

**August 23, 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, August 23, 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.

Quist moved, seconded by Kruse, to approve the agenda for August 23, 2011. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Kruger and seconded by Kruse that the rules be suspended and that the minutes of the August 9, 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, Quist, Johnson, Kruger and Hinline. Abariotes abstained. Motion carried. Johnson said in September, County Board meetings will start at 8:30 A.M.

The following correspondence had been received: Lodging Tax remitted for June \$2,163.29, e-mail from Pam Daly regarding the budget, information on Northstar Wind regarding a small wind farm west of Blair and letter from Social Security requesting monthly reporting on inmates. Motion Clausen and second Kruse to receive correspondence and place on file. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Road Superintendent, gave the Board a listing of the sites in Washington County that sustained flood damage. Parsons discussed heavy rainfall recently received and the damage resulting from that. Ben Rogge talked about the procedure to open roads that have been closed due to flooding. Rogge said people from the Cottonwood Corp would like to be able to get into their houses to start cleaning-up. Board discussed opening roads and said Parsons can work with the emergency flood subcommittee to make that determination. Johnson said FEMA has set up a disaster recovery center in the Courthouse. Parsons said the Road Dept is running behind on other projects due to the flood repairs.

Hinline moved, seconded by Abariotes to authorize Chairman to sign letter of support for the Goldenrod Hills Community Action's application regarding the weatherization program. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Kruger moved, seconded by Kruse to receive the Sheriff's Office July fee report and place on file. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

William Burdess read a multiple page complaint regarding his property valuation protest with the Board of Equalization and submitted it for the record. Quist motioned, seconded by Kruger, to refer Burdess' letter to the County Attorney. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Paul Mullen and Paul Hunt, Metropolitan Area Planning Agency, had prepared three proposals for equalizing the population in Supervisor Districts based on the 2010 Census figures. Kruse moved to accept the option called the Proposed Supervisor Districts. Motion died for lack of second. Board discussed the maps and said they would like to study these options further and would like more county roads shown on the maps. Public comment was heard from Pam Daly, Darrel Boesiger and Scott Japp. MAPA will prepare another proposal and put more road/street detail on the maps. Kruger moved, seconded by Hinline, to discuss this again at the Sept 13<sup>th</sup> meeting. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Mullen also asked the County to show their support for Heartland Vision 2050 – a regional visioning process for the eight counties around the Omaha/Council Bluffs area, that MAPA proposes to undertake with a Sustainable Communities Regional

Planning grant from HUD. Mullen gave the Board handouts on Heartland Vision 2050 and is asking the County sign a Memorandum of Understanding. Board discussed the time involved for the Planning Dept. Kruse motioned, seconded by Kruger, to talk with the Planning Dept and discuss this further at the Sept 13<sup>th</sup> meeting. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Phil Green, Assistant Blair City Administrator, gave the Board an update on the Holling Hall flood relief housing. At this time there are 9 family units, about 25 people, still staying at Holling Hall, but they anticipate everyone moving out by the end of the month. In early July the numbers peaked with 115 people staying there. Green thanked the County for their help and said the people who stayed there were also very appreciative for all the support and donations. Green had a handout outlining the steps to take for individual assistance from the Federal Emergency Management Agency. Green stressed the importance of people and businesses impacted by flooding to register with FEMA and go through the process. FEMA also works with the Small Business Administration to provide loans for families and businesses. Green stated the committee coordinating the emergency flooding needs are now organizing to help meet long term recovery needs, and they are looking for more people to get involved.

Sandy Kucera, Too Far North, has applied for a special liquor permit for the Harvest Moon Festival, to be held at Santa's Woods on Sept 25. Quist moved, seconded by Kruger to adopt Resolution 2011- 36. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

### RESOLUTION 2011 – 36

WHEREAS, Too Far North (Sandy Kucera), has filed an application for a Special Liquor Permit to dispense alcoholic beverages at: Santa's Woods, 3764 Hwy 133, Blair, Nebraska

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Too Far North (Sandy Kucera) and grants permission to use the specific area designated in said application on September 25, 2011 for the hours of: 8:00 A.M. through 9:00 P.M. inclusive for the purpose of dispensing of the alcoholic beverages on said premises.

PASSED, APPROVED, AND ADOPTED this 23 day of August, 2011.

Washington County Board of Supervisors  
Mary Alice Johnson, Chairperson

Attest: Merry M Truhlsen, County Clerk

At 11: 35 the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11: 40 and reconvened in regular session.

Clerk had received the County Official's Annual Inventory Reports for 2011, except the Sheriff's Office inventory, which will be approved Sept 13. Clausen moved, seconded by Quist, to receive the County Officials' Inventories and place on file. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Board discussed the job description for the Courthouse maintenance position and will advertise four times, with a September 12th deadline for receiving applications at the Clerk's office. Other maintenance issues were addressed: Quist moved, seconded by Kruger to give the Building and Grounds Committee authority to spend up to \$4,500 to have the County Court's fire counter window repaired. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Board discussed the old refrigerator at the jail and asked Abariotes to work with Sheriff's office to get that replaced. Kruger moved, seconded by Clausen to approve a proposal from Control Services for computer maintenance at a cost of \$360 and provide pump maintenance to find problems that are occurring internally at a cost of \$1,536. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Board recessed for lunch. Jerry Kruse was absent in the afternoon.

At 1:00 Board convened as Washington County Public Safety Communications Agency, see separate minutes. Board adjourned from PSCA at 1:10 and reconvened in regular session.

Following adjournment of the Washington County Public Safety Agency Board, at which meeting, actions were taken to call for prepayment the outstanding \$340,000 principal balance of the Agency's Series 2006 Bonds and to authorize issuance of \$350,000 of the Agency's Refunding Bonds, Series 2011. Phil Lorenzen, the County's bond underwriter advised the Board that it was necessary to amend the Service Agreement between the Agency and the County to enable the adjustment in the payment schedule to reflect the revised lower cost payment schedule resulting from the bond refunding. Dennis McCormick made a

comment. Kruger moved, seconded by Clausen to adopt Resolution 2011-39 amending the Service Agreement between the County of Washington and the Washington County Public Safety Agency. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried.

### **RESOLUTION NO. 2011 - 39**

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

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

Section 1. The Chairperson and Board of Supervisors hereby find and determine that it is necessary and advisable for the County to enter into a Second Amendment to Service Agreement with the Washington County Public Safety Communications Agency (the "Agency") amending that Service Agreement dated as of November 15, 2004 (the "Original Service Agreement"), previously amended by an Amendment to Service Agreement dated as of June 1, 2010, (the "First Amendment" and together with the Original Service Agreement, the "Existing Service Agreement") each between the County and the Agency, relating to public safety communications systems and services and to the outstanding bonds of the Agency issued for such purposes; that a Second Amendment to Service Agreement has been prepared and submitted for approval by the Chairperson and Board of Supervisors; that it is necessary and advisable that said Second Amendment to Service Agreement be approved, including the terms provided for undertaking payments and for the levying of taxes pursuant to Section 86-416, R.R.S. Neb. 2008; and that the execution and delivery of said Second Amendment to Service Agreement should be authorized.

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

Section 3. The Chairperson and Board of Supervisors hereby state that it is the intention of the County that the interest on \$350,000 of Public Safety Communication System Revenue Refunding Bonds, Series 2011, proposed to be issued by the Agency shall be excludable from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and the Chairperson and Board of Supervisors hereby authorize the Chairperson, Vice Chairperson, County Treasurer and County Clerk (or any one or more of such officers of the County) to take any and all actions necessary or appropriate to carry out said intention and for the obtaining of such interest exclusion. Said Series 2011 Bonds are hereby determined to be obligations issued by the Agency on behalf of the County. Designation of said Series 2011 Bonds by the Agency as "qualified tax-exempt obligations" under Section 265(b)(3)(B)(i)(III) of the Code by and for the County and the Agency is hereby authorized and confirmed and the County hereby covenants and warrants that it does not anticipate issuance directly by it or on its behalf of tax-exempt bonds or other tax-exempt interest bearing obligations in an amount in excess of \$10,000,000 in calendar 2011, excluding for such purposes any bonds or other obligations issued to refund (other than to refund in advance) any bonds or other obligations to the extent that the amount of the refunding bonds or other refunding obligations does not exceed the amount of the bonds or other obligations refunded. It is understood that said Series 2011 Bonds shall constitute an obligation of the Agency payable only from the sources specified in the authorizing resolution of the Agency, including amounts payable by the County under the Existing Service Agreement as amended by said Amendment to Service Agreement.

Section 4. Execution and delivery of the agreement as herein authorized shall be sufficient and effective to bind the County so long as made by the Chairperson and attested by the County Clerk. This resolution shall be in force and take effect from and after its adoption as provided by law.

ADOPTED this 23 day of August, 2011.

Mary Alice Johnson,	Kent Clausen,	Jeff Quist,	Steve Kruger,	G. Ernest Abariotes,	Ron Hinline,	Jerry Kruse
Chairperson	Supervisor	Supervisor	Supervisor	Supervisor	Supervisor	Supervisor

ATTEST: Merry M. Truhlsen, County Clerk

(Please contact Clerk's office for a copy of the Service Agreement)

Dennis McCormick spoke of the cost for the County to maintain the county road that leads to the rock quarry and suggested the County give the road to rock quarry. Johnson said the County has talked about it. Clausen said there are certain procedures to follow where County roads are concerned.

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

LOT SPLIT 1. Jean Tonjes, personal representative of the Elvin H. Beerman Estate, and Vernon Brandert Lot split request to create a 3.72-acre tract from the NW1/4 SW1/4, Section 2-Township 19 North-Range 9 East of the Sixth P.M. (address: 18414 County Road 7). Motion Abariotes second Kruger to open public hearing. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried. Cook explained the request. Motion Quist second Clausen to close public hearing. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried. Motion Quist second Clausen to concur with Planning Commission to approve lot split as presented. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried.

REZONING 2. Jean Tonjes, personal representative of the Elvin H. Beerman Estate, and Vernon Brandert Rezoning request from A-1 Agriculture Primary to A-LSR Agriculture-Lot Split Residential, of a proposed 3.72-acre tract from the NW1/4 SW1/4, Section 2-T19-R 9. Motion Kruger second Clausen to open public hearing. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried. Cook explained the request. Motion Kruger second Quist to close public hearing. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried. Motion Kruger second Quist to concur with Planning Commission to approve rezoning as presented. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried.

LOT SPLIT 3. Allan D. and Susan Arp Lot split request to create a 3.01-acre tract from the SE1/4 SW1/4, Section 18-Township 17 North-Range 11 East of the Sixth P.M. (address: 16512 County Road 36). Susan Arp was present. Motion Clausen second Kruger to open public hearing. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried. Cook explained the request. Motion Hinline second Clausen to close public hearing. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried. Motion Kruger second Quist to concur with Planning Commission to approve lot split as presented. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried.

REZONING 4. Allan D. and Susan Arp Rezoning request from A-1 Agriculture Primary to A-LSR Agriculture-Lot Split Residential, of a proposed 3.01-acre tract from the SE1/4 SW1/4, Section 18-T17-R11. Susan Arp was present. Motion Kruger second Quist to open public hearing. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried. Cook explained the request. Motion Hinline second Kruger to close public hearing. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried. Motion Clausen second Kruger to concur with Planning Commission to approve rezoning as presented. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried.

CONDITIONAL USE PERMIT 5. US Cellular % Jenni Kellis of Site Acquisition Solutions: Conditional use permit request to allow a 190-foot tall self support communication tower and associated equipment shelter buildings in the W1/2 SW1/4, Section 5-Township 19 North-Range 11 East of the Sixth P.M. (general location: north side of County Road 8 west of US Highway 75). Jenni Kellis was present. Motion Kruger second Abariotes to open public hearing. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried. Cook explained the request. Motion Clausen second Kruger to close public hearing. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried. Motion Hinline second Clausen to concur with Planning Commission to approve with the following conditions: (1) a certification shall be provided to the County Planning Department by an engineer stating the tower to be structurally sound and in conformance with the requirements of the Building Code and all other State / Federal Codes; and (2) a review in April 2020 (almost 10 years – same as review for the ATT tower on Highway 133). Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried.

CONDITIONAL USE PERMIT (continued from July 2011 meeting) 6. Carl Brady Conditional Use Permit request to allow a distillery on Tax Lot 17, Section 34-Township 18 North-Range 9 East of the Sixth P.M. (address: 7233 County Road 5). Motion Clausen second Quist to open public hearing. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried. Cook discussed the request and the Planning Commission action to table indefinitely. Motion Quist second Clausen to close public hearing. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried. Motion Quist second Clausen to deny this conditional use permit. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried.

OLD BUSINESS

1. July, August 2011 Conditional Use Permit reviews:

FILE #	APPLICANT	PURPOSE	ADDRESS \LEGAL	RECOMMENDATION
09-05	Neale Shaner, Trustee	trailer for farm hand	4289 Sands Lane	Approve with a review in Oct 2011

Motion Kruger second Clausen to open public hearing. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried. Cook explained the request. Motion Hinline second Kruger to close public hearing. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried. Motion Clausen second Quist to concur with Planning Commission to approve CUP 09-05 but change the date of the review to April 2012. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried.

The closed session regarding a County burial was cancelled

Clausen moved, seconded by Quist to authorize Chairman to sign approval for County Treasurer, Marj Hoier, to issue a refund check in the amount of \$27,603.70 regarding the correction on 2009 taxes for Black Hills Energy. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried. This State mandated refund was discussed at the August 9<sup>th</sup> BOE meeting.

Board discussed changes made to the 2011-2012 County Budget and set the public hearing for Sept 13<sup>th</sup> at 10:30 a.m. Dennis McCormick commented on the budget.

Chairman again stated in September, County Board meetings will start at 8:30 A.M.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Abariotes that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried.

**GENERAL FUND**

EMPLOYEES	Payroll 8-19-11	138,341.76
AMERITAS LIFE INS CORP	Retirement	9,551.94
FORT DEARBORN LIFE INS CO	Ins	0.80
UNITED HEALTHCARE INC SO	Ins	39,650.30
WASHINGTON COUNTY BANK	FICA	9,846.15
WASHINGTON COUNTY BANK	Ins	7,600.12
ALLTEL	Serv	79.83
ALLTEL	Serv	70.89
ASI	Supplies	154.75
B-GREEN LAWN SERVICE	Serv	531.00
PATRICK G BAXTER	Crt Appt Attny	1,896.00
BEST CARE EMPLOYEE ASSISTANCE PROG	Serv	2,632.50
BLACK HILLS ENERGY	Serv	20.43
BLAIR BOOK & SUPPLY CO	Supplies	32.43
BOMGAARS	Supplies	47.05
BURT COUNTY COURT	Copies	4.50
C & R AUTOMOTIVE, INC	Serv	115.44
CARLSON & BURNETT, LLP	Crt Appt Attny	168.00
CITY OF BLAIR	Library,Flood Relief	2,575.00
CLERK OF DISTRICT COURT	Filing Fees	209.00
CONSTELLATION ENERGY	Serv	3.48
DENNIS CORDLE	Reimb Mileage	83.00
COUNTRY ESTATES TRAILER COURT	Franchise Fee	2,033.30
DOUGLAS COUNTY COURT	Copies	4.50
DOUGLAS COUNTY SHERIFF	Serv	113.72
JENNIE DUGAN-HINRICHS	Coroner Serv	150.00
ECHO GROUP INC	Equip	2,406.38
EGAN SUPPLY COMPANY	Supplies	49.38
ENTERPRISE PUBLISHING CO INC	Yr Subscript	44.00

FAIRWAY OIL COMPANY	Fuel	479.11
FASTENAL COMPANY	Supplies	9.88
FIREGUARD INC	Serv	333.00
FORNOFF & SCHUTT PC	Crt Appt Attny	882.00
GREAT PLAINS CHEMICAL COMPANY SOUTH	Serv	280.00
GARY HAUSMANN	Airplane Fuel	229.00
HAYES & ASSOCIATES LLC CPA'S	Audit	1,500.00
HEALTH MART PHARMACY	Rx	61.88
IAEI	Membership	286.00
JOHNSON & MOCK, ATTORNEYS AT LAW	Crt Appt Attny	654.50
JERRY W JONES MD	Coroner Serv	920.00
KNUDSEN OIL & FEED	Supplies	270.78
STEPHEN J KRAVIEC PC LLO	Child Supt Enf	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Attny	1,764.00
CAROL KUHR	Supplies	7.87
LAKE ARROWHEAD INC	Franchise Fee	2,352.63
LEMLEY TRAILER COURT	Franchise Fee	251.22
MEMORIAL COMMUNITY HOSPITAL & MILLS LAW OFFICE	Serv	322.60
NORTHEAST NEBR ASSOC OF CO OFFICIAL	Crt Appt Attny	1,035.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	WS Reg	275.00
NEXTEL	Serv	84.00
NEXTEL	Serv	688.25
NEXTEL	Serv	39.76
OFFICE DEPOT INC, CHICAGO IL	Supplies	103.88
OFFICE NET	Copier	131.60
OLSEN LAW OFFICES PC LLO	Crt Appt Attny	690.00
OMAHA PUBLIC POWER DISTRICT	Serv	350.04
PAMIDA INC	Supplies	35.96
PHILLIPS 66 - CONOCO - 76	Fuel	1,077.70
POSTMASTER	Treas DMV Sept	505.44
CALVIN POULSEN	GIS Serv	840.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	2,328.00
STATE OF NEBRASKA	Programing	134.49
TELRITE CORPORATION	Serv	460.68
THE CLEANER CO	Supplies	178.89
THOMPSON LAW OFFICE PC LLO	Crt Appt Attny	650.00
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
LAW OFFICES OF KELLY HENRY TURNER	Crt Appt Attny	2,995.00
VERIZON WIRELESS	Serv	43.01
JENNIFER D WALKINGSTICK	Crt Appt Attny	270.00
WASHINGTON COUNTY AG SOCIETY	Premium	15,000.00
WASHINGTON COUNTY BANK	Supplies	104.25
WASHINGTON COUNTY COURT	Copies	147.25
WASHINGTON COUNTY SHERIFF	Serv	43.50
WASHINGTON COUNTY SHERIFF	Cost on Fees	1,153.76
WASHINGTON COUNTY SHERIFF	Reimb Petty Cash	436.53
WEST PAYMENT CENTER	Subscription	611.00
RANDY WILDMAN	Reimb Retirement	105.04
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 8-19-11	37,079.57
AMERITAS LIFE INS CORP	Retirement	2,521.94
UNITED HEALTHCARE INC SO	Ins	9,807.96
WASHINGTON COUNTY BANK	FICA	2,632.01
WASHINGTON COUNTY BANK	Ins	1,975.50
AA WHEEL & TRUCK SUPPLY INC	Parts	63.50
BOMGAARS	Supplies	56.74
BRAKKAN TRUCKING	Equip Rental	2,746.68
CARQUEST AUTO PARTS STORES	Parts	11.52

CJ'S TREE SERVICE	Serv	800.00
FAIRWAY OIL COMPANY	Grease	45.48
FASTENAL COMPANY	Parts	43.45
HEARTLAND TIRES & TREADS INC	Serv	60.89
HI-LINE ELECTRICAL & MECHANICAL	Supplies	114.80
HIPNAR AUTO PARTS & TOWING	Parts	280.00
JEO CONSULTING GROUP, INC	Consulting Fees	5,996.75
KMG PARTNERS, LLC	Gravel	12,967.56
KNUDSEN OIL & FEED	Fuel	4,621.66
GERALD KOBS	Equip Rental	500.00
MARTIN MARIETTA MATERIALS	Rock	26,515.07
MEMORIAL COMMUNITY HOSPITAL & MOTOROLA	Testing	49.50
	Parts	144.50
NORTHEAST NEBR ASSOC OF CO OFFICIAL	WS Reg	25.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	6,162.11
NMC EXCHANGE LLC	Motorgrader	184,825.06
OFFICE NET	Supplies	368.30
ORTMEIER'S TV & APPLIANCE INC	Supplies	79.99
PERSONALIZED COMPUTER SERVICES	Computer	844.90
SAPP BROS, INC	Fuel	4,630.75
THE SIGN DEPOT	Signs	52.60
WOODHOUSE FORD INC	Parts	50.99
<b>911 ENHANCED WIRELESS SERVICE FUND</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	68.68
<b>COUNTY BUILDING FUND</b>		
MEL L JOHNSON	Jail Remodel	8,993.50
RAY'S PLUMBING INC	Jail Remodel	977.45
<b>E911 FUND</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	68.69
MOTOROLA	Maintenance	2,436.13

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Clausen that the meeting be adjourned until the next regular Board meeting date, Tuesday, Sept 13, 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 Aug 23, 2011 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen  
Washington County Clerk