June 12, 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 8:47 a.m. on Tuesday, June 12, 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 Hineline. Also present, County Clerk Merry Truhlsen and Deputy County Attorney Ed Talbot.

Motion Kruger second Kruse to approve agenda for June 12<sup>th</sup>, 2012. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Dennis McCormick asked the Board that the minutes reflect if someone speaks in favor/or opposes items discussed. Hineline said at the May 22 meeting, McCormick spoke in favor of billing the landowner for dirt work done by his property. Motion by Hineline second by Abariotes to include the correction "McCormick spoke in favor of billing the landowner". Vote-Aye: Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: Clausen. Motion carried. It was moved by Hineline and seconded by Kruger that the rules be suspended and that the minutes of the May 22, 2012 meeting be approved with the aforementioned correction, 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 Hineline. Nay: None. Motion carried.

It was moved by Kruger and seconded by Abariotes that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$330.05, Reg of Deeds \$30,427.25, Co Court \$22,578.40, Co Plan Dept \$6,417.00, Clk Dist Crt \$1628.17, Sheriff \$3,336.44 and Road Dept \$16,883.34. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

The following correspondence had been received: Best Care Emp Assistance Program Third Quarter Report, information on the National Assoc of Counties annual meeting in July, NIRMA (Nebr Intergovernmental Risk Management Assoc) report of claims and letter from Pam Daly regarding Doug Cook's termination. Daly had asked Clerk to read her letter but Chairman told Clerk not to read the letter. It was moved by Kruse and seconded by Kruger that the correspondence be accepted and placed on file. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Chairman discussed correspondence from Northeast Nebraska Community Action Partnership, formerly known as Goldenrod Hills. NNCAD is applying for a Home Preservation Grant which allows them to rehabilitate homes for low income families and the elderly. Motion Hineline second Abariotes to authorize Chairman to sign letter of support for the NNCAP Weatherization Program. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Motion by Kruse, second by Kruger to adopt Resolution 2012-14 approving the Special Designated Liquor License for Whis's End-Zone Lounge, Inc, for a wedding reception at the Washington County Fairgrounds. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

#### **RESOLUTION 2012 – 14**

**WHEREAS**, Whis's End Zone Lounge, Inc., Brian Whisler, has filed an application for a Special Designated Liquor License to dispense alcoholic beverages for a wedding reception at the Rybin Building, Washington County Fairgrounds, Arlington, Nebraska

**BE IT RESOLVED THAT** the Washington County, Nebraska, Board of Supervisors hereby approves the application of Whis's End Zone Lounge, Inc. Brian Whisler, to use the area designated in said application on: June 30, 2012, for the hours of 4:00 PM to 12:00 AM, for the purpose of dispensing of the alcoholic beverages on said premises.

## PASSED, APPROVED, AND ADOPTED this 12 day of June, 2012.

Washington County Board of Supervisors Mary Alice Johnson, Chairman

Attest: Merry Truhlsen, County Clerk

Cheryl Parsons, Road Dept, received bids for Drainage Improvement on CoRd7, to replace the existing structure with new box culvert. Engineer for the project, Dan Norman, Civil Solutions, went through the three bids: TAB Construction Company \$156,943.70; M.E. Collins Contracting Co. Inc. \$130,906.80; Neuvirth Construction Inc. \$201,732.00. Motion Hineline second Kruger to award bid at the June 26<sup>th</sup> meeting after Norman has verified the figures. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Parsons and Road Foreman Rick Maslowky discussed the parking lot improvements needed at the Road Department facility. Clerk said 2 bids were received: Luxa Construction Co Inc \$10,643.40 and Olson & Stewart Construction Inc \$12,467.40. Board discussed the bids. Motion Kruger second Kruse to award bid to Luxa Construction for \$10,643.40. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Parsons said they are still doing repairs from the flood, they are patching asphalt and should be finishing up by July 1. Parsons said she will let FEMA know once the repairs are finished. Parsons said some areas they repaired have been covered again with blowing sand, so she will ask them how they want to address that.

Many Township Officers were present for the discussion on setting Township Rates for Fiscal Year 2012-2013. Parsons stated the current rate is \$1,440.00 per mile for Township reimbursement. Parson discussed costs involved maintaining township roads. Clausen said the Townships used to reimburse the County for the actual costs spent on Township roads, but these costs would fluctuate from year to year, so a cost per mile was adopted to comply with budgeting and lid restrictions. Several Township Officers talked about different issues. Motion Clausen second Kruger to leave Township Rates at \$1,440 per mile. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Kruger thanked everyone for serving on the Township Boards.

Parsons said the County is accepting bids for two new motorgraders. Clerk said two companies had submitted bids: Murphy Tractor Equipment- Mike Sweetman was present and Nebraska Machinery Company- Kevin Petersen was present. Parsons read through the bids. Motion Quist second Hineline to refer bids to the Road Committee meeting for further discussion. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Please contact Road Dept for the bid prices on the motorgraders.

Parsons said she had been contacted by the Dept of Roads regarding Resolution 2012-3, adopted Feb 14, 2012, which included the Ft Calhoun West and Kennard Southeast projects. DOR said these projects will stay in the federal-aid system for now. Parsons read Resolution 2012-13. Motion Hineline second Abariotes to adopt Resolution 2012-13. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

## **RESOLUTION 2012-13**

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	BR-3865(2)	Blair North
22027	BRO-7089(24)	Fort Calhoun NW
22076	BRO-7089(26)	Fort Calhoun North

Adopted this 12<sup>th</sup> day of June, 2012 at Blair, Nebr By Board of County Supervisors of Washington County, Nebraska.

Attest: Merry M. Truhlsen, Washington County Clerk

Mary Alice Johnson, Chairman Washington County Board Supervisors

Parsons said it had been brought to her attention that the temporary easement granted to Martin Marietta on County Road P30, also known as the quarry road, terminated on June 11. Neil Grant, Martin Marietta Materials, Inc. said they are working on a proposal to request a formal vacation of the roadway, but in the meantime have put together a proposal to extend the easement an additional 6 months. Grant said they have been meeting with landowners and working out details. Ed Jipp, representative of the Rohwer property was present. Quist asked if the easement should be extended for 1 year to give MMM time to work out all the details. Board discussed various aspects of the easement. Motion Quist second Hineline to authorize Chairperson to sign the Extension of Temporary Easement and extend the time period to one year. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Parsons had received bids for a new 1 ton pickup for the Road Dept sign man. This week they were notified the pickup was in and when they went to inspect it, they discovered it wasn't what they ordered. Maslowsky said the truck was built for an 8' box and they had ordered a 9' box. Board discussed rebiding the truck or having the dealer reorder a truck. Board advised Maslowsky to have the dealer order a truck for a 9' bed.

Rob Bellamy, Jail Administrator, said he had received 3 proposals for a Needs Assessment for the Jail from: Carlson West Povondra Architects \$12,500, Prochaska & Associates \$15,000 and Justice Concepts Inc \$102,203. There is no design involved in the bids, they will look at different concepts and explore possibilities of what would best serve the county. Bellamy discussed different problems the assessment will address. The Jail Committee had gone over the needs assessments and recommended accepting Prochaska & Assoc. Motion Kruse second Quist to hire Prochaska & Associates to do a Needs Assessment for \$15,000. Vote-Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hineline. Nay: Kruger. Motion carried.

Jail Committee had also discussed the jail doors and window that need to be replaced to be in compliance with Jail Standards and the Fire Marshall. Bellamy had received a bid from Omaha Door & Window to replace two doors at approximately \$1,000 per door, and the lowest bid received to replace the window was from Shotwell Glass LLC at \$1500. Motion Clausen second Kruse to approve ordering 2 doors from Omaha Door & Window and order a window from Shotwell Glass. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Board discussed the County Attorney's request to purchase carpeting for the vault in the 3<sup>rd</sup> floor office. Jesse Gonzales, Courthouse maintenance, spoke. Motion Kruger second Quist to refer carpeting for the County Attorney's 3<sup>rd</sup> floor office vault to the Building and Grounds Committee. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Phil Brazelton, Communications Captain, said the phone upgrades with Telesystems have begun. Brazelton discussed the contract with Century Link for the 911 equipment upgrades. Motion Hineline second Kruger to approve the contract with Century Link for the Remote 911 System in the amount of \$83,838.61. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Quist said they hadn't received any more information from Robert Smith and Bennet Gerken on their Substantial Damage Assessment appeals, they were still waiting for appraisals. There was a new appeal filed that the Committee needs to discuss. Quist talked about not accepting anymore appeals. Motion Abariotes second Kruger to continue the Smith and Gerken appeals to a later date. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Linda Madsen, Deputy Clerk of District Court, said the Dept of Health and Human Services would like to amend the yearly State Child Support Enforcement reimbursement agreement. The amendment would extend the ending date of the agreement from June 30, 2012 to September 30, 2012, to coincide with the Federal Fiscal Year. Motion Kruger second Kruse to authorize Chairperson to sign the Child Support Enforcement Subgrant Amendment One, July 2012. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Mike Robinson, Sheriff, discussed his budget expenditures and said it looked like his budget would be over about \$20,000, which is about the amount spent on flood expenditures. Board will transfer money at the next Board meeting. Clerk read a resolution to transfer money into the County Court budget. Motion Abariotes second Clausen to adopt Resolution 2012-12. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

### **RESOLUTION NO. 2012-12**

# BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA:

**WHEREAS**, the Washington County Board of Supervisors agrees that funds should be transferred into the General Fund County Court budget, line item 62200 50500, Office Equipment, in order to cover the fees for the 2011-2012 Budget year.

**NOW, THEREFORE, BE IT RESOLVED** that there be a transfer in the amount of \$1,000.00 from the Miscellaneous General Budget, 97000 23900, Budget Consultant, into the County Court budget, 62200 50500.

**WHEREAS**, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to make said transfer and file resolution.

APPROVED AND ADOPTED this 12th day of June, 2012.

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

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Attest:

Merry M. Truhlsen, County Clerk

Comments from public- Scott Japp 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 Hineline. Nay: None. Motion carried.

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## **GENERAL FUND**

EMDLOVEES

EMPLOYEES	Payroll 6-8-12	152,685.36
AMERITAS LIFE INS CORP	Retirement	9,708.89
FORT DEARBORN LIFE INS	Ins	27.48
FORT DEARBORN LIFE INS	Ins	264.75
UNITED HEALTHCARE INS CO	Ins	40,019.59
WASHINGTON COUNTY BANK	FICA	10,993.16
WASHINGTON COUNTY BANK	Ins	6,877.00
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Supplies	2,546.07
ANDY'S MOW TOWN INC	Supplies	23.14
ATS "THE BEEPER PEOPLE"	Serv	282.11
BLAIR SPRINKLER SERVICE	Serv	690.13
BLAIR TELEPHONE CO	Serv	1,857.83
BOMGAARS	Supplies	79.16
ROBERT E BOWEN, M.D., P.C.	Coroner Costs	940.00
BOYDSTON LAW OFFICE LLC	Crt Appt Attny	153.00
TAMMI BURBACH	Reimb Mileage	33.30
BURT COUNTY SHERIFFS OFFICE	Serv	17.70
BUYONLINENOW	Supplies	92.17
CARNES PAINT & DECORATING	Jail Paint	471.35
CCH	Subscription	1,701.00
CITY OF BLAIR	Water & Library Fees	808.00
CITY OF FORT CALHOUN	Lease June	50.00
CLERK OF DISTRICT COURT	Filing Fees	379.00
DENNIS CORDLE	Reimb Supplies	35.81
HERBERT C COULTER, D.D.S.	Inmate Treatment	992.00

COUNSEL OFFICE & DOCUMENT	Supplies	382.45
COUNTRY TIRE INC	Serv	788.56
COUNTY ASSESSORS' ASSOCIATION OF NE	Dues	50.00
DELL MARKETING LP	Supplies	221.98
DOUGLAS COUNTY COURT	Cert Copies	5.25
DOUGLAS COUNTY HEALTH CENTER	Coroner Costs	750.00
DOUGLAS COUNTY SHERIFF	Serv	240.00
DUGAN BUSINESS FORMS	Supplies	660.63
EAKES OFFICE PLUS	Supplies	49.34
JANE SVENDGARD	Elec Work	78.88
ENTERPRISE PUBLISHING CO INC	Printing & Publishing	1,861.60
FAIRWAY OIL COMPANY	Fuel	1,115.22
FIRST NATIONAL BANK VISA	Meals	17.22
FIRST NATIONAL BANK VISA	Sod	276.00
FIRST NATIONAL BANK VISA	Meals	39.37
FIRST NATIONAL BANK - VISA	Supplies	71.62
FIRST NATIONAL BANK VISA	Monitor	129.99
FIRST NATIONAL BANK VISA	Trailer hitch	131.73
FIRST NATIONAL BANK VISA	Meals	19.68
FIRST NATIONAL BANK VISA	Meals	24.97
FIRST NATIONAL BANK OMAHA	Elec Dryer	1,028.99
GALLS, LLC	Supplies	16.28
JESSE GONZALEZ	Reimb Mileage	44.40
SHURIE GRAEVE	Reimb Computers&Cell	3,135.00
HASTINGS HOTEL & CONVENTION CENTER	Spring WS	129.90
HIGHTOWER REFF LAW LLC	Crt Appt Attny	1,004.00
PAMELA LYNN HOPKINS	Crt Appt Attny	1,290.00
IDEAL PURE WATER	Serv	9.63
INTERSTATE BATTERY SYSTEM SIOUXCITY	Serv	60.86
ISECURETRAC CORPORATION	Serv	344.50
J.F. AHERN CO	Serv	480.00
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,553.58
CAROL KUHR	Reimb Mileage	21.15
LANCASTER COUNTY SHERIFF	Serv	18.59
LAWYERS USA	Subscription	249.00
LYNN CARD COMPANY	Supplies	38.95
MAINTENANCE ENGINEERING LTD	Lighting	184.90
MAPA	Election Districts	1,200.00
CHRIS MCAVIN	Witness Fee	20.00
MILLS COUNTY CLERK OF COURT	Cert Copies	26.50
MOBILE BINDERS	Book Binders	1,261.22
MONROE SYSTEMS FOR BUSINESS INC	Equip	164.44
MOTOROLA	Equip	10.20
MULTI-COUNTY INFORMATION &	Programing	1,301.14
NE HEALTH & HUMAN SERVICES	Serv	93.00
NEBRASKA ASSOC OF COUNTY OFFICIALS	Dues &Assessor's WS	2,508.02
NEBRASKA COUNTY ATTORNEY ASSOC	Book & Conference	154.00
NEBRASKA CRIME COMMISSION	Directories	30.00
NEBRASKA FURNITURE MART	Furniture	729.99
NEBRASKA NOTARY ASSOCIATION	Corrections Notary	152.25
NEBRASKA.GOV	Cert Copies	23.00
NEXTEL	Serv	80.66
O'REILLY AUTOMOTIVE INC	Parts	34.78
OFFICE DEPOT CREDIT PLAN	Supplies	126.80
OFFICE DEPOT INC, CHICAGO IL	Supplies	408.30
OFFICE NET	Copiers & Supplies	2,092.69
OFFICE SYSTEMS COMPANY	Supplies	608.00
OFFICE WAREHOUSE	Supplies	830.75
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OMAHA DOOR & WINDOW CO INC	Serv	211.50
OMAHA PUBLIC POWER DISTRICT	Serv	5,284.64
ORTMEIER'S TV & APPLIANCE INC	Equip	763.99
PAY-LESS OFFICE PRODUCTS INC	Supplies & File Cabinet	5,894.94
PERSONALIZED COMPUTER SERVICES	Equip & Serv	8,447.60
POSTMASTER	Co Crt	110.00
POSTMASTER	PO Box Rent	220.00
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Serv	52.00
CALVIN POULSEN	GIS Serv	1,344.00
POUNDS PRINTING INC	Supplies	1,092.00
REGION 6, BEHAVIORAL HEALTHCARE	Appropriation	11,202.00
REYZLIK ACE HARDWARE	Supplies	84.81
KRIS ROBINSON	Reimb Mileage	986.24
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DEBBIE SAVILLE	Reimb Mileage	96.07
SHELL FLEET PLUS	Fuel	6,879.52
SHOTWELL GLASS LLC	Serv	225.00
SID DILLON CHEV-OLDS-PONT, INC	Serv	340.78
SIDNER, SVOBODA, SCHILKE, THOMSEN	Crt Appt Attny	450.00
SMITTY'S AUTO SERVICE INC	Serv	443.35
STAMP FULFILLMENT SERVICES	Envelopes & Postage	1,031.80
STATE OF NEBR, AS CENTRAL FINANCE	Network	98.25
STATE OF NEBRASKA	Telecom	1,280.01
SUBURBAN ACCENTS, INC	Lettering 3 silverados	1,425.00
EDMOND E TALBOT III	Reimb Mileage	269.22
TELESYSTEMS LLC	Serv	118.75
THE CLEANER CO	Supplies	391.50
THOMAS & THOMAS COURT REPORTERS	Serv	783.40
TLO LLC	Subscription	58.00
STEVE TONN	Reimb Mileage	10.55
ADAM R TRIPP	Crt Appt Attny	1,194.00
MERRY TRUHLSEN	Reimb Mileage	27.20
ULTRA CAR WASH	Serv	400.00
UNITED STATES POSTAL SERVICE	Meter	
US BANCORP EQUIPMENT FINANCE INC		5,413.20
	Copier	192.67
VERIZON WIRELESS	Serv	46.72
VERIZON WIRELESS	Serv	152.58
VILLAGE OF ARLINGTON	June Lease	69.50
WALKERS UNIFORM RENTAL	Serv	32.00
WASHCO FEED & SUPPLY	Dog Food	38.99
WASHINGTON COUNTY BANK	Acct Fees	98.12
WASHINGTON COUNTY COURT	Crt Costs	2,341.50
WASHINGTON COUNTY SHERIFF	Cost on Fees	653.64
WASHINGTON COUNTY TREASURER	Reimb Stamps	90.00
WATCH GUARD VIDEO	Parts	194.25
WEST PAYMENT CENTER	Subscription	33.00
WINGATE INN	Spring WS	153.90
WOODHOUSE FORD INC	Parts	14.36
ROAD FUND		
EMPLOYEES	Payroll 6-8-12	37,933.75
AMERITAS LIFE INS CORP	Retirement	2,560.54
FORT DEARBORN LIFE INS	Ins	17.72
FORT DEARBORN LIFE INS	Ins	66.90
UNITED HEALTHCARE INS CO	Ins	10,335.37
WASHINGTON COUNTY BANK	FICA	2,728.92
WASHINGTON COUNTY BANK	Ins	1,906.50
ABE'S TRASH SERVICE INC	Serv	55.00
BI-STATE MOTOR PARTS INC		
	Parts	283.83
BLAIR SUPERFOODS	Supplies	108.79

BLAIR TELEPHONE CO	Serv	76.99
CARQUEST AUTO PARTS STORES	Parts	230.53
CMA TRUCKING INC		1,780.08
CORNHUSKER INTERNATIONAL TRUCKS, INC	Equip Rental Parts	2,250.85
COUNTRY TIRE INC	Tires	363.06
CULLIGAN OF OMAHA		95.00
	Serv	
ENTERPRISE PUBLISHING CO INC	Notices	153.97
FASTENAL COMPANY	Supplies Serv	126.25 33.80
FILTER CARE OF NEBRASKA		
HAGERBAUMER BROS INC	Equip Rental	1,529.76
HI-LINE INC	Supplies	344.61
HIPNAR ELECTRIC CO INC	Lighting Repairs	952.12
INLAND TRUCK PARTS AND SERVICE	Parts	556.74
INVESTORS FOR INFRASTRUCTURE, LLC	Box Culvert Pymt	8,962.31
JOHN DEERE FINANCIAL	Motorgrader Pymt	3,153.36
KENNARD TRANSFER	Equip Rental	541.26
LARSEN INTERNATIONAL	Parts	510.41
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	8,368.12
MALLARD SAND & GRAVEL CO	Gravel	25,049.89
MIDWEST SERVICE & SALES CO	Culverts	9,624.10
MO VALLEY IMPLEMENT INC	Parts	11.66
NEBRASKA IOWA SUPPLY COMPANY	Fuel	7,719.97
NMC EXCHANGE LLC	Parts	2,537.47
OFFICE NET	Supplies	52.76
OMAHA PUBLIC POWER DISTRICT	Serv	449.87
PERSONALIZED COMPUTER SERVICES	Serv	84.49
REYZLIK ACE HARDWARE	Supplies	23.89
ROYAL TOWEL COMPANY	Supplies	144.70
SAFETY-KLEEN	Serv	507.11
SAPP BROS, INC	Fuel	3,046.45
SCHEMMER	Engineering	86.89
STA-BILT CONSTRUCTION CO	Micro-Surfacing	377,130.96
STALP GRAVEL COMPANY	Gravel	13,821.50
THE CURE, INC	Supplies	55.98
THE SIGN DEPOT LLC	Signs	31.50
VERIZON WIRELESS	Serv	153.93
VICTORS, INC	Parts	876.76
WALKERS UNIFORM RENTAL	Serv	220.12
WOODHOUSE FORD INC	Parts	282.68
CO VISITOR'S PROMO FUND		
BLAIR AREA CHAMBER OF COMMERCE	Advertising	3,500.00
FORT ATKINSON FOUNDATION	Advertising	4,249.20
WASHINGTON COUNTY HISTORICAL	Advertising	2,776.25
911 ENHANCED WIRELESS SERV FUND	· ·	•
BLAIR TELEPHONE CO	Serv	370.43
CENTURYLINK	Serv	315.92
COURTHOUSE ANNEX BOND FUND		
WASHINGTON COUNTY BANK WIRE	Interest Pymts	13,901.25
E911 FUND	•	,
BLAIR TELEPHONE CO	Serv	370.43
CENTURYLINK	Serv	315.92
INTERACT PUBLIC SAFETY SYSTEMS	Maintenance	20,524.60
MOTOROLA	June Maint	3,986.13
TELESYSTEMS LLC	1/2 Phone Upgrade	9,175.50
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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, June 26, 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 June 12, 2012 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk