.81
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,384.61
KUENY & BEGLEY	Crt Appt Attny	2,637.50
LANCASTER COUNTY SHERIFF	Serv	4.25
LONG'S OK TIRE STORES	Serv	1,460.73
STEVEN MENCKE	Reimb Mileage	102.23
MILLS LAW OFFICE	Crt Appt Attny	555.00
MOTOROLA	Equipment	296.86
NEBRASKA DEPT HEALTH & HUMAN SERV	Serv	90.25
NEXTEL	Serv	713.50
NORTHEAST NEBR JUVENILE SERV INC	Serv	1,160.00
OFFICE DEPOT	Supplies	284.82
OFFICE NET	Copier	89.85
OFFICE WAREHOUSE	Supplies	153.39
OLSEN LAW OFFICES PC LLO	Crt Appt Attny	1,620.00
OMAHA PUBLIC POWER DISTRICT	Serv	222.04
PAMIDA INC	Serv	6.99
PERSONALIZED COMPUTER SERVICES	Serv	2,275.45
PHILLIPS 66 - CONOCO - 76	Fuel	746.54
PITNEY BOWES	Machine	978.00
POSTMASTER	Treas DMV May	625.98
POUNDS PRINTING INC	Supplies	530.00
REDFIELD & COMPANY INC	Supplies	211.00
KRIS ROBINSON	Reimb Equip	50.00
ROHRIG ANIMAL HOSPITAL	Serv	163.81
SE SMITH & SONS	Supplies	46.64
STATE OF NEBRASKA	Network	98.25
STATE OF NEBR, DEPT OF CORRECT SERV	Inmate Serv	176.72
SUDS PREMIER CAR WASH	Serv	77.60
TELRITE CORPORATION	Serv	428.88
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
TURF & TREE TECHNOLOGY INC	Serv	795.00
LAW OFFICES OF KELLY HENRY TURNER	Crt Appt Attny	609.00
ULTRA CAR WASH	Serv	200.00
WASHINGTON COUNTY BANK	Supplies	96.78
WASHINGTON COUNTY COURT	Serv	8.50
WASHINGTON COUNTY SHERIFF	Serv	57.70
WASHINGTON COUNTY TREASURER	Reimb Exp	81.00
ROAD DEPT		
EMPLOYEES	Payroll	35,776.78
AMERITAS LIFE INS CORP	Retirement	2,332.40
WASHINGTON COUNTY BANK	FICA	2,736.95
ARPS RED-E-MIX	Culver Repair	285.00

BOMGAARS	Supplies	159.02
CAMDEN EXCAVATING	Equip Rental	2,199.68
CARQUEST AUTO PARTS MO	Supplies	140.92
CMA TRUCKING	Equip Rental	1,867.84
FASTENAL COMPANY	Supplies	14.90
GRAINGER	Equip	151.43
JEO CONSULTING GROUP, INC	Engineering	10,146.10
RONALD KERSTETTER	Equip Rental	3,027.25
KEN KERSTETTER	Equip Rental	1,408.88
LOGAN CONTRACTORS SUPPLY INC	Tar	1,380.60
MARTIN MARIETTA MATERIALS	Rock	91,747.04
MEDICAL ENTERPRISES, INC	Testing	46.00
MEMORIAL COMMUNITY HOSPITAL &	Testing	149.10
NEBRASKA IOWA SUPPLY COMPANY	Fuel	7,975.04
NMC EXCHANGE LLC	Equip Rental	8,600.05
PERSONALIZED COMPUTER SERVICES	Serv	59.99
RICH'S WELDING, INC	Parts	82.00
SAPP BROS PETROLEUM, INC	Fuel	2,056.46
SCHEMMER & ASSOC	Engineering	29.96
STERN OIL CO INC	Oil	2,293.52
THE CURE, INC	Supplies	52.97
WASHINGTON COUNTY ROAD DEPARTMENT	Reimb Petty Cash	39.23
WELDON INDUSTRIES, INC	Parts	14.89
HI-WAY SAFETY FUND		
EMPLOYEES	Payroll	2,569.12
AMERITAS LIFE INS CORP	Retirement	186.36
WASHINGTON COUNTY BANK	FICA	196.56
WEED FUND		
EMPLOYEES	Payroll	1,598.40
AMERITAS LIFE INS CORP	Retirement	107.89
WASHINGTON COUNTY BANK	FICA	122.28
BOMGAARS	Equip	93.76
NEXTEL	Serv	39.83
POUNDS PRINTING INC	Supplies	130.00
E 911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	145.37
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, May 10, 2010. **Board meeting to be held on Monday, May 10 due to the Primary Election being held on Tuesday, May 11.** All members present voted aye. 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 April 27, 2010 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk