

**May 25, 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, May 25, 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 Hine. Also present, County Clerk Merry Truhlsen.

It was moved by Hine and seconded by Quist that the rules be suspended and that the minutes of the May 10, 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, Quist, Wilcox, Johnson, Abariotes and Hine. Nay: None. Clausen abstained. Motion carried.

The following correspondence had been received: Department of Revenue, March lodging tax for \$999.11, Best Care Employee Assistance Program report. Motion by Quist and second by Clausen to receive correspondence and place on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hine and Abariotes. Nay: None. Motion carried.

Cheryl Parsons, Road Superintendent, had the following items:

Three bids were received for asphalt patching in three areas located on CR14, CR P38 and CR25 and Greene Street: Western Engineering \$82,836.22, US Asphalt \$85,087.84, Pavers Inc \$93,205.00. Wilcox stated he will abstain from voting as his wife works for one of the companies. Motion by Clausen and second by Quist to award bid to Western Engineering providing they are still low bidder after Parsons verifies the totals. Vote- Aye: Thomsen, Clausen, Quist, Johnson, Hine and Abariotes. Nay: None. Wilcox abstained. Motion carried.

Clerk opened the bids for Bridge Replacement Project C89-01510. Joe Ficenec, E&A Consulting, who designed the bridge read the bids: Dixon Construction \$449,657.60, Hawkins Construction \$429,388.54, McCormick LLC \$529,477.65. Motion by Clausen and second by Thomsen to award bid to Hawkins Construction providing they are still the lowest bidder after Ficenec verifies the figures. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hine and Abariotes. Nay: None. Motion carried.

Board had discussed traffic signs for the intersection CR21 & CR P20 at the May 10th Board meeting and referred it to the Road Committee. The Road Committee and NIRMA recommended a stop sign and a yield sign be used at this intersection. Parsons read the Stop Sign Resolution. Motion by Quist and second Clausen to adopt Stop Sign Resolution 2010-20 as it agrees with the Committee's recommendation. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hine and Abariotes. Nay: None. Motion carried.

RESOLUTION NO. 2010 - 20

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. P20 and County Road 21. 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 25th Day of May, 2010.

Duane Wilcox, Chairman
Washington County Board of Supervisors

ATTEST: Merry M. Truhlsen, County Clerk
Washington County, Nebraska

Parsons read the Yield Sign Resolution. Motion by Quist and second by Clausen to adopt Yield Sign Resolution 2010 - 21. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinehline and Abariotes. Nay: None. Motion carried.

RESOLUTION NO. 2010-21

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

WHEREAS, The County of Washington County, Nebraska desires to place (One) "YIELD SIGN," to be set & established at the intersection of County Road No. P20 and County Road 21, located in the S/E ¼ of Section 11, Township 18 North, Range 10 East in Washington County, Nebraska.

This would require the east-bound traffic on County Road P20 to "Yield" to the north or south bound traffic 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 YIELD SIGN and the violation thereof shall be punishable pursuant to NEBRASKA STATUTE.

Approved and Adopted this 25th Day of May, 2010.

Duane Wilcox, Chairman
Washington County Board of Supervisors

Merry M. Truhlsen, County Clerk
Washington County, Nebraska

Culvert bids had been received at the May 10th meeting and referred to the Road Committee. Parsons read an e-mail from Metal Culverts, Inc saying they decided not to supply the bands only. Road Committee recommended awarding the bid to B's Enterprises Inc and to Midwest Service & Sales. Motion by Clausen and second by Quist to award the bid for spiral and riveted pipe to B's Enterprises Inc and award the bands to Midwest Service & Sales. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinehline and Abariotes. Nay: None. Motion carried.

At 10:00 a public hearing was held regarding the abandonment/vacation of a railroad crossing, Bridge No. C89-13205 and a portion of County Road 32. Motion by Abariotes and second by Hineline to open public hearing. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hineline and Abariotes. Nay: None. Motion carried. Public comment was heard from several people. Mike Black, Union Pacific Railroad, stated quite some time ago they asked this crossing be closed for various reasons. When Nebraska Dept of Roads inspected the crossing they also recommended it be closed. Black stated there are multiple issues at the tracks with traffic and site distance and the railroad's double track project will move the center of the tracks closer to Hwy 30. Ali Byers stated closing this road will be a hardship for their farming operations, especially at harvest time. Mike Kahnk asked the Board to consider keeping the road open as it is an important road for their farm and surrounding neighbor's farms. Milo Kahnk said the real danger is for farmers who have to drive on the highway with their tractors and wagons. Board discussed the road and replacing the bridge. Motion by Quist and second by Clausen to close hearing. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hineline and Abariotes. Nay: None. Motion carried. As the Board had differing opinions on this issue, to see how to proceed, motion was made by Clausen second by Johnson to close the road. Vote- Aye: Abariotes, Johnson, Clausen and Thomsen. Nay: Hineline, Wilcox, and Quist. Motion carried. Parsons read the resolution. Motion by Clausen and second by Johnson to adopt Resolution 2010-22. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Abariotes and Johnson. Nay: Hineline. Motion carried.

RESOLUTION NO. 2010- 22

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

WHEREAS, The County Board of Supervisors held a Public Hearing in regard to the vacation or abandonment of a portion of County Road Right-of-Way, for 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 line of the S/W ¼ of Section 5 to the east edge of the Union Pacific Right-of-Way.
- (c) Close County Bridge No. C008913205.

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's 1, 2, 3, 4, & 5 which are attached.

BE IT FURTHER RESOLVED THAT, WHEREAS, pursuant to Neb. Rev. Stat. 39-1725 (1943) as amended, does hereby vacate or abandoned said portion of "Union Pacific Grade Crossing; vacate a portion of County Road No. 32, & Washington County Bridge No. C008913205." 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, 4, & 5, which is attached to this resolution, and that ownership of said road shall revert to the adjourning property owners in equal shares of record at no cost to said owner(s).

Passed and Approved this 25th Day of May, 2010.

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

ATTEST: Merry M. Truhlsen, County Clerk

At 10:15 a public hearing was held regarding the abandonment/vacation of a portion of First Street on the east edge of Kennard and a portion of "old county road east to County Road 27". Motion by Quist and second by Clausen to open public hearing. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hine and Abariotes. Nay: None. Motion carried. Several people were present for the hearing. Steve Sand, Union Pacific Railroad, stated they were requesting the road be abandoned/vacated. They have been working with the Otts, who are the adjoining land owners, and have come to an agreement with them. Lance Ott stated they no longer had any objections to the road closing. Parsons had received a letter from the Ott's attorney. Sand read the letter from David Drew, Atty withdrawing their objections. Motion by Quist and second by Thomsen to close hearing. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hine and Abariotes. Nay: None. Motion carried. Parsons read the resolution. Motion by Quist and second by Thomsen to adopt Resolution 2010-23. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hine and Abariotes. Nay: None. Motion carried.

RESOLUTION NO. 2010 - 23

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

WHEREAS, The Washington County Board of Supervisors held a Public Hearing in regard to the 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.

BE IT FURTHER RESOLVED THAT, The Washington County Board of Supervisors pursuant to Neb. Rev. Stat. 39-1725 does hereby vacate or abandoned said 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, and that ownership of said road shall revert to the adjoining property owners in equal shares of record at no cost to said owners(s).

PASSED AND APPROVED ON THIS 25TH OF MAY, 2010.

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

ATTEST: Merry M. Truhlsen, County Clerk

One rock bid for Fiscal Year 2010-2011 was received from Martin Marietta, price per ton \$11.50 screened, \$10.25 unscreened, chips \$13.25. Motion by Hine and second by Clausen to award bid to Martin Marietta. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hine and Abariotes. Nay: None. Motion carried.

Motion by Hine and second by Johnson to approve the Blair Chamber's request to use the Courthouse lawn for a craft show during Gateway to the West Days, June 12, 2010 from 8:00 am to 5:00 pm. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hine and Abariotes. Nay: None. Motion carried.

Motion by Johnson and second by Clausen to approve 96 hours with Calvin Poulsen for GIS Training and Consulting @ \$42.00 per hour. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hine and Abariotes. Nay: None. Motion carried.

Paula Hazelwood, Gateway Development, had previously discussed Washington County participating in the

Greater Omaha Chamber Foreign-Trade Zone subzone designation. Chairman Wilcox had appointed a committee to study the proposal. Participating in this agreement will involve no administrative duties or monetary commitment for the County. The other counties participating are Burt, Cass, Dodge, Douglas and Saunders. Deputy County Attorney Ed Talbot spoke. Clerk read the letter of support. Motion by Clausen and second by Thomsen to receive the recommendation from the Board's FTZ Committee to support this proposal. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinehline and Abariotes. Nay: None. Motion carried. Motion by Clausen and second by Quist to authorize Chairman to sign the letter of support. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinehline and Abariotes. Nay: None. Motion carried.

Hazelwood also asked the Board to appoint a new person to the Community Development Block Grant Revolving Loan Fund Committee as Corey Young resigned. Hazelwood said Sarah Chatt had agreed to serve as the financial person on the committee. Motion by Quist and second by Clausen to appoint Sarah Chatt to the CDBG Rev Loan Fund Committee. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinehline and Abariotes. Nay: None. Motion carried.

Talbot stated the Child Support Enforcement Contract is the regular contract with Steven Kraviec to manage our child support enforcement. Contract will be in force August 2010 through July 2011. Motion by Hinehline and second by Quist to approve the Child Support Enforcement Contract with Steven Kraviec. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinehline and Abariotes. Nay: None. Motion carried.

Talbot stated the Addendum #2 for Cooperative Reimbursement Agreement for Child Support Services addresses the State changing their method of information for Child Support Services. The County will now be charged \$10.81 per month as mandated by the State. Motion by Clausen and second by Quist to authorize Chairman to sign Addendum #2 to the current Child Support Services agreement. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinehline and Abariotes. Nay: None. Motion carried.

Joe Ficene returned with bid tabs verifying the accuracy of the figures submitted by companies bidding on the replacement of Bridge C0089-01510. Hawkins Construction had the best start date and the lowest bid.

Parsons returned and had verified the totals on the asphalt bids. All figures were accurate with Western Engineering having the low bid.

A committee of Board members have been looking at the policy for County burials and have been looking into costs for cremation. This is a complicated issue and the Board discussed the agreements the committee had worked on. Discussion seemed to center on 2 issues: should the County go to cremation for County burials and should the County enter into agreements with different vendors or just pay the funeral home a lump sum. Talbot advised the Board as to what the statute says regarding county burials. Motion by Thomsen second by Johnson to state a county burial will be by cremation except for situations where cremation is not an option due to legal considerations. Vote- Aye: Thomsen, Clausen, Quist, Johnson, Hinehline and Abariotes. Nay: Wilcox. Motion carried. Next, motion was made by Quist and second by Thomsen to have the County pay one lump sum for a county burial to the funeral home. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinehline and Abariotes. Nay: None. Motion carried. Talbot will work with the Committee to outline policies on what is covered and the cost.

At 11:32 a.m. the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11:40 a.m. and reconvened in regular session.

Chairman announced the Board would go into a closed session regarding collective bargaining issues. Motion by Hinehline and second by Johnson to go into closed session at 11:45 a.m. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinehline and Abariotes. Nay: None. Motion carried. Motion by Abariotes and second and Hinehline to end closed session at 12:20 p.m. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinehline and Abariotes. Nay: None. Motion carried. Chairman stated the reason for the closed session was to discuss collective bargaining issues. No action was taken. Sheriff Mike Robinson and Deputy Robert Bellamy

asked the Board questions about the attorney and the process the Board was using for negotiations. Hineline stated they weren't knowledgeable to negotiate the FOP contract so they hired Attorney Jerry Pigsley.

Doug Cook brought the following items before the Board. Barb Brazelton was present.

PUBLIC HEARINGS: LOT SPLIT

1. Lot Split request of Charles H. Ostler

To create a 2.10-acre tract, from the SE1/4 SW1/4, Section 34-Township 17 North-Range 12 East of the Sixth P.M. (address: 1173 County Road P41) Motion by Quist and second by Clausen to concur with Planning Commission recommendation that the Lot Split request of Charles H. Ostler be approved provided the property be hooked-up to the P-MR NRD water system within 60 days of County Supervisor approval of the lot split and that documentation of such be provided to the County Planning Department by the NRD. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hineline and Abariotes. Nay: None. Motion carried.

REZONING

2. Rezoning request of Charles H. Ostler

From A-1 Agriculture Primary to A-LSR Agriculture-Lot Split Residential, of a proposed 2.10-acre tract from the SE1/4 SW1/4, Section 34-Township 17 North-Range 12 East of the Sixth P.M. (address: 1173 County Road P41). Motion by Quist and second by Hineline to concur with Planning Commission recommendation that the Rezoning request of Charles H. Ostler be approved as presented. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hineline and Abariotes. Nay: None. Motion carried.

Cook stated he was meeting with MAPA to update the E911 Map and discussed changes to be made.

At the May 10th Board meeting forming an agenda committee was discussed. Chairman Wilcox appointed Board members Abariotes, Johnson and Hineline to the agenda committee.

Clerk had sent the Board copies of three budget resolutions she was requesting them to consider. At the Northeast NACO meeting in March, the State Auditor's Office stated with the passage of LB731, counties could now incorporate the Weed Dept into the General Fund. Since we no longer have a separate levy for the Weed Fund, this would eliminate the transfers we are doing now. Motion by Thomsen and second by Hineline to approve Resolution 2010-24 which would close Weed Fund 5400 as of June 30, 2010 and include Weed Department as a function of the General Fund. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hineline and Abariotes. Nay: None. Motion carried.

RESOLUTION 2010 - 24

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

WHEREAS Washington County has a separate Weed Fund #5400 and would like to make it a function of the General Fund #100

WHEREAS Washington County has determined with the passage of LB731, there is no longer a need to have a separate Weed Fund #5400, this can be an Expenditure Function out of the General Fund #100

THEREFORE, the Weed Fund #5400 will be closed as of June 30, 2010 and the Weed Fund will function as a separate office in the General Fund.

The County Treasurer is directed to transfer all money remaining in the Weed Fund #5400 on June 30, 2010 to the General Fund #100.

The County Treasurer is further directed to automatically transfer any future collections for the 5400 Weed Fund directly to the General Fund.

Passed and approved this 25 day of May, 2010.

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

Attest: Merry M. Truhlsen, County Clerk

Clerk discussed an inactive Grant Fund 2990 that had a balance of \$1000 and asked the Board to close it. Motion by Hineline and second by Thomsen to approve Resolution 2010-25 which would close inactive Crime Commission Block Grant Fund 2990 and transfer the balance of \$1,000 to Fund 2502 Fed & State Grants. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hineline and Abariotes. Nay: None. Motion carried.

RESOLUTION 2010 - 25

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

WHEREAS Washington County has the following fund: 2990 Crime Commission Block Grant Fund that received \$1000 in April 2004,

WHEREAS Washington County has determined there is no longer a need to have a separate 2990 Crime Commission Block Grant Fund as the Fund #2502 is now used for Federal & State Grants

THEREFORE, the 2990 Crime Commission Block Grant Fund will be closed as of June 30, 2010

The County Treasurer is directed to transfer the balance of \$1000 in the 2990 Crime Commission Fund to the 2502 Federal and State Grant Fund.

Passed and approved this 25 day of May, 2010.

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

Attest: Merry M. Truhlsen, County Clerk

Clerk discussed two capital project funds that were used when the Eagles building was bought and remodeled for County offices and a road was reconstructed. After checking with the Auditor's office, it was determined the remaining balances in both these funds could be transferred to the corresponding bond funds. Motion by Hineline and second by Thomsen to approve Resolution 2010-26 which would transfer the balance from Fund 4001 Courthouse Annex Capital Project Fund to Fund 3002 Courthouse Annex Bond Fund and transfer the balance from Fund 4020 Road Reconstruction Capital Project Fund to Fund 3700 Road Reconstruction Bond Fund. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hineline and Abariotes. Nay: None. Motion carried.

RESOLUTION 2010 - 26

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

WHEREAS Washington County has the following Funds: 4001 Courthouse Annex Capital Project Fund and 4020 Road Reconstruction Capital Project Fund and

WHEREAS the projects are completed and there will no longer be expenditures out of these funds but the bond payments will be made out of 3002 Courthouse Annex Bond Fund and 3700 Road Reconstruction Bond Fund

THEREFORE, the balance in Capital Projects Funds 4001 and 4020 should be transferred to Bond Funds 3002 and 3700.

The County Treasurer is directed to transfer the balance of \$18,639.06 remaining in Fund 4001 Courthouse Annex Capital Project Fund to Fund 3002 Courthouse Annex Bond Fund; and Treasurer is further directed to transfer the balance of \$6,592.02 remaining in Fund 4020 Road Construction Capital Project Fund to Fund 3700 Road Reconstruction Bond Fund.

Passed and approved this 25 day of May, 2010

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

Attest: Merry M. Truhlsen, County Clerk

Claims were received and reviewed, following which it was moved by Quist and seconded by Hinehline 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, Hinehline and Abariotes. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll	134,141.70
AMERITAS LIFE INS CORP	Retirement	9,247.10
UNITED HEALTHCARE INS CO	Ins	38,647.50
WASHINGTON COUNTY BANK	FICA	9,538.34
WASHINGTON COUNTY BANK	Misc	7,507.98
A & D TECHNICAL SUPPLY CO INC	Supplies	28.26
ALLTEL	Serv	155.30
B & E LIGHTS AND MORE	Equip	130.00
BLACK HILLS ENERGY	Serv	361.67
BLAIR BOOK & SUPPLY CO	Supplies	75.98
LORI A. BLUME	Crt Reporter	120.00
BOYDSTON LAW OFFICE LLC	Crt Appt Attny	2,874.00
CITY OF BLAIR	Water & Progr	748.11
CLERK OF DISTRICT COURT	Filing Fees	300.00
CLERK OF THE SUPREME COURT	Transcript	3.39
CONSTELLATION ENERGY	Serv	1,609.22
CSI DIVISION	Forensic	25.00
DEPARTMENT OF LABOR	Elevator Insp	100.00
DEPARTMENT OF MOTOR VEHICLES	Cert Copies	15.00
DIESEL POWER EQUIPMENT CO	Generator Maint	2,066.42
DOUGLAS COUNTY SHERIFF	Serv	37.78
DUGAN BUSINESS FORMS	Supplies	660.63
MARILYN L ABARIOTES	Election Worker	107.88
PATRICIA A ANDERSEN	"	111.50
KEITH ANDERSON	"	20.00
BETTY ANDREASEN	"	107.88
KAREN G BAKER	"	104.25
P NADEEN BOETTGER	"	97.88
LINDA BOWEN	"	87.94
GRACE J BRANSON	"	107.88

CAROLYN A BRENNEIS	"	107.88
JULIE BROWN	"	104.25
LUCILLE BROWN	"	107.88
CAROL BRUMMOND	"	111.50
JOANN CAMENZIND	"	104.25
NANCY CHAPMAN	"	107.88
KAY CLARY	"	107.88
ALICE DAM	"	169.50
KAY ERWIN	"	79.75
DOROTHY GAETH	"	104.25
BECKY GRABOW	"	106.06
DREW GUINAN	"	70.00
MERNA R HANSEN	"	111.50
JUDY HANSEN	"	83.38
JUDITH A HARDY	"	107.88
JOSH HARSIN	"	140.00
STEPHEN HAVLOVEC	"	20.00
JANE HEINRICH	"	97.88
BETTY J HEINSSSEN	"	131.50
MYRNA HEYDEN	"	117.88
PEGGY HIPNAR	"	94.25
LAURA HOFER	"	106.06
LINDA HOFER	"	106.06
PATRICIA R HUNSCHE	"	107.88
JOANN JAPP	"	107.88
DONNA JENSEN	"	113.31
OPAL JENSEN	"	113.31
MARJORY M JOHNSON	"	107.88
CYNTHIA KEMPCKE	"	130.50
SHARLENE KUHR	"	117.88
ROSEMARY LARSON	"	100.63
KAREN K LAWSON	"	107.88
ADRIENNE LEHL	"	104.25
SUSAN LORSCH	"	110.88
BETTY L LUNN	"	96.06
IMOGENE R LUTZ	"	104.25
JACQUELINE MAPES	"	136.06
THERESA MCBRIDE	"	104.25
JANICE MILLER	"	104.25
ANITA MISFELDT	"	148.25
LARAE MOSEMAN	"	107.88
MARILYN NEEF	"	107.88
DONNA NELSON	"	97.88
MARGARET NELSON	"	113.31
KIM O'DELL	"	120.25
SHIRLEY J O'BRIEN	"	10.00
VERNA PARDE	"	94.25
COLLEETA B PETERSEN	"	104.25
DONNA LEE PETERSEN	"	114.25
JOY PETERSEN	"	104.25
KATHY PETERSEN	"	139.81
PAT PETZNICK	"	104.25
MARGARET R PLUGGE	"	90.63
ALICE PLUMMER	"	107.88
LUVERNE REMBOLD	"	107.88
SUSAN ROGERS	"	117.88

ROSE M RUZICKA	"	114.25
LUCILLE RYAN	"	104.25
LINDA RYAN	"	117.88
REBECCA SCHMIT	"	30.25
STEVEN SCHUBERT	"	75.00
JOLEEN SCHWEERS	"	97.88
HELEN SHEETS	"	107.88
KATHRYN SPIDLE	"	97.88
BETTY STENDER	"	104.25
BONNIE STEPHENS	"	120.88
LORI SVENDGARD	"	107.88
LINDA TAYLOR	"	113.31
BETH E TIMPERLEY	"	107.88
TRUDY TRUHLSEN	"	107.88
ASHLEY VAN WAES	"	142.00
JANET VOGEL	"	111.50
KAY VOSS	"	104.25
JOAN B WARD	"	97.88
KRISTINE E WARREN	"	97.88
JENNILOU WARRICK	"	97.88
JOYCE WRICH	"	107.88
LAKE ARROWHEAD INC	Polling Place Fee	50.00
COUNTRY BIBLE CHURCH	"	50.00
CARTER HOUSE	"	50.00
FIRST LUTHERAN CHURCH	"	100.00
LIVING HOPE CHRISTIAN CENTER CHURCH	"	50.00
ST FRANCIS BORGIA CATHOLIC CHURCH	"	50.00
SAINT JOHN THE BAPTIST CATHOLIC	"	100.00
HERMAN COMMUNITY CHURCH	"	50.00
BLAIR FAMILY YMCA	"	50.00
ELECTRIC FIXTURE & SUPPLY CO	Supplies	62.40
ENTERPRISE PUBLISHING CO INC	Notice	6.87
FASTENAL COMPANY	Parts	2.40
FORNOFF & SCHUTT PC	Crt Appt Attny	1,038.00
PAUL GNABASIK	Crt Appt Attny	390.00
GREENFIELD INC	Equip	146.50
HALL LAW OFFICES, PC LLO	Crt Appt Attny	1,194.00
HARDING & SHULTZ PC LLO	Crt Appt Attny	43.00
IDEAL PURE WATER	Serv	9.63
INTERNATIONAL CODE COUNCIL, INC	Dues	135.00
INVENTORY TRADING COMPANY	Supplies	42.00
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,384.61
KUENY & BEGLEY	Crt	186.00
VICKI KUHLMANN	Reimb Supplies	2.50
GAYLE E MAINE	Reimb Mileage	156.79
VIRGINIA MANLEY	Reimb Mileage	25.00
STEVEN MENCKE	Reimb Mileage	100.46
MICHAEL TODD & COMPANY INC	Equip	315.20
ROBIN MILLER	Reimb Mileage	22.00
NACEB	Dues	100.00
NASCO FORT ATKINSON	Supplies	17.11
NE HEALTH & HUMAN SERVICES	Serv	432.00
NEBRASKA COUNTY ATTORNEY ASSOC	Dues	913.00
NEBRASKA SUPREME COURT	Supplies	350.00
NEXTEL	Serv	1,301.66
NORTHEAST NEBR JUVENILE SERV INC	Serv	218.75

OFFICE DEPOT CREDIT PLAN	Supplies	310.99
OFFICE NET	Supplies	324.05
OFFICE WAREHOUSE	Supplies	286.32
OLSEN LAW OFFICES PC LLO	Crt Appt Attny	630.00
OMAHA PUBLIC POWER DISTRICT	Serv	245.82
ORTMEIER'S TV & APPLIANCE INC	Supplies	152.98
PACIFIC STAR CORPORATION	Equip	788.84
PERSONALIZED COMPUTER SERVICES	Equip	2,147.90
PHILLIPS 66 - CONOCO - 76	Fuel	874.08
PLATTE COUNTY SHERIFF DEPT	Serv	18.50
POSTMASTER	June DMV	601.48
POUNDS PRINTING INC	Supplies	341.00
REDFIELD & COMPANY INC	Supplies	211.00
HUGH P. REEFE	Crt Appt Attny	1,432.00
REGISTER LAW OFFICE	Crt Appt Attny	1,230.00
SARPY COUNTY COURT	Serv	4.00
SHOTWELL GLASS	Serv	200.00
STANTON COUNTY COURT	Serv	1.75
STATE OF NEBR, AS CENTRAL FINANCE	Network	98.25
EDMOND E TALBOT III	Reimb Mileage	310.40
TELESYSTEMS LLC	Repair	213.75
TELRITE CORPORATION	Serv	294.62
THE CLEANER CO	Supplies	694.04
THE SIGN DEPOT	Signs	220.95
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ULTRA CAR WASH	Serv	200.00
UNITED STATES POSTAL SERVICE	Meter	6,600.00
UNIV OF NE	Equip	974.99
JIM VAN CLEAVE	Reimb Mileage	234.00
WASHINGTON COUNTY COURT	Cert Copies	6.25
WASHINGTON COUNTY SHERIFF	Reimb Petty Cash	147.98
WASHINGTON COUNTY TREASURER	Reimb Stamps	88.00
WOODHOUSE FORD INC	Serv	92.03
ROAD FUND		
EMPLOYEES	Payroll	35,437.89
AMERITAS LIFE INS CORP	Retirement	2,322.82
UNITED HEALTHCARE INS CO	Ins	8,238.61
WASHINGTON COUNTY BANK	FICA	2,491.21
WASHINGTON COUNTY BANK	Ins	1,840.00
B & D TRUCK PARTS, INC	Parts	19.00
BOMGAARS	Supplies	257.80
CARQUEST AUTO PARTS MO	Supplies	119.10
JEFFREY CHRISTENSEN	Reimb Electricity	150.00
CMA TRUCKING	Equip Rental	2,040.03
L TOM DEIN	Reimb Electricity	150.00
DULTMEIER SALES	Equip	192.10
ENTERPRISE PUBLISHING CO INC	Notices	265.94
JEO CONSULTING GROUP, INC	Engineering Serv	13,023.40
KENNARD TRANSFER	Equip Rental	1,447.51
RONALD KERSTETTER	Equip Rental	4,521.29
KNUDSEN OIL & FEED	Fuel	7,555.23
RICHARD C KRUSE	Reimb Electricity	150.00
RICHARD MADSEN	Reimb Electricity	150.00
MARTIN MARIETTA MATERIALS	Rock	17,184.93
MEDICAL ENTERPRISES, INC	Testing	46.00
MEMORIAL COMMUNITY HOSPITAL &	Testing	48.30

TROY MENCKE	Reimb Electricity	150.00
DOUGLAS M MUHSMAN	Reimb Electricity	150.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	7,845.22
NMC EXCHANGE LLC	Parts	1,383.68
OFFICE NET	Supplies	238.99
OLSON & STEWART CONSTRUCTION	Equip Rental	250.06
ORTMEIER'S TV & APPLIANCE INC	Supplies	39.99
PAVEMENT REPAIR & SUPPLIES, INC	Asphalt	863.00
PERSONALIZED COMPUTER SERVICES	Equip	454.99
GALE D PETERSON	Reimb Electricity	150.00
SAPP BROS PETROLEUM, INC	Fuel	2,550.00
SHOTWELL GLASS	Serv	125.00
STEVE SORENSEN	Reimb Electricity	150.00
TITAN MACHINERY	Parts	1,215.99
UNITED STATES POSTAL SERVICE	Meter	300.00
WESTERN ENGINEERING COMPANY INC	Asphalt	156,644.00
COUNTY VISITORS PROMOTION FUND		
BLAIR AREA CHAMBER OF COMMERCE	Gateway West Ad	3,500.00
FORT ATKINSON FOUNDATION	Living History Ad	2,928.00
WASHINGTON COUNTY FAIR	Ad	1,000.00
WASHINGTON COUNTY HISTORICAL	Discover & Tractors	1,041.50
SOLDIERS AND SAILORS FUND		
SOLDIERS AND SAILORS FUND	Aid	3,000.00
PUBLIC SAFETY COMMUNICATION PROJ		
FIRST NATIONAL BANK OF OMAHA	Interest Pymt	57,493.75
HI-WAY SAFETY FUND		
EMPLOYEES	Payroll	2,163.90
AMERITAS LIFE INS CO	Retirement	158.96
WASHINGTON COUNTY BANK	FICA	165.52
COURTHOUSE BOND FUND		
FIRST NATIONAL BANK OF OMAHA	Interest Pymt	13,327.50
WEED FUND		
EMPLOYEES	Payroll	1,598.40
AMERITAS LIFE INS CO	Retirement	107.89
UNITED HEALTHCARE INS CO	Ins	35.88
WASHINGTON COUNTY BANK	FICA	121.26
BOMGAARS	Equip	126.52
NEXTEL	Serv	39.83
E 911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	113.37
MOTOROLA	Serv	4,236.09

There were no comments from the public.

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, Tuesday, June 8, 2010. 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 May 25th meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk