

**February 14, 2012 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 9:00 a.m. on Tuesday, February 14, 2012 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, Jerry Kruse, Jeff Quist, Steve Kruger, Ernest Abariotes and Ron Hinline. Also present, County Clerk Merry Truhlsen.

Chairman said the closed session on the agenda was cancelled. Motion Clausen second Hinline to approve the agenda, with that change, for February 14th, 2012. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Abariotes and seconded by Hinline that the rules be suspended and that the minutes of the January 24, 2012 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, Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Kruger and seconded by Hinline that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$256.00, Reg of Deeds \$14,663.50, Co Court \$17,955.18, Co Plan Dept \$2,988.00, Clk Dist Crt \$1210.76, Sheriff \$1,848.60 and Road Dept \$2,366.58. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence has been received: Review of the Extension Office for 2011, information on the Nebr Jail Standards Training Conference, letter from Sequoia Consulting Group regarding changes in the Clk of Dist Court indirect cost, NIRMA 4th Quarter claims, Dept of Rev December lodging tax was \$870.79, Information on 5 cost share programs with the Papio-Missouri River NRD and a letter concerning Three Rivers District Health Dept from a former employee. It was moved by Kruger and seconded by Abariotes that the correspondence be received and placed on file. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Jan Kauk, Executive Director of Heartland Workforce Solutions, explained this new nonprofit organization will be administering services for the County through the Workforce Investment Act, Dept of Labor. The Board entered into an agreement some years ago with Douglas and Sarpy Counties for implementing workforce development activities. Kauk talked about the organization and their role in the community.

Cheryl Parsons, Road Supt, had several road matters to come before the Board: Parsons had a program agreement from Dept of Roads for Federal Funding Project BRO-7089(23) Blair West, replacing a bridge. Parsons read the resolution. Quist moved, seconded by Clausen to approve the agreement and adopt Resolution 2012-4. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Resolution 2012-4

SIGNING OF THE PROJECT PROGRAM AGREEMENT

Whereas: Washington County is proposing a transportation project for which it would like to obtain Federal funds;

Whereas: Washington County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

Whereas: Washington County and Nebraska Department of Roads (NDOR) wish to enter into a Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

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

Mary Alice Johnson, Chairman of the Board of Supervisors, Washington County, Nebraska, is hereby authorized to sign the attached Project Program Agreement between Washington County, Nebraska and NDOR.

Washington County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: BRO-7089(23)

NDOR Control Number: 22026

NDOR Project Name: Blair West

Adopted this 14th day of February, 2012 at Blair, Nebraska.

The Board of Supervisors, Washington County, Nebraska: Mary Alice Johnson, Jeff Quist, Jerry Kruse, Steven Kruger, Kent Clausen, Ernest Abariotes, Ron Hinline

Attest: Merry M. Truhlsen, County Clerk

Parsons said the "T" intersection of Co Rd 34 and Co Rd 25 was talked about at the One & Six Year road meeting. NIRMA had been out in December to look at the road. Board discussed the intersection. Motion Quist second Kruger to direct Road Supt to do a road study on the intersection of Co Rd 34 and Co Rd 25, consult with NIRMA and come back to the Board with a recommendation. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Road Committee meeting was set for February 21, at 7:00 pm in the Courthouse Board room.

Chairman said the public hearing on the One & Six Year Road Plan for 2012 was held Monday, February 6, at 7:00 pm. Parsons said the meeting went well and there were no changes to what was presented. Board discussed several projects. Parsons read Resolution 2012-2. Motion Kruse second Clausen to adopt Resolution 2012-2. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO: 2012-2

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 Monday, February 6, 2012 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 14th day of February, 2012.

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

ATTEST: Merry M. Truhlsen, County Clerk

Parsons next had a Department of Roads resolution regarding Federal Aid Funding. Board had previously discussed this. The DOR is in the process of reviewing local Federal-Aid files and has agreed to waive all State-incurred expenses if the County passes a resolution withdrawing inactive projects listed on the program. Parsons read the resolution. Kruse moved, seconded by

Clausen, to adopt Resolution 2012-3. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2012-3

Whereas: Certain transportation facilities in Washington County, Nebraska, have been designated as being eligible for Federal-Aid Transportation Funds by the State of Nebraska, Department of Roads (NDOR) in compliance with Federal laws pertaining thereto; and

Whereas: Washington County has previously entered into Agreement (Programs) with NDOR, for said Federal-Aid Transportation funds for improvements on these transportation facilities; and

Whereas: These projects are not included in NDOR's current long-range plan of projects; and

Whereas: The State of Nebraska; Department of Roads, recommends that Washington County withdraw these projects and cancel all agreements pertaining to such projects; and

Whereas: The State of Nebraska agrees to not seek reimbursement of State costs incurred on such projects.

BE IT RESOLVED: that Washington County is hereby requesting that the Nebraska Department of Roads withdraw the following projects from the Federal-Aid list. Those projects are described as:

Control No.	Project Number	Project Name
22116	STPE-3825(5)	In Arlington
22055	STPE-3840(10)	In Fort Calhoun
22100	STPE-3840(11)	In Fort Calhoun
22232	BRO-3865(2)	Blair North
22027	BRO-7089(24)	Fort Calhoun NW
22076	BRO-7089(26)	Fort Calhoun North
21785	STPE-3840(7)	Fort Calhoun West
21971	STPE-3840(8)	Kennard Southeast

Adopted this 14th day of February, 2012 at Blair, Nebraska by the County Board of Supervisors of Washington County, Nebraska.

Attest: Merry M. Truhlsen,
Washington County Clerk

Mary Alice Johnson, Chairman
Washington County Board Supervisors

Parsons said the box culvert on Co Rd 31 is completed. Parsons and Julie Ogden, JEO Consulting, are negotiating the final payment with Investors for Infrastructure. The contractor is not satisfied with the negotiated price. Board discussed the additional construction days the project took and the bill from Century Link to repair the fiber optic line that was damaged. These items will be discussed further at the Road Committee meeting.

At 10:00 am, Clerk opened the 3 proposals received for a 2012, 4 wheel drive, 1 ton pickup. Rick Maslowsky, Road Foreman was also present. This truck will be used by the Road Dept sign personnel. Trade-in vehicle is a 1999 Ford. Sid Dillon Chevrolet – no vehicle available, Sid Dillon Ford – 2012 Ford F350 XL \$33,193 minus \$1,000 trade in= \$32,193 and Woodhouse Ford - 2012 Ford F350 \$30,800 minus \$800 trade in= \$30,000. Dennis McCormick talked about the trade in vehicle. Clausen moved, seconded by Quist to refer the bids to the Road Committee for further review. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Johnson was absent. Paula Hazelwood, Gateway Development, gave an update on 2011 and 2012 projects. Walmart has hired approximately 150 people with the majority being Wash Co residents and will be opening soon. Three restaurants will be opening in the current retail space available and a new retail center at Hayden Place is planned that will house several stores. A boutique is being planned for downtown. Hazelwood went over the NatureWorks LLC, Evonik Degussa Corp and Novozymes projects on the bio-campus and new industrial activity in the area. Hazelwood discussed Dana College, the Washington County Technology Center, the opening of the new Fort Calhoun clinic and other projects. Johnson was present.

Mike Smith, Weed Dept, had e-mailed his year-end reports to the Board and handed out a corrected page 3. Smith discussed plans for the coming year. Abariotes moved, seconded by Hinline to approve the year end reports with the corrections and

authorize Chairman to sign. Vote-Aye: Clausen, Quist, Johnson, Abariotes and Hinline. Nay: Kruse & Kruger. Motion carried.

Sheriff Mike Robinson said the City of Ft Calhoun had a speed trailer they had obtained free from the State surplus. The City hadn't been using it and offered it to the Sheriff's Office. Sheriff's Office replaced the batteries, will do further work on the trailer, and hope to start using it in about a month. Parsons asked, and the Sheriff agreed, that this could also be used for Road Dept. traffic studies. Dennis McCormick spoke. Sheriff answered questions about a claim submitted from the Douglas County Corrections regarding inmate housing.

Kruse was absent. In accordance with Statute 23-1608, the County Board hired the CPA firm of Hayes & Associates to perform a complete and comprehensive annual audit of the books, accounts and records of all County Officers. An original copy of the audit report through June 30, 2011 is on file with the Washington County Clerk. Motion by Quist second by Clausen to receive and place on file the Washington County audit from Hayes & Associates. Vote-Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried. Kruse was present.

Board had no new legislative bills to discuss. Clerk had received e-mails from State Senator Lydia Brasch thanking the Board for letters sent after the Jan 24th meeting. Dennis McCormick spoke.

Doug Cook, Planning Administrator, reported that all flood substantial damage assessment reports and letters were mailed on Wednesday, February 8. One-hundred forty-one letters were sent; 78 of those via certified mail, return receipt requested (those structures having 50% or greater damage). Cook and Parsons then discussed damage to County Road 31, between Co Rd 38 and 40. Cook reported that Soil Solutions was hauling gypsum to a farmer's field and had damaged the County Road. Cook stated that contact has been made with Bob Hecht of Soil Solutions. Parsons noted that some Board members have also viewed the road damage. Board asked Cook and Parsons to pursue the matter with Deputy County Attorney Talbot.

The Building and Grounds Committee discussed a problem the maintenance man has had with the snow broom attachment in cleaning the Courthouse sidewalks. Kruger moved, seconded by Hinline to have the Bldg and Grounds Committee evaluate the grounds equipment and bring a recommendation back to the Board. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Comments from public: Dennis McCormick and Darrel Boesiger spoke.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Kruse 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	2-3-12 Payroll	135,718.07
AMERITAS LIFE INS CORP	Retirement	9,194.78
FORT DEARBORN LIFE INS	Ins	28.17
FORT DEARBORN LIFE INS	Ins	275.85
UNITED HEALTHCARE INS CO	Ins	41,646.48
WASHINGTON CO BANK	FICA	9,681.56
WASHINGTON CO BANK	Ins	7,081.50
EMPLOYEES	2-17-12 Payroll	134,310.94
AMERITAS LIFE INS CORP	Retirement	9,218.39
UNITED HEALTHCARE INS CO	Ins	42,494.02
WASHINGTON CO BANK	FICA	9,641.83
WASHINGTON CO BANK	Ins	7,081.50
A & D TECHNICAL SUPPLY CO INC	Supplies	467.58
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	2,098.62
ALAMAR UNIFORMS	Supplies	150.00
ALEGENT HEALTH IMMANUEL MEDICAL	Witness	42.33
ANDY'S MOW TOWN INC	Serv	116.38
ARMS & AMMO SPORTING GOODS	Supplies	95.00
ARROWHEAD SCIENTIFIC INC	Subscriptions	350.02
ATS "THE BEEPER PEOPLE"	Serv	219.25
PATRICK G BAXTER	Crt Appt Attny	2,226.00

BI-STATE MOTOR PARTS INC	Parts	8.44
BLACK HILLS ENERGY	Serv	474.72
BLAIR TELEPHONE CO	Serv	2,356.82
BOB BARKER CO INC	Equip	68.03
BOYS & GIRLS HOME	Witness	144.70
BRYANLGH MEDICAL CENTER	Serv	673.82
BURT COUNTY COURT	Copies	8.00
BURT COUNTY SHERIFFS OFFICE	Serv	61.20
CAMPBELL AMAN FUNERAL HOME	Coroner Serv	300.00
CARLSON & BURNETT, LLP	Crt Appt Attny	132.00
CITY OF BLAIR	Library Fees	50.00
CITY OF FORT CALHOUN	Feb Lease	50.00
KENT CLAUSEN	Reimb Conv Exp	462.92
CLERK OF DISTRICT COURT	Filing Fees	548.00
CONSOLIDATED MANAGEMENT COMPANY	Training Exp	259.75
CONTROL SERVICES INC	Serv	1,180.87
COUNSEL OFFICE & DOCUMENT	Supplies	247.47
COUNTRY ESTATES TRAILER COURT	80% Franchise Fee	2,120.58
CREIGHTON MEDICAL LABORATORIES	Coroner Serv	517.68
DANA COLLEGE RECEIVERSHIP ESTATE	File Cabinets	375.00
DES MOINES STAMP MFG CO INC	Supplies	349.00
DODGE COUNTY SHERIFF	Serv	126.37
DOUGLAS COUNTY DEPT OF CORRECTIONS	Inmate Housing	571.96
DOUGLAS COUNTY SHERIFF	Serv Fees	158.21
DOUGLAS COUNTY TREASURER	Coroner Serv	250.00
EASTERN NEBRASKA HUMAN SERVICES AG	Encor & Aging	22,689.00
EGAN SUPPLY COMPANY	Supplies	135.88
ENTERPRISE PUBLISHING CO INC	Notices & Minutes	617.12
LEO J ESKEY	Crt Appt Attny	1,152.00
ESRI, INC	GIS Software	2,600.00
FAIRWAY OIL COMPANY	Fuel	540.21
FIRST NATIONAL BANK VISA	Inmate Transfer	7.21
FIRST NATIONAL BANK VISA	Supplies	13.00
FIRST NATIONAL BANK VISA	Equip	220.31
FIRST NATIONAL BANK - VISA	Supplies	40.51
FIRST NATIONAL BANK VISA	Training Exp	9.15
FIRST NATIONAL BANK VISA	Equipment	443.59
FORENSIC DENTISTRY	Coroner Serv	995.00
JESSE GONZALEZ	Reimb Fuel	34.33
GOODWIN TUCKER GROUP	Jail Oven Repair	901.68
SHURIE GRAEVE	Reimb Cellular Exp	224.00
RICHARD L HANSEN	Reimb Dues	25.00
HARDING & SHULTZ PC LLO	FOP Contract	21,541.53
HEALTH & HUMAN SERVICES	Witness	124.50
RONALD E HINELINE	Reimb Mileage	227.55
HIPNAR ELECTRIC CO INC	Building Repair	921.00
PAMELA LYNN HOPKINS	Crt Appt Attny	872.00
IDEAL PURE WATER	Serv	9.63
J.F. AHERN CO	Inspection	480.00
JOANN JENSEN	Reimb Mileage	16.65
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Attny	2,510.25
WAYNE BOLLIG,DIR OF VET'S SERVICES	Reg Training	250.00
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,566.55
JERRY KRUSE	Reimb Mileage	241.42
KUENY & BEGLEY LAW OFFICES	Crt Appt Attny	1,002.00
LAKE ARROWHEAD INC	80% Franchise Fee	2,351.66
LINCOLN COUNTY SHERIFF	Serv	8.93
MAXIMUS, INC	Cost Allocation	3,050.00

MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	252.00
MCKINNIS ROOFING & SHEET METAL, INC	Bldg Repair	1,600.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	1,825.96
MOORE MEDICAL LLC	Supplies	43.65
MORLEY CEMETERY	Maintenance	300.00
MPH INDUSTRIES, INC	Equip	316.99
MULTI-COUNTY INFORMATION &	Programming	1,277.64
NACO	Reg Workshop	345.00
NE HEALTH & HUMAN SERVICES	Serv	93.00
NEBRASKA LAW ENFORCEMENT	Training	114.00
NEBRASKA NOTARY ASSOC	Notary	152.25
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Tests	84.00
GLADYS NELSON	Crt Reporter	150.00
NO FRILLS SUPERMARKET INC	Jail Grocery	4,435.86
NORTHEAST NEBR JUVENILE SERV INC	Serv	28,529.94
O'REILLY AUTOMOTIVE INC	Parts	401.40
OFFICE DEPOT CREDIT PLAN	Office Chair	122.23
OFFICE DEPOT INC, CHICAGO IL	Supplies	156.48
OFFICE NET	Supplies & Copiers	1,311.24
OFFICE WAREHOUSE	Floor Mats & Supplies	415.35
OLSEN LAW OFFICES PC LLO	Crt Appt Attny	300.00
OLSON & STEWART CONSTRUCTION	Snow Removal	200.00
OMAHA PUBLIC POWER DISTRICT	Serv	5,624.60
OMB GUNS	Equip	806.40
PAMIDA INC	Supplies	169.98
PAY-LESS OFFICE PRODUCTS INC	Supplies	486.06
PERSONALIZED COMPUTER SERVICES	Serv	1,302.50
PHOENIX SUPPLY	Supplies	277.49
GREGORY A PIVOVAR	Crt Appt Attny	855.00
PLATTE COUNTY COURT	Cert Copies	2.75
POSTMASTER	Treas DMV	32.12
POSTMASTER	Extension	410.00
POUNDS PRINTING INC	Notary Stamp	20.00
RED WILLOW COUNTY SHERIFFS OFFICE	Serv	77.76
REDFIELD & COMPANY INC	Supplies	438.26
REGION 6, BEHAVIORAL HEALTHCARE	Appropriation	11,202.00
REYZLIK ACE HARDWARE	Supplies	118.20
RICH'S WELDING, INC	Weed Dept	43.80
RJ DEVELOPMENT, INC	Physcial Fitness Rent	70.00
KRIS ROBINSON	Reimb Mileage	519.48
BLAINE Y ROFFMAN, MD	Coroner Serv	900.00
ROHRIG ANIMAL HOSPITAL	Supplies	83.38
ROTO ROOTER PLUMBING & DRAIN SERV	Serv	124.50
PATRICK R RUNGE	Crt Appt Attny	384.00
KEVIN A RYAN	Crt Appt Attny	750.00
DEBBIE SAVILLE	Reimb Mileage	72.15
SE SMITH & SONS	Supplies	32.10
SHELL FLEET PLUS	Fuel	4,129.62
SHOTWELL GLASS LLC	Serv	75.00
SID DILLON CHEV-OLDS-PONT, INC	Serv	49.46
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	2,100.00
MICHAEL SMITH	Reimb Conf Exp	93.43
SMITTY'S AUTO SERVICE INC	Serv	3,071.02
STATE OF NEBR, AS CENTRAL FINANCE	Network	1,378.26
STATE OF NEBR, DEPT OF CORRECT SERV	Network	1,047.28
TALLEY COMMUNICATIONS	Equip	51.77
THE CLEANER CO	Supplies	931.41
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00

ADAM R TRIPP	Crt Appt Attny	2,400.00
ULTRA CAR WASH	Serv	200.00
UNITED STATES POSTAL SERVICE	Meter	100.00
US BANCORP EQUIPMENT FINANCE INC	Copier	192.67
VERIZON WIRELESS	Serv	39.52
VERIZON WIRELESS	Serv	43.01
VERIZON WIRELESS	Serv	84.06
VILLAGE OF ARLINGTON	Feb Lease	69.50
WALKERS UNIFORM RENTAL	Serv	64.00
JENNIFER D WALKINGSTICK	Crt Appt Attny	390.00
WASHINGTON COUNTY ATTORNEYS	Reimb Postage	8.10
WASHINGTON COUNTY BANK	Acct Fees	101.60
WASHINGTON COUNTY COURT	Crt Costs	1,275.66
WASHINGTON COUNTY SHERIFF	Reimb Petty Cash	292.89
WASHINGTON COUNTY SHERIFF	Jan Crt Fees	513.50
WASHINGTON COUNTY TREASURER	Reimb Stamps	90.00
WATCH GUARD VIDEO	Equip	150.00
WEST PAYMENT CENTER	Subscriptions	30.50
WOODHOUSE FORD INC	Ins Deductable	250.00
ROAD FUND		
EMPLOYEES	2-3-12 Payroll	38,702.20
AMERITAS LIFE INS CORP	Retirement	2,612.40
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	2,761.40
WASHINGTON CO BANK	Ins	1,907.00
EMPLOYEES	2-17-12 Payroll	48,468.25
AMERITAS LIFE INS CORP	Retirement	3,271.62
UNITED HEALTHCARE INS CO	Ins	10,087.68
WASHINGTON CO BANK	FICA	3,524.24
WASHINGTON CO BANK	Ins	1,907.00
AA WHEEL & TRUCK SUPPLY INC	Parts	2,158.79
ABE'S TRASH SERVICE INC	Serv	55.00
ANDY'S MOW TOWN INC	Repairs	91.31
BARCO MUNICIPAL PRODUCTS INC	Supplies	257.52
BI-STATE MOTOR PARTS INC	Parts	297.85
BLAIR TELEPHONE CO	Serv	71.99
CARQUEST AUTO PARTS STORES	Parts	163.47
CIVIL SOLUTIONS LLC	Engineering	2,000.00
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	466.99
COUNTRY TIRE INC	Tire Repairs	116.98
CULLIGAN OF OMAHA	Serv	5.48
E & A CONSULTING GROUP, INC	Bridge Rating	2,000.00
ENTERPRISE PUBLISHING CO INC	Ad	63.59
FASTENAL COMPANY	Supplies	97.00
FELSBURG HOLT & ULLEVIG, INC	Engineering	28.03
FILTER CARE OF NEBRASKA	Serv	33.80
HI-LINE ELECTRICAL & MECHANICAL	Supplies	221.49
JOHN DEERE FINANCIAL	Motor Grader Pymt	3,153.36
KELLY RYAN EQUIPMENT COMPANY INC	Repairs	77.39
KMG PARTNERS, LLC	Gravel	205.05
LITTLE ENGINES	Chain Saw Repairs	274.95
LOGAN CONTRACTORS SUPPLY INC	Asphaltic Tar	1,396.29
LUMBERMEN'S BRICK & SUPPLY CO	Erosion Control	378.40
MEDICAL ENTERPRISES, INC	Testing	31.00
MENARDS - FREMONT	Bldg Repair	56.18
METROCOUNT INC	Traffic Counter Hose	178.00

MO VALLEY IMPLEMENT INC	Parts	32.61
NEBR ASSOC OF COUNTY ENGINEERS	Dues	25.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	6,312.88
NORTHERN TRUCK EQUIPMENT CORP	Parts	576.50
OFFICE NET	Supplies	178.42
OMAHA PUBLIC POWER DISTRICT	Serv	545.54
OMAHA TRUCK CENTER INC	Truck & Snow Plow	125,176.00
PAMIDA INC	Supplies	32.34
POWERPLAN	Parts	275.75
REYZLIK ACE HARDWARE	Supplies	53.87
RICH'S WELDING, INC	Parts	436.11
SAPP BROS PETROLEUM, INC	Fuel	2,684.88
SHOTWELL GLASS LLC	Serv	112.50
THE CLEANER CO	Supplies	17.42
THERMO KING CHRISTENSEN	Tools	221.98
HOWARD D THOMPSON AGENCY	Notary	50.00
UNITED STATES POSTAL SERVICE	Meter	500.00
VERIZON WIRELESS	Serv	117.01
VICTORS, INC	Parts	636.29
WALKERS UNIFORM RENTAL	Serv	173.81
WELDON PARTS INC	Parts	116.30
HARD SURFACE FUND		
FELSBURG HOLT & ULLEVIG, INC	Engineering	3,339.63
911 ENHANCED WIRELESS SERVICE FUND		
BLAIR TELEPHONE CO	Serv	365.13
CENTURYLINK	Serv	314.71
GREAT PLAINS COMMUNICATIONS INC	Serv	56.68
HI-WAY SAFETY FUND		
EMPLOYEES	2-3-12 Payroll	3,154.13
AMERITAS LIFE INS CORP	Retirement	241.26
WASHINGTON CO BANK	FICA	241.30
EMPLOYEES	2-17-12 Payroll	2,990.09
AMERITAS LIFE INS CORP	Retirement	218.30
WASHINGTON CO BANK	FICA	228.76
E 911 FUND		
BLAIR TELEPHONE CO	Serv	365.13
CENTURYLINK	Serv	314.71
GREAT PLAINS COMMUNICATIONS INC	Serv	56.69
MOTOROLA	Maintenance	3,986.13

There being no further business to come before the Board at this time, it was moved by Clausen and seconded by Kruse that the meeting be adjourned until the next regular Board meeting date, February 28, 2012. 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 14, 2012 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk