

**June 22, 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, June 22, 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, County Clerk Merry Truhlsen.

It was moved by Quist and seconded by Clausen that the rules be suspended and that the minutes of the June 8, 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, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence had been received: Dept of Rev, April lodging tax for \$990.90. Motion Abariotes 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.

Mike Smith, Weed Supt gave an update on his department. Smith introduced the Region 3 Director Dave Boscult who handed out a copy of the score sheet from the Dept of Agriculture for the Weed Supt and the County's Noxious Weed Program. Smith and the County's Weed program scored above average.

Road Supt Cheryl Parsons was absent as she was attending LPA Basic Civil Rights training sessions in Lincoln. Quist stated the Road Committee recommended awarding the bid for the trench drain system for the Road Dept Building to Henton Trenching. Motion Hinline second Quist to award bid to Henton Trenching for \$35,605. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinline and Abariotes. Nay: None. Motion carried.

At the May 25th meeting, Resolution 2010-20 had incorrect wording. Parsons corrected the error. Motion Hinline second Thomsen to adopt Resolution 2010- 20A. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinline and Abariotes. Nay: None. Motion carried.

RESOLUTION NO. 2010 – 20A

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 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.
Corrected this 22nd Day of June, 2010

Duane Wilcox, Chairman
Washington County Board of Supervisors

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

Quist stated for the past couple of years, the Road Dept has rented a skid loader from Nebraska Machinery for about \$6,000 per year. At the Road Committee meeting Parsons said the buy-out cost for the current one was \$17,990, but with her budget, she would rather rent one for another year. Road Dept checked on a lease with Case Power & Equipment and Omaha Bobcat, theirs were \$20,000, and Nebraska Machinery's was \$6,000. Motion Hinline second Thomsen to lease Caterpillar skidsteer loader from Nebraska Machinery for \$6,000. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinline and Abariotes. Nay: None. Motion carried.

Eric Johnson and Steve Kneip from Kirkham Michael, introduced the company and discussed the wide range of services they have to offer counties including bridge engineering and GIS projects.

Law enforcement fees ran over in the Child Support Agreement budget. Clerk read Resolution 2010-27, to transfer money into this budget from the County Attorney's budget. Deputy County Attorney Talbot was present. Motion Abariotes second Quist to adopt Resolution 2010 – 27. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinline and Abariotes. Nay: None. Motion carried.

RESOLUTION NO. 2010-27

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

WHEREAS, the Washington County Board of Supervisors agrees that funds should be transferred into the General Fund Child Support Agreement Budget, line item 66200 22900, Law Enforcement Fees, in order to cover a budget shortfall for the 2009-2010 Budget year.

NOW, THEREFORE, BE IT RESOLVED that there be a transfer in the amount of \$1,000 from the County Attorney's Budget, 65200 22900, Law Enforcement Fees into the Child Support Agreement Budget 66200 22900.

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

APPROVED AND ADOPTED this 22nd day of June, 2010.

Attest:

Washington County Board of Supervisors

Merry M. Truhlsen
County Clerk

Washington County, Nebraska
Duane Wilcox, Chairman

Township officers Gene Ohrt, Richard Kruse and Kay Voss were present for setting the Township county road maintenance costs per-mile for Fiscal Year 2010-2011. Board discussed the levy and the taxing entities being up against the lid. Motion Hine line second Thomsen to leave the rate at \$1,440.00 per mile. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hine line and Abariotes. Nay: None. Motion carried.

William Burdess read comments to the Board regarding his displeasure with the stop sign at the intersection of CR28 & CR39 and with County personnel. Burdess submitted his letter for the record. Chairman thanked him for his comments.

At 10:30 Board held a closed session to discuss collective bargaining issues. Sheriff Mike Robinson and Deputy Ben Scherer were present. Motion Thomsen second Clausen to enter closed session. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hine line and Abariotes. Nay: None. Motion carried. Closed session ended at 11:05 on a motion by Hine line second Thomsen. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hine line and Abariotes. Nay: None. Motion carried. The reason for the closed session was to discuss collective bargaining issues. No action was taken.

At 11:05 a public hearing was held to consider authorizing Community Development Block Grant Revolving Loan funds for a Processing Operations Training Facility at 1844 Wash St., Blair. Motion Clausen second Thomsen to open public hearing. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hine line and Abariotes. Nay: None. Motion carried. Paula Hazlewood, Gateway Development, who had appeared at the May 25th and June 8th meeting briefly reviewed the funding request. Gateway Development Corp, along with Metropolitan Community College, the City of Blair and industry partners, has been working for the past several years to develop a process operations training program. The Facility would meet the training needs of the businesses on the Blair Biorefinery Campus, the Ft Calhoun Nuclear Power Station, water/waste water employees and any other business in Washington County that utilizes the process controls skill set. Students that achieve the 96 credit hour requirement will leave the program with an Associate in Applied Science Degree. Funding is close to being completed. The County's CDBG Revolving Loan Fund Committee met on June 2 and recommended approval of Gateway's request for funding in the amount of \$120,000. Pam Daly and Dennis McCormick spoke. Motion Clausen second Thomsen to close public hearing. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hine line and Abariotes. Nay: None. Motion carried. Clerk read Resolution 2010 – 28. Motion Clausen second Quist to approve Resolution 2010-28. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hine line and Abariotes. Nay: None. Motion carried.

RESOLUTION NO. 2010 - 28

WHEREAS, Washington County, Nebraska, has received funds as an eligible unit of local government under the Housing and Community Development Act of 1974 as Amended for the Community Development Block Grant Program; and,

WHEREAS, Washington County, Nebraska has adopted a CDBG Reuse Program that has been approved by the Nebraska Department of Economic Development for the creation of jobs, job training, and the elimination of slum and blighted conditions in the County; and,

WHEREAS, Washington County, Nebraska, has identified an appropriate use of the funds received in the Community Development Block Grant Reuse Program account to help remodel the existing building at 1844 Washington Street by eliminating blighted conditions to provide a location for a process operations training facility working through and with Gateway Development Corporation, Metro Community College, the City of Blair, Nebraska, and several area private corporate partners; and,

WHEREAS, according to the Reuse Plan the application was submitted to Washington County's Community Development Block Grant Revolving Loan Fund Advisory Committee for review and recommendation; and

WHEREAS, Washington County's Advisory Committee has reviewed the application and program requirements and has voted to recommend approval of the request.

NOW THEREFORE BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS, WASHINGTON COUNTY, NEBRASKA that the Chairman and County Clerk of Washington County, Nebraska be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between Washington County and the other partners to provide \$120,000 grant funds from Washington County's CDBG Reuse Fund for said project.

SUPERVISOR CLAUSEN MOVED THAT THE RESOLUTION BE ADOPTED AS READ, WHICH SAID MOTION WAS SECONDED BY SUPERVISOR QUIST. VOTE- AYE: THOMSEN, CLAUSEN, QUIST, WILCOX, JOHNSON, ABARIOTES, HINELINE; AND NAY: NONE. THE CHAIRMAN DECLARED THE FOREGOING RESOLUTION PASSED AND ADOPTED THIS 22 DAY OF JUNE, 2010.

WASHINGTON COUNTY, NEBRASKA
DUANE WILCOX, CHAIRMAN

ATTEST: MERRY M TRUHLSEN, COUNTY CLERK

The Board next held a Public Hearing to consider authorizing a Recovery Zone Designation for Washington County for the Recovery Zone Bond Program. Motion Quist second Clausen to open public hearing. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hineline and Abariotes. Nay: None. Motion carried. Paula Hazlewood, Gateway Development, reviewed the information presented at the June 8th meeting. This program is part of the American Recovery & Reinvestment Act of 2009 which allocates federal money to each state based upon their decrease in employment. Nebraska's allocation was approx 135 million which was divided between the cities and counties. The allocation portion of the program is coming to a close. Washington County must be designated as a recovery zone, prior to June 30th, before a company could apply for this financing. The Board's RZD committee met on June 1. Talbot stated Curtis Christenen, Kutak Rock, who is very familiar with this type of project, reviewed the documentation from Gateway Dev on the recovery zone. There were no public comments. Motion Clausen second Quist to close public hearing. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hineline and Abariotes. Nay: None. Motion carried. Clerk read Resolution

2010 – 29. Motion Clausen second Thomsen to approve Resolution 2010- 29. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hine and Abariotes. Nay: None. Motion carried.

RESOLUTION NO. 2010 - 29

A RESOLUTION DESIGNATING A RECOVERY ZONE PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT TAX ACT OF 2009 FOR THE PURPOSE OF ISSUING RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS AND RECOVERY ZONE FACILITY BONDS.

WHEREAS, Washington County, Nebraska has received information regarding an allocation of the national Recovery Zone Economic Development Bonds pursuant to the American Recovery and Reinvestment Tax Act of 2009, codified in Title 26 of the United States Code and Internal Revenue Service, Notice 2009-50, issued on June 12, 2009 (collectively, the “Allocations”); and

WHEREAS, the Board of Supervisors for Washington County, Nebraska understand that any allocations are to be used for the issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds pursuant to Section 1400U-2 or 1400U-3, respectively, of the Internal Revenue code 1986, as amended (the “Code”), such bonds referred to collectively as “Recovery Zone Bonds”; and

WHEREAS, the Board of Supervisors for Washington County, Nebraska understands that the Recovery Zone Bonds are to be issued with respect to/or to finance certain expenditures located in or attributable to an area within the jurisdiction of Washington County that the Washington County Board of Supervisors has determined has a significant level of one or more of the following factors: poverty, unemployment, home foreclosures, or general distress (such factors referred to herein as the “Distress Factors”); and

WHEREAS, the Board of Supervisors for Washington County, Nebraska has determined that the Distress Factors have been caused by one or more of the “Underlying Conditions of Distress” described in Section 1 hereof; and

WHEREAS, the Board of Supervisors for Washington County, Nebraska desires to designate the area described in Section 3 as a “Recovery Zone” (pursuant to the correspondence from Curtis L. Christensen, dated June 21, 2010, indicating that the proposed Project will qualify as a “project” within the meaning of the act that is “Recovery Zone property”) to provide for the possible issuance of Recovery Zone Bonds (such area being referred to herein as the “Recovery Zone”):

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS, AS FOLLOWS:

Section 1. Underlying Conditions of Distress. The Board of Supervisors of Washington County, Nebraska hereby finds and determines that the Recovery Zone identified in Section 3 suffers from one or more of the following conditions (each an “Underlying Condition of Distress”).

| Check those that apply | |
|--------------------------|---|
| X | The Recovery Zone has experienced significant increases in unemployment during the calendar years of 2008 and 2009. |
| <input type="checkbox"/> | The Recovery Zone has experienced significant increases in home foreclosures and business failures (during the calendar years 2008 and 2009). |
| <input type="checkbox"/> | The Recovery Zone suffers from significant poverty. |
| <input type="checkbox"/> | Within the entire Recovery Zone there is a significant number of buildings and |

