

**November 13, 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, Nov. 13, 2012 in the Supervisor's Meeting Room at the Courthouse in Blair, Nebraska. Notice of the meeting was given in advance thereof by publication in the Pilot-Tribune. A copy of the proof of publication is on file in the office of the County Clerk. Notice of the meeting was given to the members and a copy of their acknowledgment of the receipt of notice and the agenda are on record at the office of the County Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Kruger requested an emergency item be added to the agenda. Kruger said he and Talbot just found out a Union Pacific railroad bridge is being constructed in Bell Creek. Motion Kruger seconded by Abariotes to add discussion and possible action regarding the UP bridge as an emergency item to the agenda Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Scott Japp thanked the county voters for their support in his re-election to the Papio Missouri River NRD board.

It was moved by Abariotes and seconded by Hinline that the rules be suspended and that the minutes of the October 23, 2012 meeting be approved but not read at this meeting for the reason that all board members were furnished a copy of said minutes prior to the meeting. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Kruger and seconded by Kruse that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$520.33, Reg of Deeds \$30,705.50, Co Court \$18,388.75, Clk Dist Crt \$2226.88, Sheriff \$3,257.06 and Road Dept \$61,159.28. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence has been received: Lodging tax for Sept \$1,152.02, MAPA Annual report, Project Extra Mile recognition dinner – Nov 28, NACO Annual audit and received a NIRMA dividend distribution in the amount of \$2,704. It was moved by Kruse and seconded by Clausen that the correspondence be received and placed on file. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Hwy Supt. read Resolution 2012-32 pertaining to the request for Emergency Relief Funding for flood of 2011 from the Nebr. Dept. of Roads for on-system roads that were repaired. Motion Kruger second Abariotes to adopt Resolution 2012-32 and also, approve and execute certification for ER Funding for flood repairs of 2011. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Resolution 2012-32

For Emergency Relief Program – Emergency Repairs
Project No. ER-3865(3) Control No. 22546

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on May 24, 2011 (Disaster No. NE11-1) and were in need of emergency of temporary repair, or restoration; and

Whereas: The Nebraska Department of Roads, as a recipient of the previously described Federal Assistance, is charged with oversight of the expenditure of said funds; and

Whereas: The County has completed essential repair work on an eligible Federal-Aid route to restore essential traffic including, but not limited to:

- 1) Reestablishing the roadway for safe and efficient travel for the public; and/or
- 2) Minimizing the extent of the damage; and/or
- 3) Protecting remaining transportation facilities.

Whereas: The project has met all contracting provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, "buy America" regulations, and prohibitions against the use of convict labor (23 U.S.C. 114); and

Whereas: The State is preparing the required NEPA document, along with resource agency concurrences and no new right of way (ROW) was needed for completing emergency repairs; and

Whereas: All repairs were completed within the first 180 days following the flooding and are eligible for reimbursement with a 100% Federal share; and

Whereas: The total cost of repairs was \$233,502.01 and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Roads is hereby requested to act on behalf of Washington County to administer Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board. In addition, the Chairman and the Highway Superintendent are hereby authorized to sign the Certificate of Compliance acknowledging completion of the work.

Adopted this 13 day of November, 2012, at Courthouse, Blair, NE
By Board of County Supervisors of Washington County, Nebraska.

Mary Alice Johnson, Chairman

Attest: Merry M. Truhlsen, County Clerk

Parsons said Hine line asked that a discussion of costs incurred for repair of road projects located on Co Rd 34 and Co Rd 38 (Tim Andersen's road ditch cleaning) be put on the agenda. Chairman said this has been discussed before. Clausen said at the time this ditch was cleaned, the County had no regulations in place. Hine line said the second time this came before the Board, the vote was to bill Andersen. Clausen said the vote was to send a bill, but there was no way to enforce collection. Talbot said no regulations were in place at that time, this was a voluntary project and we had no contract with this person to go back on saying you did something wrong. Parsons said she would not send a bill.

Parsons said Dan Norman, Civil Solutions, was here to discuss a failing structure at Co Rd 6 and Co Rd P17 road, Cameron Feed Mill Road. Parsons said this structure sustained damage in the flood of 2010 and they did repair work but Mr. Cameron, who has been monitoring the situation, was concerned about the erosion on the south side. Norman said after looking at the site, he would do a preliminary analysis for \$3,500, and discussed the two different types of structures that make up this site. Bob Smith, Road Foreman, discussed the repairs done at the site. Board discussed the structure. Motion by Quist second Kruse to have Norman do an engineering study on the size of the structure, at an hourly rate of \$75, have County forces open the road up to see what is happening and report back to Board on the findings. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine line. Nay: None. Motion carried.

Norman next reported on Co Road 4 and said contractor is running behind but is trying get project completed by Nov 30. They are still hoping to get Co Rd 25 Bridge replacement done this year, they are waiting on the 404 Permit.

Scott Cowles, JEO Consulting Group had questions for the Board on the Ft Calhoun West Project STPE-3840(7) and Kennard South/East Project STPE-3840(8). Board instructed Cowles to not pave all field entrances and to speak to landowner regarding the possibility of removing 2 cattle crossings. Cowles said there were a couple areas they will be putting significant fill on top of, and he felt they should be tested for stability. Motion Kruse second Clausen to approve having Thiele Geo-Tech run stability calculations on these areas for \$3000. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine line. Nay: None. Motion carried. Cowles gave an update on the project.

Motion Kruger second Abariotes to open public hearing regarding the vacation or abandonment of County Road 38 east of County Road P25. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Parsons had received a petition from the Watts regarding closing a portion of CR 38. Dan Stoller, Atty for Donn and Ann Penke, had several issues to be addressed before the Board vacates the property. Stoller said Penke's property would be landlocked, tree debris is in the ditch, there are drainage issues and an easement should be in place before road is vacated. Donn Penke said power lines run beside this stretch of road. Bill Japp and Henry Wrich, adjoining property owners, talked about the wet conditions on the west side of property and the unstable condition of the soil along the stream. Board discussed the property. Motion Kruse second Kruger to close public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruse second Hinline to make this portion of County Road 38, approximately 990', a minimum maintenance road and reinforce the barricade in front of the closed bridge. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Kim Gatrost, Executive Assistant, Lake Arrowhead Inc, discussed the possibility of installing a new turning lane at Lake Arrowhead (Lakeland Estates). Gatrost spoke of the traffic congestion as people are turning into Lakeland, waiting for the gate to open and the dangerous situations that occur as 2000 cars travel this road per day. Lake Arrowhead Board members were also present. Board agreed this needs to be looked at and will discuss this further at a Road Committee meeting.

Talbot discussed the lawsuit regarding the Bridge Replacement Project 2020 and told the Board the bonding company wrote back and said they believe the contractor, Investors for Infrastructure, was correct, so they will not pay for the overlay. The bridge is closed at the present time and Board has been told bridge will need an overlay, which will need to be bid, before it can open. Board discussed the situation. Kruger moved to give Co Atty's office direction to send Investors for Infrastructure a letter saying the Board is going to move ahead with the overlay to get this bridge open and they have 30 days to do inspections. Clausen discussed waiting to do the overlay. Chairman said without a second, the motion will not be considered. Motion Quist second Clausen to ask County Attorney's office to send a letter to the parties involved requesting all inspections be done by December 31. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Chairman said they would next discuss the emergency item added to the agenda. Talbot had pictures of the bridge pilings in Bell Creek. Bell Creek Drainage District and the Village of Arlington have written letters to Union Pacific stating their concern with the structure and UP has said the structure is started and it's too late for changes. The reason for the concern is when Bell Creek floods, debris will be caught in the bridge pilings and cause worse flooding in the surrounding fields. UP said this is their property and they will maintain it. Japp spoke. Motion Kruger second Abariotes to have Talbot send a letter to UP stating the Board believes there are problems with the structure and request a meeting to go over these concerns. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Tanna Wirtz, Planning & Zoning Admin, discussed a pay increase and changing the employment status for Mary Shearer from part time to full time. Motion Kruger second Hinline to increase Shearer's hourly wage to \$11.00 but no decision was made to change the employment status. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Talbot said the Washington County Friends of the Fair, are applying for a Special Designated Liquor License for the fairgrounds, Dec 31st. Clerk read Resolution 2012-33. Motion Kruger second Clausen to adopt Resolution 2012-33. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2012 – 33

WHEREAS, Washington County Friends of the Fair, has filed an application for a Special Designated Liquor License to dispense alcoholic beverages at a dance at the Washington County Fairgrounds- Rybin Building, Arlington, Nebraska.

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Washington County Friends of the Fair, to use the area designated in said application on: December 31, 2012, for the hours of 6:00 PM to 1:00 AM, for the purpose of dispensing of the alcoholic beverages on said premises.

PASSED, APPROVED, AND ADOPTED this 13 day of November, 2012.

Attest: Merry Truhlsen, County Clerk

Motion Quist second Clausen to appoint Kruger as designated person to vote for NACO officers at December convention and designate Hinline as the alternate. Vote- Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hinline. Kruger abstained. Nay: None. Motion carried.

Board received and placed on file a notice from County Treasurer, Marj Hoier stating for 2011, 163 Distress Warrants in the amount of \$158,696.13 were turned over to the Sheriff.

Motion Kruger second Kruse to hold the second Board meeting in December on the 27th. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Steve Mencke, Co Assessor discussed the funding for the Nebraska Iowa – Regional Ortho Consortium (NI-ROC) aerial photos of the County in connection with Metropolitan Area Planning Agency. The cost will be \$18,000 instead of the budgeted \$25,000.

At 10:35 AM motion was made by Kruse 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 Sheriff's Office FOP labor negotiations and litigation. At 11:40 AM, motion by Kruse and second by Abariotes 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 Sheriff's Office FOP labor negotiations and litigation. No action was taken.

There were no comments from the public.

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, Abariotes and Hinline. Kruger abstained. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 10-26-12	149,302.30
AMERITAS LIFE INS CORP	Retirement	10,267.19
UNITED HEALTHCARE INS CO	Ins	41,628.49
WASHINGTON CO BANK	FICA	10,825.97
WASHINGTON CO BANK	Ins	7,422.26
EMPLOYEES	Payroll 11-9-12	145,260.38
AMERITAS LIFE INS CORP	Retirement	10,006.16
DEARBORN NATIONAL	Ins	294.50
DEARBORN NATIONAL	Ins	27.48
UNITED HEALTHCARE INS CO	Ins	38,800.67
WASHINGTON CO BANK	FICA	10,383.92
WASHINGTON CO BANK	Ins	7,012.50
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	2,333.85
ALAMAR UNIFORMS	Supplies	555.50
ANDY'S MOW TOWN INC	Serv	35.69
APCO INTERNATIONAL INC	Dues	92.00
ATS "THE BEEPER PEOPLE"	Serv	227.11
B-GREEN LAWN SERVICE	Serv	1,615.80
BI-STATE MOTOR PARTS INC	Supplies	20.52
BLAIR SUPERFOODS	Jury Supplies	58.41
BLAIR TELEPHONE CO	Serv	2,019.55
BLOOMFIELD PRINTING	Supplies	145.00
BLUE DIAMOND CAR WASH	Serv	200.00
ROBERT E BOWEN, M.D., P.C.	Coroner Serv	900.00
BUFFALO COUNTY SHERIFF	Serv	6.00
BUTLER COUNTY SHERIFF'S OFFICE	Serv	37.44

CARNES PAINT & DECORATING	Bldg Supplies	124.57
CITY OF BLAIR	Water & Library Fees	1,173.91
CITY OF FORT CALHOUN	Nov Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	195.00
CONNIE'S BLAIR BAKERY	Jury Supplies	32.91
CONSOLIDATED MANAGEMENT COMPANY	Training Serv	179.75
CONSTELLATION ENERGY	Serv	266.34
CONTROL SERVICES INC	Serv	1,606.85
DENNIS CORDLE	Reimb Mileage	88.80
COUNSEL OFFICE & DOCUMENT	Supplies	372.80
COUNTRY TIRE INC	Serv	466.90
DELL MARKETING LP	Supplies	332.97
DODGE COUNTY SHERIFF	Serv	56.92
DOUGLAS COUNTY COURT	Certified Copies	9.00
DOUGLAS COUNTY SHERIFF	Serv	254.20
DREW LAW FIRM	Crt Appt Attny	384.00
DUGAN BUSINESS FORMS	Supplies	1,148.34
JENNIE DUGAN-HINRICHS	Coroner Serv	75.00
EAKES OFFICE PLUS	Supplies	63.26
ED ROEHR SAFETY PRODUCTS	Taser Training	601.45
EGAN SUPPLY COMPANY	Supplies	167.36
MARY MICHELE ELLIS	Crt Appt Attny	120.00
ENTERPRISE PUBLISHING CO INC	Notices & Minutes	2,039.55
FAIRWAY OIL COMPANY	Fuel	768.01
FASTENAL COMPANY	Supplies	33.85
FIRST NATIONAL BANK VISA	Supplies	7.97
FIRST NATIONAL BANK VISA	Postage	5.20
FIRST NATIONAL BANK - VISA	Supplies	22.88
FIRST NATIONAL BANK VISA	Training Exp	77.22
FIRST NATIONAL BANK VISA	Computer	568.81
FIRST NATIONAL BANK VISA	Equipment	127.72
FORENSIC SERVICES DIVISION	Serv	377.50
SHURIE GRAEVE	Reimb Cell & Mileage	165.33
HARDING & SHULTZ PC LLO	FOP Contract	6,102.88
HARRISON COUNTY SHERIFF OFFICE	Serv	26.70
HASTINGS HOTEL & CONVENTION CENTER	Training Exp	119.98
RONALD E HINELINE	Reimb Mileage	55.50
PAMELA LYNN HOPKINS	Crt Appt Attny	282.00
IDEAL PURE WATER	Serv	42.13
INTERN'L ASSOC FOR IDENTIFICATION	Dues	70.00
J P COOKE COMPANY	Supplies	42.32
JOANN JENSEN	Reimb Mileage	9.99
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Attny	7,260.19
DIANA L BOGER	Jury Duty & Mileage	43.88
JOSEPH D BUSCHELMAN	"	51.65
MATTHEW J CHRANS	"	35.00
ERICA J CHRISTENSEN	"	140.00
SUSAN M CHRISTENSEN	"	46.10
DANIEL CIOBOTA	"	35.00
NICCOLE L DAVEY	"	38.33
CHRISTOPHER M DUTTON	"	35.00
MORGAN M ECHTENKAMP	"	140.00
DANIEL G FALCON	"	36.11
KARLYN S GRIESERT	"	43.88
CAROL A HANSEN	"	35.00
ROCHELLE C HANSEN	"	48.32
SHERRY L HANSEN	"	35.00
MICHAEL K HARDIMAN	"	175.52

JERRY C HARKREADER	"	42.77
LINDA D HENTON	"	40.55
REBECCA L HJELLE	"	35.00
MICHAEL E HOBSON	"	47.21
SHELLI L JANNING	"	140.00
DOUGLAS L KASPAR	"	43.88
ROBIN R KAY	"	162.20
LAURA L KERN	"	35.00
JARROD ALLEN KIESEL	"	35.00
LYLE E KOCA	"	46.11
ERIN E LANE	"	51.65
LINDA S LAURITSEN	"	46.10
PAUL D LINDGREN	"	40.55
COREY E LINDSTROM	"	35.00
DANE M LIVERMORE	"	140.00
JACKLYNE J LOCKE	"	42.77
MARCUS J LOUDNER	"	35.00
CHRISTINA M MARCELLUS	"	35.00
JANE E MATZEN	"	35.00
SUSAN R MCCOY	"	140.00
JAMES A MCGREW	"	184.40
JANIE M MISFELDT	"	49.43
WAYNE R NELSEN	"	51.65
CHARLENE E NELSON	"	44.99
DONNA M NELSON	"	44.99
LARRY W NIELSEN	"	51.65
KENT R OGLE	"	35.00
ANGELA A PETERSEN	"	46.10
KRISTY C PITCHELL	"	134.97
DIANA J PLESKAC	"	35.00
JESSICA A RATFIELD	"	35.00
STEVEN C RAY	"	140.00
ANN M RINGLER	"	49.43
SARAH B ROSTERMAN	"	35.00
MICHAEL L SCHWERY	"	140.00
LINDSAY D STARK	"	140.00
ANGEL M THOMAS	"	37.22
ROGER L THOMAS	"	166.64
JAN C THOMPSON	"	40.55
JULIE L THOMPSON	"	35.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
STEPHEN J KRAVIEC PC LLO	Enf Child Support & Postage	1,541.50
LANCASTER COUNTY SHERIFF	Serv	19.17
STEVE LANDON	Reimb Mileage	9.99
MATTHEW BENDER & CO INC	Subscriptions	154.59
BEN LICHTAS	CPR Training	50.00
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	810.00
STEVEN MENCKE	Reimb Mileage	110.51
MIDWEST PLAN SERVICE	Publications	67.95
MILLS LAW OFFICE	Crt Appt Attny	255.00
MODERN MARKETING	Sheriff's Promo	5,248.07
MOORE MEDICAL LLC	Supplies	499.60
MULTI-COUNTY INFORMATION & NACO	Programing Dec Convention	1,346.77 600.00
NATIONAL DISTRICT ATTORNEYS ASSOC	Dues	95.00
NEBRASKA LAW ENFORCEMENT	Dispatchers Training	380.00
NEBRASKA WEED CONTROL ASSOC	Dues & Reg	210.00
O'REILLY AUTOMOTIVE INC	Supplies	123.49

OFFICE DEPOT INC, CHICAGO IL	Supplies	255.14
OFFICE NET	Copiers & Supplies	1,663.31
OFFICE WAREHOUSE	Supplies	895.95
OMAHA DOOR & WINDOW CO INC	Serv	1,121.13
OMAHA PUBLIC POWER DISTRICT	Serv	5,108.68
PAY-LESS OFFICE PRODUCTS INC	Supplies	518.96
PERSONALIZED COMPUTER SERVICES	Equipment	732.69
GREGORY A PIVOVAR	Crt Appt Attny	2,226.00
POSTMASTER	PO Box rent	110.00
CALVIN POULSEN	GIS Serv	1,323.00
POUNDS PRINTING INC	Supplies	314.00
QUILL CORPORATION	Supplies	5.99
REYZLIK ACE HARDWARE	Bldg Supplies	308.42
KRIS ROBINSON	Reimb Mileage	893.55
SARPY COUNTY SHERIFF	Serv	71.21
SE SMITH & SONS	Bldg Supplies	62.74
SECRETARY OF STATE	Polygraph License	25.00
SHELL FLEET PLUS	Fuel	7,690.22
SHOTWELL GLASS LLC	Bldg Repair	5,086.45
SID DILLON CHEV-OLDS-PONT, INC	Serv	146.33
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	252.00
SMITTY'S AUTO SERVICE INC	Serv	4,050.16
MARY SNOW	Reimb Mileage	204.71
DAVID C SOLHEIM	Reimb Mileage	99.25
STATE OF NEBR, AS CENTRAL FINANCE	Telecom	1,280.01
TALLEY COMMUNICATIONS	Serv	111.65
TARGETS ONLINE	Supplies	19.00
TAYLOR OIL CO	Fuel	71.00
THE CLEANER CO	Supplies	381.88
THE SIGN DEPOT LLC	Supplies	39.00
THE 5TH SEASON, INC	Serv	155.00
THIBAUT, SUHR & THIBAUT, INC	Depositions	113.15
STEVE TONN	Reimb Mileage	26.09
ADAM R TRIPP	Crt Appt Attny	60.00
MERRY TRUHLSEN	Reimb Postage	86.20
LAW OFFICES KELLY HENRY TURNER	Crt Appt Attny	1,797.00
ULTRA CAR WASH	Serv	200.00
UNIV OF NE IS COMMUNICATIONS CENTER	Supplies	49.28
US PRINTER SUPPLIES INC	Supplies	201.33
VERIZON WIRELESS	Serv	46.74
VERIZON WIRELESS	Serv	147.47
BECKY VERSCH	Reimb Mileage	26.69
VILLAGE OF ARLINGTON	Nov Lease	69.50
JENNIFER D WALKINGSTICK	Crt Appt Attny	390.00
WASHCO FEED & SUPPLY	Dog Supplies	39.49
WASHINGTON COUNTY BANK	5 Car Pymts	23,864.31
WASHINGTON COUNTY BANK	Acct Fees	94.04
WASHINGTON COUNTY COURT	Court Costs	901.50
WASHINGTON COUNTY SHERIFF	Costs on Fees	1,218.36
WATCH GUARD VIDEO	Serv	150.00
WEST PAYMENT CENTER	Supplies	473.00
WOODHOUSE FORD INC	Serv & Deductable	578.59
ROAD FUND		
EMPLOYEES	Payroll 10-26-12	39,251.96
AMERITAS LIFE INS CORP	Retirement	2,649.52
UNITED HEALTHCARE INS CO	Ins	10,335.37
WASHINGTON CO BANK	FICA	2,967.49
WASHINGTON CO BANK	Ins	1,906.50

EMPLOYEES	Payroll 11-9-12	39,632.94
AMERITAS LIFE INS CORP	Retirement	2,675.24
DEARBORN NATIONAL	Ins	73.58
DEARBORN NATIONAL	Ins	20.29
UNITED HEALTHCARE INS CO	Ins	10,335.37
WASHINGTON CO BANK	FICA	2,854.11
WASHINGTON CO BANK	Ins	1,906.50
ABE'S TRASH SERVICE INC	Serv	55.00
B'S ENTERPRISE INC	Signs	1,620.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	239.88
BI-STATE MOTOR PARTS INC	Parts	638.04
BLAIR SUPERFOODS	Supplies	87.67
BLAIR TELEPHONE CO	Serv	76.99
BRAKKAN TRUCKING	Equip Rental	2,194.18
CARQUEST AUTO PARTS	Parts	318.71
CIVIL SOLUTIONS LLC	Engineering Serv	5,100.00
CMA TRUCKING INC	Equip Rental	650.82
CNH/TITAN ACCESS ACCOUNT	Parts	38.79
COUNTRY TIRE INC	Tires	1,020.79
CULLIGAN OF OMAHA	Serv	74.00
ENTERPRISE PUBLISHING CO INC	Notice, Bid & Subscript	168.61
FAIRWAY OIL COMPANY	Oil	394.00
FASTENAL COMPANY	Supplies	76.32
HAGERBAUMER BROS INC	Equip Rental	280.38
HEARTLAND TIRES & TREADS INC	Tires	2,976.88
HOTSY EQUIPMENT COMPANY INC	Parts	423.88
JOHN DEERE FINANCIAL	Parts	177.33
KELLY RYAN EQUIPMENT COMPANY INC	Parts	261.28
KENNARD TRANSFER	Equip Rental	518.88
RONALD KERSTETTER	Equip Rental	701.43
LARSEN INTERNATIONAL	Parts	16.66
LOGAN CONTRACTORS SUPPLY INC	Asphaltic Materials	3,423.04
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	5,341.00
MEDICAL ENTERPRISES, INC	Testing	129.00
MIDWEST SERVICE & SALES CO	Sheet Piling	2,126.00
MOTOROLA	Parts	224.84
MULLER REPAIR & TOWING	Equip Rental	325.00
NACO	Conference Reg	120.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	9,817.33
NMC EXCHANGE LLC	Motorgrader Pymt	180,742.00
O'REILLY AUTOMOTIVE INC	Parts	34.74
OFFICE NET	Supplies	298.52
OMAHA PUBLIC POWER DISTRICT	Serv	421.46
OMAHA TRUCK CENTER INC	Parts	190.69
PERSONALIZED COMPUTER SERVICES	Equip Repair	110.00
POWERPLAN	Parts	548.39
REYZLIK ACE HARDWARE	Supplies	9.98
SCHEMMER & ASSOC	CE Serv	1,230.00
STALP GRAVEL COMPANY	Gravel & Equip Rental	5,415.14
THE SIGN DEPOT LLC	Sign	64.30
TWO RIVERS BANK	Motorgrader Pymt	17,688.47
VERIZON WIRELESS	Serv	129.76
VICTOR'S	Parts	208.48
WOODHOUSE FORD INC	Parts	1,105.64
911 WIRELESS FUND		
BLAIR TELEPHONE CO	Serv	371.60
CENTURYLINK	Serv	17,056.00
BUILDING FUND		

QUILL CORPORATION	Bookcase	145.99
SE SMITH & SONS	Shelf	4.53
911 FUND		
BLAIR TELEPHONE CO	Serv	371.60
CARMICHAEL BUSINESS SYSTEMS	Recorder Equip	3,330.00
CENTURYLINK	Serv	315.48
INTERGRAPH CORPORATION SGI DIVISION	Licenses	19,692.00
OMAHA PUBLIC POWER DISTRICT	Radio Maint.	55,296.00
SHOLTZ SERVICES INC	Circuit Upgrade	715.38
TELESYSTEMS LLC	Balance Phone Upgrade	1,835.10

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Kruse that the meeting be adjourned until the next regular Board meeting date, Nov 27, 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 November 13, 2012 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk