

**February 22, 2011 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, February 22, 2011 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.

Chairperson, Mary Alice Johnson declared the meeting was in session and that the meeting was being recorded. Chairperson made note that the Open Meetings Law was posted on the door and the north wall. Present: Chairperson, Mary Alice Johnson, County Board Members, Kent Clausen, Jerry Kruse, Jeff Quist, Steven Kruger, Ernest Abariotes and Ron Hinline. Also present, County Clerk Merry Truhlsen and Deputy County Attorney Ed Talbot.

It was moved by Hinline and seconded by Kruger that the rules be suspended and that the minutes of the February 8, 2011 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: Clausen, Kruse, Johnson, Kruger, Abariotes and Hinline. Quist abstained. Nay: None. Motion carried.

The following correspondence had been received: Northeast Nebr Assoc of Co Officials meeting on Friday, March 18 and State DOR Dec lodging tax was \$501.27. Motion Quist and second Hinline to receive correspondence and place on file. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Road Supt. read Resolution 2011- 2 pertaining to the signing of an engineering services agreement with the Nebraska Dept of Roads, to provide for fracture critical bridge inspections and reload rating services. Abariotes motioned, seconded by Hinline to adopt Resolution 2011 – 2 and authorize Chairperson to sign the agreement. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

**RESOLUTION 2011-2**

**SIGNING OF AN ENGINEERING SERVICES AGREEMENT  
FOR FRACTURE CRITICAL BRIDGE INSPECTIONS**

**Whereas:** the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

**Whereas:** Washington County as a sub-recipient of Federal-aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

**Whereas:** Washington County and the NDOR wish to enter into an Engineering Services Agreement to provide fracture critical bridge inspection and reload rating (if necessary) services for the Federal-aid project.

**Be It Resolved:** by the Board of Supervisors of Washington County that:

Mary Alice Johnson – Chairperson of the Board of Supervisors of Washington County, is hereby authorized to sign the attached Engineering Services Agreement between Washington County and the NDOR.

Project No. BR-NBIS(91)  
Control No. 00840  
Project Name: Fracture Critical Bridge Inspections

Adopted this 22<sup>nd</sup> day of February, 2011 at Blair, Nebraska.  
The County Board of Supervisors of Washington County:

Mary Alice Johnson, Jeff Quist, Jerry Kruse, Kent Clausen, Steven Kruger  
G. Ernest Abariotes, Ronald E. Hinline

Attest: Merry M. Truhlsen, Washington County Clerk

The signage at the intersection of Co Roads P38 and 39 was discussed at the Feb 8<sup>th</sup> meeting. Parsons stated before any sign is changed, a road study is required. Darrel Boesiger spoke. Parsons said County forces will do the traffic study. Kruger motioned, seconded by Clausen, to direct Road Supt to do a traffic study on the intersection of CR P38& 39. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Board discussed supporting Legislative Bill 487. Clausen motioned, seconded by Abariotes, to authorize Quist to testify for Washington County on LB 487. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Washington County's Memorandum of Support & Commitment for the I-80 Council was mailed in December so no further action is necessary.

Johnson discussed having monthly reports from Board members' meetings, whether that be internal subcommittees or other entities where Board members represent the County. Johnson suggested the internal subcommittees report to the full Board at the end of the month and entity representatives report at the beginning of the month.

Parsons stated the public hearing for the One and Six Year Road Plan was held Thurs, Feb 17<sup>th</sup>, at 7:00 PM. Parsons read Resolution 2011- 3 adopting the Plan. There was no public comment. Kruger motioned, seconded by Hinline to adopt Resolution 2011- 3 for the One & Six Year Road Plan. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

### **RESOLUTION NO: 2011-3**

**BE IT RESOLVED** by the County Board of Supervisors of Washington County, Nebraska, that the One-Year Plan and Two-Six Year Road Plan for Road Improvements for Washington County, Nebraska as presented by the County Board of Supervisors at a Public Hearing on Thursday, February 17, 2011 at 7:00 p.m. and more particularly described on NBCS FORM 8 as being part of the "One-Year Plan" and NBCS FORM 9 as being part of the "Six-Year Plan," all shown on the enclosed map and made a part thereof, be and are hereby approved and adopted.

Passed and signed this 22<sup>nd</sup> day of February, 2011.

County Board of Supervisors  
Washington County, Nebraska  
By Mary Alice Johnson, Chairman

ATTEST: Merry M. Truhlsen, County Clerk

Abariotes stated many options were discussed for the jail kitchen, but the plan decided on is to update the existing space with new cabinets, countertops and sink. The Bldg and Grounds Committee is asking local contractors to bid the project. Sheriff Robinson stated he felt this would be the best option for now, because with the growth in daily inmate population, they could possibly be looking at doing an expansion in five years. Bldg and Grounds will report further progress to the Board.

Bill Pook, Region 5/6 Emergency Manager, said the Urban Area Security Initiative (UASI), which includes the City of Omaha and Douglas, Sarpy and Washington County, has received grant money and has contracted with FDI Consulting to do a Continuity of Operations Plans (COOP) for it's entities. David Fulton, FDI Consulting, gave the Board information and explained COOP provides documentation and procedures for employees regarding what to do in the event of a disruption of business as normal. Board had lengthy discussion as to the amount of work involved for County employees and the benefits of such a plan. Sheriff Robinson stated probably the first question to ask is would the County ever need a plan like this. If they would, this would be the most inexpensive way to go. Pook stated he is favor of COOP and said the other entities in UASI are moving forward with this. Darrel Boesiger spoke. Pook said the emergency managers are meeting March 7 with FDI to discuss specifics of the plan. Motion Hineline second Kruse to table this proposal to conduct a Continuity of Operations plan until March 8<sup>th</sup> Board meeting. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Fulton said he would e-mail the Board a sample of the plan.

Roger Gilliland, building maintenance, went over the progress made on the lists of Courthouse maintenance/ repair items. Gilliland said there was still painting to do and talked about the problems with the concrete, ice in the gutters and other issues. Board discussed what steps needed to be taken and will follow up on progress in March.

At 11:45 AM the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11:50 AM and reconvened in regular session.

Doug Cook, Planning & Zoning Administrator had the following items:

Motion Clausen second Kruse to open a public hearing for Richard Mester's lot split and rezoning request. Vote- Aye: Clausen, Kruse, Johnson, Kruger, Abariotes and Hineline. Quist absent. Nay: None. Motion carried. Quist present. **1.** Lot Split request of Richard C. Mester To create a 4.744-acre tract from Tax Lot 79, Section 26-Township 17 North-Range 12 East of the Sixth P.M. (address: 2309 County Road 45). Cook stated this tract will be combined with the adjacent land to the north. There were no comments from the public. Motion Quist second Clausen to concur with Planning Commission recommendation to approve as presented. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried. **2.** Rezoning request of Richard C. Mester From A-1 Agriculture Primary to A-LSR Agriculture – Lot Split Residential, of a proposed 4.744-acre tract from Tax Lot 79, Section 26-Township 17 North-Range 12 East of the Sixth P.M. (address: 2309 CR 45). Motion Kruger second Abariotes to concur with Planning Commission recommendation to approve as presented. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Motion Quist second Clausen to close public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Motion Clausen second Kruse to Open Public Hearing for Subdivision and Zoning Regulations Text Amendments. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. WASHINGTON COUNTY SUBDIVISION REGULATIONS TEXT AMENDMENTS

3. Washington County Subdivision Regulations text amendment, Article 2 Subdivision Platting Requirements, Section 2.04 Administrative Adjustments, subsection 2.04.01 Administrative Adjustments Defined, add Lot Merger, and then add a #4 Lot Merger to the list of administrative adjustments. Cook discussed the Planning Commission decision to continue this. Motion Kruse second Clausen to concur with Planning Commission recommendation to continue. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

4. Washington County Subdivision Regulations text amendment, Article 4 Preliminary Plat, Section 4.02 Preliminary Plat Requirements, #2(d) delete the requirement that draft covenants be provided. Cook explained the request. Motion Kruger second Clausen to concur with Planning Commission recommendation to approve as presented and adopt Resolution 2011 - 4. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

### **RESOLUTION NO. 2011 - 4**

#### **A RESOLUTION PROVIDING FOR AMENDMENT TO THE WASHINGTON COUNTY ZONING AND SUBDIVISION REGULATIONS.**

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public health, safety, morals, comfort and general welfare of said County and its residents that amendments be made to the WASHINGTON COUNTY, NEBRASKA, ZONING AND SUBDIVISION REGULATIONS;

WHEREAS, the Planning Commission of Washington County, Nebraska, has after a public hearing recommended amendments to the ZONING AND SUBDIVISION REGULATIONS;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the amendment specified on Exhibit A attached hereto and incorporated by this reference herein referring to certain deletions or additions to the Washington County Zoning and Subdivision Regulations, and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Washington County, Nebraska, that the deletions or additions set forth on Exhibit A are hereby adopted and shall be in full force and affect from and after its adoption, publication, and filing as provided by law and all resolutions or parts of resolutions in conflict herewith are hereby repealed;

BE IT FURTHER RESOLVED that the Washington County Clerk is hereby authorized and empowered to make the appropriate changes in the official ZONING AND SUBDIVISION REGULATION book to reflect the deletions and additions made herein.

APPROVED AND ADOPTED THIS 22 DAY OF FEBRUARY, 2011,

WASHINGTON COUNTY BOARD OF SUPERVISORS  
WASHINGTON COUNTY, NEBRASKA  
MARY ALICE JOHNSON, CHAIRMAN

ATTEST:

MERRY TRUHLSEN, COUNTY CLERK

## **EXHIBIT A**

Washington County Subdivision Regulations text amendment, Article 4 Preliminary Plat, Section 4.02 Preliminary Plat Requirements, #2(d) delete the requirement that draft covenants be provided.

Delete the following:

d. Review draft protective covenants whereby the subdivider proposes to regulate land use in the subdivision and otherwise protect proposed development.

Adopted Date: 2-22-2011

5. Washington County Subdivision Regulations text amendment, Article 4 Preliminary Plat, Section 4.02 Preliminary Plat Requirements, add a letter (o.) to read “a written statement from the applicant \ developer indicating to what standards in Title 428 all roads within the subdivision will be designed and constructed to.” Cook explained the request. Motion Clausen second Kruger to concur with Planning Commission recommendation to approve as presented and adopt Resolution 2011 - 5. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine. Nay: None. Motion carried.

### **RESOLUTION NO. 2011 - 5**

A RESOLUTION PROVIDING FOR AMENDMENT TO THE WASHINGTON COUNTY ZONING AND SUBDIVISION REGULATIONS.

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public health, safety, morals, comfort and general welfare of said County and its residents that amendments be made to the WASHINGTON COUNTY, NEBRASKA, ZONING AND SUBDIVISION REGULATIONS;

WHEREAS, the Planning Commission of Washington County, Nebraska, has after a public hearing recommended amendments to the ZONING AND SUBDIVISION REGULATIONS;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the amendment specified on Exhibit A attached hereto and incorporated by this reference herein referring to certain deletions or additions to the Washington County Zoning and Subdivision Regulations, and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Washington County, Nebraska, that the deletions or additions set forth on Exhibit A are hereby adopted and shall be in full force and affect from and after its adoption, publication, and filing as provided by law and all resolutions or parts of resolutions in conflict herewith are hereby repealed;

BE IT FURTHER RESOLVED that the Washington County Clerk is hereby authorized and empowered to make the appropriate changes in the official ZONING AND SUBDIVISION REGULATION book to reflect the deletions and additions made herein.

APPROVED AND ADOPTED THIS 22 DAY OF FEBRUARY, 2011,

WASHINGTON COUNTY BOARD OF SUPERVISORS  
WASHINGTON COUNTY, NEBRASKA

MARY ALICE JOHNSON, CHAIRMAN

ATTEST:  
MERRY TRUHLSEN, COUNTY CLERK

**EXHIBIT A**

Washington County Subdivision Regulations text amendment, Article 4 Preliminary Plat, Section 4.02 Preliminary Plat Requirements, add a letter (o.).

Add the following:

- o. A written statement from the applicant \ developer indicating to what standards in Title 428 all roads within the subdivision will be designed and constructed to.

Adopted Date: 2-22-2011

6. Washington County Subdivision Regulations text amendment, Article 5 Final Plat, Section 5.02 Final Plat Requirements, add a letter (q.) to read “a written statement from the applicant \ developer indicating to what standards in Title 428 all roads within the subdivision will be designed and constructed to.” Cook explained the request. Motion Kruger second Hineline to concur with Planning Commission recommendation to approve as presented and adopt Resolution 2011 - 6. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

**RESOLUTION NO. 2011 - 6**

A RESOLUTION PROVIDING FOR AMENDMENT TO THE WASHINGTON COUNTY ZONING AND SUBDIVISION REGULATIONS.

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public health, safety, morals, comfort and general welfare of said County and its residents that amendments be made to the WASHINGTON COUNTY, NEBRASKA, ZONING AND SUBDIVISION REGULATIONS;

WHEREAS, the Planning Commission of Washington County, Nebraska, has after a public hearing recommended amendments to the ZONING AND SUBDIVISION REGULATIONS;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the amendment specified on Exhibit A attached hereto and incorporated by this reference herein referring to certain deletions or additions to the Washington County Zoning and Subdivision Regulations, and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Washington County, Nebraska, that the deletions or additions set forth on Exhibit A are hereby adopted and shall be in full force and affect from and after its adoption, publication, and filing as provided by law and all resolutions or parts of resolutions in conflict herewith are hereby repealed;

BE IT FURTHER RESOLVED that the Washington County Clerk is hereby authorized and empowered to make the appropriate changes in the official ZONING AND SUBDIVISION REGULATION book to reflect the deletions and additions made herein.

APPROVED AND ADOPTED THIS 22 DAY OF FEBRUARY, 2011,

WASHINGTON COUNTY BOARD OF SUPERVISORS  
WASHINGTON COUNTY, NEBRASKA  
MARY ALICE JOHNSON, CHAIRMAN

ATTEST:  
MERRY TRUHLSEN, COUNTY CLERK

**EXHIBIT A**

Washington County Subdivision Regulations text amendment, Article 5 Final Plat, Section 5.02 Final Plat Requirements, add a letter (q.).

Add the following:

- q. A written statement from the applicant \developer indicating to what standards in Title 428 all roads within the subdivision will be designed and constructed to.

Adopted Date: 2-22-2011

WASHINGTON COUNTY ZONING REGULATIONS TEXT AMENDMENTS

7. Washington County Zoning Regulations text amendment, Article 2 Construction and Definitions, Section 2.03 Definition of Terms, add a definition for portable temporary classroom; also amend the Washington Co Land Use Matrix to show a portable temporary classroom as a conditional use in the A-1 Zoning District. Cook explained the request. Motion Kruger second Quist to concur with Planning Commission recommendation to approve as presented and adopt Resolution 2011 - 7. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

**RESOLUTION NO. 2011 - 7**

A RESOLUTION PROVIDING FOR AMENDMENT TO THE WASHINGTON COUNTY ZONING AND SUBDIVISION REGULATIONS.

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public health, safety, morals, comfort and general welfare of said County and its residents that amendments be made to the WASHINGTON COUNTY, NEBRASKA, ZONING AND SUBDIVISION REGULATIONS;

WHEREAS, the Planning Commission of Washington County, Nebraska, has after a public hearing recommended amendments to the ZONING AND SUBDIVISION REGULATIONS;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the amendment specified on Exhibit A attached hereto and incorporated by this reference herein referring to certain deletions or additions to the Washington County Zoning and Subdivision Regulations, and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Washington County, Nebraska, that the deletions or additions set forth on Exhibit A are hereby adopted and shall be in full force and affect from and after its adoption, publication, and filing as provided by law and all resolutions or parts of resolutions in conflict herewith are hereby repealed;

BE IT FURTHER RESOLVED that the Washington County Clerk is hereby authorized

and empowered to make the appropriate changes in the official ZONING AND SUBDIVISION REGULATION book to reflect the deletions and additions made herein.

APPROVED AND ADOPTED THIS 22 DAY OF FEBRUARY, 2011,

WASHINGTON COUNTY BOARD OF SUPERVISORS  
WASHINGTON COUNTY, NEBRASKA  
MARY ALICE JOHNSON, CHAIRMAN

ATTEST:  
MERRY TRUHLSEN, COUNTY CLERK

### EXHIBIT A

Washington County Zoning Regulations text amendment, Article 2 Construction and Definitions, Section 2.03 Definition of Terms, add a definition for portable temporary classroom; also amend the Washington County Land Use Matrix to show a portable temporary classroom as a conditional use in the A-1 Zoning District.

(1) Add the following definition to Article 2 Construction and Definitions, Section 2.03 Definition of Terms

**PORTABLE TEMPORARY CLASSROOM** shall mean a temporary building, either stick-built or pre-manufactured (built off-site), installed on the grounds of a state approved school to provide additional classroom space where there is a shortage of capacity. The classroom, as it is temporary (not permanent) and portable is subject to a time limitation as determined by the County. It does not need to be on a permanent foundation, but must be properly anchored to the County's building codes. It must also meet any other building code or Zoning Regulation criteria.

(2) Add the following use (under P in alphabetical order) to the Washington County Land Use Matrix as a Conditional Use in the A-1 Zoning District:

Portable Temporary Classroom

Adopted Date: 2-22-2011

**8.** Washington County Zoning Regulations text amendment Article 3 General Regulations, Section 3.15 Accessory Building and Uses, subsection 3.15.02 revise to increase the performance guarantee from \$500 to \$1,000 and to then change the performance guarantee to a deposit and allow the deposit to be in the form of certified check, personal check or cash. Cook explained the request. Motion Clausen second Quist to concur with Planning Commission recommendation to approve as presented and adopt Resolution 2011 - 8. Vote-Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: Kruse. Motion carried.

### RESOLUTION NO. 2011 - 8

A RESOLUTION PROVIDING FOR AMENDMENT TO THE WASHINGTON COUNTY ZONING AND SUBDIVISION REGULATIONS.

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public health, safety, morals, comfort and general welfare of said County and its residents that amendments be made to the WASHINGTON COUNTY, NEBRASKA, ZONING AND SUBDIVISION REGULATIONS;



WHEREAS, the Planning Commission of Washington County, Nebraska, has after a public hearing recommended amendments to the ZONING AND SUBDIVISION REGULATIONS;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the amendment specified on Exhibit A attached hereto and incorporated by this reference herein referring to certain deletions or additions to the Washington County Zoning and Subdivision Regulations, and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Washington County, Nebraska, that the deletions or additions set forth on Exhibit A are hereby adopted and shall be in full force and affect from and after its adoption, publication, and filing as provided by law and all resolutions or parts of resolutions in conflict herewith are hereby repealed;

BE IT FURTHER RESOLVED that the Washington County Clerk is hereby authorized and empowered to make the appropriate changes in the official ZONING AND SUBDIVISION REGULATION book to reflect the deletions and additions made herein.

APPROVED AND ADOPTED THIS 22 DAY OF FEBRUARY, 2011,

WASHINGTON COUNTY BOARD OF SUPERVISORS  
WASHINGTON COUNTY, NEBRASKA  
MARY ALICE JOHNSON, CHAIRMAN

ATTEST:  
MERRY TRUHLSEN, COUNTY CLERK

#### **EXHIBIT A**

Washington County Zoning Regulations text amendment Article 3 General Regulations, Section 3.15 Accessory Building and Uses, subsection 3.15.02 revise to increase the performance guarantee from \$500 to \$1,000 and to then change the performance guarantee to a deposit and allow the deposit to be in the form of certified check, personal check or cash.

Article 3 General Regulations, Section 3.15 Accessory Building and Uses, subsection 3.15.02 is revised to read as follows:

No accessory building shall be constructed upon a lot until the construction of the main building has commenced or unless a conditional use permit has been obtained. The applicant, as part of the Conditional Use Permit process, shall be required to submit a \$1,000 deposit with the County at the time of application. Such deposit shall be in the form of either a certified or personal check which will be cashed by the County, or by cash. This \$1,000 certified or personal check, or cash, is a security that helps insure the work/conditions will be followed in accordance with the requirements of the County and is refundable when all County stipulations /requirements have been met/followed. Noncompliance with County stipulations/requirements will result in the forfeiture of the \$1,000 deposit.

Adopted Date: 2-22-2011

9. Washington County Zoning Regulations text amendment Article 5 Districts, Section 5.03 A-1 Agricultural – Primary District, subsection 5.03.03 Conditional Uses, #15 temporary occupancy of a mobile home for residential purposes, point a. (i-iv); #16 temporary placement of a mobile home for a contractor’s office, point b. (i-iv); #20 mobile home as a dwelling for a person whose employment is agricultural related, point c. (i-iv) revise to change the performance guarantee to a deposit and allow the deposit to be in the form of certified check, personal check or cash. Cook explained the request. Motion Quist second Clausen to concur with

Planning Commission recommendation to approve as presented and adopt Resolution 2011 - 9. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger and Abariotes. Nay: Hine. Motion carried.

**RESOLUTION NO. 2011 - 9**

**A RESOLUTION PROVIDING FOR AMENDMENT TO THE WASHINGTON COUNTY ZONING AND SUBDIVISION REGULATIONS.**

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public health, safety, morals, comfort and general welfare of said County and its residents that amendments be made to the WASHINGTON COUNTY, NEBRASKA, ZONING AND SUBDIVISION REGULATIONS;

WHEREAS, the Planning Commission of Washington County, Nebraska, has after a public hearing recommended amendments to the ZONING AND SUBDIVISION REGULATIONS;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the amendment specified on Exhibit A attached hereto and incorporated by this reference herein referring to certain deletions or additions to the Washington County Zoning and Subdivision Regulations, and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Washington County, Nebraska, that the deletions or additions set forth on Exhibit A are hereby adopted and shall be in full force and affect from and after its adoption, publication, and filing as provided by law and all resolutions or parts of resolutions in conflict herewith are hereby repealed;

BE IT FURTHER RESOLVED that the Washington County Clerk is hereby authorized and empowered to make the appropriate changes in the official ZONING AND SUBDIVISION REGULATION book to reflect the deletions and additions made herein.

APPROVED AND ADOPTED THIS 22 DAY OF FEBRUARY, 2011,

WASHINGTON COUNTY BOARD OF SUPERVISORS  
WASHINGTON COUNTY, NEBRASKA  
MARY ALICE JOHNSON, CHAIRMAN

ATTEST:  
MERRY TRUHLSEN, COUNTY CLERK

**EXHIBIT A**

Washington County Zoning Regulations text amendment Article 5 Districts, Section 5.03 A-1 Agricultural – Primary District, subsection 5.03.03 Conditional Uses, #15 temporary occupancy of a mobile home for residential purposes, point a. (i-iv); #16 temporary placement of a mobile home for a contractor’s office, point b. (i-iv); #20 mobile home as a dwelling for a person whose employment is agricultural related, point c. (i-iv) revise to change the performance guarantee to a deposit and allow the deposit to be in the form of certified check, personal check or cash.

(1) Washington County Zoning Regulations text amendment Article 5 Districts, Section 5.03 A-1 Agricultural – Primary District, subsection 5.03.03 Conditional Uses, #15 temporary occupancy of a mobile home for residential purposes, point a. (i-iv) be revised to read as follows:

The applicant, as part of the Conditional Use Permit process, shall be required to submit a \$1,000.00 deposit with the County at the time of application. Such deposit shall be in the form of either a certified or personal check which will be cashed by the County, or by cash. This \$1,000 certified or personal check, or cash, is a security that helps insure the work \ conditions will be followed in accordance with the requirements of the County and is refundable when all County stipulations \ requirements have been met \ followed. Noncompliance with County stipulations \ requirements will result in the forfeiture of the \$1,000 deposit.

(2) Washington County Zoning Regulations text amendment Article 5 Districts, Section 5.03 A-1 Agricultural – Primary District, subsection 5.03.03 Conditional Uses, #16 temporary placement of a mobile home for a contractor’s office, point b. (i-iv) be revised to read as follows:

The applicant, as part of the Conditional Use Permit process, shall be required to submit a \$1,000.00 deposit with the County at the time of application. Such deposit shall be in the form of either a certified or personal check which will be cashed by the County, or by cash. This \$1,000 certified or personal check, or cash, is a security that helps insure the work \ conditions will be followed in accordance with the requirements of the County and is refundable when all County stipulations \ requirements have been met \ followed. Noncompliance with County stipulations \ requirements will result in the forfeiture of the \$1,000 deposit.

(3) Washington County Zoning Regulations text amendment Article 5 Districts, Section 5.03 A-1 Agricultural – Primary District, subsection 5.03.03 Conditional Uses, #20 mobile home as a dwelling for a person whose employment is agricultural related, point c. (i-iv) be revised to read as follows:

The applicant, as part of the Conditional Use Permit process, shall be required to submit a \$1,000.00 deposit with the County at the time of application. Such deposit shall be in the form of either a certified or personal check which will be cashed by the County, or by cash. This \$1,000 certified or personal check, or cash, is a security that helps insure the work \ conditions will be followed in accordance with the requirements of the County and is refundable when all County stipulations \ requirements have been met \ followed. Noncompliance with County stipulations \ requirements will result in the forfeiture of the \$1,000 deposit

Adopted Date: 2-22-2011

**10.** Washington County Zoning Regulations text amendment Article 5 Districts, Section 5.04 TA-1 Transitional Agricultural District, subsection 5.04.03 Conditional Uses, #16 temporary occupancy of a mobile home for residential purposes, point a. (i-iv); #17 temporary placement of a mobile home for a contractor’s office, point b. (i-iv); #21 mobile home as a dwelling for a person whose employment is agricultural related, point c. (i-iv) revise to change the performance guarantee to a deposit and allow the deposit to be in the form of certified check, personal check or cash. Cook explained the request. Motion Quist second Clausen to concur with Planning Commission recommendation to approve as presented and adopt Resolution 2011 - 10. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine. Nay: None. Motion carried.

## **RESOLUTION NO. 2011 - 10**

### **A RESOLUTION PROVIDING FOR AMENDMENT TO THE WASHINGTON COUNTY ZONING AND SUBDIVISION REGULATIONS.**

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public health, safety, morals, comfort and general welfare of said County and its residents that amendments be made to the WASHINGTON COUNTY, NEBRASKA, ZONING AND SUBDIVISION REGULATIONS;

WHEREAS, the Planning Commission of Washington County, Nebraska, has after a public hearing recommended amendments to the ZONING AND SUBDIVISION REGULATIONS;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the amendment specified on Exhibit A attached hereto and incorporated by this reference herein referring to certain deletions or additions to the Washington County Zoning and Subdivision Regulations, and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Washington County, Nebraska, that the deletions or additions set forth on Exhibit A are hereby adopted and shall be in full force and affect from and after its adoption, publication, and filing as provided by law and all resolutions or parts of resolutions in conflict herewith are hereby repealed;

BE IT FURTHER RESOLVED that the Washington County Clerk is hereby authorized and empowered to make the appropriate changes in the official ZONING AND SUBDIVISION REGULATION book to reflect the deletions and additions made herein.

APPROVED AND ADOPTED THIS 22 DAY OF FEBRUARY, 2011,

WASHINGTON COUNTY BOARD OF SUPERVISORS  
WASHINGTON COUNTY, NEBRASKA  
MARY ALICE JOHNSON, CHAIRMAN

ATTEST:

MERRY TRUHLSEN, COUNTY CLERK

#### **EXHIBIT A**

Washington County Zoning Regulations text amendment Article 5 Districts, Section 5.04 TA-1 Transitional Agricultural District, subsection 5.04.03 Conditional Uses, #16 temporary occupancy of a mobile home for residential purposes, point a. (i-iv); #17 temporary placement of a mobile home for a contractor's office, point b. (i-iv); #21 mobile home as a dwelling for a person whose employment is agricultural related, point c. (i-iv) revise to change the performance guarantee to a deposit and allow the deposit to be in the form of certified check, personal check or cash.

(1) Washington County Zoning Regulations text amendment Article 5 Districts, Section 5.04 TA-1 Transitional Agricultural District, subsection 5.04.03 Conditional Uses, #16 temporary occupancy of a mobile home for residential purposes, point a. (i-iv) be revised to read as follows:

The applicant, as part of the Conditional Use Permit process, shall be required to submit a \$1,000.00 deposit with the County at the time of application. Such deposit shall be in the form of either a certified or personal check which will be cashed by the County, or by cash. This \$1,000 certified or personal check, or cash, is a security that helps insure the work \ conditions will be followed in accordance with the requirements of the County and is refundable when all County stipulations \ requirements have been met \ followed. Noncompliance with County stipulations \ requirements will result in the forfeiture of the \$1,000 deposit.

(2) Washington County Zoning Regulations text amendment Article 5 Districts, Section 5.04 TA-1 Transitional Agricultural District, subsection 5.04.03 Conditional Uses, #17 temporary placement of a mobile home for a contractor's office, point b. (i-iv) be revised to read as follows:

The applicant, as part of the Conditional Use Permit process, shall be required to submit a \$1,000.00 deposit with the County at the time of application. Such deposit shall be in the form of either a certified or personal check which will be cashed by the County, or by cash. This \$1,000 certified or personal check, or cash, is a

security that helps insure the work \ conditions will be followed in accordance with the requirements of the County and is refundable when all County stipulations \ requirements have been met \ followed. Noncompliance with County stipulations \ requirements will result in the forfeiture of the \$1,000 deposit.

(3) Washington County Zoning Regulations text amendment Article 5 Districts, Section 5.04 TA-1 Transitional Agricultural District, subsection 5.04.03 Conditional Uses, #21 mobile home as a dwelling for a person whose employment is agricultural related, point c. (i-iv) be revised to read as follows:

The applicant, as part of the Conditional Use Permit process, shall be required to submit a \$1,000.00 deposit with the County at the time of application. Such deposit shall be in the form of either a certified or personal check which will be cashed by the County, or by cash. This \$1,000 certified or personal check, or cash, is a security that helps insure the work \ conditions will be followed in accordance with the requirements of the County and is refundable when all County stipulations \ requirements have been met \ followed. Noncompliance with County stipulations \ requirements will result in the forfeiture of the \$1,000 deposit.

Adopted Date: 2-22-2011

**11.** Washington County Zoning Regulations text amendment Article 5 Districts, Section 5.05 HA Homestead Agricultural District, subsection 5.05.03 Conditional Uses, #1 temporary occupancy of a mobile home for residential purposes, point a. (i-iv); #2 temporary placement of a mobile home for a contractor's office, point c. (i-iv) revise to change the performance guarantee to a deposit and allow the deposit to be in the form of certified check, personal check or cash. Cook explained the request. Motion Kruger second Quist to concur with Planning Commission recommendation to approve as presented and adopt Resolution 2011 - 11. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

### **RESOLUTION NO. 2011 - 11**

#### **A RESOLUTION PROVIDING FOR AMENDMENT TO THE WASHINGTON COUNTY ZONING AND SUBDIVISION REGULATIONS.**

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public health, safety, morals, comfort and general welfare of said County and its residents that amendments be made to the WASHINGTON COUNTY, NEBRASKA, ZONING AND SUBDIVISION REGULATIONS;

WHEREAS, the Planning Commission of Washington County, Nebraska, has after a public hearing recommended amendments to the ZONING AND SUBDIVISION REGULATIONS;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the amendment specified on Exhibit A attached hereto and incorporated by this reference herein referring to certain deletions or additions to the Washington County Zoning and Subdivision Regulations, and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Washington County, Nebraska, that the deletions or additions set forth on Exhibit A are hereby adopted and shall be in full force and affect from and after its adoption, publication, and filing as provided by law and all resolutions or parts of resolutions in conflict herewith are hereby repealed;

BE IT FURTHER RESOLVED that the Washington County Clerk is hereby authorized and empowered to make the appropriate changes in the official ZONING AND SUBDIVISION REGULATION book to reflect the deletions and additions made herein.

APPROVED AND ADOPTED THIS 22 DAY OF FEBRUARY, 2011,

WASHINGTON COUNTY BOARD OF SUPERVISORS  
WASHINGTON COUNTY, NEBRASKA  
MARY ALICE JOHNSON, CHAIRMAN

ATTEST:  
MERRY TRUHLSEN, COUNTY CLERK

**EXHIBIT A**

Washington County Zoning Regulations text amendment Article 5 Districts, Section 5.05 HA Homestead Agricultural District, subsection 5.05.03 Conditional Uses, #1 temporary occupancy of a mobile home for residential purposes, point a. (i-iv); #2 temporary placement of a mobile home for a contractor's office, point c. (i-iv) revise to change the performance guarantee to a deposit and allow the deposit to be in the form of certified check, personal check or cash.

(1) Washington County Zoning Regulations text amendment Article 5 Districts, Section 5.05 HA Homestead Agricultural District, subsection 5.05.03 Conditional Uses, #1 temporary occupancy of a mobile home for residential purposes, point a. (i-iv) be revised to read as follows:

The applicant, as part of the Conditional Use Permit process, shall be required to submit a \$1,000.00 deposit with the County at the time of application. Such deposit shall be in the form of either a certified or personal check which will be cashed by the County, or by cash. This \$1,000 certified or personal check, or cash, is a security that helps insure the work \ conditions will be followed in accordance with the requirements of the County and is refundable when all County stipulations \ requirements have been met \ followed. Noncompliance with County stipulations \ requirements will result in the forfeiture of the \$1,000 deposit.

(2) Washington County Zoning Regulations text amendment Article 5 Districts, Section 5.05 HA Homestead Agricultural District, subsection 5.05.03 Conditional Uses, #2 temporary placement of a mobile home for a contractor's office, point c. (i-iv) be revised to read as follows:

The applicant, as part of the Conditional Use Permit process, shall be required to submit a \$1,000.00 deposit with the County at the time of application. Such deposit shall be in the form of either a certified or personal check which will be cashed by the County, or by cash. This \$1,000 certified or personal check, or cash, is a security that helps insure the work \ conditions will be followed in accordance with the requirements of the County and is refundable when all County stipulations \ requirements have been met \ followed. Noncompliance with County stipulations \ requirements will result in the forfeiture of the \$1,000 deposit.

Adopted Date: 2-11-2011

**12.** Washington County Zoning Regulations text amendment Article 5 Districts, Section 5.06 A-2 Agriculture Commercial District, subsection 5.06.03 Conditional Uses, #8 mobile home as a dwelling for a person whose employment is agricultural related, point c. (i-iv) revise to change the performance guarantee to a deposit and allow the deposit to be in the form of certified check, personal check or cash. Cook explained the request. Motion Clausen second Quist to concur with Planning Commission recommendation to approve as presented and adopt Resolution 2011 - 12. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

**RESOLUTION NO. 2011 - 12**

A RESOLUTION PROVIDING FOR AMENDMENT TO THE WASHINGTON COUNTY ZONING AND SUBDIVISION REGULATIONS.

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public health, safety, morals, comfort and general welfare of said County and its residents that amendments be made to the WASHINGTON COUNTY, NEBRASKA, ZONING AND SUBDIVISION REGULATIONS;

WHEREAS, the Planning Commission of Washington County, Nebraska, has after a public hearing recommended amendments to the ZONING AND SUBDIVISION REGULATIONS;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the amendment specified on Exhibit A attached hereto and incorporated by this reference herein referring to certain deletions or additions to the Washington County Zoning and Subdivision Regulations, and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Washington County, Nebraska, that the deletions or additions set forth on Exhibit A are hereby adopted and shall be in full force and affect from and after its adoption, publication, and filing as provided by law and all resolutions or parts of resolutions in conflict herewith are hereby repealed;

BE IT FURTHER RESOLVED that the Washington County Clerk is hereby authorized and empowered to make the appropriate changes in the official ZONING AND SUBDIVISION REGULATION book to reflect the deletions and additions made herein.

APPROVED AND ADOPTED THIS 22 DAY OF FEBRUARY, 2011,  
WASHINGTON COUNTY BOARD OF SUPERVISORS  
WASHINGTON COUNTY, NEBRASKA  
MARY ALICE JOHNSON, CHAIRMAN

ATTEST:  
MERRY TRUHLSEN, COUNTY CLERK

**EXHIBIT A**

Washington County Zoning Regulations text amendment Article 5 Districts, Section 5.06 A-2 Agriculture Commercial District, subsection 5.06.03 Conditional Uses, #8 mobile home as a dwelling for a person whose employment is agricultural related, point c. (i-iv) revise to change the performance guarantee to a deposit and allow the deposit to be in the form of certified check, personal check or cash.

Washington County Zoning Regulations text amendment Article 5 Districts, Section 5.06 A-2 Agriculture Commercial District, subsection 5.06.03 Conditional Uses, #8 mobile home as a dwelling for a person whose employment is agricultural related, point c. (i-iv) be revised to read as follows:

The applicant, as part of the Conditional Use Permit process, shall be required to submit a \$1,000.00 deposit with the County at the time of application. Such deposit shall be in the form of either a certified or personal check which will be cashed by the County, or by cash. This \$1,000 certified or personal check, or cash, is a security that helps insure the work \ conditions will be followed in accordance with the requirements of the County and is refundable when all County stipulations \ requirements have been met \ followed. Noncompliance with County stipulations \ requirements will result in the forfeiture of the \$1,000 deposit.

Adopted Date: 2-22-2011

Motion Kruger second Quist to close public hearing on Subdivision and Zoning Regulations Text Amendments. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

**OLD BUSINESS**

1. February 2011 Conditional Use Permit reviews:

FILE #	APPLICANT	PURPOSE	ADDRESS	RECOMMENDATION
95-13 (1)	Kriete Farms	sludge	-	Approve, 1 yr review
95-13 (2)	Kriete Farms	sludge	-	Approve, 1 yr review
98-07	Hoegermeyer Farms	sludge	-	Approve, 1 yr review
01-08	Shaner	sludge	-	Approve, 1 yr review
98-09	A. Trumble	sludge	-	Approve, 1 yr review
98-12	R. Thompsen	sludge	-	Approve, 1 yr review
07-08	R. Blomker	corn milling biosolids	-	Approve, 1 yr review
07-07	Shaner	corn millilng biosolids	-	Approve, 1 yr review
04-05	J. Hoier	corn milling biosolids	-	Approve, 1 yr review
07-04	J. Tyson	corn milling biosolids	-	Approve, 1 yr review
04-04	M. Fitzgerald	corn milling biosolids	-	Approve, 1 yr review
04-06	Neale Farms	corn milling biosolids	-	Approve, 1 yr review
07-06	R. Petersen	corn milling biosolids	-	Approve, 1 yr review
07-03	K. Smith	corn milling biosolids	-	Revoke, no current contract
04-08	J. Hoier	corn milling biosolids	-	Approve, 1 yr review
04-02	Shaner	corn milling biosolids	-	Approve, 1 yr review
05-03	Shaner	sludge	-	Approve, 1 yr review
94-12	S. Wulf	sludge	-	Revoke, no current contract

Motion Clausen second Kruse to concur with Planning Commission recommendation to approve the following Conditional Use Permits with a 1 year review: 95-13 (1), 95-13 (2), 98-07, 01-08, 98-09, 98-12, 07-08, 07-07, 04-05, 07-04, 04-04, 04-06, 07-06, 04-08, 04-02, 05-03 and revoke the following Conditional Use Permits: 07-03 and 94-12. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Gordon Anderson, City of Omaha, Public Works Dept spoke.

At 1:55 PM, Board recessed to visit the Treasurer and Assessor's offices. At 2:50 PM Board was back in session. There were no comments from the public.

Claims were received and reviewed, following which it was moved by Kruger 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: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

**GENERAL FUND**

EMPLOYEES	Payroll 2-18-11	142,561.81
AMERITAS LIFE INS CORP	Retirement	9,959.29
WESLEY GREVE	Ins Reimb	737.25
UNITED HEALTHCARE INS CO	Ins	35,084.17
WASHINGTON CO BANK	FICA	10,090.35
WASHINGTON CO BANK	Ins	7,561.50
AFTERNOONER'S	Conv Meals	14.00
ALAMAR UNIFORMS	Supplies	5.99
ALLTEL	Serv	74.03
ALLTEL	Serv	69.71
AMERICAN MECHANICAL	Serv	185.00
PATRICK G BAXTER	Crt Appt Attny	828.00
BLACK HILLS ENERGY	Serv	187.57



BLAIR BOOK & SUPPLY CO	Supplies	377.89
CONSTELLATION ENERGY	Serv	3,281.79
CONTROL SERVICES INC	Serv	37.60
CSI DIVISION	Serv	12.50
DODGE COUNTY SHERIFF	Serv	7.62
DOUGLAS COUNTY SHERIFF	Serv	29.40
EGAN SUPPLY COMPANY	Supplies	360.39
ENTERPRISE PUBLISHING CO INC	Minutes & Notices	879.95
FASTENAL COMPANY	Supplies	32.35
GALLS, AN ARAMARK COMPANY	Equip	318.91
RONALD E HINELINE	Reimb Mileage	204.00
HOLIDAY INN - KEARNEY	Workshop	77.95
IDEAL PURE WATER	Serv	20.63
INTOXIMETERS	Supplies	189.00
JETTER'S PLUMBING INC	Serv	1,598.07
MARY ALICE JOHNSON	Reimb Mileage	217.44
KATSKEE, HENATSCH & SUING	Crt Appt Attny	1,351.60
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,384.61
KUENY & BEGLEY	Crt Appt Attny	936.00
LAWSOFT, INC	Supplies	70.00
NE HEALTH & HUMAN SERVICES	Serv	93.00
NORTHEAST NEBR ASSOC OF CO OFFICIAL	Workshop	80.00
NEBRASKA LAW ENFORCEMENT TRNG CNTR	Training	50.00
NEBRASKA STATE BAR ASSOCIATION	Supplies	35.00
NEXTEL	Serv	668.12
NO FRILLS SUPERMARKET INC	Jail	4,519.74
O'REILLY AUTOMOTIVE INC	Parts	36.55
OFFICE NET	Supplies	65.80
OFFICE WAREHOUSE	Supplies	314.84
OMAHA PUBLIC POWER DISTRICT	Serv	215.15
ORTMEIER'S TV & APPLIANCE INC	Equip	120.96
PAMIDA INC	Supplies	149.98
PERSONALIZED COMPUTER SERVICES	Serv	1,623.74
PHILLIPS 66 - CONOCO - 76	Fuel	794.24
POSTMASTER	Treas DMV Mar	559.58
CALVIN POULSEN	GSI Serv	2,205.00
POUNDS PRINTING INC	Supplies	1,073.00
SUSAN REFF LAW PC LLO	Crt Appt Attny	186.00
SAUNDERS COUNTY DEPARTMENT OF	Serv	1,395.00
SHOTWELL GLASS LLC	Windshield	450.00
SIDNER, SVOBODA, SCHILKE, THOMSEN	Crt Appt Attny	372.00
STATE OF NEBRASKA	Serv	98.25
STATE OF NEBR, DEPT OF CORRECT SERV	Serv	1,626.54
TELESYSTEMS LLC	Serv	142.50
TELRITE CORPORATION	Serv	396.13
THE CLEANER CO	Supplies	333.06
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
MERRY TRUHLSEN	Reimb Mileage	7.46
ULTRA CAR WASH	Serv	400.00
JIM VAN CLEAVE	Reimb Mileage	183.49
WASHINGTON COUNTY SHERIFF	Child Support Enf	70.00
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 2-18-11	42,442.59
AMERITAS LIFE INS CORP	Retirement	2,864.88
UNITED HEALTHCARE INS CO	Ins	9,845.28
WASHINGTON CO BANK	FICA	3,041.39

WASHINGTON CO BANK	Ins	1,975.50
BESTCHEM	Supplies	197.81
CALHOUN OIL COMPANY	Fuel	9,727.06
CARQUEST AUTO PARTS STORES	Parts	631.03
CJ'S TREE SERVICE	Equip Rental	1,312.50
DEEP ROCK WATER COMPANY	Serv	83.11
DULTMEIER SALES	Equip	799.00
FASTENAL COMPANY	Supplies	120.81
HEARTLAND TIRES & TREADS	MG Tires	4,427.80
HOTSY EQUIPMENT COMPANY INC	Parts	248.87
KELLY RYAN EQUIPMENT COMPANY INC	Part	4.05
KNUDSEN OIL & FEED	Fuel	8,301.42
MEMORIAL COMMUNITY HOSPITAL &	Testing	49.50
NORTHEAST NEBR ASSOC OF CO OFFICIAL	Workshop	20.00
NEBR ASSOC OF COUNTY ENGINEERS	Workshop	70.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	8,832.46
NEBRASKA MACHINERY COMPANY	G Blades & Parts	4,914.53
NEBRASKA SALT & GRAIN COMPANY	Ice Control	4,441.81
O'REILLY AUTOMOTIVE INC	Parts	81.45
ORTMEIER'S TV & APPLIANCE INC	Equip	119.99
PERSONALIZED COMPUTER SERVICES	Serv	794.94
SAPP BROS PETROLEUM, INC	Fuel	3,173.43
WINTER EQUIPMENT COMPANY INC	Parts	55.50
<b>911 ENHANCED WIRELESS SERVICE FUND</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	127.37
<b>E 911 FUND</b>		
MOTOROLA	Serv	2,436.13

There being no further business to come before the Board at this time, it was moved by Clausen and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date, Tuesday, March 8, 2011. All members present voted aye, Chairperson declared meeting adjourned.

Attest:

Merry M. Truhlsen  
Washington County Clerk

Mary Alice Johnson, Chairperson  
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 February 22, 2011 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen  
Washington County Clerk