

July 13, 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, July 13, 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.

Vice Chairman Jeff Quist declared the meeting was in session and that the meeting is being recorded. Vice Chairman made note that the Open Meetings Law is posted on the door and the north wall. Present: Vice Chairman Jeff Quist, County Board Members, Linda Thomsen, Kent Clausen, Mary Alice Johnson, Ernest Abariotes and Ronald Hinline. Chairman Duane Wilcox was absent all morning. Also present, County Clerk Merry Truhlsen and Deputy County Attorney Ed Talbot.

It was moved by Clausen and seconded by Thomsen that the rules be suspended and that the minutes of the June 22, 2010 meeting be approved but not read at this meeting for the reason that all Board Members were furnished a copy of said minutes prior to the meeting. Vote- Aye: Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Hinline and seconded by Clausen that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$464.05, Reg of Deeds \$23,152.50, Co Court \$35,368.55, Co Plan Dept \$10,848.00, Clk Dist Crt \$1099.08, Sheriff \$4,452.41 and Road Dept \$140,690.92. Vote- Aye: Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence has been received: NIRMA quarterly loss report and Wash Co Ext Office quarterly newsletter. It was moved by Abariotes and seconded by Hinline that the correspondence be received and placed on file. Vote- Aye: Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Road Supt read an agreement between the County, State of Nebraska and the Union Pacific Railroad regarding the closing of a railroad crossing on County Road 32, west of Kennard. The County will be reimbursed the actual cost of the closure from the State, not to exceed \$12,000, which in this case will involve creating a turn around for the motorgrader. This is part of the State's grade crossing protection fund which was established for improvement of the safety of railroad crossings. Parsons had also received the \$5,000 from UP railroad. Vice Chairman Quist read a letter from the RR. Motion Clausen second by Thomsen to approve the agreement and authorize Vice Chairman to sign. Vote- Aye: Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Parsons next gave the Board a handout of work completed in June and discussed a culvert replacement and two bridge replacement projects.

Doug Cook, Planning Administrator asked the Board to appoint a new member to the Planning Commission as Kay Voss resigned, her term would expire in 2011. Cook had given the Board resumes of two applicants, Terry Rasmussen and Dale Albracht, from the western part of the County to replace Voss. Clerk handed out paper for the Board to vote. Clerk tallied votes: Dale Albracht 4 votes, Terry Rasmussen 2 votes. Motion by Hinline second by Clausen to appoint Dale Albracht to finish Voss's term. Vote- Aye: Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Next agenda item with Don Dittman, Control Services regarding the upgrade on the Heating & Cooling System for the Law Enforcement Center was moved to the July 27th Board meeting.

Johnson had given board members a copy of the County burial resolution. Motion by Clausen second by Hineline to adopt Resolution 2010-31. Vote- Aye: Thomsen, Clausen, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried. Board thanked Johnson for her work.

Resolution 2010 - 31

WHEREAS the Washington County Board of Supervisors desires to establish a policy for allowable expenses in the case of county cremations and burials in Washington County, Nebraska, wherein public assistance is necessary to meet these expenses of the decedent;

THEREFORE BE IT RESOLVED:

1. Washington County will consider providing assistance for any person who dies within the geographic boundaries of Washington County, or who has legal settlement in Washington County.
2. It is the policy of Washington County that cremation is the only option available. Exceptions to this policy are only for situations where cremation is not an option due to legal considerations.
3. If the estate of the decedent and/or the income and resources of responsible relatives, as defined in items #12 & #13 below, are insufficient to meet the cremation expenses as agreed upon then cremation assistance may be authorized to meet these expenses.
4. If the decedent's body is unclaimed by next of kin or a responsible party, then the County Board may authorize the body to be cremated on behalf of the County.
5. Allowable cremation expenses:

Adult	\$ 1000.00
Oversized Adult (350 pound & over)	\$ 1200.00
Child (Infant-3 years)	\$ 500.00
6. The following covered services are included in the above cremation fee structure:
 - a. arrangement conference with family
 - b. required preparation
 - c. transportation from the place of death to the mortuary and to the place of cremation
 - d. all necessary authorizations
 - e. crematory fee
 - f. simple container for cremated remains
 - g. brief newspaper notice to include name, age, current residence of deceased, and any living spouse and/or children.
7. The following items are not included or provided for in the cremation assistance fee structure, and may not be purchased by the responsible relatives or any other party as an alternative to paying for the items defined as principal services in #6 above. Violations of these conditions will forfeit the county's responsibility for any financial participation in the cost of the services provided. County's withdrawal of financial participation will not relieve the responsible relatives and family of the deceased from the responsibility to the mortuary or other vendors of the expenses incurred. The items not included or provided are:
 - a. flowers
 - b. organist
 - c. pallbearer expenses
 - d. clergy fees
 - e. clothing
 - f. transportation for the family
 - g. memorial cards or record book or any printed materials

- h. long distance telephone charges
 - i. transportation of the deceased outside of Washington County
 - j. funeral escort service
 - k. tents
 - l. headstone or cemetery plot
 - m. urn
 - n. burial or inurnment of cremains
 - o. cemetery services (including grave marking, opening or closing)
 - p. ceremonies at a cemetery or other location
8. If cremation is not an option due to legal considerations, the following maximum fees for a burial will be paid:
- | | |
|---------------------------------------|------------|
| Adult | \$ 2000.00 |
| Oversized Adult
(350 pound & over) | \$ 3000.00 |
| Child
(13 months-3 years) | \$ 700.00 |
| Infant | \$ 500.00 |
9. The following covered services are included in the above cremation fee structure:
- a. arrangement conference with family
 - b. required preparation
 - c. necessary authorizations
 - d. simple soft covered casket
 - e. transportation from the place of death to the mortuary and from the mortuary to the cemetery
 - f. opening & closing of grave
 - g. grave marking fee
 - h. brief newspaper notice to include name, age, current residence of deceased, and any living spouse and/or children.
10. The following items are not included or provided for in the burial assistance fee structure, and may not be purchased by the responsible relatives or any other party as an alternative to paying for the items defined as principal services in #8 above. Violations of these conditions will forfeit the county's responsibility for any financial participation in the cost of the services provided. County's withdrawal of financial participation will not relieve the responsible relatives and family of the deceased from the responsibility to the mortuary or other vendors of the expenses incurred. The items not included or provided are:
- a. flowers
 - b. organist
 - c. pallbearer expenses
 - d. clergy fees
 - e. clothing
 - f. transportation for the family
 - g. memorial cards or record book or any printed materials
 - h. long distance telephone charges
 - i. transportation of the deceased outside of Washington County
 - j. funeral escort service
 - k. tents
 - l. headstone
 - m. ceremonies at a cemetery or other location
11. Fees schedule set forth in this resolution is effective from the adoption date.
12. In order to be eligible for assistance, the assets of the decedent's estate and/or income and resources of responsible relatives cannot exceed the allowable cremation fees defined herein.

In cases where the surviving spouse or a dependent child is entitled to receive the burial benefit from the Social Security Administration, veteran's benefit, or other such burial benefit, those funds shall be reimbursed to Washington County upon receipt.

13. If the financial eligibility requirements are met, assistance may be authorized, but only to the extent that the allowable cost of cremation exceeds the assets of the decedent's estate and/or income and resources of responsible relatives as defined below:

Responsible Relatives: The right to control the disposition of the remains of a deceased person, unless other directions have been given by the decedent, vests in the following persons in the order named:

- (1) the surviving spouse
- (2) if the surviving spouse is incompetent or not available, or if there is no surviving spouse, an adult child of the decedent
- (3) a surviving parent of the decedent
- (4) an adult brother or sister of the decedent
- (5) an adult person in the next degrees of kindred in the order named by the laws of Nebraska as being to succeed to the estate of the decedent

The liability for the reasonable cost of cremation or interment devolves jointly and severally upon all kin of the decedent in the same degree of kindred and upon the estate of the decedent, as defined in Nebraska Revised Statute 38-1425 (amended).

14. In addition to meeting the financial eligibility criteria, any individual requesting assistance on behalf of the decedent must agree in writing to the following terms and conditions:
- a. that he/she will accept the assistance as outlined above and understand that the funeral home will not provide additional items or services
 - b. that he/she has not made financial arrangements to provide for services not covered by Washington County as itemized in #6 for cremation and #8 for burial
 - c. that he/she will cooperate in securing income and assets of the decedent, and all responsible relatives, to be applied to the cost of cremation or burial.

Violations of these conditions will forfeit Washington County's responsibility for participation in the cost of the services provided.

15. All requests for assistance must be made in writing and signed by the legally responsible person making the request. A Washington County General Assistance form must be completed and signed by the legally responsible person.

If arrangements for cremation/burial services have been made with the mortuary in excess of the County fee schedule, assistance will be denied.

Both the Applicant and the mortuary will receive written notice from the Washington County General Assistance representative which will indicate if the request for County cremation/burial services is approved or denied and in the case of approvals, notify the mortuary and cemetery of the amount of the payment to be made by the county.

If funds exist which are to be applied to the cost of the cremation/burial services and the financial institution holding such funds requires a certified copy of the death certificate, an additional fee equal to the cost of acquiring a certified copy of the death certificate may be paid to a mortuary to cover this expense.

The legally responsible person applying for assistance on behalf of the decedent shall have the right to appeal an adverse action including a loss or reduction in benefits by providing a request to appeal in writing and delivering the request for appeal to the General Assistance representative. The General Assistance representative will then inform the Washington County Board Chairman of the appeal.

Dated this 13 day of July 2010.

Washington County Board of Supervisors
Washington County, Nebraska
Jeff Quist, Vice-Chairman

Attest: Merry Truhlsen, County Clerk

Marj Hoier, Washington County Treasurer gave the Board a copy of the Treasurer's Semi-Annual statement. Motion by Abariotes second by Clausen to receive and place on file. Vote- Aye: Thomsen, Clausen, Quist,

Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Deputy County Atty Talbot had an application for the Board to sign for a Juvenile Diversion grant from Nebraska Crime Commission. They have a lot of information on how to best help juveniles and diversion programs. Probation officers may now help in the diversion type process. The grant is for \$17,807, with the County's match being \$7,123 for a total of \$24,930. County's match is done through office sharing agreement and/or Madison Detention Facility costs, the County will not put new money into this. Dennis McCormick asked a question. Motion Clausen second Thomsen to authorize Vice-Chairman to sign grant application. Vote- Aye: Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

At 10:30 a public hearing was held to consider issuing tax-exempt industrial revenue recovery zone facility bonds to Cargill, Inc. Motion Thomsen second Clausen to open public hearing. Vote- Aye: Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Paula Hazlewood, Gateway Development gave a review of the process to this point. At the last meeting the Board approved the Recovery Zone designation by Resolution. The resolution before the Board today basically states that the County agrees to work with Cargill to have these tax-exempt bonds issued to help continue the progress in their expansion project. Cargill has submitted their application to the Nebraska Dept of Economic Development. Sandy Stricklett, Cargill employee was present to answer questions. Dennis McCormick commented this will benefit Cargill and Washington County. Talbot said it would be appropriate to state these bonds are for the benefit of Cargill Inc and the community of Washington County. Motion Clausen second Thomsen to close public hearing. Vote- Aye: Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Resolution has been distributed to Board members, provided to the public and is available from the Clerk. Motion Hinline second Clausen to approve Resolution 2010-32. Vote- Aye: Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. As a point of clarification, Quist noted since Chairman Wilcox is gone, Quist is sitting in the Chairman spot and Quist's votes are registering under Wilcox's name.

COUNTY OF WASHINGTON, STATE OF NEBRASKA

RESOLUTION NO. 2010-32

RESOLUTION EXPRESSING INTENT TO ISSUE TAX-EXEMPT INDUSTRIAL DEVELOPMENT REVENUE RECOVERY ZONE FACILITY BONDS

WHEREAS, the County of Washington, Nebraska (the "Issuer"), a political subdivision of the State of Nebraska, is authorized and empowered by the provisions of Sections 13-1101 to 13-1110, Reissue Revised Statutes of Nebraska, 2007, as amended (the "Act"), to finance a project, as that term is defined in the Act, and to issue its industrial development revenue bonds (the "Bonds") for the purpose of defraying the cost of acquisition, construction and equipping of a project; and

WHEREAS, Cargill, Incorporated, a Delaware corporation (the "Company"), has requested the Issuer to issue and sell one or more series of its tax-exempt Recovery Zone Facility Bonds pursuant to provisions of the Act and Section 1400U-3 of the Internal Revenue Code of 1986, as amended (the "Code"), for the purpose of defraying all or a portion of the cost of acquisition, construction and equipping of certain natural non-caloric sweetener manufacturing facilities at the Company's manufacturing and industrial complex located in Washington County, Nebraska at 650 Industrial Road, Blair, Nebraska 68008, which manufacturing facilities constitute a "project", as that term is defined in the Act (the "Project"); and

WHEREAS, the Bonds, if and when issued, will be limited obligations of the Issuer payable solely from payments to be made by the Company under a lease agreement with the Issuer and the Bonds and the interest thereon will not constitute or give rise to a pecuniary liability of or a charge against the general credit or taxing powers of the Issuer and will not be payable from any tax sources; and

WHEREAS, the Issuer wishes to declare its intention to authorize the issuance in one or more series pursuant to a plan of financing of its tax-exempt Recovery Zone Facility Bonds for the purpose of defraying all or a portion of the cost of acquisition, construction and equipping of the Project, when so requested by the Company, upon such terms and conditions as may then be agreed upon by the Issuer, the Company and the underwriter or placement agent of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Issuer that it does hereby declare its intention to authorize the issuance and sale of the Bonds in one or more series, the interest on which Bonds will be excluded from gross income for federal income tax purposes pursuant to Section 1400U-3 of the Code, under and in accordance with the Act, in such an amount necessary to defray all or a portion of the cost (including the reimbursement of certain Project costs previously incurred by the Company after the date on which the Issuer designated the Recovery Zone in which is located the Project) of acquisition, construction and equipping of the Project, presently estimated not to exceed \$45,000,000, and upon such terms and conditions as may be mutually agreed upon by the Issuer, the Company and the underwriter or placement agent, the issuance and sale of each series of such tax-exempt Recovery Zone Facility Bonds to be authorized by a resolution of the Issuer at a meeting to be held for such purpose.

AND BE IT FURTHER RESOLVED by the Board of Supervisors of the Issuer, that the Issuer shall cooperate with and assist the Company, its representatives and bond counsel in obtaining an allocation of Recovery Zone Facility Bond volume cap issuing authority for the proposed Recovery Zone Facility Bonds from the State of Nebraska, acting through the Nebraska Department of Economic Development..

Adopted this 13th day of July, 2010.

Attest: Merry M. Truhlsen
County Clerk

COUNTY OF WASHINGTON, NEBRASKA

Jeff Quist, Vice Chairman
Kent Clausen, Supervisor
Linda Thomsen, Supervisor
Mary Alice Johnson, Supervisor
Ernest Abariotes, Supervisor
Ronald E. Hineline, Supervisor

Approved as to Form: Edmond E. Talbot
County Attorney

Bill Pook, Region 5/6 Emergency Management, came before the Board with a resolution to support Washington County's participation in the Natural Resource District Multi-Hazard Mitigation Plan. The mitigation plan is nothing new, we have an existing plan in place dated 2006, but the resolution supporting the plan is. The Disaster Mitigation Act requires the MHMP be in place before any jurisdiction receives federal funding. Board discussed the plan and said they would like more time to study the old mitigation plan and the new flood plain maps. Motion Clausen second Johnson to table action on the Resolution until existing plan and the new flood plain maps are reviewed. Vote- Aye: Thomsen, Clausen, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried. Board asked if a NRD representative could attend the next the meeting to go over the Multi-Hazard Mitigation Plan, Pook said he would set that up.

Pook next discussed getting the Board's approval on the Omaha Tri-County Urban Area Security Initiative memorandum of understanding. The Tri-County UASI recently went through a needed reorganization and has a new Memorandum of Understanding between the 4 members, Douglas County, Sarpy County, City of Omaha and Washington County. This is a year by year agreement. Washington County has received equipment such as hand held radios, 911 equipment enhancement and a portable weather station. The by-laws have been changed to give Washington County a vote, so the Board needs to designate a County representative to the UASI Board. Pook volunteered but said the County could designate a County Board member to attend the monthly meetings and workshops. Pook stated a real benefit is encouraging a cooperative effort with our partners to the south. Motion Hineline second by Clausen to approve the MOU and authorize Vice-Chairman to sign. Vote- Aye: Thomsen, Clausen, Quist, Abariotes and Hineline. Nay: Johnson. Motion carried. Hineline made a motion to appoint Pook as the County's representative to the Planning Exercise Training(PET)/Tri-

County UASI board, second by Abariotes. Board discussed this wasn't on the agenda, Hinline withdrew his motion and Abariotes withdrew his second. Item will be placed on the next agenda.

Mary Alice Johnson discussed the list of items the Board looked at when they did their walk through the Courthouse. Johnson broke the list down into 4 categories: Maintenance/Repair Items, Cleaning Tasks, Painting Tasks and Items to Purchase and Install. Johnson had also prepared a work order/service request form that the maintenance dept will keep and the office requesting the work will keep a copy. Doug Cook and Johnson will work on a timeline for the jobs to be completed. Cook discussed the embarrassing condition of the Courthouse landscaping, the grant the County initially received and recounted the years he has volunteered his time for the upkeep of the grounds. Cook stated he felt it was time other arrangements were made but offered to work for minimum wage to get rid of the unsightly weeds and overgrown bushes with the same offer available to all County employees. Hinline made a motion to have Cook be an overseer of county employees working on their own time for minimum wage to get the landscape under control. Talbot said there may be an issue with Courthouse employees working on their own time for minimum wage. Steve Mencke spoke of the Burt County Courthouse and the excellent job their maintenance man does on the lawn. Hinline withdrew his motion. Hinline made a motion to request informal bids to clean up the Courthouse landscaping, and have the Building and Grounds Committee authorize the work up to \$1000 dollars, Clausen seconded. Vote- Aye: Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Motion by Clausen second by Thomsen to approve the Service Request form to be used by all County departments. Vote- Aye: Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Board thanked Johnson for her work. Board will hear the 11:30 AM BOE items at 1:00 PM. Board recessed for lunch.

At 1:00 PM Chairman Wilcox was present, Talbot was absent. The Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 2:10 and reconvened in regular session.

At 2:13 PM on a motion from Hinline second by Johnson, Board entered into a closed session to discuss collective bargaining issues. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Closed session ended at 3:16 PM by a motion from Clausen second Quist. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Reason for closed session was to discuss collective bargaining issues. No action taken.

Steve Tonn, Extension Office, addressed the Board regarding the Courthouse landscaping.

Claims were received and reviewed, following which it was moved by Thomsen and seconded by Hinline 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, Abariotes and Hinline. Nays: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 7-9-10	148,949.14
AMERITAS LIFE INS CORP	Retirement	10,354.58
FORT DEARBORN LIFE INS	Ins	33.09
FORT DEARBORN LIFE INS	Ins	111.97
CHAD LAKE	Reimb Ins	131.00
UNITED HEALTHCARE INS CO	Ins	37,445.97
WASHINGTON COUNTY BANK	FICA	10,587.37
WASHINGTON COUNTY BANK	Ins	7,221.50
ABE'S TRASH SERVICE INC	Serv	158.97
AFTERNOONER'S	Training Exp	117.10
ALLTEL	Serv	118.85
ANDY'S MOW TOWN INC	Serv	4.77
ARLINGTON PUBLIC LIBRARY	Library Allowance	1,100.00
PAM ASHLEY	Remb Exp	19.24
ATS "THE BEEPER PEOPLE"	Serv	242.83

B-GREEN LAWN SERVICE	Serv	730.00
BEST CARE EMPLOYEE ASSISTANCE PROG	Serv	2,632.50
BI-STATE MOTOR PARTS INC	Weed Equip	65.80
BLACK HILLS ENERGY	Serv	93.45
BLAIR BOOK & SUPPLY CO	Supplies	33.46
BLAIR SUPERFOODS	Supplies	9.10
BLAIR TELEPHONE CO	Serv	1,733.31
LORI A. BLUME	Crt Reporter	48.75
BOMGAARS	Equip	30.72
BREWSTER CEMETERY ASSOCIATION	Maintenance	300.00
BURT COUNTY COURT	Co Attny Supplies	1.75
CITY OF BLAIR	Serv, Library Fees	843.52
CITY OF FORT CALHOUN	Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	294.00
CONSTELLATION ENERGY	Serv	4.48
CONTROL SERVICES INC	Serv	3,133.75
COUNSEL OFFICE & DOCUMENT	Copier	172.61
CREIGHTON MEDICAL LABORATORIES	Coroner Costs	287.00
SARAH DEEMER	Reimb Supplies	14.13
DODGE COUNTY C/O FRED MYTTY	Probation Costs	9,236.93
DODGE COUNTY SHERIFF	Serv Fees	119.83
DOUGLAS COUNTY COURT	Copy Fees	7.00
DOUGLAS COUNTY SHERIFF	Serv Fees	186.38
E T TOWING	Serv	100.00
EASTSIDE AUTO AND TRUCK REPAIR INC	Repair	597.85
EGAN SUPPLY COMPANY	Supplies	3,951.97
ENTERPRISE PUBLISHING CO INC	Notices & Minutes	535.36
LEO ESKEY LAW OFFICE	Crt Appt Attny	1,098.00
FAIRWAY OIL COMPANY	Fuel	771.91
FIRST NATIONAL BANK VISA	Inmate Transport	11.54
FIRST NATIONAL BANK VISA	Inmate Transport	10.91
FIRST NATIONAL BANK VISA	Supplies	44.64
FIRST NATIONAL BANK VISA	Training Exp	88.83
FIRST NATIONAL BANK VISA	Inmate Transport	8.54
FIRST NATIONAL BANK VISA	Online Program	79.00
FORNOFF & SCHUTT PC	Crt Appt Attny	1,146.00
FORT CALHOUN LIBRARY	Library Allowance	1,100.00
GALLS, AN ARAMARK COMPANY	Equip	61.99
LENNY GOCHANOUR	Serv	100.00
SHURIE GRAEVE	Reimb Supplies	449.95
GREAT PLAINS CHEMICAL COMPANY SOUTH	Serv	487.79
GREELEY COUNTY SHERIFF	Serv	38.88
HALL LAW OFFICES, PC LLO	Crt Appt Attny	2,016.00
HARDING & SHULTZ PC LLO	Atty Fees	2,127.63
HEADSETTERS	Equip	360.11
HOUSE OF VACUUMS	Equip	34.95
IDEAL PURE WATER	Ser	9.63
INTOXIMETERS	Supplies	189.00
IOWA STATE UNIVERSITY	Publications	76.76
JUDT ELECTRIC	Serv	372.57
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,492.95
KUENY & BEGLEY	Crt Appt Attny	19.22
LANCASTER COUNTY SHERIFF	Serv	20.12
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	354.00
MEMORIAL COMMUNITY HOSPITAL &	Service Inmates	4,413.26
MOORE WALLACE DBA RR DONNELLEY CO	Supplies	135.41

MOSER MEMORIAL CHAPEL	Burial	825.00
MOTOROLA	Equip	446.30
MULTI-COUNTY INFORMATION &	Programs	1,134.78
NEBRASKA LAW ENFORCEMENT TRNG CNTR	Supplies	10.00
NEXTEL	Serv	79.66
NIRMA	Insurance	136,809.00
NOTARY PUBLIC UNDERWRITERS INC	Renewal	155.00
O'REILLY AUTOMOTIVE INC	Equip	65.29
OFFICE EQUIPMENT FINANCE SERVICES	Copier	179.71
OFFICE NET	Copiers	1,111.74
OFFICE WAREHOUSE	Supplies	2,576.32
OLSEN LAW OFFICES PC LLO	Crt Appt Attny	1,050.00
OMAHA PUBLIC POWER DISTRICT	Serv	6,239.61
ORTMEIER'S TV & APPLIANCE INC	Supplies	143.98
PARLIAMENTARY LAW CONSULTANT	Serv	147.00
PERSONALIZED COMPUTER SERVICES	Serv	1,510.50
POSTMASTER	Stamps	210.00
CALVIN POULSEN	Serv	2,184.00
POUNDS PRINTING INC	Supplies	60.00
PUBLIC SAFETY CENTER, INC	Supplies	172.21
REYZLIK ACE HARDWARE	Supplies	110.86
KRIS ROBINSON	Reimb Mileage	906.50
ROSE HILL CEMETERY ASSOC	Maintenance	400.00
SARPY COUNTY SHERIFF	Serv	12.15
DEBBIE SAVILLE	Reimb Mileage	50.00
SEC OF STATE, ELECTION DIVISION	Supplies	12.00
SHELL FLEET PLUS	Fuel	5,719.95
SHOLTZ SERVICES INC	Serv	199.43
SID DILLON CHEV-OLDS-PONT, INC	Serv	1,371.92
DANIEL A. SMITH	Crt Appt Attny	654.00
SMITTY'S AUTO SERVICE INC	Serv	1,327.04
STAMP FULFILLMENT SERVICES	Supplies	1,000.60
STATE OF NEBR, AS CENTRAL FINANCE	Telecom	1,280.01
SUDS PREMIER CAR WASH	Serv	72.80
TELESYSTEMS LLC	Serv	166.25
THE CLEANER CO	Supplies	1,531.64
THOMAS & THOMAS COURT REPORTERS	Crt Reporter	64.80
STEVE TONN	Reimb Mileage	18.00
ULTRA CAR WASH	Serv	400.00
VERIZON WIRELESS	Serv	228.60
VILLAGE OF ARLINGTON	Lease	69.50
WALKER UNIFORM RENTAL	Serv	44.00
JENNIFER D WALKINGSTICK	Crt Appt Attny	930.00
WASHINGTON COUNTY ATTORNEYS TRUST A	Reimb Fees,Postage	405.54
WASHINGTON COUNTY BANK	Safe Box	35.00
WASHINGTON COUNTY COURT	Crt Fees	2.50
WASHINGTON COUNTY SHERIFF	CS Serv Fees	276.70
WASHINGTON COUNTY SHERIFF	Cost on Fees	1,427.11
WASHINGTON COUNTY SHERIFF	Reimb Petty Cash	224.61
WASHINGTON COUNTY TREASURER	Ext Title & Tire Fee	15.00
WOODHOUSE FORD INC	Serv	144.97
ROAD DEPT		
EMPLOYEES	Payroll 7-9-10	38,659.51
AMERITAS LIFE INS CORP	Retirement	2,628.58
FORT DEARBORN LIFE INS	Ins	22.26
FORT DEARBORN LIFE INS	Ins	51.87

UNITED HEALTHCARE INS CO	Ins	8,882.33
WASHINGTON COUNTY BANK	FICA	2,741.14
WASHINGTON COUNTY BANK	Ins	1,840.00
ABE'S TRASH SERVICE INC	Serv	55.00
ALLTEL	Serv	134.30
ANDY'S MOW TOWN INC	Serv	25.99
ARPS RED-E-MIX	Concrete	399.50
B'S ENTERPRISE INC	Signs	1,560.00
BESTCHEM	Supplies	182.65
BI-STATE MOTOR PARTS INC	Parts	419.27
BLAIR BOOK & SUPPLY CO	Supplies	188.75
BLAIR TELEPHONE CO	Serv	66.95
BOMGAARS	Supplies	124.61
CMA TRUCKING	Equip Rental	1,070.75
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	147.75
COUNTRY TIRE SERVICE CENTER	Tires	457.28
DEEP ROCK WATER COMPANY	Serv	64.11
E & A CONSULTING GROUP, INC	Engineering	1,500.00
ENTERPRISE PUBLISHING CO INC	Notices & Ad	28.00
FASTENAL COMPANY	Supplies	135.97
FILTER CARE OF NEBRASKA	Serv	33.80
HAGERBAUMER BROS INC	Equip Rental	512.69
HI-LINE ELECTRICAL & MECHANICAL	Supplies	232.14
HOTSY EQUIPMENT COMPANY INC	Serv	165.16
INLAND TRUCK PARTS COMPANY	Serv	1,301.37
KELLY RYAN EQUIPMENT COMPANY INC	Serv	49.79
KENNARD TRANSFER	Equip Rental	5,159.08
RONALD KERSTETTER	Equip Rental	4,142.09
LOGAN CONTRACTORS SUPPLY INC	Tools	275.34
MEDICAL ENTERPRISES, INC	Testing	92.00
MIDWEST SERVICE & SALES CO	Culverts	1,756.23
MIDWEST STRIPING INC	Pavement Striping	4,313.40
NEBRASKA IOWA SUPPLY COMPANY	Fuel	4,020.77
NIRMA	Insurance	65,190.00
O'REILLY AUTOMOTIVE INC	Supplies	1.99
OMAHA PUBLIC POWER DISTRICT	Serv	406.29
PAMIDA INC	Supplies	31.26
CHERYL K PARSONS	Reimb Exp	33.47
POUNDS PRINTING INC	Supplies	96.00
REYZLIK ACE HARDWARE	Supplies	15.48
RICH'S WELDING, INC	Barricades	89.75
SCHEMMER & ASSOC	Engineering	401.26
SE SMITH & SONS	Barricades	179.45
STA-BILT CONSTRUCTION CO	Patch Armor Coat	784.00
STALP GRAVEL COMPANY	Gravel	2,263.99
STERN OIL CO INC	Oil	2,229.71
VICTORS, INC	Parts	542.84
WALKER UNIFORM RENTAL	Serv	160.69
WASHINGTON COUNTY ROAD DEPARTMENT	Reimb Petty Cash	45.84
WESTERN ENGINEERING COMPANY INC	Patching Material	81,201.91
PUBLIC SAFETY COMM PROJ FUND		
FIRST NATIONAL BANK OF OMAHA	Admin Exp	867.00
COURTHOUSE BOND FUND		
FIRST NATIONAL BANK OF OMAHA	Admin Exp	700.00
E 911 FUND		
BLAIR TELEPHONE CO	Serv	796.71

CARMICHAEL BUSINESS SYSTEMS	Maintenance	3,238.66
Q WEST	Serv	2,387.36

There being no further business to come before the Board at this time, it was moved by Clausen and seconded by Quist that the meeting be adjourned until the next regular Board meeting date, July 27, 2010. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. 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 July 13, 2010 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk