

**July 27, 2010 Agenda**  
**Washington County Board of Supervisors**  
**Supervisor's Room Courthouse**  
**Blair, Nebraska 68008**

A copy of the "Open Meetings Act" has been posted on the Board Room Door and on the north wall in the Board Room. NOTE: A current copy of the agenda can be obtained at the County Clerk's Office at 1555 Colfax St., Blair, Nebraska. The Board has the right to modify the Agenda at the meeting to include items of an emergency nature, only. The meeting is open to the public.

- 9:30 Meeting called to order.  
Approval of Minutes of the July 13<sup>th</sup> meeting  
Motion to approve/correct minutes  
Approval of Minutes of the July 7<sup>th</sup> & July 8<sup>th</sup> budget workshop meetings  
Motion to approve/correct minutes  
Approval of Claims  
Motion to approve/deny payment of claims  
Accept correspondence, consider and place on file  
Motion to receive correspondence and place on file
- 9:30 Cheryl Parsons, Road Supt, Resolution regarding civil rights for receiving federal money for road projects. Motion to adopt/not adopt Resolution 2010 -
- 10:30 Roger Gilliland, Don Dittman, Control Services RE: Upgrade on the Heating & Cooling System for Law Enforcement Center  
Motion to approve/not approve upgrades
- 10:45 Appoint Gaylen Dunklau to the Township #7 Board to replace Dyrall Dunklau  
Motion to appoint/not appoint Gaylen Dunklau
- 11:00 Lori Laster, NRD; Carrie Romero, Olsson Associates; RE:Multi-Hazard Mitigation Plan & Resolution  
Motion to adopt/not adopt Resolution 2010 - \_\_\_\_\_
- Bill Pook RE: Designate person (& alternate?) to be County's representative to the Planning Exercise & Training (PET)/Tri-County Urban Area Security Initiative (UASI) board.  
Motion to designate \_\_\_\_\_ to the PET/Tri-County UASI board
- 11:30 **Washington County Board of Equalization** Motion to enter into Board of Equalization.  
Approval of minutes of the July 13<sup>th</sup> meeting  
Motion to approve/not approve minutes  
County Assessor present the Plan of Assessment  
Motion to receive and place on file  
Corrections & Additions to Tax Rolls  
Motion to approve/not approve Corrections and Additions  
Valuation Changes  
Motion to approve/not approve Valuation Changes  
Motion to recess from Board of Equalization

11:40 Closed Session RE: Collective Bargaining  
Motion to enter closed session  
Motion to end closed session  
Reason for closed session: Collective Bargaining  
Action/No action taken

11:50 Closed Session RE: Personnel Matter  
Motion to enter closed session  
Motion to end closed session  
Reason for closed session: Personnel Matter  
Action/No action taken

**Other agenda items:** GIS Hours for Chris Poulsen  
Motion to approve/deny GIS hours for Chris Poulsen

Budget Resolution to allow a 1% percent increase to the Wash Co Budget limit pursuant to the Nebraska Budget Act, 13-518 to 13-522.

Motion to adopt/not adopt Resolution 2010 - \_\_\_\_\_

Board Quarterly Jail Visit

Comments from Public (please limit to 3 minutes each person)

Motion to adjourn meeting.

This agenda is subject to change. The final agenda is available at the Washington County Clerk's Office, Monday, July 26, 2010 at 9:30 a.m.

Merry M. Truhlsen, County Clerk