

June 26, 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 8:35 a.m. on Tuesday, June 26, 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.

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 County Attorney Shurie Graeve.

Motion Kruse second Hinline to approve the agenda for June 26, 2012. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Quist and seconded by Kruger that the rules be suspended and that the minutes of the June 12, 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. Clerk received no correspondence for the Board.

Jesse Gonzalez, Courthouse Maintenance, talked about the Control Services maintenance agreement for the heating, ventilation and air conditioning of the Courthouse buildings. This agreement is in effect July 2012 to July 2013 and provides 188 hours of equipment maintenance for the sum of \$17,394.00. Motion Quist second Kruse to approve the Control Services Maintenance Agreement for Building Environmental Systems. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Gonzalez asked the Board for permission to hire a part-time cleaning person for the Courthouse. Motion Kruse second Abariotes to approve hiring a part-time cleaning person. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Gonzalez said he would put an ad in the paper.

Cheryl Parsons said the first Road Dept. agenda item was that of awarding the bid for two motorgraders. Quist went over information regarding motorgraders, then made a motion, seconded by Kruse, to accept the bid for the Caterpillar 12M. Board discussed the motion. Vote-Aye: Clausen, Kruse and Quist. Nay: Johnson, Kruger, Abariotes and Hinline. Motion failed. Motion by Kruger, second by Hinline to go with the recommendation from the Road Committee to: 1. Purchase a John Deere 770GP with wing, for \$248,457.00 minus the trade-in of a 2004 Caterpillar with wing -\$80,000.00 for a cost of \$167,957.00 and 2. Purchase a Caterpillar 140 M2 with wing, for \$275,108.00 minus the trade-in of a 2003 Caterpillar 12-H with wing -\$94,366.00 for a cost of \$180,742.00. Kruse expressed his displeasure with the motion and said he didn't feel this was saving the County money. Board discussed how buying two machines and establishing a 5 year rotation to have machines under warranty will save the County money in the future. Chairman called for the Vote-Aye: Quist, Johnson, Kruger, Abariotes and Hinline. Nay: Clausen and Kruse. Motion carried.

As the County will buy one motorgrader and finance the other, Kruger had quotes on interest rates: Nebraska Machinery Co- 2.75%, John Deere Financing- 3%, Washington County Bank- 2.95%, Two Rivers Bank- 2.25% and Great Southern Bank 4.5%. Board discussed the financing as presented today and what was discussed at the Road Committee meeting. Motion Clausen, second Kruse to use Nebraska Machinery Company to finance the Caterpillar. Vote-Aye: Clausen, Kruse and Quist. Nay: Johnson, Kruger, Abariotes and Hinline. Motion failed. Dennis McCormick spoke in favor of using the lowest interest rate. Motion Quist second Abariotes to finance the John Deere 770GP with Two Rivers Bank. Vote-Aye: Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: Clausen. Motion carried.

Dan Norman, Civil Solutions, had verified the bid figures received at the last Board meeting for the drainage improvement on County Road 7. Road Committee recommended awarding the bid to M.E.Collins. Motion by Kruger second by Kruse to award the bid for drainage improvement on Co Rd 7 to M.E. Collins for \$130,906.80. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Norman had a proposal for the construction engineering services for the drainage improvement on CR7. Motion Kruse second Quist to award the contract to Civil Solutions at a cost not to exceed \$2,700.00. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Norman and Parsons have discussed areas of failure on the Herman Scribner Road. Norman suggested before they spend any more money on an overlay, they should do some road borings to find out what the problem is. Norman talked to Terra Con and they will put together a proposal of one full day for a boring crew to be on site. Board discussed the problems with the road. Motion Quist second Kruse to direct Norman to solicit a proposal from Terra Con for road borings on County Road 4. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Bill Pook, Region 5/6 Civil Defense and Lori Laster, Papio-Missouri Natural Resources District, discussed a resolution to adopt the NRD Multi-Hazard Mitigation Plan. This non-binding agreement gives statistical data on all the regional members, from the Dakotas to Nebraska, along the Missouri River. A resolution must be in place before any entity can apply for funds for future hazard mitigation projects. Board discussed and questioned aspects of the resolution. Motion Quist second Abariotes to adopt Resolution 2012-15 Papio-Missouri River NRD Multihazard Mitigation Plan. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger and Abariotes. Nay: Hinline. Motion carried.

RESOLUTION 2012 - 15
RESOLUTION OF ADOPTION OF THE
PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT
MULTIHAZARD MITIGATION PLAN

Whereas, a Multi-Hazard Mitigation Plan identifies the vulnerability of public bodies to natural hazards and the projects that can be implemented to reduce or eliminate vulnerability exposure; and

Whereas, the Federal Emergency Management Agency (FEMA) now requires that a public entity must have a current Multi-Hazard Mitigation Plan in order for the entity to be eligible for Federal funding from FEMA under several of its hazard mitigation grant programs and in order to receive post-disaster public assistance grants from FEMA; and

Whereas, the Papio-Missouri River Natural Resource District coordinated and developed its first All-Hazards Mitigation Plan in 2006; and

Whereas, the Papio-Missouri River Natural Resource District served as the coordinating agency for the development of a multi-jurisdictional Multi-Hazard Mitigation Plan to serve as the update to the 2006 All-Hazards Mitigation Plan for a six-county area including all of Sarpy, Douglas, Washington, and Dakota Counties as well as parts of Burt and Thurston Counties and all associated local governmental entities; and

Whereas, the planning process afforded the local units of government and its citizens the opportunity to comment and provide input in the plan and actions recommended in the plan; and

Whereas, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the Papio-Missouri River Natural Resources District in the form of this resolution and further requesting approval of the plan at the Federal Level;

NOW, THEREFORE, BE IT RESOLVED that the Washington County, Nebraska, Board of Supervisors hereby approves and adopts the Papio-Missouri River Natural Resources District Multi-Hazard Mitigation Plan in its entirety, in the form as proposed and presented to this meeting and reflected in the permanent files of the District, hereby resolves to execute the plan as proposed and hereby requests approval of the plan by the Federal Emergency Management Agency.

IN WITNESS WHEREOF, this resolution was approved and executed this 26 day of June, 2012.

Mary Alice Johnson, Chairman, Washington County Board of Supervisors

Attest: Merry M. Truhlsen, Washington County Clerk

Barb Brazelton, Interim Planning Administrator and Kris Robinson, Building Inspector, had the following Planning and Zoning items:

CONDITIONAL USE PERMIT 1. Jerome & David Sperling % Monke Brothers Fertilizer/Tom Monke Request to allow an Anhydrous Ammonia Plant on the SE1/4 SE1/4 in Section 17-Township 17 North-Range 10 (general location: Northwest corner of County Roads 36 and 15). Motion Kruger, seconded by Abariotes to open a public hearing. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Brazelton stated the Planning Commission continued this CUP request to the July meeting. There was no public comment. Motion Kruger, seconded by Quist to close public hearing. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruger second Quist to concur with Planning Commission recommendation to continue this CUP to the July meeting. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

WASHINGTON COUNTY BUILDING CODES

Motion Abariotes, seconded by Hinline to open a public hearing. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Robinson and Brazelton went through the following building code changes and recommendations of the Planning Commission:

2. Adopt the 2009 IBC, International Building Codes, (this would cover everything, commercial and industrial, it would not cover 1 & 2 family dwellings) as per the State of Nebraska Regulations. Planning Commission recommended adopting the 2009 IBC (this would cover everything commercial and industrial, it would not cover 1 & 2 family dwellings) as per the State of Nebraska Regulations.

3. Adopt the 2009 IRC (International Residential Code for One and Two-Family dwellings) as per the State of Nebraska Regulations. (i) Specifically not adapted Section R313 – Automatic Fire Sprinkler Systems (page 62). This entire Section, including all subsections is to be replaced with Section R317 – Dwelling unit separation from the International Residential Code, 2006 Edition.
(ii) Delete Part VIII electrical covering chapters 35 through 43 and Appendix's A, B, D, E, F, I, K, L, M, N, O, P & Q (these are the same as what was not adopted in the 2003 codes).
(iii) Discussion of Appendix's with possible adoption: G–Swimming Pools, spas, and hot tubs, H–patio covers and J– Existing Buildings and Structures (these are the same as what was adopted in the 2003 codes.)

Planning Commission recommended adopting the 2009 IRC (International Residential Code for One and Two-Family dwellings) as per the State of Nebraska Regulations specifically adopted are Appendix's i, ii, and item J in iii (Existing Buildings and Structures (these are the same as what was adopted in the 2003 codes.)).

4. Adopt the County Amendments to the 2009 IRC:

- (i) Section R202 Definitions. Add the following definition (pg 19) sleeping room. Any room in the house that is greater than 70 square feet, has a built-in closet space and typically could be used as a bedroom. This does include rooms used for cooking, eating, family living or gathering and excludes bathrooms, toilet rooms, halls, storage utility and workshop space and all unconditional space (defined as unfinished area with no electrical, heat or air) space.
- (ii) Page 48 Table R301.5. Minimum uniformly distributed live load. Change this table by deleting the number "30" (live load for sleeping room) and replacing it with the number "40".
- (iii) Section R314.3.1 – Smoke Detectors – Alteration, Repairs and Additions – add to exceptions a number 3 – permits limited to the installation, alteration or repairs of electrical systems are exempt from the requirements of this Section.
- (iv) Section R315.2 Carbon Monoxide Alarms – Where required in existing dwellings, the following exceptions are added:
 - a. Work involving the exterior surfaces of dwellings, or the additions or replacement of windows and doors, or the addition of a porch or deck, are exempt from the requirements of this Section.
 - b. Permits limited to the installation, alteration or repairs of plumbing, mechanical or electrical systems are exempt from the requirement of this Section.

Planning Commission recommended adopting the County Amendments to the 2009 IRC, specifically adopting Appendix's i, ii, iii, iv as detailed above.

5. Adopt the 2009 IPC (International Plumbing Code). Planning Commission recommended adopting the 2009 IPC.

6. Adopt the 2009 IMC (International Mechanical Code). Planning Commission recommended adopting the 2009 IMC.

7. Not adopt the 2009 IECC (International Energy Conservation Code). Plan Comm recommended not adopting the 2009 IECC.

8. Adopt the 2011 NEC NFPA 70 (National Electrical Code) and new electrical codes as and when adopted by the State.

Planning Commission recommended adopting the 2011 NEC NFPA 70 and drop the as and when adopted by the State.

There was no public comment. Board discussed the changes. Motion by Hinline, second by Kruger to close the public hearing. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion by Abariotes, second by Quist to concur with the Planning Commission recommendations on adopting Washington County Building Codes

Items 2, 3, 4, 5, 6 and 8, and not adopting Item 7. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger and Abariotes. Nay: Hinline. Motion carried.

WASHINGTON COUNTY PERMITS AND INSPECTIONS

9. To discuss deletion of roofing/siding permits, deletion of deposits on Accessory Buildings and Grain Bins and changing septic drain fields from having a minimum size (500 sq. ft). Motion Kruger, seconded by Quist to open a public hearing. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Brazelton stated the Planning Commission voted to retain the roofing and siding permits with a signed affidavit that states they are doing the work to code and manufacturer specs, affidavit to be kept on file. Grain Bins and Accessory Buildings will require a deposit from the owner and/or contractor if applicable, with a copy of the setbacks given to owner/contractor at that time of application. Delete the minimum requirement for a septic drain field and follow State Code requirements. Robinson discussed these changes with the Board. There was no public comment. Motion Abariotes, seconded by Kruger to close public hearing. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Abariotes second Quist to concur with Planning Commission recommendation to retain the roofing and siding permits with a signed affidavit that states they are doing the work to code and manufacturer specs, and to be kept on file. Grain Bins and Accessory Buildings will require a deposit from the owner and/or contractor if applicable, with a copy of the setbacks given to owner/contractor at that time of application. Delete the minimum requirement for a septic drain field and follow State Code requirements. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

CONDITIONAL USE PERMIT 10. Scott and Linda Swanson To allow the operation of a private recreation area on Tax Lot 10 all in Section 6 Township 17 Range12 (address: 6817 County Road P35). Motion Kruger, seconded by Abariotes to open a public hearing. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Brazelton stated the Attorney for Swansons requested this CUP be continued to the July meeting. There was no public comment. Motion Kruger, seconded by Hinline to close public hearing. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruger second Abariotes to continue this CUP to the July meeting. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

OLD BUSINESS

1. June 2012 Conditional Use Permit reviews:

<u>FILE #</u>	<u>APPLICANT</u>	<u>PURPOSE</u>	<u>STAFF RECOMMENDATION</u>
09-05	Neal Shaner, Trustee	trailer for farm hand	REVOKE
10-01	John & Clara Hammond	2 houses temporarily	REVOKE

Brazelton discussed CUP 09-05 and 10-01. Motion Kruse, second Clausen to concur with the Planning Commission recommendation to revoke the CUP 09-05 and 10-01. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Gary Lambrecht, President of the Washington County Ag Society, was present to discuss the fair’s special liquor permit for July 27 through August 1, 2012. Motion Kruger second Hinline to adopt Resolution 2012 - 16 approving the special liquor permit. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Lambrecht talked about events planned for this year’s fair.

RESOLUTION 2012 - 16

WHEREAS, Washington County Ag Society has filed an application for a Special Liquor Permit to dispense alcoholic beverages at the Washington County Fairgrounds, Arlington, Nebraska:

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Washington County Ag Society, and grants permission to use the specific area designated in said application for the hours of 4:00 o’clock P.M. to 1:00 o’clock A.M. on July 27, 28, 30 and 31, August 1, 2012, and from 1:00 o’clock P.M. to 1:00 A.M. on July 29, 2012 for the purpose of dispensing of the alcoholic beverages on said premises.

PASSED, APPROVED AND ADOPTED this 26 day of June, 2012.

Washington County Board of Supervisors
Mary Alice Johnson, Chairman

Attest:

Sheriff Robinson discussed the flood expenses incurred by his department and said FEMA is to reimburse the County, but the money hasn't been received at this time. Motion by Quist, seconded by Kruger to adopt Resolution 2012-17 transferring money to Sheriff's budget. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2012 – 17

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 Sheriff budget, in order to cover the expenses for the 2011-2012 Budget year,

NOW, THEREFORE, BE IT RESOLVED that there be a transfer in the amount of \$5,000.00 from the Communication Center budget 65300 and \$17,000.00 from the County Jail budget 67100 into the following:

Sheriff's Office budget line items: 65100 30112 Law Enforcement Supplies - \$10,000.00
65100 30209 Fuel - \$7,000.00
65100 30300 Contract Fuel - \$5,000.00

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 26th day of June, 2012

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

Attest: Merry M. Truhlsen, Co. Clerk

Board members had received information from the Nebraska Department of Economic Development stating the County's Community Development Block Program Revolving Loan Fund had been reviewed and NDED was requesting all unallocated funds be returned to them. Chairperson signed a letter addressed to NDED stating the County will no longer operate the Revolving Loan Fund. Motion Abariotes, second by Kruger to adopt Resolution 2012-18 closing the RLF 304, and return the balance of \$51,840.99 to NDED. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2012- 18

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

WHEREAS Washington County has the following Fund: 304 Revolving Loan Fund and

WHEREAS the Nebraska Department of Economic Development has requested the County return all money in this fund, this will be returned in two checks: Treasurer shows a balance of \$51,840.99 in this fund, but the remaining allowable budgeted amount to be spent in the Revolving Loan Fund is \$51,750.00. A check for \$51,750.00 will be issued out of the Revolving Loan Fund and a check for \$90.99 will be issued out of the General Fund.

THEREFORE, the Revolving Loan Fund 304 will be closed as of June 30, 2012 and the County Treasurer is directed to transfer the \$90.99 remaining in the Revolving Loan Fund 304 to the General Fund 100.

Passed and approved this 26 day of June, 2012.

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

Attest: Merry M. Truhlsen, County Clerk

Graeve discussed the yearly Child Support Enforcement Contract with Attorney Stephen Kraviec for August 1, 2012 – July 31, 2013, with Attorney fees being \$36,000.00 and mailing costs, filing fees and Sheriff's fees at \$4,000.00. Motion Quist second Clausen to approve the Child Support Enforcement Contract with Stephen Kraviec. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Clerk talked about a meeting with the State Auditor's Office where they suggested County Officers report items of a certain dollar amount, say over \$100 dollars, on their Inventory of County Personal Property forms. Board was agreeable to this suggestion. Clerk will have a Resolution at the next Board meeting to discuss this further.

There were no comments from the public. Graeve introduced the new Deputy County Attorney David Solheim.

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

GENERAL FUND

EMPLOYEES	Payroll 6-22-12	136,439.01
AMERITAS LIFE INS CORP	Retirement	9,373.33
UNITED HEALTHCARE INS CO	Ins	40,302.60
WASHINGTON CO BANK	FICA	9,818.43
WASHINGTON CO BANK	Ins	7,287.52
DALE ALBRACHT	Reimb Mileage	147.63
AMERA-CHEM, INC	Supplies	46.95
BISHOP BUSINESS	Copier	1,766.51
BLACK HILLS ENERGY	Serv	92.83
BOMGAARS	Supplies	24.84
BOYDSTON LAW OFFICE LLC	Crt Appt Attny	1,281.00
CITY OF BLAIR	Water Serv	997.34
CLERK OF DISTRICT COURT	Filing Fees	166.00
CONSOLIDATED MANAGEMENT COMPANY	Training Meals	83.50
CONSTELLATION ENERGY	Serv	130.41
COUNSEL OFFICE & DOCUMENT	Supplies	15.00
COUNTRY TIRE INC	Ext Serv	52.60
CREIGHTON MEDICAL LABORATORIES	Coroner Costs	788.55
D & D COMMUNICATIONS	Serv	190.00
DES MOINES STAMP MFG CO INC	Supplies	245.90
DREW LAW FIRM	Crt Appt Attny	150.00
MARY MICHELE ELLIS	Crt Appt Attny	2,592.00
FAIRWAY OIL COMPANY	Ext Fuel	121.51
GATEWAY DEVELOPMENT CORPORATION	Annual Investment	25,000.00
GEO COMM, INC	Serv	1,000.00
HARRISON COUNTY SHERIFF OFFICE	Serv	31.70
PAMELA LYNN HOPKINS	Crt Appt Attny	558.00
INTERNATIONAL CODE COUNCIL INC	Code Books	158.50
JONES AUTOMOTIVE, INC	Equip & Serv	19,618.50
KNUDSEN OIL & FEED	Chemicals	404.70
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Attny	1,290.00
VICKI KUHLMANN	Reimb Supplies	12.57
GARY LAMBRECHT	Reimb Mileage	62.16
LANCASTER COUNTY SHERIFF	Serv	7.17

LAND AIR SEA	Survelance Chg	49.89
ROBERT LEONARD	Tree Treatment	450.00
LONG'S OK TIRE STORES	Serv	414.00
KAREN MADSEN	Reimb Mileage	194.25
MARSHALL & SWIFT	Programing	1,126.95
MATT MATHIESEN	Reimb Mileage	69.93
MEMORIAL COMMUNITY HOSPITAL &	New Employee	166.90
MENARDS - FREMONT	Carpet	120.63
MONKE BROTHERS FERTILIZER	Chemicals	609.95
NEBR DEPT OF ECONOMIC DEVELOPMENT	Closing Fund 304	90.99
NEBRASKA STATE BAR ASSOCIATION	Advertisement	102.50
STEVE NEUVERTH	Reimb Mileage	49.95
NEXTEL	Serv	40.03
NORTHEAST NEBR JUVENILE SERV INC	Serv	3,842.50
OFFICE DEPOT CREDIT PLAN	Supplies	80.96
OFFICE DEPOT INC, CHICAGO IL	Supplies	339.37
OFFICE NET	Supplies	30.58
OFFICE WAREHOUSE	Supplies	301.00
OMAHA PUBLIC POWER DISTRICT	Serv	241.20
SUSAN PAULSEN	Reimb Mileage	367.62
PERSONALIZED COMPUTER SERVICES	Serv & Equip	3,290.33
WESLEY PETZNICK	Reimb Mileage	54.39
PFI	Supplies	799.05
PHILLIPS 66 - CONOCO - 76	Fuel	1,245.05
POSTMASTER	July DMV	665.84
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Serv	42.00
CALVIN POULSEN	GIS Serv	1,449.00
QUALITY INN & SUITES NORTH PLATTE	Workshop	154.00
TERRY RASMUSSEN	Reimb Mileage	119.88
HUGH P. REEFE	Crt Appt Attny	1,329.60
REGISTER LAW OFFICE	Crt Appt Attny	2,052.00
KRIS ROBINSON	Reimb Uniform	165.14
SARPY COUNTY SHERIFF	Serv	43.07
LYLE SCHJODT	Reimb Mileage	85.47
SECRETARY OF STATE	Supplies	30.00
SECRETARY OF STATE, JOHN A GALE	Copies	20.00
SHOTWELL GLASS LLC	Serv	225.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	564.00
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping Prog	4,138.82
TELRITE CORPORATION	Serv	482.11
THE CLEANER CO	Supplies	365.14
THOMAS & THOMAS COURT REPORTERS	Copy of Deposition	37.80
STEVE TONN	Reimb Mileage	119.33
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Attny	1,188.00
MERRY TRUHLSEN	Reimb Mileage	236.61
LAW OFFICES KELLY HENRY TURNER	Crt Appt Attny	6,073.00
ULTRA CAR WASH	Serv	200.00
VERIZON WIRELESS	Serv	66.63
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	152.58
BECKY VERSCH	Supplies	53.48
WALKERS UNIFORM RENTAL	Serv	32.00
JENNIFER D WALKINGSTICK	Crt Appt Attny	905.00
WASHCO FEED & SUPPLY	Supplies	35.49
WASHINGTON COUNTY ATTORNEYS	Copies	4.75
WASHINGTON COUNTY BANK	3 Truck Pymts	9,665.04
WASHINGTON COUNTY BANK	Supplies	67.24

WASHINGTON COUNTY COURT	Crt Costs	602.50
WASHINGTON COUNTY FAIR	Booth Dues	50.00
WATCHGUARD VIDEO	Equip & Serv	1,163.25
TIMOTHY MACK WATTS	Crt Appt Attny	519.00
ROAD FUND		
EMPLOYEES	Payroll 6-22-12	38,429.14
AMERITAS LIFE INS CORP	Retirement	2,593.99
WASHINGTON CO BANK	FICA	2,779.75
WASHINGTON CO BANK	Ins	1,906.50
B'S ENTERPRISE INC	Signs	1,213.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	1,520.62
BI-STATE MOTOR PARTS INC	Parts	626.39
BOMGAARS	Erosion Control	666.09
BRAKKAN TRUCKING	Equip Rental	486.26
CALHOUN OIL COMPANY	Fuel	4,781.80
CIVIL SOLUTIONS LLC	Engineering	3,500.00
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts & Labor	3,553.18
COUNTRY TIRE INC	Tires	1,741.80
FASTENAL COMPANY	Sign Tool	349.99
HEARTLAND TIRES & TREADS INC	Tires	7,882.44
HUSKER CHEM SALES	Chemicals	941.87
KELLY RYAN EQUIPMENT COMPANY INC	Serv	39.88
KNUDSEN OIL & FEED	Fuel	4,177.46
LITTLE ENGINES	Repair	125.57
LOGAN CONTRACTORS SUPPLY INC	Asphaltic Surfacing	68.74
LUXA CONSTRUCTION COMPANY, INC	Bldg Repairs	13,668.58
MAINTENANCE ENGINEERING LTD	Supplies	325.44
MARTIN MARIETTA MATERIALS	Rock	13,020.02
METAL CULVERTS INC	Culverts	8,891.60
MIDWEST STRIPING INC	Pavement Markings	21,184.60
NEBRASKA IOWA SUPPLY COMPANY	Fuel	10,751.91
NEBRASKA SALT & GRAIN COMPANY	Chemicals	3,306.78
NMC EXCHANGE LLC	Parts	4,396.00
OFFICE NET	Supplies	111.39
OMAHA DOOR & WINDOW CO INC	Bldg Repairs	985.00
OMAHA PUBLIC POWER DISTRICT	Serv	478.71
OMNI ENGINEERING	Asphalt Repair	58,504.98
CHERYL K PARSONS	Reimb Mileage	156.51
PERSONALIZED COMPUTER SERVICES	Serv	1,622.43
ROWEKAMP	Software	2,500.00
S & S PUMPING	Serv	225.00
SAPP BROS, INC	Fuel	2,808.96
STALP GRAVEL COMPANY	Gravel & Rental	3,957.88
THERMO KING CHRISTENSEN	Supplies	135.00
UNITED STATES POSTAL SERVICE	Meter	400.00
VALENTINE'S NIOBRARA LODGE	Convention	99.00
WALKERS UNIFORM RENTAL	Serv	184.04
WASHINGTON COUNTY ROAD DEPARTMENT	Petty Cash	29.04
WESTERN ENGINEERING COMPANY INC	Millings	528.30
WHITMER WELDING SUPPLIES INC	Supplies	210.44
HARD SURFACING FUND		
FELSBURG HOLT & ULLEVIG, INC	Engineering	294.28
REVOLVING LOAN FUND		
NEBR DEPT OF ECONOMIC DEVELOPMENT	Close Fund	51,750.00
911 ENHANCED WIRELESS SERV FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	56.68
911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	56.68

There being no further business to come before the Board at this time, it was moved by Quist and seconded by Clausen that the meeting be adjourned until the next regular Board meeting date, Tuesday, July 10, 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 26, 2012 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk