

**October 23, 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, October 23, 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, Deputy County Attorney Ed Talbot. Chairman welcomed State Senator Lydia Brasch who attended the meeting.

Motion Kruger second Kruse to approve the agenda for October 23, 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 Oct 9, 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: 2013 OPPD drill/exercise dates for Ft Calhoun Station, letter from NIRMA regarding maintaining county roads and letter from Bob Post running for NACO 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.

Dep Co Atty Ed Talbot said he drew up a deed on a tax certificate that was transferred to the County because of back taxes. An adjoining landowner contacted Talbot about paying the taxes. Motion by Clausen second Quist to authorize Chairman to sign the Quitclaim Deed from Washington County to Robert Martins on all of the County's interest in part of Lot 6, Long Creek Subdivision. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Talbot left the meeting.

Cheryl Parsons, Hwy Supt, discussed a relaxation of standards on project Fort Calhoun Northwest and Bridge No. C89-22605P. Parsons said this is a one lane bridge. Julie Ogden, JEO Consulting Group, said design codes have changed since the replacement plans for this bridge were done. If the Board of Public Roads Classifications and Standards grants a relaxation of standards, the bridge will not have to be redesigned. Parsons read the resolution. Motion Hinline second Kruger to adopt

R E S O L U T I O N N O . 2012-30

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

HEREBY; Request The Board of Public Roads Classifications and Standards to grant a "Relaxation of Standards," for Fort Calhoun Northwest, County Project C89(223) Bridge No. C008922605P.

WHEREAS; The project was programmed for replacement utilizing Federal-Aid Bridge Replacement Funds prior to the change in Bridge Standards.

THEREFORE; The Washington County Board of Supervisors directs the County Highway Superintendent to submit a request for a Relaxation of Standards to the Board of Public Roads Classifications and Standards from HL-93 to HS-20 for the design of the structure.

Adopted and Approved on the 23rd day of October, 2012.

Mary Alice Johnson, Chairperson
Washington County Board of Supervisors

ATTEST: Merry M. Truhlsen, County Clerk

Parsons next discussed a relaxation of standards on project Ft Calhoun West, STPE-3840(7) and Kennard Southeast STPE(8). Parsons said this project and the preceding bridge project, were taken out of the federal aid program and will be funded wholly with county money. Ogden talked about the project. Parsons read the resolution. Motion Kruse second Clausen to adopt Resolution 2012-31. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2012-31

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

HEREBY; Request The Board of Public Roads Classifications and Standards to grant a “Relaxation of Standards,” for The Fort Calhoun West Project that was originally designed as Fort Calhoun West, STPE-3840(7) and Kennard Southeast, STPE(8) with the intent to be funded for construction using federal and county funds.

WHEREAS; A relaxation is requested on the design standards used for the vertical profile curves and road grades at the time that each of the projects was originally contracted and designed.

THEREFORE; The Washington County Board of Supervisors directs the County Highway Superintendent to submit a request for a “Relaxation of Standards,” to the Board of Public Roads Classifications & Standards using the vertical profile curves and road grades in various areas throughout the Fort Calhoun West Project. See Exhibit “A”.

Adopted and Approved on this 23rd day of October, 2012.

Mary Alice Johnson, Chairperson
Washington County Board of Supervisors

ATTEST:
Merry M. Truhlsen, County Clerk

Exhibit “A”

Begin Station	End Station	Tangent Grade	Tangent length between Vertical curves
4+50	16+00	8.70%	300 ft.
29+50	42+50	7.65%	287.5 ft.
63+00	76+50	8.96%	400 ft.
85+50	94+00	8.35%	0 ft.

Parsons discussed permanently closing a bridge on County Road 24, east of County Road P11, Bridge No. C89-02403 Arlington Northeast. Parsons said the bridge couldn’t be repaired, it would have to be replaced and this road has a low traffic count. Ogden discussed options for a low water crossing and about a private access agreement. Warren Scheer spoke in favor of keeping the bridge open, as driving farm equipment on Hwy 91 to get to his field was dangerous. Verdell Gnuse wondered if a couple culverts would work in this spot. Ogden will research regulations on ideas mentioned.

Tanna Wirtz, Planning and zoning Administrator, discussed a proposed driveway to Lot 20 in Allen Hills subdivision. Wirtz questioned this lot having two driveways. Parsons said she had gone to the property and had approved the driveway permit as it was on the back side of the lot, would be used occasionally and accessed a different county road from the main driveway. Cam Ewoldt, owner, said he was putting in a hobby shop at the back of his lot and had received permission from the Allen Hills Association. Road Foreman Rollie Husk discussed the driveway, mentioning favorable sight distance and that the driveways did not have access on the same County Road. Wirtz discussed the original plat and what was in the best interest of the public.

After discussion, Board determined granting this driveway permit was the Highway Superintendent's responsibility as per statute.

Barb Brazelton, Planning & Zoning Administrator Assistant discussed the following items:

1. Conditional Use Permit application for US Cellular % Site Acquisition Solutions- Jenni Callison

To construct a 250-foot self Support Communications Tower with associated shelter on Tax Lot 59 in Section 8-T18 -R9 (general location: County Road 3 and Highway 91). Motion Kruger second Clausen to open public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Brazelton discussed the request. Ken Krupa, adjoining property owner, spoke in opposition to the request. US Cellular employees Jenni Callison and site engineer Patrick Armstrong discussed the application, how sites are picked and mentioned the poor reception in this area. Board discussed the permit. Ray Harmon, landowner, was present. Motion Hinline second Kruse to close public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruse second Clausen to concur with Planning Commission recommendation that a 250 foot self support Communications Tower with associated shelter on Tax Lot 59 in Sec 8-T18-R 9 be allowed with the following conditions: (1) a certification shall be provided to the County Planning Department by an engineer stating the tower to be structurally sound and in conformance with the requirements of the Building Code and all other State/Federal Codes; and (2) a review in October 2022. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

2. Conditional Use Permit application for David W. Volenec

To allow an accessory building in a subdivision prior to the start of new home construction on Lot 7, Millstone Estates Subdivision, Section 1-Township 17 North-Range 11 East of the Sixth PM (general location: 6314 Sundown Drive). Motion Clausen second Quist to open public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Brazelton discussed the request with the Board. Motion Abariotes second Kruse to close public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Hinline second Kruger to concur with Planning Commission recommendation that an accessory building in a subdivision prior to the start of new home construction on Lot 7, Millstone Estates Subdivision be approved as presented with a review in one year. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

3. Conditional Use Permit application for Steven Ranslem

To allow an accessory building in a subdivision/village prior to the start of new home construction on Lot 18 Block 63 Village of Fontenelle (general location: 7th Street). Motion Hinline second Kruger to open public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Brazelton discussed the request. Motion Abariotes second Hinline to close public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Abariotes second Kruger to concur with Planning Commission recommendation that an accessory building in a village prior to moving in a house on Lot 18 Blk 63, Village of Fontenelle be approved as presented with the stipulation that the owner provide a site plan, perk test and a review in one year. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

OLD BUSINESS 1. Conditional Use Permit reviews:

<u>FILE #</u>	<u>APPLICANT</u>	<u>PURPOSE</u>	<u>ADDRESS/LEGAL</u>	<u>RECOMMENDATION</u>
11-03	Scott Wehrmann	Corn Milling Biosolids	N½NW¼, N½NE¼, Sec24-19-10	Approved- review in 1 yr
11-02	Constructors, Inc.	Temp asphalt batch plant	TL21 Sec16-19-11/TL15 Sec17-19-11	Revoked- applicant request
11-05	Dam's Farms Inc	Processed sludge cake	S½ Sec 5-19-9	Approved- review in 1 yr
11-06	Lee Bigelow	Temp allow 2 single-fam res	TL1 Sec 36-20-10	Approved- review in 1 yr
91-10	Desoto Park Estates	Mobile home park		Approved- 10 yrs if plan is presented at Co Board mtg

Brazelton discussed the CUP reviews. Motion Kruse second Clausen to concur with the Planning Commission recommendations on CUP 11-03, 11-05 and 11-06 to approve with a review in 1 yr, and to acknowledge 11-02 was revoked. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Brazelton said Mick McClanahan was present to discuss DeSoto Park Estates CUP. McClanahan said their CUP renewal came before the Board in August, but they didn't have their general site plan done at that time. McClanahan went before the Planning Commission on October 4 with drawings of where lot placement and roads would be plotted and now brought the plan for the Board's approval. Board discussed the permit. Motion Clausen second Quist to concur with the Planning Commission recommendation to approve CUP 91-10 with a review in 10 years. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Kip Kissinger, UNICO, gave the Board an updated recommendation from the insurance committee. The insurance committee met last week with Coventry and United Healthcare and had good discussion. UHC did lower their bid and the committee voted to go with the 2011 Certificate of Coverage language which would result in a 5% reduction of premiums. The committee recommended renewing with UHC citing member experience and the wellness initiative as determining factors. The difference

in premiums would be approximately \$46,000, with 80% of that the County's responsibility. Most of the insurance committee was present. Dennis McCormick spoke in favor of raising the deductible. Wash Co employee Kit Cedfeldt spoke of the cost of a family plan. Motion Kruse second Clausen to concur with the Insurance committee recommendation to renew with United Healthcare in January 2013, taking the 2011 Certificate of Coverage language and no change to the dental coverage. Vote- Aye: Clausen, Kruse, Quist, Kruger, Abariotes and Hinline. Nay: Johnson. Motion carried.

Robert Bellamy, Jail Administrator, introduced people who would be speaking about the Jail Needs Assessment. Terry Baxter, NIRMA, Law Enforcement Safety Specialist, had a handout which included a Safety Audit Report, Average Daily Inmate Count and the Jail Standards Division annual evaluation and discussed the compromises and dangers of overcrowded conditions. Dan Evans, Nebraska Jail Standards Division, had information for the Board which included federal statutes/liabilities, expanded version of the annual inspection and a comparison of other county jails. Prochaska & Associates had a power point presentation on the Jail Needs Assessment they are finishing. Steve Riley, Scott Lundberg and Jay Weingarten discussed the presentation with the Board and went over many aspects of the current building needs, problems to be addressed and future considerations. The assessment will be completed in December and Board will evaluate the matter further at that time. Many law enforcement personnel were present.

The Clerk's office is working with Atty Jerry Pigsley and the Sheriff's office to work through the details of the CIR ruling for the Washington County Police Officers Association/FOP Lodge 36. Clerk discussed the short amount of time left to get these payroll changes made. Johnson had the basic wage scale for placement of Sheriff's employees which she explained was a starting point and exceptions, such as promotions, and corrections had been made to this scale. Sheriff Mike Robinson and Deputy Steve Bolton discussed the placement and steps. Motion Kruger second Hinline to approve the steps and placement, with the adjustments that have been made, for July 1, 2011. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Hinline stated 3 Rivers Health Dept asked that Catherine Sampson be appointed to their Board. Motion Hinline second Kruse to appoint Catherine Sampson as the Washington County representative on the Three Rivers District Health Board. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

As the County provides support to a number of federally funded programs, including child support, and are reimbursed for the direct costs, salaries, postage, etc., the County hires Maximus to prepare an Indirect Cost Allocation Plan which enables the County be reimbursed for the indirect costs of supporting these programs. Motion Abariotes second Kruger to direct Chairman to sign the Indirect Cost sheet and certification of cost allocation plan from Maximus. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Susie Paulsen, Clerk of District Court had an agreement for the Board to approve in order to receive reimbursement from the State. Motion Clausen second Kruger to approve the subgrant agreement with Dept of Health Human Services. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Abariotes said the personnel committee was going to do a six month review on Jesse Gonzalez, Building Maintenance and if the review was favorable, asked the Board to approve the annual salary increase of bringing his salary to as discussed when he was hired. Motion Hinline second Abariotes to approve a pay increase for Gonzalez of if the six month review was satisfactory. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Wirtz proposed a pay increase from \$10.00 to \$12.50 per hour for Mary Shearer, in the Planning Dept, and to change her status from part time to full time. Wirtz spoke of the amount of work to do, both with the Building Inspector and the Planning Dept, and said Shearer's time is split between both offices. Wirtz said Shearer is doing a very good job and doesn't want to lose her. Motion Kruse second Quist to approve the pay increase for Shearer from \$10.00 to \$12.50, but not change her status to full time. Vote- Aye: Clausen, Kruse and Quist. Nay: Johnson, Kruger and Hinline. Abariotes abstained. Motion did not pass.

Comments from the public: State Senator Brasch said she is visiting County Board meetings in her district and discussed several items with the Board.

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 10-12-12	147,616.47
AMERITAS LIFE INS CORP	Retirement	10,167.44

FORT DEARBORN LIFE INS	Ins	27.48
FORT DEARBORN LIFE INS	Ins	301.10
UNITED HEALTHCARE INS CO	Ins	41,628.48
WASHINGTON CO BANK	FICA	10,624.27
WASHINGTON CO BANK	Ins	7,080.50
AMANDA BARRON LAW LLC	Crt Appt Attny	450.00
BLACK HILLS ENERGY	Serv	128.48
BOMGAARS	Supplies	23.55
TAMMI BURBACH	Reimb Mileage	177.15
BURT COUNTY SHERIFFS OFFICE	Coroner Serv	39.06
CAMPBELL AMAN FUNERAL HOME	Coroner Serv	300.00
CITY OF BLAIR	Library Fee	75.00
CLERK OF DISTRICT COURT	Filing Fees	873.00
CONSOLIDATED MANAGEMENT COMPANY	Training Meals	213.50
CREIGHTON MEDICAL LABORATORIES	Coroner Serv	950.29
DICK'S ELECTRIC CO	HC Entrance	469.19
DOUGLAS COUNTY COURT	Copies	10.00
DOUGLAS COUNTY SHERIFF	Serv	60.88
EAKES OFFICE PLUS	Supplies	82.86
ELECTION SYSTEMS & SOFTWARE INC	Ballots	8,450.75
FAIRWAY OIL COMPANY	Fuel	322.98
FASTENAL COMPANY	Supplies	1.94
FORNOFF & SCHUTT PC	Crt Appt Attny	2,976.00
PAUL GNABASIK	Crt Appt Attny	360.00
SHURIE GRAEVE	Reimb Mileage etc	148.65
HARRISON COUNTY SHERIFF OFFICE	Serv	37.55
MARJORIE HOIER	Reimb Mileage	41.63
HUNTEL SECURITY	Monitor Serv	275.40
IDEAL PURE WATER	Serv	9.63
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Attny	2,027.25
JONES AUTOMOTIVE, INC	Equipment	3,916.29
KNUDSEN OIL & FEED	Fuel	66.50
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Attny	1,572.00
MAINTENANCE ENGINEERING LTD	Supplies	445.72
MAXIMUS, INC	Prep Cost Allocation	2,600.00
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	2,916.00
MEMORIAL COMMUNITY HOSPITAL &	Inmate Treatment	1,770.74
MIDWEST MED IMAGING CENTER, INC	Ambulance Inmate	303.10
MILLS LAW OFFICE	Crt Appt Attny	645.00
YANCEY SCOTT MOORE MD	Examination	1,125.00
NACO	Conference	120.00
NE HEALTH & HUMAN SERVICES	Serv	90.00
NEBRASKA COUNTY ATTORNEY ASSOC	Fall Conference	40.00
NEBRASKA DEPARTMENT OF LABOR	Unemployment	1,465.00
NEBRASKA LAW ENFORCEMENT	Training	480.00
GLADYS NELSON	MHH	75.00
NO FRILLS SUPERMARKET INC	Inmate	11,303.76
NORTHEAST NEBR JUVENILE SERV INC	Serv	656.25
O'REILLY AUTOMOTIVE INC	Parts	114.33
OFFICE NET	Supplies	721.85
OFFICE WAREHOUSE	Supplies	549.51
OLSEN LAW OFFICES PC LLO	Crt Appt Attny	2,169.92
OMAHA PUBLIC POWER DISTRICT	Serv	853.32
ORTMEIER'S TV & APPLIANCE INC	AC & Supplies	403.59
PAY-LESS OFFICE PRODUCTS INC	Supplies	112.87
PERSONALIZED COMPUTER SERVICES	Computer & Serv	1,927.87
PETERS PERSONNEL, INC	Placement Fee	520.00

CHERRY JO PETERSEN	Special Prosecutor	1,488.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,933.10
PHOENIX SUPPLY	Jail Supplies	183.70
PHYSICIANS LABORATORY PC	Coroner Serv	2,700.00
PITNEY BOWES INC	Postage Machine	978.00
POSTMASTER	Nov DMV	430.64
CALVIN POULSEN	GIS Serv	1,092.00
POUNDS PRINTING INC	Supplies	588.00
ROHRIG ANIMAL HOSPITAL	K-9 Supplies	111.88
SE SMITH & SONS	Supplies	11.98
SHELBY COUNTY SHERIFF	Serv	24.99
SHOTWELL GLASS LLC	Jail Window	1,511.20
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	957.00
EDWARD J SMITH	Boat Rent	200.00
SMITTY'S AUTO SERVICE INC	Serv	3,342.33
SPRINT	Serv	85.35
STAMP FULFILLMENT SERVICES	Stamp Envelopes	1,534.70
STATE OF NEBR, AS CENTRAL FINANCE	Network	98.25
STATE OF NEBR, DEPT OF CORRECT SERV	Medical & Network	1,679.76
EDMOND E TALBOT III	Reimb Postage	11.50
TELESYSTEMS LLC	Serv	196.00
TELRITE CORPORATION	Serv	390.19
THE CLEANER CO	Supplies	93.39
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Attny	1,296.00
MERRY TRUHLSEN	Reimb Postage	95.42
UNIV OF NE IS COMMUNICATIONS CENTER	Serv	49.28
VENTURE BALLISTIC COMPOSITES INC	SRT Protect Shields	1,290.00
VERIZON WIRELESS	Serv	66.97
VERIZON WIRELESS	Serv	40.01
WALKERS UNIFORM RENTAL	Serv	33.00
WASHINGTON COUNTY COURT	Copies	10.75
WASHINGTON COUNTY SHERIFF	Serv	13.00
WASHINGTON COUNTY WEED DEPT	Reimb Fuel	48.72
WATCH GUARD VIDEO	Equipment	350.50
TANNA WIRTZ	Reimb Equip	179.83
WULF GROUNDS MAINTENANCE LLC	Sod & Edging	1,260.20
YORK MEDICAL CLINIC PC	Inmate Treatment	80.74
ROAD FUND		
EMPLOYEES	Payroll 10-12-12	39,558.34
AMERITAS LIFE INS CORP	Retirement	2,670.21
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	2,848.40
WASHINGTON CO BANK	Ins	1,906.50
A+UNITED RADIATOR REPAIR	Radiator	1,300.00
ANDY'S MOW TOWN INC	Oil	11.97
B'S ENTERPRISE INC	Signs	9,054.45
BOMGAARS	Parts	186.64
BRAKKAN TRUCKING	Equip Rental	2,197.98
CARQUEST AUTO PARTS	Parts	230.76
CJ'S TREE SERVICE	Equip Rental	500.00
FASTENAL COMPANY	Supplies	31.26
HI-LINE INC	Supplies	206.26
JEO CONSULTING GROUP, INC	Engineering	17,760.00
JOHN DEERE FINANCIAL	Grader Pymt	3,153.36
KNUDSEN OIL & FEED	Fuel	3,992.59

LOGAN CONTRACTORS SUPPLY INC	Sealant	1,711.52
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	6,860.01
MARTIN MARIETTA MATERIALS	Rock	24,038.08
NEBRASKA IOWA SUPPLY COMPANY	Fuel	7,246.73
NMC EXCHANGE LLC	Parts & Blades	26,982.42
OFFICE NET	Supplies	50.80
ORTMEIER'S TV & APPLIANCE INC	Supplies	14.99
CHERYL K PARSONS	Reimb Mileage	218.64
POUNDS PRINTING INC	Supplies	100.00
STA-BILT CONSTRUCTION CO	Super Patch	715.00
CLAY SWANSON	Equip Rental	2,575.00
WALKERS UNIFORM RENTAL	Serv	201.48
WASHINGTON COUNTY ROAD DEPARTMENT	Reimb Postage	45.00
WHITMER WELDING SUPPLIES INC	Supplies	30.70
911 ENHANCED WIRELESS FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	78.68
E911 FUND		
EMERSON NETWORK POWER	UPS Serv	2,877.30
GREAT PLAINS COMMUNICATIONS INC	Serv	78.68

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Clausen that the meeting be adjourned until the next regular Board meeting date, Tuesday, November 13, 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 October 23, 2012 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk