November 27, 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 8:30 a.m. on Tuesday, November 27, 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 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, Ernest Abariotes and Ron Hineline. Steven Kruger was absent. Also present, County Clerk Merry Truhlsen and Deputy County Attorney Ed Talbot.

Chairman said there was no Board of Equalization today. Motion Kruse second Clausen to approve the agenda for November 27, 2012. Vote- Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried. It was moved by Kruse and seconded by Clausen that the rules be suspended and that the minutes of the Nov 13, 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, Abariotes and Hineline. Nay: None. Motion carried. Motion Kruse second Clausen to accept the monthly fee report from Planning Dept for \$6,745. Vote- Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried. There was no correspondence.

Cheryl Parsons, Hwy Supt, read a resolution to change a portion of County Road 38 from Rural Local to minimum maintenance (Co Rd 38 east of Co Rd P25) as discussed at the November 13 meeting. Motion Abariotes second Kruse to adopt Resolution 2012 - 34 changing a portion of County Road 38 to minimum maintenance. Vote- Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

RESOLUTION NO. 2012-34

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

That a change in classification be made to a portion of County Road 38, measuring approximately 990 feet in length, on the east end of said road between Sections Twenty-One (21) and Section Twenty-Eight (28), Township 17 North, Range 11 east of the 6th PM in Washington County, Nebraska and 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.

NOW, THEREFORE, BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS as follows: pursuant to Neb. Rev. Stat. 39-2103 Article (8), this portion of County Road 38 be designated as "Minimum Maintenance," and be signed as such, located between Section 21 & 28, Township 17 North, Range 11 East of the 6th PM Washington County, Nebraska.

PASSED AND APPROVED THIS 27th DAY OF November, 2012. WASHINGTON COUNTY BOARD OF SUPERVISORS WASHINGTON COUNTY, NEBRASKA Mary Alice Johnson, Chairman

ATTEST: Merry M. Truhlsen, County Clerk

Parsons set the Road Committee meeting for December 4, 2012 at 7:00 PM.

Parsons next discussed a fracture critical bridge on the Douglas County line. When the State had these bridges inspected in 2008, they closed this bridge. The Road Dept did repairs, then lowered the tonnage and were allowed to open the bridge, which is the only means of access for 5 or 6 families. Federal funding was applied for and the County did sign an agreement with Douglas County to replace the bridge. That funding was denied and now Douglas County is looking to replace the bridge, doing a cost share with Washington County. Parsons had a supplemental interlocal agreement with Douglas Co where they will be the lead on this project, using County dollars, and Washington County will pay half. Talbot had looked the supplemental agreement over and made some changes. Motion Clausen second Kruse to approve and authorize Chairman to sign the supplemental agreement with Douglas County. Vote- Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

Parsons handed the Board a listing of projects the Road Dept has completed this fall and projects yet to be completed. Parsons went over the information with the Board.

Clerk read Resolution 2012-35. Motion Abariotes second Kruse to adopt Resolution 2012-35 regarding Courthouse Holidays for 2013. Vote- Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

RESOLUTION 2012 – 35

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

WHEREAS, the Washington County Board of Supervisors is required to set the holidays on which the Washington County Courthouse will be closed for 2013;

NOW, THEREFORE, BE IT RESOLVED THAT the following holidays will be observed (excluding contract employees) and the Washington County Courthouse will be closed as follows:

THE FOLLOWING HOLIDAYS WILL BE OBSERVED FOR 2013

TUESDAY, JANUARY 1	NEW YEAR'S DAY
MONDAY, JANUARY 21	MARTIN LUTHER KING DAY
MONDAY, FEBRUARY 18	PRESIDENTS' DAY
MONDAY, MAY 27	MEMORIAL DAY
THURSDAY, JULY 4	INDEPENDENCE DAY
MONDAY, SEPTEMBER 2	LABOR DAY
MONDAY, OCTOBER 14	COLUMBUS DAY
MONDAY, NOVEMBER 11	VETERANS DAY
THURSDAY, NOVEMBER 28 and	THANKSGIVING HOLIDAY
FRIDAY, NOVEMBER 29	
TUESDAY, DECEMBER 24* and	CHRISTMAS HOLIDAY
WEDNESDAY, DECEMBER 25	

*If Christmas Eve Day falls on a regular working day, the Courthouse will close at twelve o'clock noon. **TUESDAY, DECEMBER 31, 2013**--The Treasurer's office will close their window at 3:00 p.m. to complete year end business.

The Courthouse will be open on Arbor Day. However, in lieu of Arbor Day, employees shall receive a floating holiday, which can be utilized at any time by the employee during the current fiscal year. The holiday cannot be carried over, and if not used, shall lapse. Request for utilization of this holiday shall be made at least three days in advance and shall be subject to agreement and approval by their supervisor.

PASSED, APPROVED, AND ADOPTED THIS 27th day of November 2012.

Washington County Board of Supervisors, Washington County, Nebraska.

Mary Alice Johnson, Chairperson; Ernest Abariotes Jeff Quist Jerry Kruse Ronald Hineline Kent Clausen

Attest: Merry Truhlsen, County Clerk

Clerk read Resolution 2012-36. Motion Hineline second Abariotes to adopt Resolution 2012-36 regarding Inheritance Tax transfers as approved in 2012-2013 Budget. Vote- Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

RESOLUTION 2012 - 36

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

COUNTY, NEBRASKA, that the following transfers of INHERITANCE TAX FUNDS (Budget Code

Fund 2700 98200 70200) to the following FUNDS, be made as per 2012-2013 adopted fiscal year budget:

FROM	AMOUNT	TO
Inheritance Tax Fund	\$40,000.00	County General Fund 100 59001
Inheritance Tax Fund	\$250,000.00	Courthouse Bond Fund 3000 59001
Inheritance Tax Fund	\$300,000.00	County Building Fund 4050 59002

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF

WASHINGTON COUNTY, NEBRASKA, THAT THE County Treasurer of Washington County is hereby

directed to make transfers immediately from INHERITANCE TAX FUNDS on hand as of this date.

PASSED AND APPROVED THIS 27TH DAY OF NOVEMBER, 2012.

MARY ALICE JOHNSON, CHAIRMAN WASHINGTON COUNTY BOARD OF SUPERVISORS

ATTEST: MERRY TRUHLSEN

WASHINGTON COUNTY CLERK

Tanna Wirtz, Planning and Zoning Administrator, had the following items:

Conditional Use Permit application for Rhea Cattle Company % William Rhea. To stockpile ProCal 40 SE1/4 NW1/4 in Section 10-Township 17 North-Range 10 East of the Sixth P.M. (general location: 5935 McCall Lane). Motion Clausen second Kruse to open a public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried. Wirtz discussed the request, saying the Planning Commission approved the CUP with the condition to follow all current 7.18 corn milling/bio solids regulations but the current Bio-solids Regulation 7.18 does not address stockpiling. Wirtz recommended including stockpiling as a condition of the CUP. Board had a lengthy discussion with Bill Rhea, Kathy Rhea, Talbot and Parsons, on the zoning regs regarding spreading and stockpiling ProCal40 and the need to amend the zoning regulations to address these issues. Motion Clausen second Kruse to close public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried. Motion Clausen second Hineline to approve the conditional use permit based on the current regulations, to include land application, then go back to update the zoning regulations concerning stockpiling and gypsum byproducts and then amend Rhea's CUP to include stockpiling. Vote- Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

Washington County Zoning Regulations text amendment, Article 6 Conditional Use Permits Section 6.03: Authority to Initiate and Section 6.15: Scope of Approval. Motion Kruse second Clausen to open public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried. Wirtz read the CUP Amendment Draft: 6.03 Authority to Initiate; A request for a conditional use permit, or modification of a conditional use permit, may be initiated by a property owner, the owners authorized agent, a lessee with the authorization of the land owner, the Planning Commission or the Board of Supervisors. 6.15 A CUP granted pursuant to this section applies to a specific parcel of land. A CUP does not automatically transfer with ownership. It becomes null and void upon the change of ownership unless one of the following procedures is utilized. 6.15.01 Transfer of Ownership or Lease, Existing CUP; An existing conditional use permit will transfer with lease or property ownership as long as all terms, conditions and uses remain exactly as stated in the original permit. The new lessee or property owner must notify the Planning Administrator upon transfer. The new lessee or new owner must sign an affidavit stating that they are aware of all conditions and will comply by those conditions of the existing CUP. The transferred CUP will

be reviewed after one year. 6.15.02 Transfer of Ownership, New CUP; In the event that a potential buyer intends or proposes a land use that requires a conditional use permit, the property owner and a potential buyer may apply for a new conditional use permit contingent upon receiving the CUP. The permit will be conditioned upon the transfer by deed of the property. Upon transfer, all land use, practices, terms and conditions of the permit will be granted to the buyer as approved. Board discussed the changes. Motion Kruse second Clausen to close public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried. Motion Kruse second Clausen to concur with the Planning Commission recommendation to approve the Washington County Zoning Regulations text amendment, Article 6 Conditional Use permits Section 6.03: Authority to Initiate and Section 6.15: Scope of Approval. Vote- Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried. Wirtz next discussed various issues with the Board, including 911 addressing, requests from flood victims and contractor permits.

Johnson said the budget committee had met with Wirtz and recommended changing Mary Shearer's employment classification to a full time employee. Quist spoke of the work load and the need to have someone answering the phone. Motion Quist second Clausen to hire Shearer as a full time employee. Vote- Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

At 10:30 AM motion was made by Clausen and seconded by Abariotes to enter into closed session. Vote-Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried. Chairman stated the closed session would be a conference call with NIRMA Attorney John Christensen, in order to protect the public interest with respect to litigation regarding a motorcycle accident, May 28, 2012 on County Road P51. At 11:10 AM, motion by Quist and second by Clausen to end closed session. Vote-Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried. Chairman again stated the closed session was a conference call with NIRMA Attorney John Christensen, in order to protect the public interest with respect to litigation regarding a motorcycle accident, May 28, 2012 on County Road P51. No action was taken. Board took a short recess.

At 11:20 AM motion was made by Kruse and seconded by Clausen to enter into closed session. Vote- Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hineline. 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 11:45, motion by Clausen and second by Hineline to end closed session. Vote- Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hineline. 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. Motion Quist second Kruse to: recommend Jeff Young fit into one of the CIR classifications and be paid out of the money set aside for the labor negotiation settlements; pay the employees not in the FOP a 1% raise for July 2011 through June 2012 and a 1½% raise for July 2012 through June 2013; and that the settlements for the employees not included in the FOP be paid from the Sheriff's budgets. Clerk stated in her opinion at budget time, no mention was made as to paying any of the settlements out of the Sheriff's office budgets, but money was set aside in the Miscellaneous Budget for this purpose. Vote- Aye: Clausen, Kruse, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Quist 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 Hineline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 11-23-12	150,006.73
AMERITAS LIFE INS CORP	Retirement	10,303.75
UNITED HEALTHCARE INS CO	Ins	36,769.94
WASHINGTON CO BANK	FICA	10,819.99
WASHINGTON CO BANK	Ins	7,012.50
EMPLOYEES	FOP11-12 Settlement	58,359.25
AMERITAS LIFE INS CORP	FOP Retirement	4,049.71
WASHINGTON CO BANK	FOP FICA	4,464.47
ALAMAR UNIFORMS	Equip	575.28
B-GREEN LAWN SERVICE	Serv	25.00
BART MOORE SUBCONTRACTING INC	Sidewalk Repair	240.00
PATRICK G BAXTER	Crt Appt Attny	882.00
BLACK HILLS ENERGY	Serv	258.85
BOMGAARS	Supplies	169.28

CAPITOL BINDERY INC	Serv	240.00
CLERK OF DISTRICT COURT	Filing Fees	201.00
CONSOLIDATED MANAGEMENT COMPANY	Training Exp	55.00
CONSTELLATION ENERGY	Serv	648.12
HERBERT C COULTER, D.D.S.	Inmate	154.00
COUNTRY ESTATES TRAILER COURT	Franchise Fees	2,169.88
CREIGHTON MEDICAL LABORATORIES	Coroner Serv	222.07
D & D COMMUNICATIONS	Equip Repair	475.43
DOUGLAS COUNTY COURT	Cert Copies	8.00
DOUGLAS COUNTY SHERIFF	Serv	19.17
DUGAN BUSINESS FORMS	Supplies	574.00
EAKES OFFICE PLUS	Supplies	146.02
MARILYN L ABARIOTES	Election Worker	103.31
IMOGENE R ALBUS	"	101.50
PATRICIA A ANDERSEN	II .	108.75
KEITH ANDERSON		40.00
ROBIN ANDREASEN		21.75
KAREN G BAKER		_
		105.13
P NADEEN BOETTGER		105.13
GRACE J BRANSON		101.50
LU BROWN		101.50
CAROL BRUMMOND		108.75
JOANN CAMENZIND		105.13
NANCY CHAPMAN		103.31
JEANNINE CHRISTENSEN		7.25
KAY CLARY		135.94
MARYBETH COHRS		128.71
ALICE DALE		101.50
ALICE DAM		105.13
JOANN DUNCAN		105.13
LISA EICKE		97.88
KAY ERWIN		168.56
MARTY FITZGERALD		105.13
CHARLENE FREDERICKSEN		139.55
SUE GOEDEKER		105.13
BECKY GRABOW		105.13
ELAINE GREGORY		101.50
SANDY GROVE		105.13
MERNA R HANSEN		108.75
JUDY HANSEN		97.88
JUDITH A HARDY		101.50
DARLENE HARPER		97.88
BETTY J HEINSSEN		129.85
CONNIE HENKENIUS		
		105.13
MYRNA HEYDEN		115.13
PEGGY HIPNAR		101.50
LAURA HOFER		105.13
LINDA HOFER		139.55
CARROLL HUFF		110.00
DIXIE HUMPHREY		97.88
PATRICIA R HUNSCHE		105.13
JOANN JAPP		105.13
DONNA JENSEN		136.22
OPAL JENSEN		105.13
MARJORY M JOHNSON		105.13
SHARLENE KUHR		126.00
ADRIENNE LEHL		101.50
BOB LIMBACH		219.89

SUSAN LORSCH		97.88
BETTY L LUNN		105.13
JANET LUSH		101.50
TERESA MCBRIDE		101.50
JANICE MILLER		101.50
PAIGE MILLER		18.13
ANITA MISFELDT		105.13
JANE NAVRUDE		94.25
MARILYN NEEF		105.13
KIM O'DELL		130.67
SHIRLEY J O'BRIEN		105.13
SUSAN OLSEN		105.13
JAMES T OLSEN		110.13
DIANNA L OLSON		128.74
VERNA PARDE		105.13
COLLEETA B PETERSEN		101.50
DONNA LEE PETERSEN		111.50
JOY PETERSEN		101.50
KATHY PETERSEN		101.50
THERESA PETERSEN		97.88
BONNIE PETERSEN		105.13
PAT PETZNICK		105.13
JEAN RAY		14.50
SUSAN ROGERS		12.25
ALTA RUSSELL		97.88
ROSE M RUZICKA		111.50
HELEN SHEETS		108.75
BETTY STENDER		101.50
BONNIE STEPHENS		114.28
DIANE STIER		47.13
JANE SVENDGARD		277.31
LINDA TAYLOR		129.26
BETH E TIMPERLEY		108.75
DONNA TOEBBEN		105.13
TRUDY TRUHLSEN		105.13
JILL VACEK		105.13
JANET VOGEL		108.75
LORETTA WACKERBARTH		94.25
JOAN B WARD		97.88
LYNDA WILL		94.25
JOYCE WRICH	D III DI	97.88
LAKE ARROWHEAD INC	Polling Place	50.00
COUNTRY BIBLE CHURCH	"	50.00
GRACE UNITED METHODIST CHURCH	"	50.00
FIRST LUTHERAN CHURCH	II	100.00
LIVING HOPE CHRISTIAN CENTER CHURCH	II .	50.00
ST FRANCIS BORGIA CATHOLIC CHURCH		50.00
ST PAULS LUTHERAN CHURCH		50.00
SAINT JOHN THE BAPTIST CATHOLIC		100.00
HERMAN COMMUNITY CHURCH		50.00
	Fort Front	
FAIRWAY OIL COMPANY	Ext Fuel	29.47
GRAINGER	Reapirs	506.00
RONALD E HINELINE	Reimb Mileage	27.75
INTERNATIONAL ASSOC OF BLOODSTAIN	Dues	40.00
JETTER'S PLUMBING INC	Serv	70.00
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Attny	2,013.25
KNUDSEN OIL & FEED	Supplies	309.50
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,500.00
		.,300.00

CAROL KUHR	Reimb Mileage	15.26
LAKE ARROWHEAD INC	Franchise Fees	2,389.90
LANCASTER COUNTY SHERIFF	Child Support Enf	41.85
MATTHEW BENDER & CO INC	Law Books	632.50
MANATRON INC	Maint. & Support	19,145.73
MOTOROLA	Radio Equip	51.85
NE HEALTH & HUMAN SERVICES	Serv	93.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Serv	98.00
NEBRASKA STATE BAR ASSOCIATION	3 Dues	1,105.00
NO FRILLS SUPERMARKET INC	Jail Food	7,210.43
OFFICE DEPOT INC, CHICAGO IL	Supplies	99.67
OFFICE NET	Copier	178.75
OFFICE WAREHOUSE	•	61.98
	Supplies	
OLSEN LAW OFFICES PC LLO	Crt Appt Attny	210.00
OMAHA PUBLIC POWER DISTRICT	Serv	231.66
ORTMEIER'S TV & APPLIANCE INC	Equip	39.99
PERSONALIZED COMPUTER SERVICES	Serv	825.99
PETERS PERSONNEL, INC	Clerical Placement	520.00
HAROLD L PETERSON	Budget Review	250.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,884.90
POUNDS PRINTING INC	Supplies	84.00
QUILL CORPORATION	Supplies	537.71
ROGERS AUTOMATED ENTRANCES INC	Bldg Repairs	209.00
ROHRIG ANIMAL HOSPITAL	K9 Supplies	185.13
SID DILLON CHEV-OLDS-PONT, INC	Serv	549.13
SPRINT	Serv	38.09
STATE OF NEBR, AS CENTRAL SERVICES	Network	98.25
STATE OF NEBR, DEPT OF CORRECT SERV	Inmate Safekeeping	97.49
TELRITE CORPORATION	Serv	404.19
THE CLEANER CO	Supplies	662.35
THIBAULT, SUHR & THIBAULT, INC	Deposition	118.17
THOMAS CREATIVE APPAREL, INC.	Supplies	197.25
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ULTRAMAX	Supplies	468.00
UNIV OF NE IS COMMUNICATIONS CENTER	Serv	49.36
UNIV OF NEBRASKA - LINCOLN		
US PRINTER SUPPLIES INC	Registration	180.00
	Supplies	467.53
VERIZON WIRELESS	Serv	66.50
VERIZON WIRELESS	Serv	40.01
WASHINGTON COUNTY BANK	Deposit Box	35.00
WASHINGTON COUNTY SHERIFF	Serv	100.30
TANNA WIRTZ	Reimb Mileage	125.99
WOODHOUSE FORD INC	Deductable	250.00
ROAD FUND		
EMPLOYEES	Payroll 11-23-12	40,961.56
AMERITAS LIFE INS CORP	Retirement	2,764.91
UNITED HEALTHCARE INS CO	Ins	10,335.37
WASHINGTON CO BANK	FICA	2,973.40
WASHINGTON CO BANK	Ins	1,906.50
BOMGAARS	Parts	84.55
BRAKKAN TRUCKING	Equip Rental	1,638.87
CALHOUN OIL COMPANY	Fuel	6,950.33
DULTMEIER SALES	Equip	269.70
FASTENAL COMPANY	Supplies	84.54
HI-LINE INC	Supplies	470.33
JEO CONSULTING GROUP, INC	Engineering	4,148.75
JOHN DEERE FINANCIAL	Pymt	3,153.36
KNUDSEN OIL & FEED	Fuel	3,584.26
MADDOLIA OIL & I LLD	1 401	5,504.20

MEMORIAL COMMUNITY HOSPITAL &	Testing	113.50
NEBRASKA IOWA SUPPLY COMPANY	Fuel	6,853.11
NMC EXCHANGE LLC	Parts	1,450.53
OFFICE NET	Supplies	129.43
ORTMEIER'S TV & APPLIANCE INC	Supplies	7.98
RICH'S WELDING, INC	Parts & Serv	6,825.97
ROYAL TOWEL COMPANY	Supplies	147.30
SAFETY-KLEEN	Serv	507.11
SAPP BROS, INC	Fuel	3,707.00
SUPERIOR SIGNALS INC	Equip	483.75
WALKERS UNIFORM RENTAL	Serv	248.95
PUBLIC SAFETY COMM PROJ FUND		
WASHINGTON COUNTY BANK WIRE	Bond Pymt	269,006.25
911 ENHANCED WIRELESS SERV FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	56.68
COURTHOUSE BOND FUND		
WASHINGTON COUNTY BANK WIRE	Bond Pymt	242,365.00
E 911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	56.68
TELESYSTEMS LLC	Serv	221.75

There being no further business to come before the Board at this time, it was moved by Clausen and seconded by Quist that the meeting be adjourned until the next regular Board meeting date, Tuesday, December 11, 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 27, 2012 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen Washington County Clerk