

November 9, 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, November 9, 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 was being recorded. Chairman made note that the Open Meetings Law was 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 Ron Hinline. Also present, Deputy County Clerk Robin Miller and Deputy County Attorney Ed Talbot.

It was moved by Abariotes and seconded by Clausen that the rules be suspended and that the minutes of the October 26, 2010 meeting be approved with the following corrections: minutes referred to the October 14 Board meeting- it should say October 12th, and also on the Planning Administrators items, the Lot Split and Rezoning for Robert L. MacDonald Trust needed a record of the Board's vote, which was all 7 members voting aye. Minutes were 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 Hinline. Nay: None. Motion carried. Hinline mentioned that some items on the agenda say discussion and some don't. He feels it should not say discussion on the agenda, that all items will be discussed.

It was moved by Hinline and seconded by Abariotes that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$371.24, Reg of Deeds \$19,868.00, Co Court \$20,914.43, Co Plan Dept \$6,630.00, Clk Dist Crt \$1,776.17, Sheriff \$3,279.77, Road Dept \$26,311.24 and Weed Dept \$440.88. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinline and Abariotes. Nay: None. Motion carried. There was no correspondence at this time.

Steve Eppley with Western Engineering discussed the proposal for County Road P30, quarry road. He stated time is really short and they need to get the work done by next week if the Board wants to proceed. Deputy Co Attorney Talbot noted Board had previously decided this would fall outside the normal bidding requirements based upon the free labor and materials that are saving the county money. Motion was made by Quist and second by Clausen to do the following items from the proposal: #3- Skin Patch \$9,250.00; #4- Install 4" Depth 3" Crusher Run Aggregate, Incorporate 8" Depth, Compact and Reshape \$25,600.80 and #5- Traffic Control \$1,500.00 for a total of \$36,350.80. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson. Nays: Abariotes. Hinline abstained. Motion carried.

Quist stated the motorgrader bids were discussed at the Road Committee meeting. Mike Sweetman, Murphy Tractor was present. Motion by Hinline second by Abariotes to accept the recommendation of the Road Committee and award the bid to Murphy Tractor & Equipment Co for a John Deere 772 G (Six Wheel Drive) motor grader for \$197,300. Vote-Aye: Thomsen, Clausen, Quist, Johnson, Hinline and Abariotes. Nay: Wilcox. Motion carried.

Doug Cook, Planning Admin. was present to ask the Board if they want him to advertise for 3 Planning Commission members whose terms expire at the end of the year. It was moved by Quist and second by

Thomsen to advertise for Planning Commission Members. Vote-Aye: Thomsen, Clausen, Quist, Wilcox, Johnson and Abariotes. Nays: Hinline. Motion carried.

Motion was made by Quist, second by Clausen to designate the Enterprise and Pilot Tribune as the Official Newspapers for County Publications for 2011. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Deputy County Clerk read a letter from Washington County Treasurer, Marj Hoier, which stated 144 Distress Warrants in the amount of \$169,923.44 were turned over to the Sheriff's Department for collection on November 1, 2010. Motion by Quist, second by Clausen to receive the letter and place on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Motion was made by Quist, second by Clausen to adopt Resolution 2010-45, transferring money from the Inheritance Tax Fund to General Fund and Building Fund. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2010 - 45

BE IT RESOLVED, BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the following transfer of INHERITANCE TAX FUNDS (Fund 2700) to the following FUNDS, be made as per 2010-2011 adopted fiscal year budget:

FROM	AMOUNT	TO
INHERITANCE TAX FUND	\$100,000.00	COUNTY GENERAL FUND 100
INHERITANCE TAX FUND	\$72,269.00	COUNTY BUILDING FUND 4050

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, THAT THE County Treasurer of Washington County is hereby directed to make transfers immediately from INHERITANCE TAX FUNDS on hand as of this date.

PASSED AND APPROVED THIS 9th DAY OF NOVEMBER, 2010.

Duane Wilcox, Chairman
Washington County Board of Supervisors

ATTEST:
Robin Miller, Deputy
Washington County Clerk

Board discussed selling the Farm & Home Plat Directory. Deputy County Attorney Talbot stated the plats are a public record and it is not against the law to sell the books with the advertising in them. Jerry Kruse spoke in favor of the County selling the Directory and stated they are a great tool in his business. Kruse further stated that every county he has been in sells them. The listing of Officials in the directories has been corrected. It was moved by Quist second by Abariotes to continue selling the FHP Directories for \$14.00 and make payment on the claim. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinline and Abariotes. Nays: None. Motion carried. Johnson left at this time.

Sheriff Robinson was present with the renewal of the 2 year Law Enforcement Contracts for the Village of Arlington and the City of Ft Calhoun. After discussion, it was moved by Thomsen second by Clausen to renew Law Enforcement Contracts with Arlington and Ft Calhoun. Vote-Aye: Thomsen, Clausen, Quist, Wilcox, Hinline and Abariotes. Nays: None. Johnson was absent. Motion carried.

Public Comments: Dennis McCormick spoke about the microphones for the Board's recording equipment. At 11:30 the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11:32 and reconvened in regular session.

Claims were received and reviewed, it was moved by Hineline, second by Abariotes 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, Hineline and Abariotes. Nays: None. Johnson was absent. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 11-12-10	137,152.28
AMERITAS LIFE INS CORP	Retirement	9,565.28
FORT DEARBORN LIFE INS	Ins	33.09
FORT DEARBORN LIFE INS	Ins	232.57
UNITED HEALTHCARE INS CO	Ins	35,850.24
WASHINGTON COUNTY BANK	FICA	9,707.08
WASHINGTON COUNTY BANK	Ins	7,017.50
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	2,096.51
AFTERNOONER'S	Training Exp	24.18
ALAMAR UNIFORMS	Supplies	11.00
ALLTEL	Serv	47.81
ABRANDA ANDERSEN	Reimb Mileage	24.80
ROBIN ANDREASEN	Elec Worker	18.13
ANDY'S MOW TOWN INC	Serv	30.43
ARMS & AMMO SPORTING GOODS	Supplies	160.00
ATS "THE BEEPER PEOPLE"	Serv	242.83
B-GREEN LAWN SERVICE	Oct Serv	449.80
BLACK HILLS ENERGY	Serv	74.93
BLAIR BOOK & SUPPLY CO	Supplies	1,657.91
BLAIR SUPERFOODS	Supplies	18.36
BLAIR TELEPHONE CO	Serv	1,725.24
LORI A. BLUME	Reimb Supplies	94.95
BOYDSTON LAW OFFICE LLC	Crt Appt Attny	1,347.00
CAMPBELL AMAN FUNERAL HOME	Coroner	300.00
CARLSON & BURNETT, LLP	Crt Appt Attny	282.00
CARMICHAEL BUSINESS SYSTEMS	Supplies	118.00
CITY OF BLAIR	Water	815.99
CITY OF FORT CALHOUN	Nov Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	268.00
CONNIE'S BLAIR BAKERY	Jury Supplies	20.00
CONTROL SERVICES INC	Serv	423.75
DOUG COOK	Reimb Reg Fee	15.50
COUNSEL OFFICE & DOCUMENT	Supplies	185.93
DODGE COUNTY SHERIFF	Serv	63.71
DOUGLAS COUNTY COURT	Filing Fees	6.25
DOUGLAS COUNTY SHERIFF	Serv	27.18
EASTERN NEBRASKA HUMAN SERVICES AG	ENCOR&AGING	23,633.00
ECHO GROUP INC	Lights	712.50
EGAN SUPPLY COMPANY	Supplies	54.82
MARILYN L ABARIOTES	Elec Worker	107.88
PATRICIA A ANDERSEN	"	107.88
BETTY ANDREASEN	"	107.88
KAREN G BAKER	"	115.13
P NADEEN BOETTGER	"	107.88
LINDA BOWEN	"	83.38

GRACE J BRANSON	"	96.06
CAROLYN A BRENNEIS	"	111.50
JULIE BROWN	"	104.25
CAROL BRUMMOND	"	107.88
JOANN CAMENZIND	"	107.88
NANCY CHAPMAN	"	106.06
KAY CLARY	"	107.88
ALICE DAM	"	165.88
KAY ERWIN	"	76.13
BECKY GRABOW	"	107.88
MERNA R HANSEN	"	107.88
JUDY HANSEN	"	111.50
JUDITH A HARDY	"	104.25
DARLENE HARPER	"	119.88
STEPHEN HAVLOVEC	"	20.00
JANE HEINRICH	"	106.06
BETTY J HEINSSSEN	"	127.88
CONNIE HENKENIUS	"	107.88
MYRNA HEYDEN	"	117.88
KATHY HILGENKAMP	"	107.88
PEGGY HIPNAR	"	107.88
LAURA HOFER	"	107.88
LINDA HOFER	"	97.88
CARROLL HUFF	"	110.00
PATRICIA R HUNSCHE	"	107.88
JOANN JAPP	"	107.88
DONNA JENSEN	"	107.88
OPAL JENSEN	"	101.50
MARJORY M JOHNSON	"	107.88
ALICE L KAHNK	"	97.88
CYNTHIA KEMPCKE	"	127.88
SHARLENE KUHR	"	121.50
ROSEMARY LARSON	"	107.88
BOB LIMBACH	"	187.00
JON LUDWICK	"	20.00
BETTY L LUNN	"	97.88
IMOGENE R LUTZ	"	104.25
JACQUELINE MAPES	"	127.88
THERESA MCBRIDE	"	107.88
JANICE MILLER	"	104.25
ANITA MISFELDT	"	173.13
LARAE MOSEMAN	"	107.88
MARILYN NEEF	"	107.88
DONNA NELSON	"	97.88
KIM O'DELL	"	116.88
SHIRLEY J O'BRIEN	"	97.88
SUSAN OLSEN	"	106.06
VERNA PARDE	"	115.13
COLLEETA B PETERSEN	"	104.25
DONNA LEE PETERSEN	"	114.25
KATHY PETERSEN	"	138.00
THERESA PETERSEN	"	104.25
PAT PETZNICK	"	107.88
ALICE PLUMMER	"	104.25
LUVERNE REMBOLD	"	104.25
SUSAN ROGERS	"	116.06

ALTA RUSSELL	"	97.88
ROSE M RUZICKA	"	114.25
LUCILLE RYAN	"	104.25
LINDA RYAN	"	114.25
KAY SCHJODT	"	111.50
REBECCA SCHMIT	"	107.88
JUDY SCHREFFLER	"	83.38
JOLEEN SCHWEERS	"	107.88
MARY SELLON	"	94.25
HELEN SHEETS	"	111.50
KATHRYN SPIDLE	"	94.25
BETTY STENDER	"	104.25
BONNIE STEPHENS	"	112.88
JANE SVENDGARD	"	111.50
LORI SVENDGARD	"	107.88
LINDA TAYLOR	"	111.50
BETH E TIMPERLEY	"	101.50
TRUDY TRUHLSEN	"	111.50
JANET VOGEL	"	97.88
JOAN B WARD	"	97.88
JENNILOU WARRICK	"	97.88
JOYCE WRICH	"	97.88
LAKE ARROWHEAD INC	Polling Place	50.00
COUNTRY BIBLE CHURCH	"	50.00
CARTER HOUSE	"	50.00
FIRST LUTHERAN CHURCH	"	100.00
LIVING HOPE CHRISTIAN CENTER CHURCH	"	50.00
ST FRANCIS BORGIA CATHOLIC CHURCH	"	50.00
ST PAULS LUTHERAN CHURCH	"	50.00
SAINT JOHN THE BAPTIST CATHOLIC	"	100.00
HERMAN COMMUNITY CHURCH	"	50.00
BLAIR FAMILY YMCA	"	50.00
MARY MICHELE ELLIS	Crt Appt Attny	3,120.00
ENTERPRISE PUBLISHING CO INC	Notice & Minutes	1,690.15
FAIRWAY OIL COMPANY	Fuel	365.22
FARM & HOME PUBLISHERS LTD	Plat Books	694.00
FIRST NATIONAL BANK VISA	Conf Exp	161.87
FIRST NATIONAL BANK VISA	Training Exp	54.09
FIRST NATIONAL BANK VISA	Training Exp	507.98
FIRST NATIONAL BANK VISA	Transports	82.47
FIRST NATIONAL BANK VISA	Academy Exp	257.75
FIRST NATIONAL BANK VISA	Online Progr	79.00
NORA H GOLL	Crt Appt Attny	960.00
SHURIE GRAEVE	Reimb Mileage	208.58
GW CUSTOM CABINETS & FURNITURE INC	Repair Counter	135.00
HALL LAW OFFICES, PC LLO	Crt Appt Attny	66.00
HARDING & SHULTZ PC LLO	FOP Contract	387.00
EDWARD HASSNER	Witness Fee	55.00
MERRI HIGHTREE	Elec Worker	18.13
MARJORIE HOIER	Reimb Mileage	38.00
DAVID JOHNSON	Witness Fee	56.00
JS WURM & ASSOCIATES	Transcript	209.70
SYBILLIE M BARTELS	Jury Duty	35.00
RICK L BERNER	"	50.00
CORY C BLATTERT	"	80.00
JAMES BOLTON	"	35.00

COLLEEN M BUSK	"	42.00
TAMMY M CICH	"	39.00
LARRY DEAN CRIDER	"	45.00
RICHARD A ENGDAHL	"	47.00
GORDON D FLEMING	"	70.00
LESLIE B FLYNN JR	"	35.00
RONALD RICHARD FREESTONE	"	43.00
ROBERT E FRYE JR	"	70.00
DENISE M FULTZ	"	70.00
DAVID RICHARD HILGER	"	86.00
RICHARD D HILLMAN	"	35.00
ERIN R HOBSON	"	90.00
DESARAY ISHII	"	45.00
JERRY L JACOBS	"	50.00
ANNE T KEENAN	"	35.00
AMANDA J KELLER	"	35.00
TAMERA J KLEYMANN	"	78.00
CHARLES F KLOCZKO	"	43.00
LINDA K KUHLMEYER	"	86.00
DOUGLAS A LAAKER	"	50.00
ELIZABETH S MAHR	"	42.00
REBECCA S MANZER	"	41.00
BRADLEY W MARSHALL	"	88.00
DANIEL E MCPHERSON	"	50.00
WILLIAM E MILLER	"	42.00
CHARLES L MOHRHAUSER	"	45.00
JAMIE LYN NUSS	"	43.00
PATRICIA L OLSON	"	45.00
LORI OPFER	"	45.00
BERNICE PEARSON	"	35.00
LUKE PERRIGO	"	41.00
MARK PERSSON	"	70.00
GREGORY K PETERSEN	"	49.00
SHAWN K PETERSEN	"	70.00
MELISSA G RICE	"	35.00
RONNA K SAYLOR	"	35.00
JACK L SCHNEIDER	"	41.00
JOHN H SNUGGS	"	50.00
HARVEY G SOLL	"	100.00
NADINE K SORENSEN	"	35.00
DIANE M SPRICK	"	45.00
LARRY TATUM	"	46.00
MARY BETH THALLAS	"	35.00
MARY J THEILER	"	50.00
BRANDON K THOMAS	"	70.00
CHRISTOPHER S UDEY	"	37.00
DARRELL E UNRUH	"	35.00
STEPHEN WATKINS	"	43.00
JACQUELINE J WELCHERT	"	35.00
STEPHEN J KRAVIEC PC LLO	Child Sup Enf	1,491.59
CAROL KUHR	Reimb Mileage	100.00
STEVE LANDON	Reimb Mileage	45.52
MAXIMUS, INC	Serv	3,050.00
MCKINNIS ROOFING & SHEET METAL, INC	Bldg Repairs	3,695.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	1,349.82
STEVEN MENCKE	Reimb Mileage	222.31

ROBIN MILLER	Reimb Mileage	20.00
MILLS LAW OFFICE	Crt Appt Attny	3,165.00
MOTOROLA	Deductable	500.00
MULTI-COUNTY INFORMATION & NACO	Programing	1,250.78
NATIONAL 4-H COUNCIL-SUPPLY SERVICE	Conf Reg	120.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Supplies	31.90
O'REILLY AUTOMOTIVE INC	Testing	84.00
OFFICE DEPOT CREDIT PLAN	Supplies	11.94
OFFICE DEPOT INC, CHICAGO IL	Supplies	55.84
OFFICE EQUIPMENT FINANCE SERVICES	Supplies	24.60
OFFICE NET	Copier	185.88
RENEE OLSEN	Copier	638.76
OLSEN LAW OFFICES PC LLO	Elec Worker	38.92
OMAHA PUBLIC POWER DISTRICT	Crt Appt Attny	600.00
PAMIDA INC	Serv	4,996.43
PERSONALIZED COMPUTER SERVICES	Supplies	60.93
POSTMASTER	Serv	1,185.00
CALVIN POULSEN	Stamps	440.00
POUNDS PRINTING INC	GIS Serv	1,995.00
QUALITY HOTEL & CONVENTION CENTER	Supplies	268.00
JENNIFER RAUTERKUS	Conf Exp	176.40
HUGH P. REEFE	Reimb Mileage	224.34
SUSAN REFF LAW PC LLO	Crt Appt Attny	73.99
REGION 6, BEHAVIORAL HEALTHCARE	Crt Appt Attny	1,674.00
REYZLIK ACE HARDWARE	Appropriation	11,919.00
KRIS ROBINSON	Supplies	128.27
PATRICK R RUNGE	Reimb Mileage	1,003.45
SAFETY-KLEEN	Crt Appt Attny	318.00
DEBBIE SAVILLE	Bldg Repairs	1,203.76
SE SMITH & SONS	Reimb Mileage	20.00
SHELL FLEET PLUS	Supplies	40.91
SIDNER, SVOBODA, SCHILKE, THOMSEN	Fuel	5,079.25
MICHAEL SMITH	Crt Appt Attny	1,842.00
SMITTY'S AUTO SERVICE INC	Reimb Repair	17.70
STATE OF NEBRASKA	Serv	1,154.73
CAROLYN STODOLA	Telecom	1,280.01
EDMOND E TALBOT III	Elec Worker	18.13
THE CLEANER CO	Reimb Mileage	149.50
THE 5TH SEASON, INC	Supplies	347.70
THOMAS & THOMAS COURT REPORTERS	Serv	279.00
MERRY TRUHLSEN	Depositions	448.45
UNIV OF NEBRASKA - LINCOLN SREC	Reimb Supplies	68.10
VERIZON WIRELESS	Equip	113.76
VILLAGE OF ARLINGTON	Serv	228.08
WALKER UNIFORM RENTAL	Nov Lease	69.50
WASHINGTON COUNTY BANK	Serv	44.00
WASHINGTON COUNTY BANK	Imprest Fees	81.76
WASHINGTON COUNTY BANK	Supplies	89.22
WASHINGTON COUNTY COURT	3-2009 pymts	17,252.07
WASHINGTON COUNTY SHERIFF	Crt Costs	2,517.50
ROAD FUND	Fees	934.47
EMPLOYEES	Payroll 11-12-10	35,447.70
AMERITAS LIFE INS CORP	Retirement	2,411.78
FORT DEARBORN LIFE INS	Ins	21.57
FORT DEARBORN LIFE INS	Ins	51.87

UNITED HEALTHCARE INS CO	Ins	8,326.15
WASHINGTON COUNTY BANK	FICA	2,520.61
WASHINGTON COUNTY BANK	Ins	1,839.50
ABE'S TRASH SERVICE INC	Serv	55.00
ALLTEL	Serv	129.84
ARPS RED-E-MIX	Concrete	211.00
B'S ENTERPRISE INC	Culverts	11,816.00
BARCO MUNICIPAL PRODUCTS INC	Materials	287.95
BI-STATE MOTOR PARTS INC	Parts	212.90
BLAIR BOOK & SUPPLY CO	Supplies	156.59
BLAIR SUPERFOODS	Supplies	24.56
BLAIR TELEPHONE CO	Serv	66.95
CMA TRUCKING	Equip Rental	2,122.19
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	110.30
CRA PAYMENT CENTER	Parts	164.06
DEEP ROCK WATER COMPANY	Water	59.36
E & A CONSULTING GROUP, INC	Engineering	1,000.00
ENTERPRISE PUBLISHING CO INC	Notice	52.47
FASTENAL COMPANY	Supplies	68.95
GENERAL FIRE & SAFETY EQUIP CO	Equip	139.86
HAGERBAUMER BROS INC	Equip Rental	1,285.04
HAWKINS CONSTRUCTION COMPANY	Pymt on Bridge	55,902.01
HI-LINE ELECTRICAL & MECHANICAL	Supplies	176.90
LARSEN INTERNATIONAL	Parts	5,584.90
NACO	Conf Reg	120.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	4,850.63
NUTS & BOLTS INC	Supplies	79.73
OFFICE NET	Supplies	66.60
OMAHA PUBLIC POWER DISTRICT	Serv	390.21
PAMIDA INC	Supplies	47.48
POWERPLAN	Parts	275.45
REYZLIK ACE HARDWARE	Parts	26.48
SAPP BROS PETROLEUM, INC	Fuel	4,333.64
SCHEMMER	Engineering	6,900.50
SE SMITH & SONS	Lumber	79.17
SID DILLON CHEV-OLDS-PONT, INC	Parts	48.03
SID DILLON CHEVROLET WAHOO	2011 Chev Silv	19,933.00
STA-BILT CONSTRUCTION CO	Armor Coat	14,675.85
STALP GRAVEL COMPANY	Gravel	2,034.34
THERMO KING CHRISTENSEN	Supplies	51.69
THIELE GEOTECH, INC	Concrete Testing	228.00
WALKER UNIFORM RENTAL	Serv	158.44
WASHINGTON COUNTY HEATING & AC INC	Bldg Repair	335.00
E 911 FUND		
BLAIR TELEPHONE CO	Serv	708.47
CARMICHAEL BUSINESS SYSTEMS	Maintenance	3,238.67
Q WEST	Serv	632.92

There being no further business to come before the Board at this time, it was moved by Hineline and seconded by Clausen that the meeting be adjourned until the next regular Board meeting date, Tuesday, November 23, 2010. All members present voted aye. Chairman declared meeting adjourned.

Attest:

Robin Miller
Washington County Clerk, Deputy

Duane Wilcox, Chairman
Washington County Board of Supervisors

I, Robin Miller, County Clerk, Deputy, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the November 9, 2010, meeting of the Washington County Board of Supervisors.

Robin Miller
Washington County Clerk, Deputy