| | |
|--------------------------|---|
| | improvements which by reason of dilapidation, deterioration, age or obsolescence, illegal use of individual structures, presence of structures below minimum code standards, abandonment, excessive vacancies, inadequate provision for ventilation, light, air sanitation, utilities or open spaces, high density of population and overcrowding of buildings, overcrowding of land, the existence of conditions which endanger life or property by fire and other causes, excessive land coverage, deleterious land use or layout, depreciation of physical maintenance, and lack of community planning, or any combination of such factors, is conducive to ill health, transmission of disease, infant mortality, juvenile delinquency and crime or constitutes an economic or social liability and is detrimental to the public health, safety, morals, or welfare of the Recovery Zone. |
| <input type="checkbox"/> | There are substantial real properties on which there is a vacant structure and on which real property taxes have been delinquent for one year or more and orders have been issued by the Recovery Zone's fire official, building official or health official, and there has been no compliance with those orders within the prescribed time given by such official or within ninety days, whichever is longer, or the owner has declared in writing to the building official that the property is abandoned or there has been a determination by the Governing Body that the vacant structure contributes to the housing blight. |
| X | The Recovery Zone has generally suffered from declining population or an increase in property tax delinquency. |
| <input type="checkbox"/> | The Recovery Zone has suffered from a material decline (using historical numbers) in retail sales. |
| <input type="checkbox"/> | The Recovery Zone has experienced a decline in property tax or sales tax revenues, resulting in budget cuts and an ensuing reduction in the governmental services provided by the Public Entity within the Recovery Zone since 2008. |
| <input type="checkbox"/> | The Recovery Zone has experienced economic distress by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990. |
| <input type="checkbox"/> | A significant portion of the Recovery Zone has been designated as an empowerment zone or renewal community before February 17, 2009. |

Section 2. Distress Factors. The Board of Supervisors of Washington County, Nebraska hereby finds and determines that, as a result of the Underlying Condition(s) of Distress, the Recovery Zone has been experiencing a significant level of one or more of the Distress Factors (i.e. poverty, unemployment, home foreclosures or general distress).

Section 3. Designation of Recovery Zone. Based upon the findings and determinations of the Underlying Condition(s) of Distress and the resulting Distress Factors, as supported by the correspondence received from Curtis L. Christensen dated June 21, 2010, the Board of Supervisors of Washington County, Nebraska hereby designates the following area as the "Recovery Zone" for Washington County.

| | |
|--------------------------|---|
| Check One | |
| X | The Recovery Zone includes the <u>entire area</u> within the jurisdictional boundaries of Washington County, Nebraska. |
| <input type="checkbox"/> | The Recovery Zone includes the entire area within the jurisdictional boundaries of Washington County, Nebraska, <u>excluding</u> the area(s) identified in the attachment hereto. |
| <input type="checkbox"/> | The Recovery Zone includes only the area(s) indentified in the attachment hereto. |

Section 4. Further Action. The appropriate staff and officers of the Washington County Board of Supervisors, Washington County, Nebraska are authorized and directed: to take all necessary steps to identify appropriate projects for which the issuance of bonds will further the goals established for Recovery Zone Bonds in order to cure the Distress Factors within the Recovery Zone; to identify other economic development incentives and programs which may be available under Federal or Nebraska laws for such projects which will further the goals established for Recovery Zone Bonds; and to work with the Nebraska Department of Economic Development to plan for the issuance of Recovery Zone Bonds for identified projects.

SUPERVISOR CLAUSEN MOVED THAT THE RESOLUTION BE ADOPTED AS READ, WHICH SAID MOTION WAS SECONDED BY SUPERVISOR THOMSEN. VOTE- AYE THOMSEN, CLAUSEN, QUIST, WILCOX, JOHNSON, ABARIOTES, HINELINE AND NAY NONE, THE CHAIRMAN DECLARED THE FOREGOING RESOLUTION PASSED AND ADOPTED THIS 22 DAY OF JUNE, 2010.

WASHINGTON COUNTY, NEBRASKA
DUANE WILCOX, CHAIRMAN

ATTEST:
MERRY M TRUHLSEN, COUNTY CLERK

STATE OF NEBRASKA)
) :ss:
WASHINGTON COUNTY)

MERRY M TRUHLSEN hereby certifies that she is the duly appointed, qualified and acting County Clerk of Washington County, Nebraska, and that the above and foregoing Resolution was passed and adopted at a regular meeting of the Washington County Supervisors of said County held on the 22nd day of June, 2010.

MERRY M TRUHLSEN, COUNTY CLERK

Extension Office employees Rebecca Versch and Steve Tonn were present to open bids for a new van. Two bids were received: Woodhouse Ford- 2010 Chrysler, with trade in, \$18,189 and Gene Steffy Chrysler 2010 Mini Van, with trade in, \$15,658. Board discussed the bids. Motion HineLine and second by Clausen to table action until bid from Steffy was clarified. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, HineLine and Abariotes. Nay: None. Motion carried.

Steve Kruger and Ed Talbot, representing the Wash Co Ag Society, were present to request a Special Liquor Permit for the Washington County Fair to be held August 6-11, 2010. Kruger said this is closely monitored with the Sheriff's Office assisting. Clerk read Resolution 2010 – 30. Motion HineLine second Abariotes to adopt Resolution 2010 – 30. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, HineLine and Abariotes. Nay: None. Motion carried.

RESOLUTION 2010 - 30

WHEREAS, Washington County Ag Society 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 Washington County Ag Society, and grants permission to use the specific area designated in said application for the hours of 4:00 o'clock P.M. to 1:00 o'clock A.M. on August 6, 7, 9, 10 and 11, 2010, and from 1:00 o'clock P.M. to 1:00 A.M. on August 8, 2010 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 22 day of June, 2010.

Washington County Board of Supervisors
Duane Wilcox, Chairman

Attest:
Merry Truhlsen, Washington County Clerk

Versch verified the Steffy bid was on a Dodge Caravan. Motion Clausen second Quist to accept the bid from Gene Steffy Chrysler for a 2010 Dodge Caravan for \$15,658. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinehline and Abariotes. Nay: None. Motion carried.

At 11:55 AM the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 12:05 PM and reconvened in regular session. Board recessed for lunch.

Doug Cook, Planning & Zoning Administrator, had an Interlocal Agreement with City of Blair for the services of an electrical inspector for new residential buildings and for residential projects that include main service panel replacement. Board had received a copy of the agreement. Motion Clausen second Quist to approve the Interlocal Agreement with the City of Blair. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinehline and Abariotes. Nay: None. Motion carried.

Cook submitted a letter of resignation from Planning Commission member Kay Voss. Cook stated Voss has been a very good member for 20+ years. Board advised Cook to contact the two individuals who applied for the last vacancy, that live west of County Road 15 to see if they are still interested.

Johnson discussed the County burial resolution and asked the Board if they wanted to make any changes to the proposal. Board looked at the dollar amounts and the services that will be covered and thought it looked good. Johnson will work with Co Atty to have the resolution ready for approval July 13.

Barb Brazelton, Planning Assistant, had the following items for the Board:

PUBLIC HEARINGS: CONDITIONAL USE PERMITS 1. Conditional Use Permit request of John C. and Clara M. Hammon to temporarily allow two single-family residences on Tax Lot 40, Section 31-Township 17 North-Range 12 East of the Sixth P.M. (address: 1691 State Highway 133) Motion Hinehline second Clausen to concur with the Planning Commission to approve as presented with a review in one year. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinehline and Abariotes. Nay: None. Motion carried.

2. Conditional Use Permit request of Tom M. and Beverly K. Andersen to allow a water well drilling service and on-premise sign on Tax Lot 33, Section 16-Township 19 North-Range 11 East of the Sixth P.M. (address: 16624 US Highway 75). Motion Clausen second Quist to concur with the Planning Commission to approve as presented with a review in ten years. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinehline and Abariotes. Nay: None. Motion carried.

OLD BUSINESS 1. June 2010 Conditional Use Permit reviews:

| FILE # | APPLICANT | PURPOSE | STAFF RECOMMENDATION |
|--------|-----------------------|-----------------------|------------------------------|
| 09-04 | Gordon Husk | 2 homes temporarily | revoke, no longer applicable |
| 09-05 | Neale Shaner, trustee | trailer for farm hand | approve, 1-year review |

Motion Abariotes second Clausen to concur with the Planning Commission to approve staff recommendations on the reviews of Conditional Use Permit files 09-04 and 09-05. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinehline and Abariotes. Nay: None. Motion carried.

At 2:00 PM the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 3:30 PM and reconvened in regular session.

Board conducted a walk through of the Courthouse building and grounds, looking at maintenance and repair issues. Board discussed prioritizing repairs and following through on maintenance repair sheets.

There were no public comments.

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

GENERAL FUND

| | | |
|---------------------------------|------------------------|------------|
| EMPLOYEES | Payroll | 133,030.03 |
| AMERITAS LIFE INS CORP | Retirement | 9,231.33 |
| UNITED HEALTHCARE INS CO | Ins | 38,247.70 |
| WASHINGTON COUNTY BANK | FICA | 9,453.31 |
| WASHINGTON COUNTY BANK | Ins | 7,221.50 |
| ALLTEL | Serv | 203.08 |
| ASPEN PUBLISHERS INC | Serv | 1,500.00 |
| PATRICK G BAXTER | Crt Appt Attny | 216.00 |
| BISHOP BUSINESS EQ CO | Copier Maint | 1,325.47 |
| BLACK HILLS ENERGY | Serv | 104.34 |
| BLAIR BOOK & SUPPLY CO | Supplies | 1,991.89 |
| CARLSON & BURNETT, LLP | Crt Appt Attny | 1,104.00 |
| CITY OF BLAIR | Library Fee & Software | 5,025.00 |
| CLERK OF DISTRICT COURT | Filing Fees | 300.00 |
| CLERK OF THE SUPREME COURT | Filing Fees | 175.00 |
| CONSTELLATION ENERGY | Serv | 175.42 |
| COUNSEL OFFICE & DOCUMENT | Supplies | 11.29 |
| DEPARTMENT OF MOTOR VEHICLES | Copies | 30.00 |
| DOUG DIERKS | Reimb Mileage | 63.75 |
| DOUGLAS COUNTY COURT | Law Enf Fees | 2.50 |
| DOUGLAS COUNTY SHERIFF | Law Enf Fees | 28.77 |
| DREW LAW FIRM | Crt Appt Attny | 3,550.95 |
| ELECTION SYSTEMS & SOFTWARE | Supplies | 28.23 |
| ENTERPRISE PUBLISHING CO INC | Notices & Mintues | 148.10 |
| FAIRWAY OIL COMPANY | Fuel | 35.59 |
| GENE STEFFY CHRYSLER | Ext 2010 Van | 15,658.00 |
| GOOD SAMARITAN HOSPITAL | Serv | 1,374.06 |
| GREAT SOUTHERN BANK | 4 Crown Vic Pymts | 6,765.66 |
| HALL LAW OFFICES, PC LLO | Crt Appt Attny | 1,872.00 |
| HEALTH MART PHARMACY | Rx | 47.87 |
| IDEAL PURE WATER | Judge Serv | 9.63 |
| INTERNATIONAL CODE COUNCIL, INC | Dues | 100.00 |
| MARY ALICE JOHNSON | Reimb Mileage | 167.99 |
| STEPHEN J KRAVIEC PC LLO | Child Support Enf | 1,384.61 |
| GARY LAMBRECHT | Reimb Mileage | 68.00 |
| LATIMER REPORTING | Transcript | 158.41 |
| ROBERT LEONARD LAWNS & GARDEN | Tree Serv | 600.00 |
| MAPA | Pixxures | 25,000.00 |
| MARSHALL & SWIFT | Software | 1,062.95 |

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| MATT MATHIESEN | Reimb Mileage | 76.50 |
| MEMORIAL COMMUNITY HOSPITAL & MID AMERICA FIRST CALL, INC | Sheriff Serv | 91.00 |
| MODERN MARKETING | Coroner Serv | 155.00 |
| MOTOROLA | Sheriff Supplies | 1,322.01 |
| NE HEALTH & HUMAN SERVICES | Repair | 28.92 |
| NEBRASKA COUNTY ASSESSOR'S ASSOC | Services | 144.00 |
| NEBRASKA NOTARY ASSOC | Workshop, Dues | 300.00 |
| NEXTEL | Sheriffs | 152.25 |
| NO FRILLS SUPERMARKET INC | Serv | 749.66 |
| NORTHEAST NEBR JUVENILE SERV INC | Jail Supplies | 4,790.55 |
| O'REILLY AUTOMOTIVE INC | Serv | 1,281.25 |
| OFFICE DEPOT INC, CHICAGO IL | Supplies | 52.41 |
| OFFICE NET | Supplies | 476.65 |
| OFFICE WAREHOUSE | Copier Maint | 267.20 |
| OMAHA PUBLIC POWER DISTRICT | Supplies | 42.83 |
| SUSAN PAULSEN | Serv | 491.72 |
| PEARSON OLSEN AUTO SERVICE | Reimb Mileage | 71.58 |
| PERSONALIZED COMPUTER SERVICES | Serv | 340.25 |
| WESLEY PETZNICK | Serv | 2,902.45 |
| PHILLIPS 66 - CONOCO - 76 | Reimb Mileage | 59.50 |
| POSTMASTER | Fuel | 341.60 |
| POSTMASTER | Co Attny Stamps | 324.80 |
| POSTMASTER | Treas July DMV | 637.74 |
| POSTMASTER | Co Attny Restricted | 10.04 |
| POUNDS PRINTING INC | PO Box Renewal | 220.00 |
| PRINTELECT | Supplies | 142.00 |
| CINDY RANDALL | Equip | 134.26 |
| RICHARDSON COUNTY SHERIFF | Reimb Equip | 99.99 |
| ROHRIG ANIMAL HOSPITAL | Law Enf Fees | 34.96 |
| SARASOTA COUNTY SHERIFF'S OFFICE | Serv | 74.40 |
| LYLE SCHJODT | Child Support Enf | 40.00 |
| STAMP FULFILLMENT SERVICES | Reimb Mileage | 93.50 |
| STATE OF NEBR, AS CENTRAL FINANCE | Stamps & Envelopes | 1,060.60 |
| STATE OF NEBR, DEPT OF CORRECT SERV | Network | 98.25 |
| SUDS PREMIER CAR WASH | Programs | 292.76 |
| EDMOND E TALBOT III | Sheriffs | 82.40 |
| TELRITE CORPORATION | Reimb Mileage | 119.44 |
| THE CLEANER CO | Long Dist Serv | 409.23 |
| THE SIGN DEPOT | Supplies | 519.83 |
| J A THOMSEN, MD LLC | Serv | 164.95 |
| STEVE TONN | Coroner Serv | 900.00 |
| TOWN & COUNTRY PEST CONTROL INC | Reimb Mileage | 14.00 |
| MERRY TRUHLSEN | Serv | 76.00 |
| ULTRA CAR WASH | Reimb Supplies | 57.00 |
| UNITED STATES POSTAL SERVICE | Sheriff Serv | 200.00 |
| UNIV OF NE SREC | Meter | 700.00 |
| KAY VOSS | Ext Computers | 4,197.64 |
| WASHINGTON COUNTY BANK | Reimb Mileage | 96.00 |
| WASHINGTON COUNTY COURT | Bank Fees | 42.04 |
| WASHINGTON COUNTY SHERIFF | Crt Fees | 2.75 |
| WATCH GUARD DIGITAL IN CAR VIDEO | Serv Fees | 133.30 |
| | Supplies | 92.00 |

| | | |
|---------------------------------|-------------------|------------|
| DUANE WILCOX | Reimb Mileage | 66.00 |
| ROAD FUND | | |
| EMPLOYEES | Payroll | 37,079.74 |
| AMERITAS LIFE INS CORP | Retirement | 2,521.94 |
| UNITED HEALTHCARE INS CO | Ins | 8,562.45 |
| WASHINGTON COUNTY BANK | FICA | 2,637.79 |
| WASHINGTON COUNTY BANK | Ins | 1,840.00 |
| B'S ENTERPRISE INC | Culverts | 21,437.50 |
| BEEBE'S REFRIGERATION, HEATING | Serv | 147.50 |
| CARQUEST AUTO PARTS MO | Parts | 100.68 |
| CJ'S TREE SERVICE | Serv | 1,200.00 |
| CMA TRUCKING | Equip Rental | 3,505.60 |
| COUNTRY TIRE SERVICE CENTER | Tires & Serv | 1,981.76 |
| E & A CONSULTING GROUP, INC | Engineering | 355.00 |
| ENTERPRISE PUBLISHING CO INC | Notice | 127.98 |
| FASTENAL COMPANY | Supplies | 7.14 |
| HEARTLAND TIRES & TREADS | Tires & Serv | 1,993.48 |
| HI-LINE ELECTRICAL & MECHANICAL | Supplies | 18.50 |
| INLAND TRUCK PARTS COMPANY | Parts | 1,000.25 |
| JEO CONSULTING GROUP, INC | Engineering | 1,935.25 |
| KENNARD TRANSFER | Equip Rental | 2,169.29 |
| RONALD KERSTETTER | Equip Rental | 2,435.88 |
| KNUDSEN OIL & FEED | Fuel | 2,722.26 |
| MARTIN MARIETTA MATERIALS | Rock | 37,734.10 |
| MIDWEST FENCE COMPANY | Guard Rail | 3,740.00 |
| MIDWEST SERVICE & SALES CO | Culverts | 11,860.00 |
| MIDWEST STRIPING INC | Pavement Markings | 18,495.75 |
| MONARCH OIL, INC | Micro Surfacing | 213,397.00 |
| NEBRASKA IOWA SUPPLY COMPANY | Fuel | 3,639.00 |
| NMC EXCHANGE LLC | Parts | 2,432.53 |
| O'REILLY AUTOMOTIVE INC | Parts | 3.17 |
| POUNDS PRINTING INC | Supplies | 100.00 |
| SAPP BROS PETROLEUM, INC | Fuel | 2,433.44 |
| SHEPARD EXCAVATING INC | Equip Rental | 1,925.00 |
| PEGGY SMITH | Reimb Mileage | 125.00 |
| SORENSEN PAINTING | Bldg Paint | 4,990.00 |
| STA-BILT CONSTRUCTION CO | Armor Coat | 145,603.96 |
| THERMO KING CHRISTENSEN | Shop Tool | 437.50 |
| VALENTINE'S NIOBRARA LODGE | Lodg Conference | 79.95 |
| WHITMER WELDING SUPPLIES INC | Supplies | 658.70 |
| WOODHOUSE FORD INC | Parts | 1,440.70 |
| REVOLVING LOAN FUND | | |
| MAPA | Pledge | 15,000.00 |
| HI-WAY SAFETY FUND | | |
| EMPLOYEES | Payroll | 2,885.33 |
| AMERITAS LIFE INS CORP | Retirement | 214.50 |
| WASHINGTON COUNTY BANK | FICA | 220.73 |
| E 911 FUND | | |
| GREAT PLAINS COMMUNICATIONS INC | Serv | 113.37 |
| INTERACT PUBLIC SAFETY SYSTEMS | Serv | 20,524.60 |
| MOTOROLA | Serv | 4,236.09 |
| SIGN-UP LTD | Signs | 113.35 |

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, July 13, 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 June 22 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk