

June 3, 2009 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 special session at 11:00 a.m. on Wednesday, June 3, 2009 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, Duane Wilcox declared the meeting was in session and that the meeting is being recorded. Chairman made note that the Open Meetings Law is posted on the door and the north wall. Present: Chairman, Duane Wilcox, County Board Members, Linda Thomsen, Kent Clausen, Mary Alice Johnson and Ernest Abariotes. Absent: Jeff Quist and Ronald Hinline. Also present, County Clerk Merry Truhlsen.

This meeting was called to receive engineering proposals for Bridge C89-01510. Cheryl Parsons, Road Supt., opened sealed proposals from the following companies: E&A Consulting Group Inc, HWS Consulting Group, JEO Consulting Group Inc, Mainelli Wagner & Assoc Inc and Schemmer Assoc Inc. Kevin Hall, Schemmer, said the proposals could contain many variances and asked if representatives would have the opportunity to go over their proposals with the Board. Chairman discussed the proposals with Quist on speaker phone. Parsons stated she would invite representatives to the next meeting. Motion Clausen and second Thomsen to table engineering proposals for Bridge C89-01510 to the June 9th meeting. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson and Abariotes. Quist and Hinline absent. Nay: None. Motion carried.

The next item on the agenda was the consideration of an armor coat proposal from Western Engineering for CR P30 in the amount of \$78,841.38. Clausen stated he and Quist had looked at the road and they suggested the County repair the failed spot, patch it and take another look at the road in the fall. Motion Clausen and second by Johnson to reject the proposal from Western Engineering on CR P30 and authorize the County Road Dept to repair the failed area. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson and Abariotes. Quist and Hinline absent. Nay: None. Motion carried.

There being no further business to come before the Board at this time, it was moved by Thomsen and seconded by Clausen that the meeting be adjourned until the next regular Board meeting date, June 9, 2009. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson and Abariotes. Quist and Hinline absent. Nay: None. Motion carried. Chairman declared meeting adjourned.

Attest:
Merry M Truhlsen
Washington County Clerk

Duane Wilcox, 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 June 3rd meeting of the Washington County Board of Supervisors.

Merry M Truhlsen
Washington County Clerk