

**July 28, 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, July 28, 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, Jeff Quist, Mary Alice Johnson, Ernest Abariotes and Ron Hine. Kent Clausen absent. Also present, County Clerk Merry Truhlsen. Chairman stated Clausen will be gone all day.

It was moved by Hine and seconded by Quist that the rules be suspended and that the minutes of the July 14, 2009 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, Quist, Wilcox, Johnson, Abariotes and Hine. Nay: None. Motion carried.

The following correspondence had been received: Nebr Dept of Rev-May Lodging Tax \$1423.52, Letter from Nebr Track Service, Region 5/6 ICS class, letter from L Madsen, letter from Darrell Logemann RE: K-9 Drive, letter of support for Blair North Tiger grant for Hwy 133 and a letter from Nebr Innovation Zone Comm (I-80 Corridor Assoc). Motion Thomsen and second by Quist to receive correspondence and place on file. Vote- Aye: Thomsen, Quist, Wilcox, Johnson, Abariotes and Hine. Nay: None. Motion carried.

Cheryl Parsons, Road Supt, discussed the mandated LPA training she attended to be a Responsible Charge person to oversee any projects that have federal funding. Nebr Dept of Roads asked counties to adopt the following resolution regarding this training. Clerk read resolution. Motion Abariotes second Thomsen to adopt Resolution 2009-36. Vote- Aye: Thomsen, Quist, Wilcox, Johnson, Abariotes and Hine. Nay: None. Motion carried.

**Resolution
Combined Consultant Selection, NEPA, Uniform Act,
Financial Management Systems Certification**

Washington County, Nebraska

Resolution No. 2009-36

Whereas: Certain transportation facilities (roads, streets, trails, and others) in **Washington County, Nebraska** have been designated as being eligible for federal funds by the Federal Highway Administration in compliance with federal laws pertaining thereto, and,

Whereas: **Washington County, Nebraska** desires to continue to participate in Federal-Aid transportation construction programs, and,

Whereas: The Nebraska Department of Roads as a recipient of said Federal funds is charged with oversight of the expenditures of said funds, and,

Whereas: **Washington County, Nebraska** as a sub-recipient of said Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal and State law, the rules

and regulations of the Federal Highway Administration, the requirements of the Local Public Agency (LPA) Guidelines Manual of the Nebraska Department of Roads, including the consultant selection process as stated in the LPA Guidelines Manual, the National Environmental Policy Act (NEPA) and the Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act).

Whereas: Washington County, Nebraska, understands that the failure to meet all requirements for federal funding could lead to a project(s) being declared ineligible for federal funds, which could result in **Washington County, Nebraska**, being required to repay some or all of the federal funds expended for a project(s).

Be It Resolved: Washington County, Nebraska, Board of Supervisors, does hereby adopt and bind itself to comply with all applicable federal law, including the rules and regulations of the Federal Highway Administration, all applicable state law and rules and regulations (Nebraska Administrative Code) and the requirements of the LPA Guidelines Manual of the Nebraska Department of Roads, including the consultant selection process as stated in the LPA Guidelines Manual, the National Environmental Policy Act (NEPA) and the Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act).

Be It Further Resolved: Washington County, Nebraska Board of Supervisors, does hereby designate the following as responsible for the management of the following process:
Consultant selection process: **Washington County Board of Supervisors** will be responsible for managing the consultant selection process.

The National Environmental Policy Act (NEPA): **Washington County Board of Supervisors** will be responsible for managing the NEPA process.

The Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act):

Washington County Board of Supervisors will be responsible for managing the Uniform Act process.

The following individual is hereby authorized to execute the Financial Management Systems Certification attached to this Resolution: **Duane Wilcox, Chairman, Washington County Board of Supervisors**

Adopted this 28 day of July, 2009 at Blair, Nebraska.

The Board of Supervisors of Washington County, Nebraska.

Duane Wilcox, Jeff Quist, Linda D Thomsen, Mary Alice Johnson, Ernest Abariotes, Ronald Hinline

Attest: Merry M. Truhlsen, County Clerk

Board Member Abariotes
Moved the adoption of said resolution

Roll Call: 6 Yes 0 Nay

Resolution adopted, signed and billed as adopted

DISCLAIMER

The LPA is responsible for the language in the resolution. The following are offered ONLY as example resolutions that could be used by the LPA with appropriate modifications, for participation in the LPA Federal-aid program. They are subject to change. The user of this document must ensure that the document as drafted is accurate, complete and meets all requirements of state, Federal law and LPA Guidelines Manual.

NOTE – Before you fill out the Resolutions:

If the LPA puts names of personnel in the resolution, they will have to re-do the resolutions when the named person(s) are no longer with the LPA. That is why the examples recommend to state the position or positions responsible for implementing the policies.

Name of Local Public Agency Washington County, Nebraska

Date: July 28, 2009

The above-named local public agency (LPA) certifies that the financial management systems and procedures used by them meet all requirements set forth by the Nebraska Department of Roads (NDOR) and the Federal Highway Administration (FHWA), and are sufficient to satisfy all applicable financial management system standards set forth in 49 CFR Part 18, Uniform Administrative Requirements for Grants & Cooperative Agreements to State & Local Governments, and all the requirements set out on the attachment to this certification document.

By signing this document, the above-named LPA certifies that the local systems and procedures provide an accurate representation of the financial transactions associated with Federal-aid projects, and that financial records are maintained for subsequent audit purposes. In the event the LPA determines that a financial transaction is not accurately shown on the LPA's financial records, the LPA agrees to notify the NDOR and FHWA and disclose and correct the details of that financial transaction. Further, if it is determined that the LPA's systems are no longer compliant with all requirements of the first paragraph of this certification then the LPA will modify their system(s) to make them compliant and submit a new certification to NDOR.

The person signing below hereby certifies that he or she is duly authorized to sign this document and that the statements contained herein are true and correct to the best of his or her knowledge and belief.

LPA's Authorized Representative Duane Wilcox Dated July 28, 2009

STATE OF NEBRASKA)
COUNTY OF WASHINGTON) ss.

Subscribed, sworn to and acknowledged before me by Duane Wilcox this 28th day of July, 2009.

Seal

Merry M. Truhlsen, County Clerk

NDOR conditionally accepts this certification pending successful completion of an audit by NDOR verifying the statements contained herein.

| | | |
|------|------------------------------|-------|
| NDOR | _____ | _____ |
| | Controller Division Head | Date |
| NDOR | _____ | _____ |
| | Local Projects Division Head | Date |

**LOCAL PUBLIC AGENCY (LPA)
FINANCIAL MANAGEMENT SYSTEMS CERTIFICATION
ATTACHMENT**

Name of Local Public Agency Washington County, Nebraska

Date: July 28, 2009

Additional Financial Management System Requirements

- A. The LPA is responsible for maintaining an adequate financial management system and will immediately notify the NDOR when the LPA can no longer comply with the requirements established below.
- B. The LPA's financial management system shall provide for:
 - Financial Reporting: The LPA must maintain accurate, current and complete disclosure of the results of the financial audits of Federal financially-assisted activities in conformity with generally accepted principles of accounting, and reporting in a format that is in accordance with the financial reporting requirements of the Federal-aid program.
 - Accounting Records: The LPA must maintain records that adequately identify the source and application of funds for Federal financially-assisted activities. These records must contain

information pertaining to Federal financial assistance and authorizations, project expenditures to date and the project funds remaining and available to pay for future expenditures. The LPA agrees to grant NDOR and FHWA access to these records immediately upon request.

Internal Control: The LPA must maintain effective internal and accounting controls over all funds, property and other assets. The LPA shall adequately safeguard all such assets and assure that they are used solely for authorized purposes.

Budget Control: The LPA will maintain records for Federal financial assistance that compares actual expenditures or outlays with budgeted amounts. Financial information must be related to performance and productivity data including the development of unit cost information.

Allowable Cost: The LPA must have procedures for determining whether costs are reasonable, allowable, and allocable; consistent with State and Federal requirements.

Source Documentation: The LPA must maintain, or cause to be maintained, the source documentation for its accounting records.

- C. The NDOR will periodically review the adequacy of the financial management system of any applicant for financial assistance, as part of a pre-award review or at any time during the Federal-aid project. If NDOR determines that the LPA's accounting system does not meet the standards described in paragraph B above, the NDOR will require remedial action by the applicant to maintain eligibility for federal assistance. Failure to comply with any requirements imposed by the NDOR may result in sanctions as identified in Chapter 15 of the LPA Guidelines Manual.

Sheriff Mike Robinson, Deputy Ben Scherer and Phil Brazelton, Communications Deputy, were present to discuss invoices from PC Services. Scherer stated when the Interact Records Management System was purchased, it was supposed to be big enough to handle all the data. As time went on, they needed another server in order for the network to communicate with each other between cad, records management and jail management to put all that data into one system so it could be sent to Blair PD. Now, again, there was too much information for the old server and a new report server was purchased from PC Services for \$4,780, Interact's proposal for a server was \$10,350. The system was installed two weeks ago and is working well.

Brazelton next addressed the Board regarding the lease purchase of an Aeroflex Digital Test Set being used for the rebanding process. Board discussed purchasing a test set but decided to keep on leasing the equipment.

Paul Mullen, with MAPA and Kyle Anderson with Felsburg, Holt & Ullevig discussed the Omaha-Council Bluffs Metro Beltway Feasibility Study. Two years ago Mullen came before the Board to explain MAPA was going to study the feasibility and need of a beltway road system around the metro area. Anderson gave a power point presentation of the findings of the study that looked at transportation, land use and economics. Mullen invited the Board to make their comments to MAPA. Board discussed the urgency of widening Hwy 133 and how that project keeps getting delayed.

Rise's Drive-In Liquor, Inc had applied for a Special Designated Liquor License to dispense alcoholic beverages at a wedding at the Washington County Fairgrounds. Clerk read resolution. Motion by Quist second by Thomsen to adopt Resolution 2009-37. Vote- Aye: Thomsen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2009 -37

WHEREAS, Rise's Drive-In Liquor, Inc has filed an application for a Special Liquor Permit to dispense alcoholic beverages at the Washington County Fairgrounds, Arlington, Nebraska:

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Rise's Drive-In Liquor, Inc, and grants permission to use the specific area designated in said

application for the hours of 1:00 o'clock P.M. to 1:00 o'clock A.M. on September 26, 2009 for the purpose of dispensing of the alcoholic beverages on said premises; provided however, applicant or its agents shall not enter the premises or dispense alcohol until a Release and Hold Harmless Agreement is executed and delivered in form satisfactory to Washington County and a Certificate of Insurance is on file with the Washington County Clerk showing that Applicants have a commercial general liability insurance policy with limit of liability not less than \$1 Million of combined single limit per occurrence and showing Washington County, Nebraska, as an additional insured.

PASSED, APPROVED, AND ADOPTED this 28 day of July, 2009.

Washington County Board of Supervisors
Duane Wilcox, Chairman

Attest: Merry Truhlsen, Washington County Clerk

At 11:40 County Assessor Mencke appeared before the Board to say there is nothing for Board of Equalization today. The agenda item will be carried on to the August 11th meeting. Board recessed for lunch.

Clerk read the Resolution for a 1% increase to the County Budget Limit. Motion by Thomsen second by Quist to adopt the Resolution. Vote- Aye: Thomsen, Quist, Wilcox and Abariotes. Nay: Johnson and Hinline. Motion failed as 75% of the Board needs to approve this. Hinline requested this be put on the Aug 11th agenda and that Gary Pavel be contacted to provide more information.

Co Atty Graeve discussed a situation regarding an inmate helping the maintenance department with the Courthouse grounds. Sheriff Robinson stated this was an isolated incident that should not have occurred and that inmates will no longer be allowed to help the Courthouse maintenance department.

Doug Cook, Planning Administrator was present with the following items:

LOT SPLIT Lot Split request of Jeffrey P. and Linda S. Lauritsen of Tax Lot 6, Section 30-Township 19 North-Range 11 East of the Sixth P.M. (address: 16731 CR14). Linda Lauritsen was present. Motion Quist second Thomsen to concur with Planning Commission's recommendation to approve as presented. Vote- Aye: Thomsen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. REZONING Rezoning request of Jeffrey P. and Linda S. Lauritsen from A-1 (Agriculture Primary) to A- LSR (Agriculture – Lot Split Residential) of a proposed 3.01 acre tract from Tax Lot 6, Section 30-Township 19 North-Range 11 East of the Sixth P.M. (address: 16731 CR 14). Motion Quist second Abariotes to concur with Planning commission's recommendation to approve as presented. Vote- Aye: Thomsen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

July 2009 Conditional Use Permit reviews:

| <u>FILE #</u> | <u>APPLICANT</u> | <u>PURPOSE</u> | <u>STAFF RECOMMENDATION</u> |
|---------------|------------------|---------------------|-----------------------------|
| 07-10 | Jerry Schueler | 2 homes temporarily | Revoke, no longer necessary |

Motion Abariotes second Hinline to concur with Planning Commission's recommendation to revoke CUP#07-10 as it is no longer necessary. Vote- Aye: Thomsen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

| <u>FILE #</u> | <u>APPLICANT</u> | <u>PURPOSE</u> | <u>STAFF RECOMMENDATION</u> |
|---------------|-------------------|----------------|-----------------------------|
| 02-05 | R. Wilkins & Sons | sludge | Approve, 1 year review |

Gordon Andersen, with the City of Omaha was present. Motion Quist second Thomsen to concur with Planning Commission's recommendation to approve CUP#02-05 with the condition that all the requirements of the City of Omaha be continually met and a review in one year. Vote- Aye: Thomsen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Comments from Public: Pam Daly, Robbin Jeffrey, Paul Cerio and Don Watts addressed the Board with areas of concern regarding LoHo LLC and the Planning Administrator. Daly handed out information. Cerio also asked about updating the County's website. Chairman thanked them for their comments.

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

GENERAL FUND

| | | |
|-------------------------------------|-------------------|------------|
| EMPLOYEES | Payroll | 134,529.98 |
| AMERITAS LIFE INS CORP | Retirement | 9,474.90 |
| UNITED HEALTHCARE INS | Ins | 35,152.68 |
| WASHINGTON COUNTY BANK | FICA | 9,762.35 |
| WASHINGTON COUNTY BANK | Ins | 5,794.00 |
| ADVANTAGE LAWN CARE | Serv | 220.00 |
| ALLTEL | Serv | 155.18 |
| BLACK HILLS ENERGY | Serv | 99.82 |
| LORI BLUME | Serv | 60.00 |
| BOYDSTON LAW OFFICE LLC | Crt Appt Attny | 644.00 |
| CLERK OF DISTRICT COURT | Filing Fees | 188.00 |
| CONSTELLATION ENERGY | Serv | 548.68 |
| CROMWELL COMPANY | Supplies | 38.00 |
| CUMING COUNTY SHERIFF | Serv | 23.22 |
| DEPARTMENT OF MOTOR VEHICLES | Serv | 3.00 |
| DON ASLETT'S CLEANING CENTER | Supplies | 101.60 |
| DORNAN, LUSTGARTEN & TROIA PC LLO | Crt Appt Attny | 1,903.20 |
| DOUGLAS COUNTY COURT | Fees | 2.75 |
| DOUGLAS COUNTY SHERIFF | Serv | 24.76 |
| ENTERPRISE PUBLISHING CO INC | Subscript | 42.00 |
| FORNOFF & SCHUTT PC | Crt Appt Attny | 744.00 |
| NORA H GOLL | Crt Appt Attny | 1,188.00 |
| GREAT PLAINS CHEMICAL COMPANY SOUTH | Serv | 270.00 |
| HALL LAW OFFICES, PC LLO | Crt Appt Attny | 654.00 |
| DARNELL HUPPERT | Serv | 750.00 |
| IAEI | Supplies | 102.00 |
| JOHNSON & MOCK, ATTORNEYS AT LAW | Crt Appt Attny | 2,986.00 |
| STEPHEN J KRAVIEC PC LLO | Child Support Enf | 1,384.61 |
| KUENY LAW OFFICE | Crt Appt Attny | 750.00 |
| LANCASTER COUNTY SHERIFF | Serv | 6.50 |
| MATTHEW BENDER & CO INC | Supplies | 48.30 |
| MARSHALL & SWIFT | Serv | 1,031.95 |
| MILLS LAW OFFICE | Crt Appt Attny | 1,590.00 |
| NE DEPT OF HEALTH & HUMAN SERVICES | Serv | 57.00 |
| NE HEALTH & HUMAN SERVICES | Serv | 111.00 |
| NEBRASKA NOTARY ASSOC | Supplies | 152.25 |
| NEBRASKA PUBLIC HEALTH ENVIRO LAB | Supplies | 84.00 |
| NEXTEL | Serv | 658.55 |
| NO FRILLS SUPERMARKET INC | Supplies | 2,834.49 |
| OFFICE WAREHOUSE | Supplies | 268.58 |
| OMAHA PUBLIC POWER DISTRICT | Serv | 237.80 |
| OTIS ELEVATOR COMPANY INC | Serv | 5,482.83 |
| PERSONALIZED COMPUTER SERVICES | Serv | 980.40 |
| PHILLIPS 66 - CONOCO - 76 | Fuel | 347.06 |
| PITNEY BOWES | Serv | 690.00 |
| POSTMASTER | DMV Aug | 564.24 |

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| POUNDS PRINTING INC | Supplies | 75.00 |
| QUALIFICATION TARGETS INC | Supplies | 68.20 |
| SUSAN REFF | Crt Appt Attny | 594.00 |
| ROSE HILL CEMETERY ASSOC | Maint | 400.00 |
| SAUNDERS COUNTY SHERIFF | Serv | 25.72 |
| M SCOTT VANDER SCHAAF | Crt Appt Attny | 240.00 |
| SEC OF STATE, ELECTION DIVISION | Supplies | 8.00 |
| SIDNER, SVOBODA,SCHILKE,THOMSEN | Crt Appt Attny | 1,218.00 |
| STATE OF NEBR, AS CENTRAL FINANCE | Serv | 160.49 |
| TELRITE CORPORATION | Serv | 314.66 |
| THE SIGN DEPOT | Supplies | 15.42 |
| TOWN & COUNTRY PEST CONTROL INC | Serv | 76.00 |
| ULTRAMAX | Supplies | 316.00 |
| JIM VAN CLEAVE | Reimb Mileage | 231.00 |
| VICTORY MARINE LLC | Deduct | 250.00 |
| WASHINGTON COUNTY AG SOCIETY | Fair | 15,000.00 |
| WASHINGTON COUNTY COURT | Serv | 4.75 |
| WATCH GUARD DIGITAL IN CAR VIDEO | Equip | 92.00 |
| WEST PAYMENT CENTER | Supplies | 672.00 |
| WOODHOUSE FORD INC | Deduct | 250.00 |
| ROAD FUND | | |
| EMPLOYEES | Payroll | 35,299.11 |
| AMERITAS LIFE INS CORP | Retirement | 2,340.04 |
| UNITED HEALTHCARE INS | Ins | 7,948.64 |
| WASHINGTON COUNTY BANK | FICA | 2,563.47 |
| WASHINGTON COUNTY BANK | Ins | 1,567.50 |
| ARPS RED-E-MIX | Equip | 520.00 |
| B'S ENTERPRISE INC | Equip | 1,666.25 |
| BLAIR ENGINEERING & SURVEYING COINC | Serv | 40.00 |
| BOMGAARS | Supplies | 42.86 |
| CARQUEST AUTO PARTS MO | Parts | 232.33 |
| CATERPILLAR FINANCIAL SERVICES CORP | Pynt | 4,157.65 |
| CMA TRUCKING | Equip Rental | 7,013.94 |
| CORNHUSKER INTERNATIONAL TRUCKS,INC | Parts | 902.04 |
| HI-LINE ELECTRICAL & MECHANICAL | Supplies | 103.06 |
| HOLIDAY INN LINCOLN | Seminar Exp | 272.81 |
| INTERSTATE BATTERY SYSTEM SIOUXCITY | Parts | 349.80 |
| JEO CONSULTING GROUP, INC | Engineering | 15,445.00 |
| KENNARD TRUCKING | Equip Rental | 2,199.36 |
| LONG'S OK TIRE STORES | Tires | 262.18 |
| MARTIN MARIETTA MATERIALS | Gravel | 8,655.88 |
| MEDICAL ENTERPRISES, INC | Testing | 46.00 |
| MEMORIAL COMMUNITY HOSPITAL & | Testing | 46.80 |
| MIDWEST SERVICE & SALES CO | Culvert Band | 311.11 |
| NEBRASKA IOWA SUPPLY COMPANY | Fuel | 2,670.46 |
| O'REILLY AUTOMOTIVE INC | Supplies | 6.00 |
| OFFICE NET | Supplies | 41.04 |
| CHERYL K PARSONS | Reimb Mileage | 71.50 |
| POWERPLAN | Parts | 88.20 |
| SCHEMMER & ASSOC | Engineering | 2,744.28 |
| SKY'S SEAT COVER CENTER | Serv | 100.00 |
| STA-BILT CONSTRUCTION CO | Armor Coat | 2,637.90 |
| STERN OIL CO INC | Oil | 1,550.00 |
| TITAN ACCESS ACCOUNT | Parts | 371.81 |
| REVOLVING LOAN FUND | | |
| MAPA | Loan Serv | 1,742.00 |

COUNTY BUILDING FUND

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|----------------------------|-------------|----------|
| MEL L JOHNSON CONSTRUCTION | Plan & Zone | 5,000.00 |
|----------------------------|-------------|----------|

WEED FUND

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|-----------|---------|----------|
| EMPLOYEES | Payroll | 2,202.00 |
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| AMERITAS LIFE INS CORP | Retirement | 104.76 |
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| UNITED HEALTHCARE INS | Ins | 33.22 |
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| WASHINGTON COUNTY BANK | FICA | 168.45 |
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| FAIRWAY OIL COMPANY | Fuel | 46.03 |
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| GRAINGER | Supplies | 143.80 |
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| NEXTEL | Serv | 39.17 |
|--------|------|-------|

E 911 FUND

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| GREAT PLAINS COMMUNICATIONS INC | Serv | 113.37 |
|---------------------------------|------|--------|

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| SIGN-UP LTD | Serv | 126.40 |
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There being no further business to come before the Board at this time, it was moved by HineLine and seconded by Johnson that the meeting be adjourned until the next regular Board meeting date, Tuesday, Aug 11, 2009. Vote- Aye: Thomsen, Quist, Wilcox, Johnson, Abariotes and HineLine. Nay: None. 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 July 28th meeting of the Washington County Board of Supervisors

Merry M Truhlsen
Washington County Clerk