

April 12, 2011 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, April 12, 2011 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.

Chairperson, Mary Alice Johnson, declared the meeting was in session and that the meeting is being recorded. Chairperson made note that the Open Meetings Law is posted on the door and the north wall. Present: Chairperson, Mary Alice Johnson, County Board Members Kent Clausen, Jerry Kruse, Jeff Quist, Steve Kruger, Ernest Abariotes and Ron Hinline. Also present, County Clerk Merry Truhlsen and Deputy County Attorney Ed Talbot.

Chairman asked if anyone had corrections for the 3-22 minutes. Abariotes said the wording after the closed session should have said "concerning the termination of Dale Johnson", not "concerning the wrongful termination". Motion by Abariotes, seconded by Hinline, that the rules be suspended and that the minutes of the March 22, 2011 meeting be approved, with the aforementioned correction, 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: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Kruse and seconded by Quist that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$427.00, Reg of Deeds \$17,360.00, Co Court \$21,070.52, Co Plan Dept \$8,407.00, Clk Dist Crt \$1,501.25, Sheriff \$3,383.86 and Road Dept \$618.26. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence has been received: Wash Co Recycling Assoc dinner, Grand Opening of Wash Co Tech Center, Project Extra Mile meeting, NIRMA II Quarterly Loss Runs, Digital Flood Insurance Rate Map (DFIRM) & Flood Insurance Study (FIS) for Rogge Property, Extension Office information and letter from Judge John Samson. Abariotes motioned, seconded by Kruger, that the correspondence be received and placed on file. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Mike Blackley and Patrick Proski, Union Pacific Railroad, discussed the railroad crossing on County Road 15 with the Board. Quist motioned, seconded by Clausen, to accept the recommendation of the Road Committee and approve the UPRR's new design profile and grade crossing on Co Road 15. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse abstained due to a conflict of interest. Nay: None. Motion carried.

Phil Green, Assistant Administrator and Don Lyle, Information Technology, City of Blair, presented a proposed legislative redistricting layout for Washington County that included the northern edge of Douglas County. The goal of their proposal was to keep Blair and Wash Co tied to the Omaha area. Green cited the County's participation in the Metropolitan Area Planning Agency and that the County is included in the Dept of Labor Omaha-Council Bluffs metropolitan area as examples of this. The City had presented this plan to the Legislative Redistricting Committee and would like a letter of support from the Board. Board discussed this plan and also the option to be included in a legislative district with counties to the north at length. Hinline

motioned, seconded by Clausen to not accept the City of Blair's proposed legislative redistricting map. Vote- Aye: Clausen, Kruse, Quist, Kruger and Hinline. Nay: Johnson and Abariotes. Motion carried.

Green also said, since Lytle has downloaded the new census block data for the County, the City is offering to help the County plot out new Supervisor's Districts, using the 2010 census count. This would be done after the Legislature has determined the legislative districts. Lytle had a map showing the new population count of the current supervisor districts. Green said he didn't expect a decision today but wanted the County to know the City has the data available and they would be willing to work with the County in the redistricting. Board thanked Green for the presentation.

Road Supt Cheryl Parsons was absent today as she was attending the Nebraska Bridge Conference. Chairman stated the next item on the Road Dept agenda is the replacement of a box culvert. Kruger motioned, seconded by Kruse to concur with the Road Committee's recommendation to replace the box culvert on CR31, north of CR40, letting for the project is to be held later this summer. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Kruger motioned, seconded by Clausen to accept the Road Committee's recommendation to submit an application to Papio Missouri River NRD for the replacement and partial funding of a structure on Marshall-Nursery Road, CR38. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Rick Maslowsky, Road Dept foreman, discussed the specifications for motor graders with the Board. Road Committee had approved the specs and letting bids on two new machines May 10, to be paid for out of next fiscal year's budget. Kruse motioned, seconded by Clausen to approve specifications for two new motor graders, with a change to Item #5- add Tier 3 or Tier 4 and add Item #49- May bid an optional 6 wheel drive machine. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Road Committee recommended approving the armor coat specifications but noted some dates needed to be changed. Motion Clausen second Hinline to approve the armor coat specifications with the dates cleaned up. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Road Committee recommended approving the replacement of Bridge #C89-2020, Project #C89-457, located on Co Rd 20, between Co Rd P11 and Co Rd 15. This bridge was scheduled to be replaced and had engineering work done, but replacement was postponed due to the priority nature of other critical bridge repairs. Clausen motioned, seconded by Quist to accept the Road Committee recommendation to approve the replacement of Bridge #C89-2020, Project #C89-457. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Sally Peet had talked to Ron Hinline and discussed a concern about a neighbor burning on her property. Hinline told Peet she could come to the meeting. Peet discussed this concern with the Board. Hinline said he would look at the area.

Kruse and Gayle Maine talked about the Courthouse flag pole. The pulley is broken and will be repaired, but Maine thought it was time the Courthouse had a new flag pole. Clausen motioned, seconded by Hinline to have Maine work with the Building and Grounds Committee to discuss purchasing a new flag pole. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Maine also informed the Board he was retiring and discussed plans to find his replacement. The Appointed Official Evaluation Committee will assist Maine in determining the wage for the new Veteran Service Officer.

Mitch McGowan, owner of Ft Calhoun Mobile Park, said the City of Ft Calhoun would like something done on a 1985 Huntington 14x70 trailer in need of repair at the mobile home park. McGowan stated the owner of this

trailer hasn't been living there, is 4 years behind in taxes and has no interest in fixing it up or owning it anymore. McGowan would like it sold at a Sheriff's sale with the proceeds to go toward paying the back taxes of \$1006.55 and requested the County forgive the remainder of the taxes. McGowan will pay the advertising fees for the Sheriff's sale. Sheriff Mike Robinson said the trailer had been declared uninhabitable by the inspector. Motion Clausen second Quist to proceed with the Sheriff's sale on this 1985 Huntington mobile home, with the proceeds going to pay back taxes (with County agreeing to forgive the rest of the back taxes should the sale price not equal the amount of taxes owed) and pending approval of the County Attorney's office. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

At 11:00 A.M. Board received 3 lawn care bids- CJs Futures Inc, Missouri Valley, IA; B-Green Lawn Service, Washington NE and Midland Mowing LLC, Blair, NE. Clerk opened and read bids. Clausen motioned, second by Hinline to refer bids to Building and Grounds Committee and have them award the lawn care bid. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Hinline had given all the Board members copies of proposed bylaws for Wash Co Board of Supervisors. Hinline stated this was a working document subject to change. Board discussed changes to the document. Chairman requested Hinline e-mail this document to the Clerk. Board members should let Clerk know of any changes they would like.

Clerk read a letter from the Chamber requesting the use of the Courthouse lawn for the Gateway to the West Craft Show. Kruger motioned, seconded by Clausen to approve the Blair Area Chamber of Commerce's request to use the Courthouse lawn for a craft show during the Gateway to the West Days, June 11, 2011 from 8:00 A.M. to 5:00 P.M. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Board discussed sending a letter to the Legislature, going on record as preferring to be in a legislative district that included counties to the north. Motion Quist second Clausen to send a letter to the Legislative Redistricting Committee stating the County Board supports being in a Legislative District with counties north of Washington County. Vote- Aye: Clausen, Kruse, Quist, Kruger and Hinline. Nay: Johnson and Abariotes. Motion carried.

Chairman asked for reports on the following entity meetings: ENHSA – Kruse talked about the funding request for next year; Papio NRD – Clausen talked about the bicycle trail going to Ft. Calhoun; Nebraska Juvenile Detention Center – Kruger discussed building improvements; Co Visitor's Promotion – Johnson discussed advertising to various organizations. There were no reports on the following: Region 5/6 Emergency Management, MAPA, Gateway Development, Public Health Dist Advisory Board and I-80 Corridor.

At 11:35 the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11:55 and reconvened in regular session. Doug Cameron called and cancelled his agenda item with the Board.

At 12:00, motion was made by Kruse and seconded by Quist to enter into closed session. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Deputy County Attorney Ed Talbot was present. Chairman stated the reason for the closed session was to discuss a personnel matter, the prevention of needless injury to the reputation of an individual, discussion on collective bargaining and litigation issues, Sheriff's Office. At 12:12, motion by Hinline and second by Quist to end closed session. Chairman again stated the reason for the closed session was to discuss collective bargaining and litigation issues. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. No action was taken.

There were no comments from the public.

Bldg & Grounds Committee had compared the lawn care bids. The low bidder was CJ Futures Inc, but they didn't include a certificate of insurance as the bid had specified. Clausen motioned, seconded by Hinline, to accept the bid of B-Green Lawn Service, low bid from CJ Futures Inc. was excluded because it didn't comply with the bid specifications. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Please see Clerk's office for details on the bids.

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

GENERAL FUND

EMPLOYEES	Payroll 4-1-11	132,109.23
AMERITAS LIFE INS CORP	Retirement	9,114.76
FORT DEARBORN LIFE INS	Ins	32.60
FORT DEARBORN LIFE INS	Ins	230.36
UNITED HEALTHCARE INS CO	Ins	39,177.00
WASHINGTON COUNTY BANK	FICA	9,214.85
WASHINGTON COUNTY BANK	Ins	7,629.50
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	2,037.49
ALLTEL	Serv	47.33
ANDY'S MOW TOWN INC	Parts	26.56
ATS "THE BEEPER PEOPLE"	Serv	234.97
PATRICK G BAXTER	Crt Appt Attny	2,101.15
BI-STATE MOTOR PARTS INC	Parts	56.42
BLACK HILLS ENERGY	Serv	640.43
BLAIR BOOK & SUPPLY CO	Supplies	691.65
BLAIR SUPERFOODS	Jury Supplies	4.62
BLAIR TELEPHONE CO	Serv	1,734.68
BOMGAARS	Supplies	20.15
BOYDSTON LAW OFFICE LLC	Crt Appt Attny	1,347.00
BURT COUNTY SHERIFFS OFFICE	Serv	31.00
CAMPBELL AMAN FUNERAL HOME	Serv	1,000.00
CENTEC CAST METAL PRODUCTS	Grave Markers	539.74
CITY OF BLAIR	Water	578.22
CITY OF FORT CALHOUN	April Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	710.00
CLYDE'S REPAIR	Serv	50.00
CONTROL SERVICES INC	Serv	2,806.25
COUNSEL OFFICE & DOCUMENT	Supplies	180.79
CUMING COUNTY SHERIFF	Serv	6.00
SARAH DEEMER	Supplies	30.08
DEPARTMENT OF MOTOR VEHICLES	Copies	15.00
DODGE COUNTY C/O FRED MYTTY	Probation Costs	9,236.93
DODGE COUNTY COURT	Copies	3.50
DODGE COUNTY SHERIFF	Serv	92.46
DOUGLAS COUNTY COURT	Copies	9.25
DOUGLAS COUNTY SHERIFF	Serv	434.40
EAST ADMAH CEMETERY ASSOC	Mow & Maint	300.00
ENTERPRISE PUBLISHING CO INC	Notice & Minutes	705.69
ESRI	Maint.	2,576.60
FAIRWAY OIL COMPANY	Fuel	843.42
FIREGUARD INC	Insp & Serv	180.85
FIRST NATIONAL BANK VISA	Fuel	3.30
FIRST NATIONAL BANK VISA	Equip	175.89

FIRST NATIONAL BANK VISA	Transport	8.55
FIRST NATIONAL BANK VISA	Program	79.00
SHURIE GRAEVE	Reimb Mileage	122.42
HARDING & SHULTZ PC LLO	FOP	3,838.61
HEALTH MART PHARMACY	Supplies	61.29
HOLIDAY INN - MIDTOWN	Plan Conference	210.00
HOWARD COUNTY SHERIFF	Serv	67.08
IDEAL PURE WATER	Serv	9.63
MICHAEL J AMAN	Jury Duty & Mileage	70.00
CORRINE G BEHRENS	"	50.30
JESSE R CHANDLER	"	35.00
PATRICIA L CRONIN	"	35.00
PATRICIA DAVEY	"	40.10
DAVID W DIBBEN	"	70.00
DELLA R DIMMITT	"	74.08
JOHN P DONOVAN	"	41.12
PATRICE M FERGUSON	"	48.26
TIMOTHY J GOCHANOUR	"	42.14
MARY L HARRIS	"	35.00
RICHARD A JAWORSKI	"	42.14
BRENDA K JENNY	"	35.00
DONALD E JENSEN JR	"	35.00
KIMBERLY A JOHNSON	"	45.20
BRENDA L LUND	"	35.00
CHERI L LUTTIG	"	38.06
LARIE L LYDICK	"	43.16
KRISTEN E MACDISSI	"	47.24
RONALD L MADSEN	"	70.00
AUBREY A MATZEN	"	74.08
KURT E MCKAY	"	41.12
AARON L MCKENZIE	"	35.00
RHONDA S MCMURTRY	"	35.00
ANNETTE M MEARS	"	50.30
MARLO M MEERS	"	37.04
AMANDA M NATH	"	50.30
KATHY C NAUGHTON	"	88.36
KATHERINE LOUISE NELSON	"	98.56
LYNNE M ONDRACEK	"	86.32
NANCY M PEDERSEN	"	37.04
JESSICA A RATFIELD	"	70.00
JAMES D SEGELBERG	"	82.24
DENNIS D SELLON	"	35.00
CASEY B SHANNON	"	42.65
JANA R SIEMONSMA	"	90.40
ROBERT D SINGLEY	"	35.00
SHELLEY A SKUSTER	"	41.12
RHONDA L STREET	"	35.00
TODD D STUECKRATH	"	40.10
DONNA TOEBBEN	"	43.16
SUSAN F WAKEFIELD	"	41.12
JAMES N WAUGH II	"	38.06
MICHELLE J WELCH	"	35.00
BROOKE M WIESE	"	90.40
VERN L WILSON	"	53.36
WILLIAM KAISER	Reimb Photos	7.42
KING COUNTY SHERIFF'S OFFICE	Serv	89.00

STEPHEN J KRAVIEC PC LLO	Child Supt Enf & Postage	1,631.40
STEVE LANDON	Reimb 4-H day	20.00
GAYLE E MAINE	Reimb Mileage	312.84
VIRGINIA MANLEY	Reimb Supplies	8.30
MED-TECH RESOURCE INC	Equip	316.05
MULTI-COUNTY INFORMATION & NACO	Program Serv	1,134.78
NAUGHTON EQUIPMENT COMPANY	Workshop	60.00
NE DOL/BOILER INSPECTION PROGRAM	Equip	200.00
NEBRASKA ASSN OF COUNTY TREASURERS	Inspection	216.00
GLADYS NELSON	2011 Dues	75.00
NESCA - TRAINING	Transcribe	240.00
NO FRILLS SUPERMARKET INC	Training	15.00
O'REILLY AUTOMOTIVE INC	Jail	9,403.53
OFFICE DEPOT CREDIT PLAN	Supplies	98.26
OFFICE EQUIPMENT FINANCE SERVICES	Supplies	104.19
OFFICE NET	Copier	185.88
OFFICE WAREHOUSE	Copiers	839.03
OLSON & STEWART CONSTRUCTION	Supplies	99.95
OMAHA PUBLIC POWER DISTRICT	Snow Removal	292.50
OMNI-TECH	Serv	4,984.59
ORTMEIER'S TV & APPLIANCE INC	Serv	277.93
PAMIDA INC	Supplies	12.99
PERSONALIZED COMPUTER SERVICES	Supplies	222.95
POSTMASTER	Serv	1,725.00
CALVIN POULSEN	Postage	440.00
POUNDS PRINTING INC	GIS Serv	1,176.00
QUALITY PRINTING & OFFICE SUPPLIES	Supplies	177.22
QUILL CORPORATION	Supplies	352.23
REDFIELD & COMPANY INC	Supplies	88.59
REYZLIK ACE HARDWARE	Supplies	191.00
KRIS ROBINSON	Supplies	143.36
ROHRIG ANIMAL HOSPITAL	Reimb Mileage	768.57
SARPY COUNTY COURT	K9 Serv	33.29
SHELL FLEET PLUS	Copies	2.25
SID DILLON CHEV-OLDS-PONT, INC	Fuel	5,782.41
SMITTY'S AUTO SERVICE INC	Serv	662.35
STATE OF NEBR, AS CENTRAL FINANCE	Serv	2,288.75
STATE OF NEBRASKA	Network Serv	98.25
STATE OF NEBR, DEPT OF CORRECT SERV	Telecom	1,280.01
TELESYSTEMS LLC	Serv	264.09
THE CLEANER CO	Serv	237.50
THIBAULT, SUHR & THIBAULT, INC	Supplies	952.16
ADAM R TRIPP	Serv	160.40
ULTRA CAR WASH	Crt Appt Attny	744.00
UNIV OF NE SREC	Serv	200.00
UNIV OF NEEBRASKA	Computer	729.45
VERIZON WIRELESS	Supplies	10.00
VILLAGE OF ARLINGTON	Serv	60.07
WALKERS UNIFORM RENTAL	Serv	69.50
WARDEN CONSTRUCTION	Serv	44.00
WASHINGTON COUNTY BANK	Serv	110.00
WASHINGTON COUNTY SHERIFF	Acct Fees	113.56
WASHINGTON COUNTY SHERIFF	Child Supt Enf Fees	55.50
WASHINGTON COUNTY WEED DEPT	Fees	936.36
WATCH GUARD VIDEO	Reimb WS Exp	46.98
	Equip	887.00

WEYANT REPORTING ASSOCIATES	Serv	40.00
ROAD FUND		
EMPLOYEES	Payroll 4-1-11	37,242.30
AMERITAS LIFE INS CORP	Retirement	2,513.85
FORT DEARBORN LIFE INS	Ins	21.57
FORT DEARBORN LIFE INS	Ins	54.47
UNITED HEALTHCARE INS CO	Ins	9,807.74
WASHINGTON COUNTY BANK	FICA	2,629.25
WASHINGTON COUNTY BANK	Ins	1,975.50
ABE'S TRASH SERVICE INC	Serv	55.00
ALLTEL	Serv	129.82
ANDY'S MOW TOWN INC	Serv	89.67
B'S ENTERPRISE INC	Parts	2,852.50
BI-STATE MOTOR PARTS INC	Parts	322.76
BLAIR BOOK & SUPPLY CO	Supplies	146.44
BLAIR SUPERFOODS	Supplies	33.08
BLAIR TELEPHONE CO	Serv	71.99
BOMGAARS	Supplies	55.35
BRAKKAN TRUCKING	Equip Rental	652.24
CARQUEST AUTO PARTS STORES	Parts	337.67
CJ'S TREE SERVICE	Serv	1,225.00
CMA TRUCKING	Equip Rental	4,001.34
COUNTRY TIRE SERVICE CENTER	Tires	39.00
DEEP ROCK WATER COMPANY	Serv	85.57
ENTERPRISE PUBLISHING CO INC	Notice	72.69
FASTENAL COMPANY	Supplies	90.67
FILTER CARE OF NEBRASKA	Serv	16.90
HI-LINE ELECTRICAL & MECHANICAL	Supplies	196.62
JEO CONSULTING GROUP, INC	Engineering	2,041.25
KELLY RYAN EQUIPMENT COMPANY INC	Serv	96.74
LOGAN CONTRACTORS SUPPLY INC	Materials	1,620.65
MEDICAL ENTERPRISES, INC	Testing	92.00
METROCOUNT INC	Software	1,023.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,124.15
O'REILLY AUTOMOTIVE INC	Parts	76.44
OMAHA PUBLIC POWER DISTRICT	Serv	509.09
PAMIDA INC	Supplies	14.37
PERSONALIZED COMPUTER SERVICES	Serv	59.99
POUNDS PRINTING INC	Supplies	12.00
POWERPLAN	Parts	3,847.85
REYZLIK ACE HARDWARE	Materials	17.98
SAPP BROS PETROLEUM, INC	Fuel	2,864.51
SE SMITH & SONS	Materials	2.69
SID DILLON CHEV-OLDS-PONT, INC	Parts	78.96
STA-BILT CONSTRUCTION CO	Materials	981.96
STALP GRAVEL COMPANY	Gravel	23,632.32
STERN OIL CO INC	Oil	4,691.79
THE CURE, INC	Supplies	56.56
WALKERS UNIFORM RENTAL	Uniforms	163.16
ZEP SALES & SERVICE	Supplies	279.97
HARD SURFACING FUND		
JEO CONSULTING GROUP, INC	Engineering	646.75
COUNTY VISITOR'S PROMOTION FUND		
BLAIR AREA CHAMBER OF COMMERCE	Promotional Materials	3,500.00
ENTERPRISE PUBLISHING CO INC	Notice	9.36
FRIENDS OF FORT ATKINSON	Living History Ads	3,816.00

WASHINGTON COUNTY HISTORICAL	Explorer Advertising	315.00
911 ENHANCED WIRELESS SERVICE FUND		
BLAIR TELEPHONE CO	Serv	708.47
GREAT PLAINS COMMUNICATIONS INC	Serv	113.37
Q WEST	Serv	633.50
HIGHWAY SAFETY FUND 2980		
EMPLOYEES	Payroll 4-1-11	4,165.34
AMERITAS LIFE INS CORP	Retirement	308.91
WASHINGTON COUNTY BANK	FICA	318.67

There being no further business to come before the Board at this time, it was moved by Clausen and seconded by Hiney that the meeting be adjourned until the next regular Board meeting date, April 26, 2011. All members present voted aye. Chairperson declared meeting adjourned.

Attest:

Merry Truhlsen
Washington County Clerk

Mary Alice Johnson, Chairperson
Washington County Board of Supervisors

I, Merry Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the April 12, 2011 meeting of the Washington County Board of Supervisors.

Merry Truhlsen, Washington County Clerk