

August 10, 2010 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, August 10, 2010 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 Abariotes and seconded by Clausen that the rules be suspended and that the minutes of the July 27, 2010 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: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinehline. Nay: None. Motion carried.

It was moved by Quist and seconded by Hinehline that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$476.53, Reg of Deeds \$10,653.36, Co Court \$20,819.71, Co Plan Dept \$7,810.00, Clk Dist Crt \$1381.42, Sheriff \$3,766.44 and Road Dept \$6,332.67. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinehline. Nay: None. Motion carried.

Cheryl Parsons, Road Supt, reviewed a driveway permit for the Larry and Patricia Alexander property on CR P39. A permit for a driveway located on a northern portion of their property had previously been denied by the Road Supt because of poor site distance and she referred the matter to the Road Committee. The Alexanders moved the location of the proposed driveway and met with the Road Committee to discuss the matter. Quist stated the Road Committee recommended approving the driveway permit at the south end of the property. Clausen stated the Alexanders bought the property years ago when driveway permits weren't required. The Alexanders discovered from an aerial photo that a portion of the adjoining landowner's (Daly) driveway is on their property and efforts to work out an amicable solution where both could use the driveway has failed. The Alexanders have a potential buyer for the land which is why they are wanting a driveway permit at this time. Atty Michael Matejka, who is representing the Dalys, said they have used the driveway and surrounding property for 30 years which makes it theirs by adverse possession. Patricia Alexander showed the proposed driveway was situated outside the area the Dalys are disputing. Quist stated perhaps a traffic study be done and the speed limit lowered to improve the safety of the road, as there are several driveways in this area. Carl Lorenzen, Realtor for the Alexanders, stated the potential buyers for this property are drawing up house plans and once they are approved the sale could move forward. Dan Daly spoke of several things including zoning, access, Road Supt denying the driveway permit and safety. Other people speaking were Robbin Jeffrey, Wes Stamp, Larry Wakefield and Jackie Mapes. Motion by Quist and second by Clausen directing the Road Supt to do a traffic study on CR P39. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Abariotes and Hinehline. Nay: Johnson. Motion carried. Chairman thanked everyone for their comments.

The Board next held a Public Hearing to consider the Class V (Manufacturer – Alcohol & Spirits) Liquor License Application of Carl & Dorothea Brady DBA Elkhorn Distillery, 7233 CR5, Arlington. Motion by Clausen and second by Quist to open public hearing. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinehline. Nay: None. Motion carried. Carl Brady reviewed his request, saying this is a hobby for

his retirement years. Board discussed the procedure for obtaining the license and the zoning requirements. Doug Cook, Zoning Administrator said he and Brady have discussed the zoning will have to be addressed by the subcommittee of six, and the zoning book be amended before the distilling operation could begin. Comments from the floor: Dennis McCormick asked where this is located. Motion by Abariotes and second by Quist to close public hearing. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Motion by Thomsen and second by Clausen to authorize Clerk to sign recommendation of the Nebr Liquor Control Commission showing the Board's approval of the application for a Class V Liquor License. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

A Public Hearing was held to consider issuing industrial development revenue bonds not exceeding \$26,880,000 for Cargill, Inc Recovery Zone Facility Project. Motion by Clausen and second by Thomsen to open public hearing. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Curtis Christensen, Kutak Rock LLP, stated these bonds are for a sweetener manufacturing facility at the Blair Cargill site. Christensen stated this transaction is unique in that it is being done under the federal stimulus act recovery zone provisions. The Resolution and corresponding documents authorize the issuance of \$26,880,000 bonds and as is the case with all industrial development bonds, are issued by Washington County solely as a conduit by State law and under the terms of the Resolution and the bond documents. There is no liability or obligation on the part of the County other than to pass through the lease payments received from Cargill Inc with respect to bond issue. Sandy Stricklett of Cargill was also present. There were no comments from the floor. Motion by Quist and second by Clausen to close public hearing. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Board all had a copy of Resolution 2010-36. Motion by Quist and second by Clausen to approve Resolution 2010-36 and authorize Chairman to sign corresponding documents. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. (Resolution is a seven page document, below are the first two pages).

**WASHINGTON COUNTY, NEBRASKA
RESOLUTION NO. 2010-36**

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING TWENTY-SIX MILLION EIGHT HUNDRED EIGHTY THOUSAND DOLLARS (\$26,880,000) OF WASHINGTON COUNTY, NEBRASKA INDUSTRIAL DEVELOPMENT REVENUE BONDS (CARGILL, INCORPORATED RECOVERY ZONE FACILITY PROJECT) SERIES 2010 FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, IMPROVING AND EQUIPPING OF CERTAIN MANUFACTURING FACILITIES LOCATED IN WASHINGTON COUNTY, NEBRASKA (WHICH FACILITIES ARE HEREINAFTER REFERRED TO AS THE "PROJECT"), WHICH BONDS AND THE INTEREST THEREON SHALL BE PAYABLE FROM THE AMOUNTS TO BE PAID TO THE COUNTY UNDER A LEASE AGREEMENT BETWEEN THE COUNTY AND CARGILL, INCORPORATED AND WHICH AMOUNTS ARE PLEDGED TO THE PAYMENT OF SAID BONDS; APPROVING AND AUTHORIZING EXECUTION OF AN INDENTURE OF TRUST AND TAX REGULATORY AGREEMENT WITH RESPECT TO THE BONDS; APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH CARGILL, INCORPORATED WITH RESPECT TO THE PROJECT CONTAINING CERTAIN OPTIONS AND COVENANTS TO PREPAY THE BONDS; APPROVING AND AUTHORIZING EXECUTION OF A BOND PURCHASE AGREEMENT WITH RESPECT TO THE BONDS; APPROVING AND AUTHORIZING THE DISTRIBUTION AND USE OF AN OFFICIAL STATEMENT TO BE USED IN CONNECTION WITH THE SALE OF SAID BONDS; MAKING FINDINGS AND DETERMINATIONS WITH REFERENCE TO THE PROJECT AND BONDS;

DETERMINING THAT SAID BONDS SHALL BE LIMITED OBLIGATIONS OF THE COUNTY AND SHALL NOT BE A PECUNIARY LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS; PROVIDING THAT THE INVALIDITY OF ANY PART OF THIS RESOLUTION SHALL NOT AFFECT THE REMAINDER; INCORPORATING WITHIN THIS RESOLUTION THE PROVISIONS OF SECTION 2 OF ARTICLE XIII OF THE NEBRASKA CONSTITUTION AND SECTION 13-1101 ET SEQ., AS AMENDED, OF THE NEBRASKA STATUTES; AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS; EXPRESSING PUBLIC APPROVAL WITHIN THE MEANING OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; DESIGNATING THE BONDS AS “RECOVERY ZONE FACILITY BONDS;” AND REPEALING ALL RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR THE DATE OF EFFECT OF THIS RESOLUTION.

WHEREAS, Washington County, Nebraska (the “County”) proposes at the request of Cargill, Incorporated, a Delaware corporation (the “Company”), to issue and sell a series of its industrial development revenue bonds to be designated Industrial Development Revenue Bonds (Cargill, Incorporated Recovery Zone Facility Project) Series 2010 in the principal amount of not exceeding \$26,880,000 (the “Bonds”), to finance all or a portion of the cost of acquiring, constructing, improving and equipping certain natural non-caloric sweetener manufacturing facilities located at the Company’s agricultural products manufacturing facility in Washington County near Blair, Nebraska (the “Project”), all in accordance with the provisions of Section 2 of Article XIII of the Nebraska Constitution and Reissue Revised Statutes of Nebraska, 2007, Sections 13-1101 et seq., as amended (the “Act”); and

WHEREAS, the Board of Supervisors of the County adopted Resolution No. 2010-29 on June 22, 2010, designating the entire area within Washington County (the “Recovery Zone”) to be a “Recovery Zone” pursuant to the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the State of Nebraska on July 12, 2010 awarded \$26,881,000 of Recovery Zone Facility Bond Volume Cap (the “Allocation”) to Washington County for the Project; and

WHEREAS, the Board of Supervisors adopted Resolution No. 2010-32 on July 13, 2010, expressing the County’s intent to issue up to \$45,000,000 of tax-exempt industrial development Recovery Zone Facility Bonds for the purpose of defraying all or a portion of the cost of the Project; and

WHEREAS, the County wishes to accept the interests in real estate and personal property to be conveyed by the Company to the County at the time the Bonds are issued pursuant to a warranty deed and bill of sale, respectively; and

WHEREAS, pursuant to a Notice of Public Hearing, duly published in *The Pilot-Tribune* on July 27, 2010, the Board of Supervisors conducted on August 10, 2010 a public hearing (the “Hearing”), pursuant to and in compliance with the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), at which all interested parties were given an opportunity to express their views orally or in writing for or against the proposed Bonds and related Project, and the Board of Supervisors deems it necessary and advisable to give public approval to the proposed issuance by the County of not to exceed \$26,880,000 aggregate principal amount of the Bonds, for the aforesaid purposes; and

WHEREAS, the Board of Supervisors finds and determines that, in furtherance of the purposes and pursuant to the provisions of the Act and in order to provide for interest cost savings relating to the costs of the Project, it is necessary and advisable that the County proceed with the issuance of the Bonds, the designation of the Bonds as “Recovery Zone Facility Bonds” within the meaning of Section 1400U-3 of the Code and the application of the Allocation to the Bonds, and the providing of the proceeds thereof to the Company in order to pay all or a

portion of the costs of the Project, which Project shall consist of “Recovery Zone property” within the meaning of the Code; and **(Please contact Clerk’s Office for pages 3 – 7 of Resolution 2010 – 36)**

Dan Flynn had information for the Board regarding entities in Washington County that had received 2009 Federal Stimulus ARRA money. Flynn encouraged the Board to be prepared in advance to apply for future funding of this sort. Wilcox spoke of the difficulty of having all the permits in place so the road projects are shovel ready when the money becomes available. Paula Hazelwood, Gateway Development, stated the tax credits listed as going to Novozymes came from the federal government, not through Washington County. Dennis McCormick spoke.

Clerk handed out copies of the budget that had changes the Board made from the previous budget study meetings. Board scheduled another time for budget discussion on Aug 24th and set the date for the Budget Hearing on September 9th at 6:30.

Board had moved past Road Dept items on the agenda to accommodate the public hearings scheduled which were already past their appointed times. Parsons had left, but phoned in (as she was waiting to meet with NIRMA rep) to discuss the items. Board scheduled a Road Committee meeting for August 23. The asphalt proposal for the curve on CR P30 had been discussed at the Road Committee meeting. Motion by Clausen and second by Quist to authorize Road Supt to go out for asphalt proposals for the curve on CR P30. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, and Abariotes. Nay: Hinline. Motion carried. Parsons also stated the update on the FEMA flood sites and road work was the same information presented at the Road Committee meeting.

Board entered into a closed session to discuss a personnel matter at 11:33 a.m. on a motion by Quist and second by Thomsen. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Closed session ended at 11:50 a.m. with a motion by Johnson and second by Quist. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Chairman stated the reason for the closed session was to discuss a personnel matter. Motion by Quist and second by Clausen to direct County Attorney’s Office to pursue arbitration on the personnel matter. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

McCormick asked if the Board tabled the Alexander’s driveway permit. Motion by Clausen second by Thomsen to table action on the Alexander’s driveway permit. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

At 11:53 a.m. the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11:58 a.m. and reconvened in regular session.

The following correspondence had been received: Letter regarding a vacancy on the NACO Board of Directors, Duane Wilcox is going off the Board in December, registration for the Fall Workshop Sept 17th and a dividend check from NIRMA for \$1,249.00. It was moved by Quist and seconded by Clausen that the correspondence be received and placed on file. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Marj Hoier, County Treasurer submitted the Distress Warrant Report she received from the Sheriff’s Office showing collections and the reason for non-collections. It was moved by Quist and seconded by Clausen that the Distress Warrant Report be received and placed on file. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Public Comment: Pamela Hopkins, who is running for Co Atty, said she was here to observe today and if any Board members had questions she would be glad to visit with them.

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

GENERAL FUND

EMPLOYEES	Payroll 8-6-10	138,275.84
AMERITAS LIFE INS CORP	Retirement	9,573.00
FORT DEARBORN LIFE INS	Ins	33.09
FORT DEARBORN LIFE INS	Ins	242.97
UNITED HEALTHCARE INS CO	Ins	37,445.97
WASHINGTON COUNTY BANK	Ins	7,221.50
WASHINGTON COUNTY BANK	FICA	9,772.46
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	2,037.49
ALLTEL	Serv	47.91
ATS "THE BEEPER PEOPLE"	Serv	242.83
B-GREEN LAWN SERVICE	Serv	595.00
BLAIR BOOK & SUPPLY CO	Supplies	533.71
BLAIR TELEPHONE CO	Serv	1,717.48
LORI A. BLUME	Serv	60.00
CITY OF BLAIR	Library Fee & Program	275.00
CITY OF FORT CALHOUN	August Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	209.00
CONTINENTAL RESEARCH CORPORATION	Supplies	211.15
CONTROL SERVICES INC	Serv	1,042.40
COUNSEL OFFICE & DOCUMENT	Supplies	194.71
CREIGHTON MEDICAL LABORATORIES	Serv	431.00
CSI DIVISION	Serv	37.50
DODGE COUNTY SHERIFF	Serv	54.18
DOUGLAS COUNTY SHERIFF	Serv	52.24
EAKES OFFICE PLUS	Supplies	22.58
ELECTRIC FIXTURE & SUPPLY CO	Serv	33.60
ENTERPRISE PUBLISHING CO INC	Notices & Minutes	894.50
FAIRWAY OIL COMPANY	Fuel	818.37
FIRST NATIONAL BANK VISA	Training Exp	77.62
FIRST NATIONAL BANK VISA	Equip	309.98
FIRST NATIONAL BANK VISA	Warrant Exp	73.67
FIRST NATIONAL BANK VISA	Training Exp	39.39
FIRST NATIONAL BANK VISA	Equip	648.68
FIRST NATIONAL BANK VISA	Program	79.00
FORENSIC DENTISTRY	Serv	995.00
NORA H GOLL	Crt Appt Attny	828.00
HARDING & SHULTZ PC LLO	Serv	301.57
HEALTH MART PHARMACY	Rx	52.98
MARJORIE HOIER	Reimb Mileage	38.00
IAEI	Dues	102.00
JETTER'S PLUMBING INC	Serv	196.00
JOHNSON & MOCK, ATTORNEYS AT LAW	Crt Appt Attny	126.00
JERRY W JONES	Serv	1,840.00
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,526.96
STEVEN MENCKE	Reimb Mileage	331.24
MOORE MEDICAL LLC	Supplies	173.70
MULTI-COUNTY INFORMATION & NE HEALTH & HUMAN SERVICES	Program	1,250.78
NEBRASKA LAW ENFORCEMENT TRNG CNTR	Serv	90.00
	Training	360.00

NORTHEAST NEBR ASSOC OF CO OFFICIALS	Workshop	85.00
O'REILLY AUTOMOTIVE INC	Supplies	4.61
OFFICE DEPOT CREDIT PLAN	Supplies	49.13
OFFICE EQUIPMENT FINANCE SERVICES	Copier	179.71
OFFICE NET	Copier	1,056.10
OFFICE WAREHOUSE	Supplies	206.27
OMAHA PUBLIC POWER DISTRICT	Serv	7,017.35
WILLIAM OUREN	Autopsy Serv	75.00
PAMIDA INC	Supplies	79.42
PELL REPORTING	Serv	344.50
PERSONALIZED COMPUTER SERVICES	Serv	157.90
CALVIN POULSEN	GIS Serv	2,058.00
QUILL CORPORATION	Supplies	47.58
REYZLIK ACE HARDWARE	Supplies	144.32
KRIS ROBINSON	Reimb Mileage	923.00
ROHRIG ANIMAL HOSPITAL	Supplies	34.60
M SCOTT VANDER SCHAAF	Crt Appt Attny	1,164.00
SE SMITH & SONS	Supplies	96.43
SHELL FLEET PLUS	Fuel	6,304.51
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	876.00
SMITTY'S AUTO SERVICE INC	Serv	1,396.60
STATE OF NEBRASKA	Law Enf Fees	32.75
CAROLYN STODOLA	Reimb Mileage	264.17
SUDS PREMIER CAR WASH	Serv	21.60
EDMOND E TALBOT III	Reimb Mileage	60.00
THE CLEANER CO	Supplies	735.85
THE SIGN DEPOT	Supplies	84.30
THOMPSON LAW OFFICE LLC	Crt Appt Attny	2,367.00
J A THOMSEN, MD LLC	Serv	900.00
ULTRA CAR WASH	Serv	200.00
VERIZON WIRELESS	Serv	228.29
VILLAGE OF ARLINGTON	August Lease	69.50
WALKER UNIFORM RENTAL	Serv	44.00
WASHINGTON COUNTY BANK	Serv Fees	81.04
WASHINGTON COUNTY SHERIFF	Fees	946.44
WASHINGTON COUNTY WEED DEPT	Reimb Petty Cash	36.95
DUANE WILCOX	Reimb Mileage	37.00
WOODHOUSE FORD INC	Serv	640.88
ROAD FUND		
EMPLOYEES	Payroll 8-6-10	37,441.28
AMERITAS LIFE INS CORP	Retirement	2,546.34
FORT DEARBORN LIFE INS	Ins	22.26
FORT DEARBORN LIFE INS	Ins	54.47
UNITED HEALTHCARE INS CO	Ins	8,810.26
WASHINGTON COUNTY BANK	FICA	2,669.53
WASHINGTON COUNTY BANK	Ins	1,839.50
ABE'S TRASH SERVICE INC	Serv	55.00
ALLTEL	Serv	129.35
ANDY'S MOW TOWN INC	Parts	23.93
BI-STATE MOTOR PARTS INC	Parts	373.19
BLAIR BOOK & SUPPLY CO	Supplies	358.34
BLAIR TELEPHONE CO	Serv	66.95
CMA TRUCKING	Equip Rental	3,441.04
COUNTRY TIRE SERVICE CENTER	Tires	1,373.67
CRA PAYMENT CENTER	Parts	731.57
ENTERPRISE PUBLISHING CO INC	Ad & Notices	169.02

FASTENAL COMPANY	Supplies	37.79
FILTER CARE OF NEBRASKA	Labor	62.10
HAGERBAUMER BROS INC	Equip Rental	344.17
INLAND TRUCK PARTS COMPANY	Parts	2,304.56
KELLY RYAN EQUIPMENT COMPANY INC	Parts	81.14
KENNARD TRANSFER	Equip Rental	3,372.79
RONALD KERSTETTER	Equip Rental	2,119.81
KNUDSEN OIL & FEED	Fuel	2,865.78
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	33,320.84
MEDICAL ENTERPRISES, INC	Testing	46.00
MIDWEST FENCE COMPANY	Guardrail	5,000.00
MIDWEST SERVICE & SALES CO	Culvert	127.94
MIDWEST STRIPING INC	Supplies	14,946.75
NEBRASKA IOWA SUPPLY COMPANY	Fuel	4,747.56
NORTHEAST NEBR ASSOC OF CO OFFICIALS	Workshop	17.00
NORTHEAST TRACTOR SALVAGE LLC	Equip	275.00
OFFICE NET	Supplies	64.14
OMAHA PUBLIC POWER DISTRICT	Serv	478.86
PAMIDA INC	Supplies	24.78
POWERPLAN	Equip Rental	6,000.00
REYZLIK ACE HARDWARE	Supplies	3.60
SE SMITH & SONS	Supplies	18.92
STALP GRAVEL COMPANY	Gravel	6,876.23
WALKER UNIFORM RENTAL	Serv	156.37
WASHCO FEED & SUPPLY	Supplies	159.98
E 911 FUND		
BLAIR TELEPHONE CO	Serv	593.77
Q WEST	Serv	629.65

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, August 24, 2010. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. 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 August 10, 2010 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk