

**September 25, 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, September 25, 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 announced there would be no Board of Equalization today as the Assessor and some staff are attending school.

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

Motion Abariotes second Hinline to approve the agenda for September 25, 2012. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Quist and seconded by Kruse that the rules be suspended and that the minutes of the Sept 11, 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.

The following correspondence had been received: letter from Insurance Services Office regarding the County's Building Code Effectiveness Grading, invitation to MAPA dinner and letter from Doris Karloff seeking re-election to NIRMA Board. Motion Kruse and second Abariotes to receive correspondence and place on file. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Hwy Supt., read a petition from Alice Watts regarding the closure of a portion of County Road 38, in the SW¹/₄ of Section 21 & the NW¹/₄ of Section 28, T 17, R 11. Watts said they farm on both sides of this road and said the road hasn't been maintained for over 30 years. Clausen discussed the difference between vacating and closing a road. Scott Japp spoke about the road. Parsons read the Resolution. Motion Kruger second Hinline to adopt Resolution 2012-25 directing Hwy Superintendent to do a road study on a portion of CR 38. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. (Please contact Clerk's office for copies of Exhibit A & B).

RESOLUTION NO. 2012-25

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

WHEREAS, The Washington County Board of Supervisors has received a "Petition" for a Road Closure, from the adjoining landowners, located on County Road 38 east of County Road P25, more particularly described below:

That part of road number 38 lying in the southwest quarter of section 21, and lying in the northwest quarter of section 28, township 17 north, range 11 east of the 6th p.m. Washington County, Nebraska, said road having a width of 66.0 feet and lying 33.0 feet on each side of a centerline that is described as follows:

Beginning at the southwest corner of section 21, thence easterly on the quarter section line between Section 21 and Section 28, a distance of 990.0 feet, more or less, to the center of the Big Papillion creek, said point being of termination. Containing 1.50 acres.

WHEREAS, pursuant to Neb. Rev. Stat. 39-1722 (1943) as amended, it is necessary to adopt a resolution directing the County Road Superintendent to prepare a road study regarding the use of said public road hereinafter described, and to submit her recommendation as to the abandonment or vacation of a portion of County Road 38

lying in the southwest quarter of section 21, and lying in the northwest quarter of section 28, township 17 north, range 11 east of the 6th p.m. Washington County, Nebraska.

NOW, THEREFORE BE IT RESOLVED, that the County Road Superintendent prepare a road study regarding the use of said public road, hereinafter described, and to submit her recommendation to the County Board of Supervisors as to the abandonment or vacation of a portion of County Road 38 lying in the southwest quarter of Section 21, and lying in the northwest quarter of Section 28, Township 17 north, Range 11 east of the 6th p.m. Washington County, Nebraska more particularly described in Exhibit "A" and Exhibit "B" which is attached to this resolution.

PASSED AND APPROVED THIS 25th Day of September, 2012.

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
Mary Alice Johnson, Chairman

ATTEST: Merry M. Truhlsen, County Clerk

Parsons read a letter from the Papio Missouri River Natural Resources District stating they have approved financial assistance in the amount of \$150,000 for a structure located on Co Rd 38, Marshall-Nursery Project No. C89 (531) in their 2012-2013 budget. Parsons also had an agreement for the Board's approval. Scott Japp, NRD and Julie Ogden, JEO Consulting Group spoke about the project. Motion Kruger second Kruse to approve the Papio Missouri River NRD document for a Special Project Operation Maintenance Agreement. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

David Heer discussed an accident on CR37 where his pickup sustained damage and requested reimbursement from the County. Parsons had submitted the information to NIRMA, the County's insurance company. NIRMA denied the claim. Motion Kruse second Clausen to decline the request to pay for damages to the pickup. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Clerk opened bids to repair portions of the concrete on the Herman Scribner Road, CR 4. Dan Norman, Civil Solutions, read through the bids, which included an alternate bid using quick set cement: Luxa Construction Co \$80,680.68, alternate bid \$95,290.68; M.E. Collins Contracting Co. Inc. \$69,254, alternate bid \$89,504 and Pavers, Inc \$77,850, alternate bid \$80,850. Norman verified the bid figures. Motion Hinline second Kruger to accept the low bid from M.E. Collins for \$69,254. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons read the bids for a dump truck, plow & sander. The following prices reflect the trade-in value of a 1995 Ford: Cornhusker International Trucks, Inc- 2013 International \$133,961; Omaha Truck Center- 2013 Freightliner \$133,950 or 2014 Freightliner \$136,383 and Wise-Mack of Omaha- 2013 Mack \$135,951. Motion Kruger second Abariotes to refer the bids to the Road Committee for a recommendation. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Julie Ogden, JEO, discussed amending the 2004 engineering agreement for the Ft Calhoun Northwest Bridge Project C89-22605, (located in DeSoto area, on Co Rd P26). Board discussed the project and the plan updates. Motion Hinline second Quist to proceed with the engineering for this project, apply for the relaxation of standards and authorize Chairman to sign the JEO Amendment #2 to Engineering Agreement, at a cost not to exceed \$18,750. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Barb Brazelton, Planning & Zoning Administrator had the following 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 East of the Sixth P.M. (general location: Northwest corner of County Roads 36 and 15). Many people were present for this hearing. Chairman said it had been brought to her attention that for a Conditional Use Permit to be granted, the owner of the property needs to apply. Tom Monke said they have an agreement ready to be signed to purchase the property from Sperlings. Deputy County Attorney Ed Talbot confirmed once the ownership of the property changes, a new CUP would need to be issued. Scott Japp spoke about the zoning. Bob Pfeiffer spoke in opposition to the CUP. Motion Clausen second Kruse to continue this until the question of ownership is resolved. Vote- Aye: Clausen, Kruse, Quist, Kruger, Abariotes and Hinline. Nay: Johnson. Motion carried.

WASHINGTON COUNTY ZONING REGULATIONS TEXT AMENDMENT

2. Washington County Zoning Regulations text amendment, Article 5 Districts, Section 5.03: A-1 Agricultural –

Primary District, subsection 5.03.03 Conditional Uses; add the following: Farm Winery; and also amend the Washington County Land Use Matrix to show a Farm Winery as a conditional use in the A-1 Zoning District. Motion Quist second by Kruse to open a public hearing. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Brazelton stated the Planning Commission approved adding a Farm Winery to the Zoning Regulations. There was no public comment. Motion Kruse, seconded by Quist to close public hearing. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruger second Abariotes to concur with the Planning Commission recommendation to amend the Washington County Zoning Regulations, Article 5 Districts, Section 5.03: A-1 Agricultural – Primary District, subsection 5.03.03 Conditional Uses; to add the following: Farm Winery; and also amend the Washington County Land Use Matrix to show a Farm Winery as a conditional use in the A-1 Zoning District. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

3. Washington County Zoning Regulations text amendment, Article 2: Construction and Definitions, Section 2.03 Definition of Terms, add a definition for Farm Winery. Motion Kruger, seconded by Kruse to open a public hearing. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Brazelton stated this amendment defined a Farm Winery. 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 Clausen second Kruger to concur with the Planning Commission recommendation to amend the Washington County Zoning Regulations, Article 2: Construction and Definitions, Section 2.03 Definition of Terms, to add a definition for Farm Winery to read as follows: **FARM WINERY** shall mean any enterprise which produces and sells wines produced from grapes, other fruit, or other suitable agricultural products of which at least seventy-five percent of the finished products are grown in this state. At the same time we would need to add as a new #21 to the list of Permitted Conditional Uses in the A-1 District: 21. A farm winery which would produce and sell wines produced from grapes, other fruit, or other suitable agricultural products of which at least seventy-five percent of the finished products are grown in this state. Provide to the county before production begins all applicable State and/or Federal approvals. The County may impose any additional conditions as deemed appropriate (including, but not limited to gallons of production). Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

CONDITIONAL USE PERMIT

4. Strohm Vineyards, Winery & Retreat Request to allow the operation of a winery at this time, (in future may request operating a retreat and small bed and breakfast) at TL 73 in Section 26-Township 17 North-Range 12 East of the Sixth P.M. (address: 2207 County Road 45) 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 explained this CUP was for the winery only. John Strohm discussed their request with the Board. There was no public comment. Motion Kruse, seconded by Clausen to close public hearing. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Clausen second Kruse to concur with the Planning Commission recommendation to allow the operation of a winery only at TL 73 in Section 26- Township 17 North-Range 12 East (address: 2207 County Road 45) with a review in one year. Vote-Aye: Clausen, Kruse, Johnson, Kruger, Abariotes and Hinline. Nay: Quist. Motion carried.

CONDITIONAL USE PERMIT

5. Riverview Park C/O Jason Armstrong Request to allow a recreational vehicle park on Tax Lots 34, 36, 39 and 40 and the northwest corner of Lot 12 Wildwood Properties, all in Section 29-Township 19 North-Range 12 East of the Sixth P.M. (general location/address: Riverland RV Park at 10022 Riverside Lane). Motion Abariotes, seconded by Hinline to open a public hearing. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Brazelton said this property has new owners. The new owners are requesting a CUP to allow for the continued use of the property as an RV park. Brazelton said she just received an e-mail from the NDEQ saying the septic wasn't up to code. Shawn Negus, part owner of Riverview Park, said they had met with FEMA and NRD and discussed the work that needed to be done to be according to code. Negus said he was aware they would need to work with the NDEQ on certain issues. There was no public comment. Motion Hinline, seconded by Kruger to close public hearing. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Clausen second Abariotes to concur with the Planning Commission recommendation to approve the request for a recreational vehicle park on Tax Lots 34, 36, 39 and 40 and the northwest corner of Lot 12 Wildwood Properties, all in Section 29-Township 19 North-Range 12 East (general location/address: 10022 Riverside Lane) with a review in one year, with the Board adding the condition that all improvements be in compliance to codes and regulations applying to this property. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

At 10:15 A.M., motion was made by Kruse and seconded by Clausen to enter into closed session. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Chairman stated the reason for the closed session was in order to protect the public interest with respect to negotiating terms and wages for the Washington County Planning and Zoning Administrator. At 10:27 A.M., motion by Kruger and second by Kruse to end closed session. Vote- Aye: Clausen,

Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Chairman again stated the reason for the closed session was in order to protect the public interest with respect to negotiating terms and wages for Plan and Zoning Adm. Motion by Quist, second by Kruger to appoint Tanna Wirtz as the Washington County Planning and Zoning Administrator at a starting salary of \$48,000, with a performance and salary review at the end of a 6 month probationary period. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, and Hinline. Abariotes abstained. Nay: None. Motion carried.

Sheriff Mike Robinson said it was time to renew the Law Enforcement Contracts for the Village of Arlington and the City of Fort Calhoun. Robinson gave the Board a breakdown of expenses, which include salary, benefits, fuel, car expenses etc. Contracts are in effect for 2 years. Motion Abariotes second Hinline to approve the Law Enforcement Services contracts for Arlington and Fort Calhoun, each at a cost of \$64,207.40 per year. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Marj Hoier, County Treasurer asked Board to look over the list of delinquent real estate taxes that were not sold at the March 2012 tax sale and remain unpaid. Hoier asked for direction whether to issue County Certificates on any taxes that are 3 years delinquent or more and discussed 7 parcels that were on the list. It was moved by Kruse and seconded by Hinline to direct the Treasurer to issue County Certificates on the 7 parcels at the next board meeting. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. List of the 7 parcels is available for review at the County Clerk's office. Hoier gave the Board a list of personal property/real estate taxes and requested they strike those taxes from the tax rolls due to non-collection for the past two or more years as distress warrants. Motion Hinline second Quist to strike the list of personal property/real estate taxes from the tax rolls. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. List of the personal property taxes is available for review at the County Clerk's office.

At 10:50 A.M. motion was made by Hinline and seconded by Kruger to enter into closed session. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Chairman stated the reason for the closed session was in order to protect the public interest with respect to discussion with Jerry Pigsley, Atty, regarding Sheriff's Office labor negotiations. At 11:30 A.M., motion by Kruse and second by Kruger to end closed session. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Chairman again stated the reason for the closed session was in order to protect the public interest with respect to discussion with Jerry Pigsley, Atty, regarding Sheriff's Office labor negotiations and litigation. No action taken.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Quist 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 9-14-12	160,200.09
AMERITAS LIFE INS CORP	Retirement	10,178.46
FORT DEARBORN LIFE INS	Ins	27.48
FORT DEARBORN LIFE INS	Ins	301.10
UNITED HEALTHCARE INS CO	Ins	41,204.71
WASHINGTON CO BANK	FICA	11,590.34
WASHINGTON CO BANK	Ins	7,080.50
ADVANCED CORRECTIONAL HEALTHCARE	Medical Serv	2,161.58
ALAMAR UNIFORMS	Equip	566.85
AMERICAN BULLET	Supplies	168.02
ARMS & AMMO SPORTING GOODS	Equip	1,276.68
PATRICK G BAXTER	Crt Appt Attny	234.00
BLACK HILLS ENERGY	Serv	86.85
BOMGAARS	Supplies	38.98
ROBERT E BOWEN, M.D., P.C.	Coroner Costs	900.00
BOYDSTON LAW OFFICE LLC	Crt Appt Attny	1,992.00
CITY OF BLAIR	Water & Canine	1,747.43
CLERK OF DISTRICT COURT	Filing Fees	233.00
CONSTELLATION ENERGY	Serv	107.64
CONTROL SERVICES INC	Serv	174.35
CREIGHTON MEDICAL LABORATORIES	Coroner Costs	929.76
CUMING COUNTY SHERIFF	Serv	17.12

D & D COMMUNICATIONS	Equip Repairs	360.00
DODGE COUNTY COURT	Co Attny Copies	1.75
DODGE COUNTY SHERIFF	Serv	38.35
DOUGLAS COUNTY SHERIFF	Serv	171.96
EAKES OFFICE PLUS	Supplies	51.96
EASTERN NEBRASKA HUMAN SERVICES AG	Encor & Aging	22,688.00
ENTERPRISE PUBLISHING CO INC	Dist Clk Subscript	45.00
FASTENAL COMPANY	Equip	158.70
GREAT PLAINS CHEMICAL COMPANY SOUTH	July & Aug Testing	295.00
HIGHTOWER REFF LAW LLC	Crt Appt Attny	444.00
HOLIDAY INN - KEARNEY	Workshop	291.80
PAMELA LYNN HOPKINS	Crt Appt Attny	336.00
HORNADY	Supplies	796.63
IDEAL PURE WATER	Serv	9.63
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Attny	2,046.00
KNUDSEN OIL & FEED	Weed Dept Supplies	256.50
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Attny	2,064.00
KAREN MADSEN	Reimb Mileage	62.16
STEVEN MENCKE	Reimb Mileage	61.05
MILLS LAW OFFICE	Crt Appt Attny	345.00
NE HEALTH & HUMAN SERVICES	Lincoln Serv	93.00
NEBRASKA LAW ENFORCEMENT	Seminar	36.00
GLADYS NELSON	Transcript	75.00
OFFICE NET	Paper	164.50
OFFICE WAREHOUSE	Supplies	1,109.39
OLSEN LAW OFFICES PC LLO	Crt Appt Attny	990.00
OMAHA PUBLIC POWER DISTRICT	Serv	300.09
SUSAN PAULSEN	Reimb Mileage	64.38
PERSONALIZED COMPUTER SERVICES	Serv	962.49
PFI	Serv	81.25
PHILLIPS 66 - CONOCO - 76	Fuel	1,880.94
POSTMASTER	Co Crt	265.00
POSTMASTER	Treas DMV Oct	501.20
CALVIN POULSEN	GIS Serv	1,060.50
POUNDS PRINTING INC	Supplies	84.00
PROCHASKA & ASSOCIATES INC	Jail Study	8,495.10
CINDY RANDALL	Reimb Supplies	132.39
HUGH P. REEFE	Crt Appt Attny	1,042.00
REGION 6, BEHAVIORAL HEALTHCARE	Appropriation	11,202.00
ROHRIG ANIMAL HOSPITAL	K-9 Serv	111.88
SCOTTS BLUFF COUNTY SHERIFF	Training	520.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	1,113.00
PAMELA SMITH	CPR Training	30.00
SPRINT	Serv	71.29
STATE OF NEBRASKA	Network	98.25
STATE OF NEBR, DEPT OF CORRECT SERV	Inmate Program	1,852.88
CAROLYN STODOLA	Reimb Exp	20.95
TELRITE CORPORATION	Serv	415.49
THE CLEANER CO	Supplies	722.12
THE SIGN DEPOT LLC	Signs	1,364.10
ANN THERKELSEN	Reimb Exp	43.44
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Attny	996.00
MERRY TRUHLSEN	Reimb Mileage	85.44
ULTRA CAR WASH	Serv	400.00
VERIZON WIRELESS	Serv	66.27
VERIZON WIRELESS	Serv	40.01

VERIZON WIRELESS	Serv	150.44
WALKERS UNIFORM RENTAL	Serv	32.00
WARREN COUNTY SHERIFF'S OFFICE	Serv	27.00
WASHINGTON COUNTY ATTORNEYS	Reimb Postage	26.70
WASHINGTON COUNTY BANK	08 Chev Pymt	4,630.87
WASHINGTON COUNTY SHERIFF	Child Support Enf	123.90
ROAD FUND		
EMPLOYEES	Payroll 9-14-12	37,955.18
AMERITAS LIFE INS CORP	Retirement	2,561.99
FORT DEARBORN LIFE INS	Ins	20.29
FORT DEARBORN LIFE INS	Ins	73.58
UNITED HEALTHCARE INS CO	Ins	10,335.37
WASHINGTON CO BANK	FICA	2,728.57
WASHINGTON CO BANK	Ins	1,906.50
AA WHEEL & TRUCK SUPPLY INC	Parts	106.76
BOMGAARS	Supplies	272.31
BRAKKAN TRUCKING	Equip Rental	425.04
CALHOUN OIL COMPANY	Fuel	97.37
CARQUEST AUTO PARTS	Parts	47.20
CNH/TITAN ACCESS ACCOUNT	Parts	492.56
JOHN DEERE FINANCIAL	Grader Pymt	3,153.36
KNUDSEN OIL & FEED	Fuel	6,435.03
LITTLE ENGINES	Equip	419.99
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	8,528.03
MARTIN MARIETTA MATERIALS	Rock	31,085.13
MENARDS - FREMONT	Bldg Repair	210.20
MIDWEST SERVICE & SALES CO	Culverts	1,950.97
NEBRASKA IOWA SUPPLY COMPANY	Fuel	2,593.39
NMC EXCHANGE LLC	Parts	2,317.12
OFFICE NET	Supplies	54.07
ORTMEIER'S TV & APPLIANCE INC	Supplies	19.99
PERSONALIZED COMPUTER SERVICES	Supplies	26.99
SAPP BROS, INC	Fuel	1,785.00
THE SIGN DEPOT LLC	Signs	51.00
ZEP SALES & SERVICE	Supplies	406.95
HARD SURFACING FUND		
KAISER APPRAISAL & CONSULTING	Appraisal	1,400.00
COUNTY VISITOR'S PROMOTION FUND		
ALTERNATIVE GROWERS GROUP	Advertising	500.00
BLAIR AREA CHAMBER OF COMMERCE	Advertising	4,500.00
911 ENHANCED WIRELESS SERVICE FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	103.68
E911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	103.68
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 Kruger that the meeting be adjourned until the next regular Board meeting date, Tuesday, October 9, 2012. All members present voted aye, Chairman declared meeting adjourned.

Attest: Merry M. Truhlsen
Washington County Clerk

Mary Alice Johnson, Chairman
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 September 25, 2012 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk

