

**May 27, 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 an emergency meeting at 1:40 P.M. on Friday, May 27, 2011 in the Supervisor's Meeting Room at the Courthouse in Blair, Nebraska.

Vice-Chairman, Jeff Quist 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: Vice-Chairman, Jeff Quist, County Board Members, Kent Clausen, Jerry Kruse, Steve Kruger and Ronald Hine. Mary Alice Johnson and Ernest Abariotes were absent. Also present, County Clerk Merry Truhlsen and County Attorney Shurie Graeve.

Quist stated the emergency meeting was called at the request of County Attorney Graeve regarding a subpoena she received to testify in the District Court of Douglas County next Friday, June 3, at 9:00 A.M., on a court case involving Schropp Industries. Graeve is requesting the Board authorize her to hire legal counsel for that testimony. Graeve is also scheduled to be in Washington County District Court on County business next Friday morning. Graeve spoke to a firm who has agreed to represent her and he will try to schedule her testimony in Douglas County in the afternoon. Board discussed this. Hine requested Board members receive copies of paperwork he had.

Clausen motioned, seconded by Kruse, to authorize Graeve to hire representation for the court case CI 10 9384211, involving Schropp Industries, and to pay up to \$2000 for this representation. Vote- Aye: Clausen, Kruse, Quist and Kruger. Nay:Hine. Johnson and Abariotes absent. Motion carried.

There being no further business to come before the Board, at 1:55 P.M., it was moved by Kruger and seconded by Kruse that the meeting be adjourned until the next regular Board meeting date, June 14, 2011. All members present voted aye, Vice-Chairman declared meeting adjourned.

Attest:  
Merry M Truhlsen  
Washington County Clerk

Jeff Quist, Vice-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 May 27<sup>th</sup> meeting of the Washington County Board of Supervisors

Merry M Truhlsen  
Washington County Clerk