

**December 13, 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 8:35 a.m. on Tuesday, December 13, 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.

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

Motion Abariotes second Kruger to approve agenda for December 13<sup>th</sup>, 2011. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Quist and seconded by Clausen that the rules be suspended and that the minutes of the November 22, 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, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried.

It was moved by Abariotes and seconded by Hinline that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$212.75, Reg of Deeds \$18,581.00, Co Court \$21,981.21, Co Plan Dept \$4,601.00, Clk Dist Cr \$934.25, Sheriff \$3,287.72 and Road Dept \$2,515.79. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried.

The following correspondence has been received: Best Care report for Aug – Oct, Project Extra Mile information and an e-mail from Scott Japp regarding flushing options discussed for the Lewis & Clark Lake. It was moved by Kruger and seconded by Clausen that the correspondence be received and placed on file. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried.

At 8:45, motion was made by Abariotes and seconded by Hinline to enter into closed session. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried. Chairman stated the reason for the closed session was to protect the public interest with respect to discussion regarding litigation with the Percy Hue Estate. At 9:07, motion by Clausen and second by Kruger to end closed session. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried. Quist moved, seconded by Clausen, to approve the assignment of judgment in the District Court case concerning Doug and Vickie Cameron. Vote- Aye: Clausen, Quist, Johnson Kruger and Hinline. Kruse absent. Nay: Abariotes. Motion carried. Talbot left the meeting.

Cheryl Parsons, Road Supt, had received a call from Burt County about replacing Bridge C89-00205 on the Washington/Burt County line, sharing the cost with Burt County. Board discussed the bridge and agreed to go ahead with the bridge replacement as previously approved.

Parsons had a change order on the box culvert on County Road 31 adding in the cost of the removal of existing piling in the old structure and the replacement of 84 tons of crushed rock, for a total of \$2,868.00. These changes are included in the Payment Application #2 which is in the claims to be paid for this meeting. Board discussed the changes. Kruse was present at this time. Motion Clausen second Quist to approve the change order for box culvert on CR31. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons introduced Dan Norman with Civil Solutions. Parsons had called Norman to look at a culvert on Co Road 7. Norman stated he saw an 8' metal arch structure which was displaced on both ends, with water bubbling up on the bottom and it didn't appear to have enough cover on top of the structure and was buckling. Norman is doing a preliminary drainage study to check the flows coming through this structure and found out this area encompasses about 1000 acres and determined he needed some survey information before he could finish the drainage study. Motion Kruger second Clausen to go ahead and approve completion of the drainage analysis on CR7 for a cost of \$3,200. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons gave an update on the flooding and said they should be done with road repairs this week. Parsons said she has submitted costs in the amount of \$304,229 to FEMA and \$251,008 to NEMA. Chairman said Doug Cook, Planning Administrator, had met with the Subcommittee of Six to go over the County's flood regulations to make sure we are OK with the new flood maps. The Subcommittee of Six also discussed the buyout program and said they were not interested in the potential exposure that program would involve. Bill Pook, Region 5/6, discussed the buyout program and said there has been no discernible interest voiced to his office for this program. The Flood Emergency Subcommittee met and recommended not participating in the buyout program. Board discussed the liability involved in the buyout program. Kruger moved, seconded by HineLine to not participate in the County buyout program. Cook said to date, 63 Flood Assessments and 28 Flood Victim Permits had been done. Cook discussed the continuing work of himself, Don Boswell and Kristina Churchhill to do the Substantial Damage Assessments and where they have been working. Cook again expressed his appreciation for the volunteers for the use of their vehicles and for providing lunch on the inspection days. There have been 100 SDA's done. Board discussed the different areas needing these inspections.

Doug Cook, Planning Administrator, had the following items for the Board:

**CONDITIONAL USE PERMIT 1. Lee Bigelow** Conditional Use Permit request to temporarily allow two residences on Tax Lot 1, Section 36-Township 20-Range 10 (address: 19812 County Road 21). Kruger moved, seconded by Quist to open the public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and HineLine. Nay: None. Motion carried. Cook explained the request. There was no public comment. Kruger moved, seconded by Clausen to close the public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and HineLine. Nay: None. Motion carried. Abariotes moved seconded by HineLine, to concur with the Planning Commission recommendation to approve as presented. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and HineLine. Nay: None. Motion carried.

LOT SPLIT

**2. Chad and Kori Grosse-Rhode & Ward and Melisa Ruge**

Lot Split request to create a 3.321-acre tract from Tax Lot 93 in Section 30-Township 17 -Range 13 (address: 2061 US Highway 75). Kruger moved, seconded by Clausen to open the public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and HineLine. Nay: None. Motion carried. Cook explained the request. There was no public comment. Clausen moved, seconded by Abariotes to close the public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and HineLine. Nay: None. Motion carried. Kruger moved, seconded by Clausen, to concur with the Planning Commission recommendation to approve as presented. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and HineLine. Nay: None. Motion carried.

REZONING

**3. Chad and Kori Grosse-Rhode & Ward and Melisa Ruge**

Rezoning request from A-1 Agriculture Primary to A-LSR Agriculture-Lot Split Residential, of a proposed 3.321-acre tract from Tax Lot 93 in Section 30-Township 17 -Range 13 (address: 2061 US Highway 75). Abariotes moved, seconded by HineLine to open the public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and HineLine. Nay: None. Motion carried. Cook explained the request. There was no public comment. Kruger moved, seconded by Abariotes to close the public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and HineLine. Nay: None. Motion carried. Clausen moved seconded by Abariotes, to concur with the Planning Commission recommendation to approve as presented. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and HineLine. Nay: None. Motion carried.

OLD BUSINESS

**1. December 2011 Conditional Use Permit reviews:**

FILE #	APPLICANT	PURPOSE	ADDRESS \LEGAL	RECOMMENDATION
90-07	OPPD	Microwave towers	9002 CR P37, 9750 Power Lane	Approve, review in 20 yrs
09-05	Neale Shaner, Trustee	trailer for farm hand	4289 Sands Lane	Approve, review in 1 yr

Cook discussed the CUP reviews. Clausen moved, seconded by Kruger, to concur with Planning Commission recommendation to approve CUP 90-07 with a review in 20 years and approve 09-05 with a review in 1 year. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and HineLine. Nay: None. Motion carried.

David Drozd, Research Coordinator for the Nebraska State Data Center, UNO had a handout for the Board regarding Population Change in Nebraska and Washington County based on the 2010 Census Information. Drozd discussed the different charts and summarized some of the findings as follows and cited the impact to the County: Wash Co has a relatively small 20-something population and an expanding older population; many residents are likely working in Omaha and spending money there; what will happen if baby boomers nearing retirement move out of state; what incentive/positive attributes exist for staying here. Pam Daly and Robbin Jeffrey had questions for Drozd. Talbot returned to the meeting.

Sheriff Mike Robinson told the Board Washington County is participating in a study (at no cost to the County) with Douglas and

Sarpy Counties, to look at the cost effectiveness of consolidating 911 Centers in region. Robinson gave the Board information regarding specifications for new patrol cars so they can look at the options available when the Sheriff's Dept comes next month requesting permission to bid for new patrol cars. Robinson said he had 3 patrol cars in the parking lot so the Board could look at the equipment in the vehicles and see how space is becoming a serious issue in some vehicles.

Clerk Truhlsen left at this time and Deputy Clerk, Robin Miller took minutes. The County's membership with the Nebraska Intergovernmental Risk Management Association, as discussed in a 3 year recommitment resolution was reviewed by the Deputy County Attorney. Kruger moved, seconded by Clausen to adopt Resolution 2011-51 which approved a 3 year recommitment with the NIRMA. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

**RESOLUTION 2011-51  
FOR AMENDMENT AND ADDENDUM TO  
NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS**

**WHEREAS,** Washington County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb.Rev.Stat.§44-4301 et seq.); and the Nebraska Interlocal Cooperation Act (Neb.Rev. Stat. §13-801 et seq.); and

**WHEREAS,** Counties and other Public Agencies as defined in Neb. Rev.Stat. §44-4303 are allowed to participate in said cooperative undertakings; and

**WHEREAS,** the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

**WHEREAS,** NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by traditional insurance carriers; and

**WHEREAS,** NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

**WHEREAS,** these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

**WHEREAS,** the current Intergovernmental/Interlocal Agreements will expire on June 30, 2012 and

**NOW, THEREFORE, BE IT RESOLVED** that the Washington County Board hereby;

1. Extends its commitment to participate in NIRMA and NIRMA II for an additional time covering the period July 1, 2012 through June 30, 2015; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Steven Kruger and seconded by member Kent Clausen, the following members voted by roll call vote in favor of passage and adoption of said Resolution: Kent Clausen, Jerry Kruse, Jeff Quist, Mary Alice Johnson, Steven Kruger, G. Ernest Abariotes and Ron Hinline.

The following members voted against the same: None

The following members were absent or not voting: None

**PASSED AND APPROVED** this 13<sup>th</sup> day of December, 2011.

Attest:  
Robin Miller  
Deputy County Clerk

Washington County Board  
Mary Alice Johnson  
Chairman / Presiding Officer

location in one of the conference rooms that was being used by Health & Human Services, due to the fact that the room is not wheelchair accessible and the vault is needed for District Court files storage. Veteran's Service Officer will move items out of this vault and keys will be given to District Court. It was moved by Clausen and seconded by Hineline to authorize District Court to use this room and vault for storage. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Board discussed Resolution 2009-55 which approved official's raises for Jan 2012. Robbin Jeffrey spoke. Abariotes moved, seconded by Hineline, to give Elected Officials a 1% increase with the Supervisors receiving 0% increase. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Clerk prepared the 2012 Election Polling Place Resolution. Some changes to the polling places included: Kennard- moved from the Kennard Auditorium to the Grace United Methodist Church, Central precinct in Blair – moved from the Courthouse to the North Fire Station, we no longer have a Dexter's precinct in Blair, now have a Washington precinct that will vote at the Washington Fire Station, Arbor precinct- moved from the Carter House to the First Lutheran Church (we still have 2 precincts voting at the First Lutheran Church), Northview precinct in Blair moved from the YMCA (they have daycare in the room we used for voting) to the Washington County East Annex meeting room. Motion by Hineline seconded by Kruger to adopt Resolution 2011-50. Vote- Aye: Clausen Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

### RESOLUTION # 2011 - 50

BE IT RESOLVED BY the Board of Supervisors of Washington County, Nebraska, that the following Polling Places within the various Voting Precincts in Washington County be designated:

<u>PRECINCT NAME</u>	<u>POLLING PLACE LOCATION</u>
Fort Calhoun East S1-T1	St. John the Baptist Catholic Church Social Hall
*Fort Calhoun West S1-T1	St. John the Baptist Catholic Church Social Hall
Kennard S5-T2, S5-T7, S5-T6	Grace United Methodist Church
Lakeland S2-T1 & S2-T2	Lakeland Community Building
Skyline S3-W2	St. Francis Borgia Catholic Church Education Building
*Central S3-W1 & S3-W2	Blair North Fire Station
*Dana S4-W4	First Lutheran Church
Washington S2-T7 & S2-T2	Washington Fire Station
Herman S5-T5	Herman Community Church
Cuming City S5-T5 & S5-T6	Country Bible Church
DeSoto S7-T1 & S7-T2	Living Hope Christian Center
Fontanelle S6-T5 & S6-T6	St. Paul's Lutheran Church
Arlington S6-T7	Arlington Auditorium
Arbor S4-W1 & S4-W4	First Lutheran Church
Northview S7-W3	Washington County Annex Building

\*WHEREAS, pursuant to NRS 32-904, polling places representing different precincts may be combined when potential sites cannot be found, contracts cannot be obtained, or site is not handicapped accessible; or, pursuant to 32-906, when there is no structure within the precinct suitable for use as a polling place the County Clerk may designate a polling place outside the precinct.

THEREFORE, the Washington County Board of Supervisors hereby designates the polling places listed above.

Passed and approved this 13<sup>th</sup> day of December, 2011.

ATTEST:  
Robin Miller, Deputy  
Washington County Clerk

Mary Alice Johnson, Chairman

Abariotes moved, seconded by Kruse to re-appoint Amy Campagna, Janie Nuss, Connie Dunn and Kari Loseke to a three year term on the Washington County Extension Board, as recommended by the Extension Board. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

There were no comments from the public.

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

**GENERAL FUND**

EMPLOYEES	Payroll 12-9-11 & Uniform Allowance	169,304.35
AMERITAS LIFE INS CORP	Retirement	10,820.52
FORT DEARBORN LIFE INS	Ins	28.17
FORT DEARBORN LIFE INS	Ins	272.85
UNITED HEALTHCARE INS CO	Ins	41,732.67
WASHINGTON CO BANK EMPLOYEES	FICA	12,237.64
AMERITAS LIFE INS CORP	Payroll 11-25-11	144,669.80
UNITED HEALTHCARE INS CO	Retirement	9,940.42
WASHINGTON CO BANK	Ins	38,957.33
WASHINGTON CO BANK	FICA	10,389.32
WASHINGTON CO BANK	Ins	7,664.12
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	2,637.59
ALAMAR UNIFORMS	Equip	1,413.75
AMERICAN ALUMINUM ACC, INC	Equip	1,618.00
ANDY'S MOW TOWN INC	Equip	398.95
APCO INTERNATIONAL INC	Dues	92.00
ATS "THE BEEPER PEOPLE"	Serv	211.39
BI-STATE MOTOR PARTS INC	Supplies	19.92
BLACK HILLS ENERGY	Serv	360.10
BLAIR AREA CHAMBER OF COMMERCE	Ext Dues	185.00
BLAIR TELEPHONE CO	Serv	1,727.04
CAMPBELL AMAN FUNERAL HOME	Coronor Serv	600.00
LAW OFFICE OF ERIC R CHANDLER	Crt Appt Attny	2,874.00
CITY OF BLAIR	Water, Library Fees	745.53
CITY OF FORT CALHOUN	Dec Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	204.00
CONSOLIDATED MANAGEMENT COMPANY	Training Serv	383.75
CONSTELLATION ENERGY	Serv	416.76
CONTINENTAL RESEARCH CORPORATION	Supplies	239.60
CONTROL SERVICES INC	Serv	31.20
COUNSEL OFFICE & DOCUMENT	Supplies	196.22
CSI DIVISION	Serv	37.50
DAVIS LAW FIRM LLC	Crt Appt Attny	678.00
DOUGLAS COUNTY SHERIFF	Serv Fees	31.10
DREW LAW FIRM	Crt Appt Attny	468.00
EAKES OFFICE PLUS	Supplies	42.82
ELECTRONIC ENGINEERING & EQUIPMENT	Fixtures	355.50
ENTERPRISE PUBLISHING CO INC	Notices & Minutes	341.18
FAIRWAY OIL COMPANY	Fuel	460.75
FIRST NATIONAL BANK VISA	Training Exp	495.89
FIRST NATIONAL BANK VISA	Inmate Transfer	7.21
FIRST NATIONAL BANK VISA	Training Exp	66.12
FIRST NATIONAL BANK VISA	Equip	85.05
GALLS, AN ARAMARK COMPANY	Equip	160.27
SHURIE GRAEVE	Reimb Mobile Phone	134.32
HARDING & SHULTZ PC LLO	FOP Contract	3,630.35
HAYES & ASSOCIATES LLC	Audit	250.00
PAMELA LYNN HOPKINS	Crt Appt Attny	864.00
INTERSTATE ALL BATTERY CENTER	Equip	77.77
J.F. AHERN CO	Serv	840.00
JOANN JENSEN	Reimb Mileage	58.15

STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,538.95
KUENY & BEGLEY LAW OFFICES	Crt Appt Attny	1,008.00
LANCASTER COUNTY COURT	Certified Copies	4.25
LANCASTER COUNTY SHERIFF	Serv	6.00
STEVE LANDON	Reimb Conf Exp	316.30
MATTHEW BENDER & CO INC	Traffic Laws	441.23
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	408.00
MULTI-COUNTY INFORMATION &	Programming	1,182.43
NEBRASKA ASSOC OF COUNTY OFFICIALS	Membership Dues	2,114.41
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Serv	84.00
NEBRASKA STATE BAR ASSOCIATION	Dues	700.00
NEBRASKA WEED CONTROL ASSOC	Dues	125.00
GLADYS NELSON	Transcripts	124.00
NEXTEL	Serv	39.85
NO FRILLS SUPERMARKET INC	Ext Supplies	60.46
NORTH AMERICAN WEED MANAGEMNT ASSOC	Dues	65.00
O'REILLY AUTOMOTIVE INC	Supplies	98.02
OFFICE DEPOT INC, CHICAGO IL	Supplies	243.75
OFFICE NET	Copiers & Supplies	1,405.04
OFFICE WAREHOUSE	Supplies	608.73
OMAHA PUBLIC POWER DISTRICT	Serv	4,835.89
PAY-LESS OFFICE PRODUCTS INC	Supplies	1,077.54
PERSONALIZED COMPUTER SERVICES	Serv	485.00
GREGORY A PIVOVAR	Crt Appt Attny	600.00
POSTMASTER	PO Box Rent	180.00
CALVIN POULSEN	GIS Serv	1,354.50
HUGH P. REEFE	Crt Appt Attny	369.99
RELIABLE OFFICE SUPPLIES	Supplies	87.91
REYZLIK ACE HARDWARE	Supplies	453.51
KRIS ROBINSON	Reimb Mileage	978.47
ROHRIG ANIMAL HOSPITAL	Supplies	118.43
PATRICK R RUNGE	Crt Appt Attny	1,236.00
SAPP BROS, INC	Generator Maint	188.19
DEBBIE SAVILLE	Reimb Exp	27.21
SE SMITH & SONS	Supplies	23.97
SHELL FLEET PLUS	Fuel	5,933.78
SHOTWELL GLASS LLC	Windshield Repair	225.00
SID DILLON CHEV-OLDS-PONT, INC	Deductable	250.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	369.00
DEAN SKOKAN	Special Co Attny	438.75
SMITTY'S AUTO SERVICE INC	Serv	1,230.26
MARY SNOW	Reimb Mileage	1.80
STATE OF NEBR, AS CENTRAL FINANCE	Programming	1,280.01
STENOGRAPH	Software Program	569.00
THE CLEANER CO	Supplies	762.08
THE SIGN DEPOT	Sheriffs Unit Decals	2,002.50
STEVE TONN	Reimb Mileage	13.68
ADAM R TRIPP	Crt Appt Attny	204.44
LAW OFFICES OF KELLY HENRY TURNER	Crt Appt Attny	945.00
UNITED STATES POSTAL SERVICE	Co Attny meter	250.00
US BANCORP EQUIPMENT FINANCE INC	Copier	192.67
VERIZON WIRELESS	Serv	46.28
VERIZON WIRELESS	Serv	76.99
BECKY VERSCH	Reimb Mileage	2.10
VILLAGE OF ARLINGTON	Dec Lease	69.50
WALKERS UNIFORM RENTAL	Serv	48.00
JENNIFER D WALKINGSTICK	Crt Appt Attny	1,290.00
WARNE CHEMICAL & EQUIPMENT CO.	Weed Equip	120.15

WASHINGTON COUNTY BANK	Imprest Acct Fees	87.56
WASHINGTON COUNTY COURT	Crt Costs	957.97
WASHINGTON COUNTY SHERIFF	Serv Fees	1,639.32
WASHINGTON COUNTY SHERIFF	Reimb Petty Cash	310.15
WEST PAYMENT CENTER	Subscription	250.00
WOODHOUSE FORD INC	Serv	60.99
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 12-9-11	46,286.21
AMERITAS LIFE INS CORP	Retirement	3,143.39
FORT DEARBORN LIFE INS	Ins	23.54
FORT DEARBORN LIFE INS	Ins	65.85
UNITED HEALTHCARE INS CO	Ins	10,087.67
WASHINGTON CO BANK	FICA	3,340.46
EMPLOYEES	Payroll 11-25-11	36,679.51
AMERITAS LIFE INS CORP	Retirement	2,475.88
UNITED HEALTHCARE INS CO	Ins	9,807.96
WASHINGTON CO BANK	FICA	2,601.57
WASHINGTON CO BANK	Ins	1,975.50
ABE'S TRASH SERVICE INC	Serv	55.00
B'S ENTERPRISE INC	Signs	1,640.00
BARCO MUNICIPAL PRODUCTS INC	Signs	556.49
BI-STATE MOTOR PARTS INC	Parts	833.96
BLAIR SUPERFOODS	Supplies	39.83
BLAIR TELEPHONE CO	Serv	71.99
BOMGAARS	Parts	622.84
BRAKKAN TRUCKING	Equip Rental	251.19
CARQUEST AUTO PARTS STORES	Parts	77.92
CIVIL SOLUTIONS LLC	Engineering	1,200.00
CLYDE L ROTHFUSS	Serv	87.70
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	1,252.67
COUNTRY TIRE SERVICE CENTER	Tires & Serv	790.78
CULLIGAN OF OMAHA	Water	116.69
E & A CONSULTING GROUP, INC	Bridge Rating	590.00
ENTERPRISE PUBLISHING CO INC	Ad	26.54
FAIRWAY OIL COMPANY	Oil & Grease	170.00
FASTENAL COMPANY	Supplies	170.90
HEARTLAND TIRES & TREADS INC	Tires & Serv	930.75
HI-LINE ELECTRICAL & MECHANICAL	Shop Supplies	354.47
HOTSY EQUIPMENT COMPANY INC	Parts	265.99
INVESTORS FOR INFRASTRUCTURE, LLC	Box Culvert	28,401.30
JEO CONSULTING GROUP, INC	Engineering	3,242.00
KAISER APPRAISAL & CONSULTING	Appraisal	1,400.00
KELLY RYAN EQUIPMENT COMPANY INC	Parts	213.33
KMG PARTNERS, LLC	Gravel	2,080.29
LARSEN INTERNATIONAL	Parts & Repair	129.03
MAINTENANCE ENGINEERING	Parts	323.79
MARTIN MARIETTA MATERIALS	Rock	6,817.00
MASLOWSKY GRADING COMPANY	Flood Repair	4,390.00
MCGOWAN EXCAVATING INC	Flood Repair	5,900.00
METAL CULVERTS INC	Culvert	2,072.00
NACO	Conf Reg	135.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,943.65
NEBRASKA SALT & GRAIN COMPANY	Chemicals	3,065.18
O'REILLY AUTOMOTIVE INC	Supplies	31.98
OFFICE NET	Supplies	16.78
OMAHA PUBLIC POWER DISTRICT	Serv	432.33
POSTMASTER	PO Box Rent	110.00
POWERPLAN	Parts & Rental	2,393.59

REYZLIK ACE HARDWARE	Supplies	8.48
RICH'S WELDING, INC	Parts & Labor	546.00
ROYAL TOWEL COMPANY	Supplies	502.00
SAPP BROS PETROLEUM, INC	Fuel	2,046.87
SE SMITH & SONS	Lumber	5.91
SID DILLON CHEV-OLDS-PONT, INC	Parts	30.74
STALP GRAVEL COMPANY	Gravel & Rental	3,163.39
THERMO KING CHRISTENSEN	Equip Repair	911.69
VERIZON WIRELESS	Serv	110.89
WALKERS UNIFORM RENTAL	Serv	211.74
WESTERN ENGINEERING COMPANY INC	Asphalt Repair	2,940.00
WINGATE INN	Conf Exp	351.80
WISE-MACK, INC	Parts	84.82
<b>HARD SURFACING FUND</b>		
SCHEMMER & ASSOC	Engineering	1,626.00
<b>ENHANCED WIRELESS SERV FUND</b>		
BLAIR TELEPHONE CO	Serv	364.90
CENTURYLINK	Serv	314.57
GREAT PLAINS COMMUNICATIONS INC	Serv	95.69
<b>E 911 FUND</b>		
BLAIR TELEPHONE CO	Serv	364.89
CENTURYLINK	Serv	314.57
GREAT PLAINS COMMUNICATIONS INC	Serv	95.68
MOTOROLA	Software Upgrade	265.00

There being no further business to come before the Board at this time, it was moved by Hineline and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date, December 27, 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 December 13, 2011 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk