

June 9, 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 regular session at 9:30 a.m. on Tuesday, June 9, 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, Jeff Quist, Mary Alice Johnson, Ernest Abariotes and Ronald Hinehline. Also present, County Clerk Merry Truhlsen.

It was moved by Quist and seconded by Clausen that the rules be suspended and that the minutes of the May 26th 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: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinehline. Nay: None. Motion carried.

It was moved by Abariotes and seconded by Clausen that the rules be suspended and that the minutes of the June 3rd 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: Thomsen, Clausen, Wilcox, Johnson and Abariotes. Abstain: Quist and Hinehline. Nay: None. Motion carried.

It was moved by Quist and seconded by Thomsen that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$9,645.00, Reg of Deeds \$19,562.50, Co Court \$25,305.28, Co Plan Dept \$7,387.00, Clk Dist Crt \$919.50, Sheriff \$2,947.62, Road Dept \$116805.72 and Weed Dept \$409. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinehline. Nay: None. Motion carried.

The following correspondence had been received: Notification from Cargill the construction project for the \$15,000,000 Wastewater and Solid Waste Disposal Facilities Revenue Bonds, Series 2007 has been completed and all costs and expenses paid, a letter from Otis Elevator Co offering a 10% discount on our maintenance contract and a letter from Jane Frahm regarding benefits. It was moved by Hinehline and seconded by Quist that the correspondence be received and placed on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinehline. Nay: None. Motion carried.

Mike Smith, gave an update on the Weed Dept. Smith has been spraying weeds on the dams and drop inlets. Smith told the Board he slipped on rip rap when he was taking photos of a bridge and injured his shoulder.

Cheryl Parsons, Road Supt, read the road study that was conducted on a portion of Sheridan St., Blair. Parsons recommended that portion of Sheridan Street be closed as requested. Motion by Quist and second by Clausen to receive road study and place on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinehline. Nay: None. Motion carried. Parsons next read Resolution 2009-25, setting the hearing for Tuesday, July 14 at 10:00 am. Motion by Clausen and second by Abariotes to adopt Resolution 2009-25. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinehline. Nay: None. Motion carried.

RESOLUTION NO. 2009-25

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

WHEREAS, the Washington County Board of Supervisors has received a report from the Washington County Highway Superintendent recommending the vacation or abandonment of a portion of Sheridan Street containing a strip of land 66 feet in width, being a part of the NW-1/4 of Section 18, and a part of the SW-1/4 of Section 7, all in Township 18 North, Range 12 East of the 6th P.M, Washington County, Nebraska, said strip being all of that land lying between lines that are parallel with and 33 feet on each side of the following described centerline:

Commencing at the north 1/4 corner of said Section 18 (Also, the point of beginning); Thence along the north line of the NW-1/4 of said Section 18, North 89 degrees 50 minutes 45 seconds west (assumed bearing) 200.00 feet; Said tract containing 0.30 acres more or less and is subject to any and all existing easements and/or right-of-ways whatsoever in nature.

WHEREAS, pursuant to Neb. Rev. Stat. 39-1724 (1943), as amended, it is necessary to adopt a resolution fixing the time, date, and place for a public hearing to consider the proposed vacation or abandonment, and

NOW, THEREFORE, BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS as follows:

1. That a Public Hearing be held on the proposed vacation or abandonment of portion of Sheridan Street containing a strip of land 66 feet in width, being a part of the NW-1/4 of Section 18, and a part of the SW-1/4 of Section 7, all in Township 18 North, Range 12 East of the 6th P.M, Washington County, Nebraska, described above on **Tuesday July 14, 2009 at 10:00 a.m.** in the meeting room of the Washington County Board of Supervisors, Washington County Courthouse, Blair, Nebraska.
2. That this Resolution be published once a week for three consecutive weeks in a legal newspaper published in Washington County, Nebraska.
3. That copies of this Resolution be served by certified mail upon the owners of land abutting the road to be vacated.

PASSED AND APPROVED THIS 9th DAY OF June, 2009

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA

Duane Wilcox, Chairman

ATTEST: Merry M. Truhlsen, County Clerk

Parsons read a letter from John Wilkening, Building Chairman for the First Lutheran Church, Fontanelle. The Church desires to build an addition and needs a portion of 11th street to be vacated in order to be in compliance with the County's building codes. Motion Quist and second Thomsen to authorize Road Supt to do a road study. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Parsons reported all the townships are paid up to date and recommended leaving the Township cost per mile rate for 2009-2010 the same as last year. Township Officers, Greg Petersen, Dyrall Dunklau, Gene Ohrt, Eldon Stork and Joe Buschelman were present and agreed with the proposal. Clerk discussed the County levy. Motion Hinline and second Abariotes to set the Township cost per mile rate at \$1,440. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Bill Kaiser, Referee for Washington County, visited with the Board about the property valuation protest process. Kaiser said he explains the process with each person, the authority of the Board, what they need to expect and what kind of evidence they need to have when they come before the Board. Kaiser also touched on the waiver process, which was implemented a few years ago. Waivers allow the referee to work with the person protesting to determine the valuation and, as long as the Assessor also approves, the Board agrees to accept that value. The recent Board of Equalization workshop in Kearney was discussed. Steve Mencke, Assessor, informed the Board Kaiser works independently as Referee and wanted to verify that the Board understands the waiver process and agrees to uphold the waiver once the Referee and Assessor have signed off on it. Johnson asked about changes in classification. Chairman thanked Kaiser for reviewing the procedure with the Board.

Doug Cook, Planning Administrator, had received five informal bids for office remodel work: Mel Johnson \$14,925, B&T Construction \$19,477.50, Home Builders \$14,650, Logan Construction Inc. \$15,309 and Mintken Builders \$26,790. Motion Clausen and second Thomsen to refer bids to Building & Grounds Committee and report to full Board in the afternoon. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

The Board received proposals for the County's Risk Management and Insurance Program. Clerk opened sealed bids: NIRMA- \$197,543; Thompson Agency- \$206,699. Larry Pelan, NIRMA briefly went over the bid, stating it was for a 3 year period and that he appreciated this opportunity. Ralph Bluedorn and Dan Thompson, Thompson Agency, discussed their bid and the potential of a dividend. Motion Abariotes and second Quist to refer the proposals to the insurance committee. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

At 11:30 the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11:40 and reconvened in regular session.

The Board had received a letter from County Attorney Graeve regarding the County's liability for damage done to rental property owned by David and Kasey Scott when the Sheriff's Office conducted a "no-knock" search warrant. Present: Deputy County Attorney Talbot, David Scott, Sheriff Mike Robinson and Deputies Ben Scherer, Tom Lamb, Wes Greve. Talbot stated he discussed this with Scott and recommended that the claim be turned over to the County's insurance carrier. Motion by Hinline and second by Quist to turn claim over to our insurance carrier NIRMA. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Robinson, Scherer, Lamb and Greve discussed the letter and defended the Sheriff's office actions.

Board recessed for lunch. County Clerk Truhlsen was absent for the afternoon with Deputy Robin Miller acting as Clerk for the Board.

At 1:00 the five companies that submitted engineering proposals on June 3, 2009 for Bridge C89-01510 were asked to appear and discuss their bid. Parsons had prepared a cost sheet for the proposals: E&A Engineering \$34,890; HWS Consulting Group \$38,750; JEO Consulting Group \$41,950; Mainelli-Wagner \$35,236.59; Schemmer & Associates \$44,271.02. Mark Westergaard, Joe Picenec and Randy Pierce with E & A Engineering, explained their past experiences, qualifications, projects completed and the schedule if they were awarded the project. They discussed in house services, bridge options for the Board to consider and will provide NDOR with a set of plans for load rating prior to the letting. They will survey the shim shots, review shop drawings, and test materials with Thiele Geotech Inc. Jeff Sockel and Scott Gilliland with HWS Consulting Group, discussed their bid, mentioning this would fall under a Permit #14, they would be working with the Corps of Engineers and they do in-house testing of materials. Julie Ogden with JEO Consulting Group, discussed their bid and the truck traffic concern during harvest time, which will need to be detoured around the bridge. She discussed the bid schedule, 404 Permit, no major wet land plans. She would recommend paved approaches and they will make sure the contractor packs the dirt. Thiele Geotech Inc will do material testing, and that will be the only thing done outside of JEO. Tim Steffen with Mainelli and Wagner Assoc., mentioned

that they built their company to serve county projects. He also wanted the Board to realize the bridge project is located on a “major collector” and would not be eligible for the soft match credit program. It would qualify for federal funding, but wouldn’t receive federal funding by this fall. One other issue was the tributary on the South east corner of the Bridge, he said the Corp of Engineers will require a 404 Permit. With a 30 foot wide bridge and a 9 foot guard rail they would look at making it a single span bridge and stay out of the stream. David Brown with Schemmer and Assoc., discussed their bid, mentioning the importance of service and economy. He also said erosion control is something that needs to be adhered to and said they had time available and could probably get the project done quicker than the schedule.

Cheryl said when she visited with the 5 engineering companies no one said it wouldn’t qualify as a soft match project. She thought Tim Steffen must have caught it as he used to work for the NDOR. The County has never built a bridge that was not soft match. Hineline made a motion to accept the low bid of E&A Engineering but it died for lack of a second. After much discussion Hineline made a motion to refer this to the Road Committee, Hineline later retracted his motion. Motion by Clausen to accept low bid, died for lack of a second. Motion Hineline and second Clausen to accept the low bid of \$34,890.00 from E & A Engineering with the contingent that the County would require over site of the S.W.P.P.P. report done by the engineering firm. Vote- Aye: Thomsen, Clausen , Johnson, Abariotes and Hineline. Nay: Quist and Wilcox. Motion carried.

The Building and Grounds Committee said with the variances in the bids for the office remodel, they asked Cook to go through the bids and get back to the County Board. Motion Hineline second Johnson to table this item to the June 23rd meeting. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. Nays: None. Motion carried.

Comments from Public: Bill Burdess was present to talk about County Road 41. He attended a township meeting earlier this year with Parsons, Clausen, Hineline, neighbors and the Township Board. They were proposing to buy ground from Mary Sully for a 50mph curve on her corner so that they could hard surface the road. He wanted to know why you would put a 50mph curve on a road that has a 35mph speed limit on it. Hineline said the state requires that in order to black top a road it has to handle a 50 mph corner. Burdess then questioned why the road had a 35 mph speed limit. He feels it should be raised to conform to the rest of the county roads. Quist stated that the Road Dept would have to do a road study and then make a recommendation to the Board.

Claims were received and reviewed, following which it was moved by Clausen and seconded by Quist that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. Nays: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll	143,113.79
AMERITAS LIFE INS COPR	Retirement	9,935.65
FORT DEARBORN LIFE INS	Ins	32.11
FORT DEARBORN LIFE INS	Ins	239.07
UNITED HEALTHCARE INS CO	Ins	34,962.29
WASHINGTON COUNTY BANK	FICA	10,122.86
WASHINGTON COUNTY BANK	Ins	5,930.50
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	1,920.53
AEROFLEX WICHITA INC	Serv	2,400.00
ALLTEL	Serv	46.79
ARROWHEAD SCIENTIFIC INC	Supplies	331.23
PAM ASHLEY	Reimb Mileage	52.80
ATS "THE BEEPER PEOPLE"	Serv	242.83
BLAIR BOOK & SUPPLY CO	Supplies	1,640.85
BLAIR TELEPHONE CO	Serv	1,707.58

LORI BLUME	Reimb Supplies	105.91
BOB BARKER CO	Supplies	111.77
BUCHANAN COUNTY SHERIFFS OFFICE	Serv	27.05
CARQUEST AUTO PARTS MO	Supplies	4.00
CENTEC CAST METAL PRODUCTS	Grave Markers	376.86
CHAMPLAIN PLANNING PRESS INC	Subscription	88.00
CITY OF BLAIR	Serv	588.29
CITY OF FORT CALHOUN	June Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	58.00
CLYDE'S REPAIR	Serv	91.81
CONTROL SERVICES INC	Serv	1,089.49
HERBERT C COULTER, D.D.S.	Serv	22.00
COUNSEL OFFICE & DOCUMENT	Serv	114.41
SARAH DEEMER	Reimb Supplies	3.95
DELL MARKETING LP	Supplies	99.99
DES MOINES STAMP MFG CO INC	Supplies	32.05
DIESEL POWER EQUIPMENT CO	Serv	409.58
DOUGLAS COUNTY SHERIFF	Serv	37.54
DOUGLAS MFG. CORP.	Equipment	2,784.45
MARY MICHELE ELLIS	Crt Appt Attny	894.00
ENTERPRISE PUBLISHING CO INC	Notice & Min	773.60
FAIRWAY OIL COMPANY	Fuel	330.85
FASTENAL COMPANY	Supplies	4.83
FIRST NATIONAL BANK - VISA	Travel Exp	64.31
FIRST NATIONAL BANK VISA	Training Exp	128.00
FIRST NATIONAL BANK VISA	Travel Exp	190.04
FIRST NATIONAL BANK VISA	Travel Exp	49.93
FIRST NATIONAL BANK VISA	Travel Exp	299.25
FIRST NATIONAL BANK VISA	Online Program	79.00
CARRIE FLYNN	Reimb Postage	6.32
BOB GLODEN	Concrete Repair	1,600.00
NORA H GOLL	Crt Appt Attny	492.00
SHURIE GRAEVE	Reimb Mileage	39.60
HUNTEL COMMUNICATIONS INC	Serv	210.00
IOWA STATE UNIVERSITY	Supplies	21.59
J.F. AHERN CO	Inspections	480.00
STEPHEN J KRAVIEC PC LLO	Child Sup Enf	4,231.18
GAYLE E MAINE	Reimb Mileage	180.64
MEMORIAL COMMUNITY HOSPITAL	Serv	645.21
MIPS INC	Serv	989.11
MOBILE BINDERS	Equipment	237.00
MOTOROLA	Equipment	21.89
NACEB	Ext Dues	100.00
NASCO FORT ATKINSON	Equipment	510.32
NEBRASKA ASSOC OF COUNTY OFFICIALS	Dues	1,826.13
NEBRASKA LAW ENFORCEMENT TRNG CNTR	Training Exp	300.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	942.50
O'REILLY AUTOMOTIVE INC	Supplies	84.48
OFFICE DEPOT CREDIT PLAN	Supplies	55.03
OFFICE EQUIPMENT FINANCE SERVICES	Copier	184.57
OFFICE NET	Copiers & Supplies	1,653.61
OFFICE SYSTEMS COMPANY	Equipment	504.00
OFFICE WAREHOUSE	Supplies	195.60
OMAHA PUBLIC POWER DISTRICT	Serv	4,867.73
ORTMEIER'S TV & APPLIANCE INC	Supplies	65.93
PAMIDA INC	Supplies	38.37

SUSAN PAULSEN	Reimb Mileage	254.25
GARY J PAVEL, CPA	Serv	647.05
PERSONALIZED COMPUTER SERVICES	Serv	1,399.95
POSTMASTER	Attny Stamps	284.00
POSTMASTER	Ext Stamps	143.19
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Serv	21.50
CALVIN POULSEN	GIS Serv	2,058.00
POUNDS PRINTING INC	Supplies	364.00
RADIOLOGY CONSULTANTS PC	Serv	70.00
RELIABLE OFFICE SUPPLIES	Supplies	147.46
REPCO MARKETING INC	Supplies	31.50
REYZLIK ACE HARDWARE	Supplies	281.08
KRIS ROBINSON	Reimb Mileage	837.65
SE SMITH & SONS	Supplies	43.80
SHELL FLEET PLUS	Fuel	3,946.29
SMITTY'S AUTO SERVICE INC	Serv	870.78
STAMP FULFILLMENT SERVICES	Supplies	1,060.60
STATE OF NEBR, AS CENTRAL FINANCE	Serv	1,280.01
SUDS PREMIER CAR WASH	Serv	53.60
EDMOND E TALBOT III	Reimb Mileage	126.58
TELESYSTEMS LLC	Serv	95.00
THE CLEANER CO	Supplies	241.15
THE SIGN DEPOT	Supplies	110.14
ULTRA CAR WASH	Serv	200.00
JIM VAN CLEAVE	Reimb Mileage	279.40
VERIZON WIRELESS	Serv	227.70
VILLAGE OF ARLINGTON	June Lease	69.50
WASHINGTON CO ATTORNEY TRUST ACCOUN	Reimb Postage	19.04
WASHINGTON COUNTY COURT	Fees	930.00
WASHINGTON COUNTY SHERIFF	Serv	133.70
WASHINGTON COUNTY SHERIFF	Fees	902.12
WATCHGUARD VIDEO	Equipment	105.00
DUANE WILCOX	Reimb Mileage	152.90
WINGATE INN	Workshop Exp	149.90
WOODHOUSE FORD INC	Serv	587.66
ROAD FUND		
EMPLOYEES	Payroll	36,068.15
AMERITAS LIFE INS COPR	Retirement	2,358.77
FORT DEARBORN LIFE INS	Ins	26.89
FORT DEARBORN LIFE INS	Ins	56.29
UNITED HEALTHCARE INS CO	Ins	7,948.57
WASHINGTON COUNTY BANK	FICA	2,605.71
WASHINGTON COUNTY BANK	Ins	1,567.50
ABE'S TRASH SERVICE INC	Serv	55.00
ALLTEL	Serv	130.16
ANDY'S MOW TOWN INC	Serv	19.09
BI-STATE MOTOR PARTS INC	Parts	366.77
BLAIR BOOK & SUPPLY CO	Supplies	52.70
BLAIR TELEPHONE CO	Serv	67.97
CATERPILLAR FINANCIAL SERVICES CORP	Pymt	4,157.65
CMA TRUCKING	Equip Rental	979.55
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	224.37
COUNTRY TIRE SERVICE CENTER	Serv	66.00
DEEP ROCK WATER COMPANY	Serv	57.37
ENTERPRISE PUBLISHING CO INC	Ad	76.06
FASTENAL COMPANY	Supplies	34.05

GENERAL FIRE & SAFETY EQUIP CO	Equipment	56.00
HAGERBAUMER BROS INC	Equip Rental	2,975.78
KENNARD TRUCKING	Equip Rental	796.50
RONALD KERSTETTER	Equip Rental	1,987.92
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	29,899.28
MAX I WALKER	Serv	168.17
MD PRODUCTS, INC	Parts	147.08
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,922.37
NEBRASKA SAFETY COUNCIL INC	Equip	1,773.00
O'REILLY AUTOMOTIVE INC	Supplies	29.99
OMAHA PUBLIC POWER DISTRICT	Serv	337.25
PAMIDA INC	Supplies	3.48
POWERPLAN	Parts	425.21
RICH'S WELDING, INC	Supplies	10.50
ROYAL TOWEL COMPANY	Supplies	89.45
SAPP BROS PETROLEUM, INC	Fuel	1,993.86
SE SMITH & SONS	Supplies	108.97
STALP GRAVEL COMPANY	Gravel & Rental	12,974.17
TITAN ACCESS ACCOUNT	Parts	1,183.63
WASHCO FEED & SUPPLY	Erosion Control	76.00
WESTERN ENGINEERING COMPANY INC	Patching	200,438.32
COUNTY VISITOR'S PROMOTION FUND		
ENTERPRISE PUBLISHING CO INC	Advertising	8.87
WASHINGTON COUNTY FAIR	Advertising	1,000.00
RELIEF & MEDICAL FUND		
MOSER MEMORIAL CHAPEL	Burial	1,524.00
HWY SAFETY FUND		
EMPLOYEES	Payroll	1,901.13
AMERITAS LIFE INS COPR	Retirement	141.71
WASHINGTON COUNTY BANK	FICA	145.44
ALAMAR UNIFORMS	Honor Guard	6,214.00
COUNTY BUILDING FUND		
ADIRONDACK	Equip	141.83
BITTER'S CRITTERS	Equip	271.50
DICK'S ELECTRIC CO	Serv	485.75
GLOBAL EQUIPMENT COMPANY	Equip	503.05
BECKY VERSCH	Reimb Supplies	32.09
WEED FUND		
EMPLOYEES	Payroll	1,552.00
AMERITAS LIFE INS COPR	Retirement	104.76
FORT DEARBORN LIFE INS	Ins	1.97
FORT DEARBORN LIFE INS	In	2.60
UNITED HEALTHCARE INS CO	Ins	33.22
WASHINGTON COUNTY BANK	FICA	118.58
BLAIR BOOK & SUPPLY CO	Supplies	63.98
BOMGAARS	Equip	110.87
COUNTRY TIRE SERVICE CENTER	Equip	668.90
DULTMEIER SALES	Equip	125.51
FAIRWAY OIL COMPANY	Fuel	232.50
MAX I WALKER	Serv	37.50
UNIV OF NEBRASKA	Supplies	10.00
WASHINGTON COUNTY WEED DEPT	Reimb WS Exp	42.97
E 911 FUND		
AT&T	Serv	8.19
BLAIR TELEPHONE CO	Serv	826.34
Q WEST	Serv	1,322.21

SIGN-UP LTD
911 COMMUNICATIONS

Serv
Serv

122.78
16,790.24

There being no further business to come before the Board at this time, it was moved by Quist and seconded by Clausen that the meeting be adjourned until the next regular Board meeting date, June 23, 2009. All members present voted aye, Chairman declared meeting adjourned.

Attest:
Merry M Truhlsen, Washington County Clerk
Robin Miller, Deputy County Clerk

Duane Wilcox, Chairman
Washington County Board of Supervisors

I, Merry M Truhlsen, County Clerk, and I, Robin Miller, Deputy, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the June 9th meeting of the Washington County Board of Supervisors

Merry M Truhlsen, Washington County Clerk
Robin R Miller, Deputy County Clerk