

**February 26, 2013 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 8:34 a.m. on Tuesday, February 26, 2013 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.

Vice-Chairman Steve Kruger declared the meeting was in session and that the meeting was being recorded. Vice-Chairman made note that the Open Meetings Law was posted on the door and the north wall. Present: Vice-Chairman Steve Kruger, County Board Members, Paul Cerio, Jerry Kruse, Mary Alice Johnson and Ernest Abariotes. Jeff Quist and Ron Hinline were absent. Also present, County Clerk Merry Truhlsen.

Kruse asked if Hinline's agenda item "Discussion on committees and regional boards" could be removed since he was absent. Cerio asked that his agenda item "Continued discussion on budget process and procedures" be continued until all Board members were present. Motion Johnson second Kruse to approve the agenda for February 26, 2013 with aforementioned corrections. Vote- Aye: Cerio, Kruse, Johnson, Kruger and Abariotes. Nay: None. Motion carried.

It was moved by Kruse and seconded by Johnson that the rules be suspended and that the minutes of the Feb 12, 2013 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: Cerio, Kruse, Johnson, Kruger and Abariotes. Nay: None. Motion carried.

There was no correspondence.

Cheryl Parsons, Hwy Supt, discussed a streambed stabilization program in western Iowa and efforts to develop a similar coalition in Nebraska. This county led non-profit coalition, with the help of Mark Mainelli, Mainelli Wagner & Assoc, Inc, would pursue potential funding sources for the program. Board discussed the information. Motion Kruse second Abariotes to adopt Resolution 2013-4. Vote- Aye: Cerio, Kruse, Kruger and Abariotes. Nay: Johnson. Motion carried.

RESOLUTION 2013 - 4

WHEREAS, much of eastern Nebraska consists of soils which are highly susceptible to erosion and stream degradation; and

WHEREAS, the erodible streambeds of eastern Nebraska are unstable and are widening due to degradation which results in damage to public and private infrastructure such as bridges, culverts, utility lines, loss of farmland, etc. and

WHEREAS, The Hungry Canyon Alliance, Inc. is a coalition of counties in Iowa which was developed specifically to research and implement solutions to the problem of stream channel erosion and degradation of western Iowa, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Washington County, Nebraska would support a similar coalition of counties seeking County, State, and Federal funding sources to limit stream channel degradation in the impacted region of eastern Nebraska.

Dated at Blair, Nebraska this 26th day of February, 2013.

Attest: Merry M. Truhlsen
Washington County Clerk

Board of Supervisors, Washington County, Nebraska
Steven Kruger, Vice-Chairman
Jerry Kruse, Paul M. Cerio, Ernest Abariotes

Parsons and Road Foreman Rick Maslowsky discussed the need to purchase a used tractor to pull the sheep foot and mower. Parsons also talked about how to advertise for this. This will be discussed further at the Road Committee meeting.

Parsons said she and Scott Japp, NRD, had discussed the \$150,000 grant for the construction of Marshall-Nursery Road Project C89(531) and felt that, since the County was unable to get an agreement with the landowner, a letter should be written to NRD thanking them, but declining the grant. Motion Johnson second Kruse to send a letter to the NRD. Vote- Aye: Cerio, Kruse, Johnson, Kruger and Abariotes. Nay: None. Motion carried.

Kruger asked if there was any discussion on legislative bills. Scott Japp, NRD, said Kruger and Kruse testified at the hearing on LB325, which would change the wording in the State statute regarding the natural resources district. Kruger said they would like to see a director from each county in the district on the board. Motion Kruse second Johnson to send a letter of support on LB325. Vote- Aye: Cerio, Kruse, Johnson, Kruger and Abariotes. Nay: None. Motion carried. Abariotes said he couldn't find anything on LB5. Kruger talked about LB318 which would require you to be fingerprinted for misdemeanors.

Clerk read Resolution 2013-3, closing the County Treasurer's Fund 5500 Abandoned Property as of 2-28-2013. Motion Kruse second Abariotes to adopt Resolution 2013-3. Vote- Aye: Cerio, Kruse, Johnson, Kruger and Abariotes. Nay: None. Motion carried.

RESOLUTION 2013 - 3

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

WHEREAS Washington County has the following fund: 5500 Abandoned Property that received \$184.92 in 1993-1994,

WHEREAS Washington County has determined there is no longer a need to have a separate 5500 Abandoned Property Fund

THEREFORE, the 5500 Abandoned Property Fund will be closed as of February 28, 2013.

The County Treasurer is directed to transfer the balance of \$184.92 in the Abandoned Property Fund 5500 to the General Fund 100.

Passed and approved this 26 day of February, 2013.

Washington County Board of Supervisors
Washington County, Nebraska
Steve Kruger, Vice-Chairman

Attest:
Merry M. Truhlsen, County Clerk

Barb Brazelton, Planning & Zoning Administrative Assistant: **PUBLIC HEARINGS WASHINGTON COUNTY**

1. Zoning Regulations Text Amendment: Washington County Zoning Regulations text amendment, Article 7: Supplemental Regulations, Section 7.19 Corn Milling By-product, Calcium Sulfate/Gypsum. Motion Abariotes second Johnson to open public hearing. Vote- Aye: Cerio, Kruse, Johnson, Kruger and Abariotes. Nay: None. Motion carried. Brazelton discussed the amendment which will allow stockpiling for 10 months, then must be cleaned up for 2 consecutive months. Brazelton said people will still need to go through the conditional use permit process for this on a yearly basis. Scott Japp spoke. Motion Johnson second Kruse to close public hearing. Vote- Aye: Cerio, Kruse, Johnson, Kruger and Abariotes. Nay: None. Motion carried. Motion Kruse second Abariotes to concur with Planning Commission to approve the Washington County Zoning Regulations text amendment, Article 7: Supplemental Regulations, Section 7.19 Corn Milling By-product, Calcium Sulfate/Gypsum and adopt Resolution 2013- 5. Vote- Aye: Cerio, Kruse, Johnson, Kruger and Abariotes. Nay: None. Motion carried.

RESOLUTION NO. 2013 - 5

A RESOLUTION PROVIDING FOR AMENDMENT TO THE WASHINGTON COUNTY ZONING AND SUBDIVISION REGULATIONS.

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deem it to be in the

interest of the public health, safety, morals, comfort and general welfare of said County and its residents that amendments be made to the WASHINGTON COUNTY, NEBRASKA, ZONING AND SUBDIVISION REGULATIONS;

WHEREAS, the Planning Commission of Washington County, Nebraska, has after a public hearing recommended amendments to the ZONING AND SUBDIVISION REGULATIONS;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the amendment specified on Exhibit A attached hereto and incorporated by this reference herein referring to certain deletions or additions to the Washington County Zoning and Subdivision Regulations, and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Washington County, Nebraska, that the deletions or additions set forth on Exhibit A are hereby adopted and shall be in full force and affect from and after its adoption, publication, and filing as provided by law and all resolutions or parts of resolutions in conflict herewith are hereby repealed;

BE IT FURTHER RESOLVED that the Washington County Clerk is hereby authorized and empowered to make the appropriate changes in the official ZONING AND SUBDIVISION REGULATION book to reflect the deletions and additions made herein.

APPROVED AND ADOPTED THIS 26 DAY OF FEBRUARY, 2013,

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
STEVEN KRUGER, VICE-CHAIRMAN

ATTEST:
MERRY TRUHLSEN, COUNTY CLERK

EXHIBIT A

Washington County Zoning Regulations Text Amendment, Article 7: Supplemental Regulations, Section 7.19 Corn Milling By-product, Calcium Sulfate/Gypsum.

Add the following:

SECTION 7.19 CALCIUM SULFATE (Gypsum)

7.19.01 Purpose

It is found and declared that a safe, efficient and effective method of stockpiling and application of Calcium Sulfate (Gypsum) a corn milling by-product is in the best interests of the citizens of Washington County and the residents of the State of Nebraska. It is found to be beneficial for agricultural use provided it is done in such a way as to prevent health, sanitation and aesthetic nuisances. The accomplishment of these ends will be fostered and encouraged by the enactment and enforcement of this Section, which is hereby declared to be essential to the public health, safety and welfare.

7.19.02 Definitions

For the purpose of this Section, certain terms and words are defined. All words used in the present tense shall include the future tense; all words in the plural shall include the singular and all words in the singular include the plural; unless the natural construction of the wording indicates otherwise.

Applicant: shall mean any person who owns, or is in possession of real property upon which Calcium Sulfate (Gypsum) a corn milling by-product are proposed to be stockpiled or applied.

Application: shall mean to mechanically apply the material to the soil surface.

Application Site: shall mean the property upon which Calcium Sulfate (Gypsum) is to be stockpiled or applied.

Applier: shall mean any person responsible for the placement of Calcium Sulfate (Gypsum) at a stockpile or application site.

Calcium Sulfate (Gypsum): shall mean an off white, powdery, solid residual material generated from the milling, fermentation, extraction and further treatment phases of a corn syrup and grain alcohol production plant. This material shall contain no sanitary or domestic waste water components and shall meet all applicable State and Federal regulations for safe and beneficial agricultural use.

Generator: shall mean any person whose act or process produces Calcium Sulfate (Gypsum).

Hauler: shall mean any person responsible for the transport of Calcium Sulfate (Gypsum).

Person: shall mean any federal agency, individual, partnership, association, firm, company, corporation, agent, municipality or governmental subdivision, or organization of any kind.

Recipient: shall mean any person who owns, or is in possession of real property upon which Calcium Sulfate (Gypsum) is proposed to be stockpiled or applied.

Long Term Stockpile: shall mean a bulk supply of Calcium Sulfate, Gypsum stored for a period greater than three weeks and up to 10 months at an approved site for future use.

Stockpile/Field Application Stockpile: shall mean a bulk supply of Calcium Sulfate, Gypsum temporarily stored for up to three weeks at a field application site.

7.19.03 Permits

It shall be unlawful for any person to use any land, premises, or property in Washington County for long term stockpiling and the transport of any corn milling by-product, such as Calcium Sulfate (Gypsum), without first making application for and securing a conditional use permit (CUP) to do so. The Washington County Board of Supervisors, upon receiving a recommendation from the Planning Commission, has the authority to issue a CUP, pursuant to procedures in the Washington County Zoning Regulations.

The application shall include, but not be limited to, the following:

1. The name, address, telephone number, and ownership status of the generator of the Calcium Sulfate (Gypsum) by-product.
2. The name, address, and telephone number of the hauler.
3. The name, address and telephone number of the applicler.
4. The name, address, and telephone number of the applicant and recipient of the Calcium Sulfate (Gypsum).
5. The legal description of the Calcium Sulfate (Gypsum) long term stockpile site.
6. The type of vehicles or facilities used to transport Calcium Sulfate (Gypsum) to a long term stockpile site.
7. A topographic map of the long term stockpile site which shall include:
 - a. The locations and names of neighboring home sites or farmsteads and adjacent land owned by others in relationship to the long term stockpile site.
 - b. The locations of wells within 500 feet of the long term stockpile site boundary.
8. A letter from the County Highway Superintendent stating that routes have been approved for the transportation of Calcium Sulfate (Gypsum) to a long term stockpile.

7.19.04 Conditions For Land Application

1. No person shall permit the transporting, unloading, and stockpiling of any Calcium Sulfate (Gypsum) by-product at any place except a County approved site.
2. The CUP is not valid when road and field conditions will cause vehicles to sling, track or deposit mud or soil onto traveled roads.

7.19.05 Regulations

Any person to whom a permit for Calcium Sulfate, Gypsum is granted for the long term stockpiling and transport shall observe the following regulations. These regulations shall govern the transportation to, unloading of and the stockpiling of Calcium Sulfate (Gypsum) in Washington County. Any failure to fully comply with these regulations shall be sufficient grounds for suspension or revocation of the permit granted.

The application, field application stockpiling and long term stockpiling of Calcium Sulfate (Gypsum) shall comply with all guidelines of the Nebraska Department of Environmental Quality.

Field Application Stockpile;

1. Field application and a field application stockpile do not require a Conditional Use Permit providing the term of the field application stockpile and required distances are met. Penalties apply for non-compliance.
2. Calcium Sulfate (Gypsum) shall be land applied immediately after delivery. If immediate application is not possible, the amount intended for that field only may be stockpiled up to three weeks. The field application stockpile shall be strategically located to eliminate the possibility of runoff.
3. The field application stockpile shall not be located within 1000 feet of an inhabited residence (excluding the residence of the land owner or applicator), business or facility, or land frequented by the public.
The Stockpile shall not be located within 500 feet of a well.

Longterm Stockpile;

1. Calcium Sulfate (Gypsum) may be long term stockpiled at an approved site for a total of 10 months. Following the ten months, there shall be two consecutive months where the stockpile is nonexistent. The applicant must determine the allowable ten months at the time of application. The maximum amount stockpiled at any given time is limited to the amount proposed for future land application within Washington County only. Calcium Sulfate (Gypsum) shall be applied at the agronomic rate recommended by an agronomist and not to exceed 4 tons per acre. The proposed number of acres times the proposed amount to be applied per acre is used to calculate the total allowable amount to be stockpiled.
2. Runoff must be controlled within 500 feet of a stockpile site and in areas where there is a possibility of contaminating waters of the state exists.

3. Measures must be taken to prevent and eliminate the possibility of pooling.
4. The stockpile shall not be located within 1500 feet of an inhabited residence, excluding the residence of the land owner or applicator, business or facility, or land frequented by the public.
5. The Stockpile shall not be located within 500 feet of a well.
6. Non-compliance with any requirements or conditions shall be sufficient grounds to revoke the CUP. Revocation of the CUP is accomplished by the Washington County Board of Supervisors, after recommendation from the Planning Commission.

7.19.06 Penalty for violations

Any person who violates any of the provisions of this Regulation shall be guilty of a Class III misdemeanor. Each day such violation continues after notice of violation has been given to the offender may be considered a separate offense.

7.19.07 Other

1. For the purposes of this Section, the 200-foot notification for the CUP shall mean 200 feet from the outer boundary of contiguous property of the stockpile site (in a legally described section of land) owned by the Calcium Sulfate, Gypsum recipient. Road right-of-way shall not be encompassed in the 200-foot determination.
2. For fee purposes, a site is described as a contiguous property in a legally described section of land deeded under the same ownership.
3. A Calcium Sulfate (Gypsum) corn milling by-product conditional use permit is for one year only and shall be reviewed on an annual basis.
4. By 3:00 p.m. of the day prior (weekends and holidays shall be coordinated through the County Highway Superintendent) written permission (emails and faxes are preferred methods) shall be obtained from the County Highway Superintendent, for the next day, for the transportation of Calcium Sulfate, Gypsum traveling on Washington County Highway Department maintained roads. Copies of such daily written permission from the County Highway Superintendent shall be provided to the Washington County Planning and Washington County Sheriff’s Departments and the requesting party. Penalty for violation of this requirement may include a cease and desist order; payment for damages to County Highway Department maintained roads and monetary fines.
5. A minimum of 15 working days, and a maximum of six months, (Saturday, Sunday and County holidays excluded) prior to start-up of hauling operations to a Washington County approved (with a Conditional Use Permit) long term stockpile.

OLD BUSINESS 1. Conditional Use Permit reviews:

<u>FILE #</u>	<u>APPLICANT</u>	<u>PURPOSE</u>	<u>STAFF RECOMMENDATION</u>
00-09	Tom Bequette	2 homes temporarily	REVOKE
11-03	Scott Wehrmann	Corn Milling Bio-Solids	Renew 1 year
11-06	Lee Bigelow	2 homes temporarily	Renew 1 year
11-08	Walter & Tarassa Groves	2 homes temporarily	Renew 1 year
11-05	Dam’s Farms	Sludge	Renew 1 year
00-08	Gerald Hoegermeyer	Sludge	Renew 1 year
97-05	Paul Ruwe	Sludge	Renew 1 year
93-27	Ruwe’s	Sludge	Renew 1 year
91-08	Ruwe’s	Sludge	Renew 1 year
86-02	R. Wilkins & Sons	Sludge	Renew 1 year
92-18	R. Wilkins & Sons	Sludge	Renew 1 year
89-05	3C’s % Terry Cameron	Sludge	Renew 1 year

Brazelton discussed the CUPs. Gordon Anderson, City of Omaha spoke. Motion Johnson second Kruse to concur with the Planning Commission recommendations to revoke CUP 00-09 due to the house being removed. Vote- Aye: Cerio, Kruse, Johnson, Kruger and Abariotes. Nay: None. Motion carried. Motion Kruse second Johnson to concur with the Planning Commission recommendations to renew CUP 11-06 and 11-08 for two houses temporarily, with a review in one year. Vote- Aye: Cerio, Kruse, Johnson, Kruger and Abariotes. Nay: None. Motion carried. Motion Kruse second Johnson to concur with the Planning Commission recommendations to renew CUP 11-05, 00-08, 97-05, 93-27, 91-08, 86-02, 92-18, 89-05 for sludge and CUP 11-03 for corn milling bio-solids, with a review in one year. Vote- Aye: Cerio, Kruse, Johnson, Kruger and Abariotes. Nay: None. Motion carried.

Clerk read Resolution 2013-6. Brazelton said as she went through zoning amendments previously approved she saw the resolution had been omitted in error. Board reviewed the amendments. Scott Japp spoke. Motion Kruse second Johnson to adopt Resolution 2013-6. Vote- Aye: Cerio, Kruse, Johnson, Kruger and Abariotes. Nay: None. Motion carried.

A RESOLUTION PROVIDING FOR AMENDMENT TO THE WASHINGTON COUNTY ZONING AND SUBDIVISION REGULATIONS.

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public health, safety, morals, comfort and general welfare of said County and its residents that amendments be made to the WASHINGTON COUNTY, NEBRASKA, ZONING AND SUBDIVISION REGULATIONS;

WHEREAS, the Planning Commission of Washington County, Nebraska, has after a public hearing recommended amendments to the ZONING AND SUBDIVISION REGULATIONS;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the amendments specified on Exhibit A, B and C attached hereto and incorporated by this reference herein referring to certain deletions or additions to the Washington County Zoning and Subdivision Regulations, and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Washington County, Nebraska, that the deletions or additions set forth on Exhibit A, B and C are hereby adopted and shall be in full force and affect from and after its adoption, publication, and filing as provided by law and all resolutions or parts of resolutions in conflict herewith are hereby repealed;

BE IT FURTHER RESOLVED that the Washington County Clerk is hereby authorized and empowered to make the appropriate changes in the official ZONING AND SUBDIVISION REGULATION book to reflect the deletions and additions made herein.

APPROVED AND ADOPTED THIS 26 DAY OF FEBRUARY, 2013.

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
STEVE KRUGER, VICE-CHAIRMAN

ATTEST:
MERRY TRUHLSEN
COUNTY CLERK

EXHIBIT A

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.

Adopted Date: 9/25/2012

EXHIBIT B

Washington County Zoning Regulations Text Amendment, Article 2: Construction and Definitions, Section 2.03 Definition of Terms, 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).

Adopted Date: 9/25/2012

EXHIBIT C

Washington County Zoning Regulations Text Amendment, Article 6 Conditional Use Permits Section 6.03: Authority to Initiate and Section 6.15: Scope of Approval.

Add the following:

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.

Adopted Date: 11/27/2012

Comments from the public- Dennis McCormick spoke.

Claims were received and reviewed. Abariotes asked about expenditures for the Board workshop in Kearney. Kruger and Cerio gave a report on the meetings. It was moved by Kruse and seconded by Johnson that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Cerio, Kruse, Johnson, Kruger and Abariotes. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 2-15-13	144,357.77
AMERITAS LIFE INS CORP	Retirement	9,880.82
UNITED HEALTHCARE INS CO	Ins	37,742.47
WASHINGTON CO BANK	FICA	10,388.77
WASHINGTON CO BANK	Ins	7,081.00
ALAMAR UNIFORMS	Uniform	183.95
BLACK HILLS ENERGY	Serv	688.58
BOMGAARS	Supplies	160.98
BUFFALO COUNTY SHERIFF	Serv	18.50
CARMICHAEL BUSINESS SYSTEMS	Supplies	118.00
CENTEC CAST METAL PRODUCTS	Grave Markers	506.90
CENTRAL COMMUNITY COLLEGE	Reg	120.00
LAW OFFICE OF ERIC R CHANDLER	Crt Appt Attny	1,404.00
CLERK OF DISTRICT COURT	Filing Fees	233.00
CONSOLIDATED MANAGEMENT COMPANY	Training Exp	97.25
CONSTELLATION ENERGY	Serv	2,038.11
D & D COMMUNICATIONS	Radio Repair	85.43
DELL MARKETING LP	Supplies	208.99
DICK'S ELECTRIC CO	Bldg Repair	768.50
DOUGLAS COUNTY SHERIFF	Serv	23.95
DREW LAW FIRM	Crt Appt Attny	620.15
EAKES OFFICE PLUS	Supplies	72.09
ENTERPRISE PUBLISHING CO INC	Delinq Taxes	691.49
LEO J ESKEY	Crt Appt Attny	312.00
FAIRFIELD INN SUITES	WS Exp	159.95
FIREGUARD INC	Inspection	161.85
GORACKE RITTERBUSH & PIOTROWSKI LLP	Audit	14,900.00
RONALD E HINELINE	Reimb Mileage	113.00
HOLIDAY INN - KEARNEY	WS Exp	805.70
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Attny	6,289.25
JOHN J KOHL	Crt Appt Attny	4,159.20
STEPHEN J KRAVIEC PC LLO	Child Suppt Enf	1,500.00
JERRY KRUSE	Reimb Mileage	423.36
KUENY & BEGLEY LAW OFFICES	Crt Appt Attny	1,212.00
MEMORIAL COMMUNITY HOSPITAL	Physical	166.90
STEVEN MENCKE	Reimb Mileage	112.24
MILLS LAW OFFICE	Crt Appt Attny	780.00
MOTOROLA	Radio Batteries	444.15
MPH INDUSTRIES, INC	Tower Reapir	118.99
NE HEALTH & HUMAN SERVICES	Serv	93.00

NORTHEAST NEBR ASSOC OF CO OFFICIAL	WS Reg	220.00
NEBRASKA NOTARY ASSOCIATION	Supplies	124.23
OFFICE NET	Supplies	148.59
OFFICE WAREHOUSE	Supplies	464.21
OMAHA PUBLIC POWER DISTRICT	Serv	220.16
PARAGAS LAW OFFICES	Crt Appt Attny	207.00
PAY-LESS OFFICE PRODUCTS INC	Supplies	36.47
PENGAD INC	Supplies	234.47
CHERRY JO PETERSEN	Crt Appt Attny	450.00
PHILLIPS 66 - CONOCO - 76	Fuel	2,876.14
POSTMASTER	Treas March DMV	637.31
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Serv	58.00
CALVIN POULSEN	GIS Serv	1,543.50
POUNDS PRINTING INC	Supplies	84.00
PROCHASKA & ASSOCIATES INC	Jail Study Exp	66.46
JEFF QUIST	Reimb Mileage	550.10
RAMADA INN KEARNEY	WS Exp	124.00
HUGH P. REEFE	Crt Appt Attny	881.40
SARPY COUNTY SHERIFF	Serv	10.28
SPRINT	Serv	38.01
DAVID TARRELL	Crt Appt Attny	652.60
TELESYSTEMS LLC	Serv	47.50
TELRITE CORPORATION	Serv	381.31
THE CLEANER CO	Supplies	358.94
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Attny	750.00
US PRINTER SUPPLIES INC	Supplies	266.20
JIM VAN CLEAVE	Reimb Mileage	189.84
VERIZON WIRELESS	Serv	66.46
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	147.05
WALGREEN DRUG STORE	K9 Exp	19.19
WASHINGTON COUNTY COURT	Dismissals	1,475.42
WASHINGTON COUNTY SHERIFF	Serv	18.50
WASHINGTON COUNTY SHERIFF	Reimb Supplies	65.38
ROAD FUND		
EMPLOYEES	Payroll 2-15-13	42,065.48
AMERITAS LIFE INS CORP	Retirement	2,839.42
UNITED HEALTHCARE INS CO	Ins	9,873.03
WASHINGTON CO BANK	FICA	3,064.62
WASHINGTON CO BANK	Ins	1,906.50
BOMGAARS	Supplies	238.69
BRAKKAN TRUCKING INC	Equip Rental	1,325.67
CHARLEY'S SPEED & MACHINE, INC	Parts	437.07
JEFFREY CHRISTENSEN	Reimb Elec	150.00
CNH/TITAN ACCESS ACCOUNT	Parts	415.53
DANIELSON EQUIPMENT & SUPPLY CO	Parts	42.92
DIXON CONSTRUCTION CO	Bridge Pymt	47,207.52
FASTENAL COMPANY	Supplies	39.76
MICHAEL FREBURG	Reimb Elec	150.00
GREENFIELD PAINTING & REPAIR	Repair	3,500.00
HIPNAR AUTO PARTS & TOWING	Wheel	125.00
INLAND TRUCK PARTS AND SERVICE	Parts	177.54
JEO CONSULTING GROUP, INC	Engineering	4,260.00
K-HILL SIGNAL COMPANY INC	Traffic Counter	611.68
KENNARD TRANSFER	Equip Rental	2,870.07
RONALD KERSTETTER	Equip Rental	3,025.35
KNUDSEN OIL & FEED	Fuel	4,346.31
RICHARD C KRUSE	Reimb Elec	150.00
CHAD LAKE	Reimb Elec	150.00

LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	17,646.49
RICHARD MADSEN	Reimb Elec	150.00
TROY MENCKE	Reimb Elec	150.00
DOUGLAS M MUHSMAN	Reimb Elec	150.00
NORTHEAST NEBR ASSOC OF CO OFFICIAL	WS Reg	20.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	8,890.57
NEBRASKA SALT & GRAIN COMPANY	Ice Control	9,286.98
NMC EXCHANGE LLC	Blades & Parts	3,210.39
NORTHERN TRUCK EQUIPMENT CORP	Parts	32.04
OFFICE NET	Supplies	200.87
GALE D PETERSON	Reimb Elec	150.00
SAPP BROS, INC	Fuel	3,601.44
STEVE SORENSEN	Reimb Elec	150.00
SUPERIOR SIGNALS INC	Parts	141.90
VERMEER HIGH PLAINS	Parts	138.70
HARD SURFACING FUND		
JEO CONSULTING GROUP, INC	Engineering	3,445.00
COUNTY VISITOR'S PROMOTION FUND		
BLAIR AREA CHAMBER OF COMMERCE	Tourism Expenses	2,900.00
ENTERPRISE PUBLISHING CO INC	Ad	7.36
FORT ATKINSON FOUNDATION	Living History Days	4,409.00
WASHINGTON COUNTY HISTORICAL	Lewis & Clark	1,000.00
911 ENHANCED WIRELESS SERV		
CARMICHAEL BUSINESS SYSTEMS	1/3 Annual Maint	3,330.00
GREAT PLAINS COMMUNICATIONS INC	Serv	56.68
911 FUND		
GREAT PLAINS COMMUNICATIONS INC		56.68

There being no further business to come before the Board at this time, it was moved by Kruse and seconded by Abariotes that the meeting be adjourned until the next regular Board meeting date, Tuesday, March 12, 2013. All members present voted aye. Chairman declared meeting adjourned.

Attest: Merry M. Truhlsen
Washington County Clerk

Steve Kruger, Vice-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 February 26, 2013 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk