

June 28, 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, June 28, 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 was being recorded. Chairperson made note that the Open Meetings Law was posted on the door and the north wall. Present: Chairperson, Mary Alice Johnson, County Board Members, Kent Clausen, Jerry Kruse, Jeff Quist, Steven Kruger, Ernest Abariotes and Ron Hinline. Also present, County Clerk Merry Truhlsen and County Attorney Shurie Graeve.

Motion Kruse second Clausen to approve the agenda for June 28, 2011. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Abariotes and seconded by Quist that the rules be suspended and that the minutes of the June 14, 2011 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: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence had been received: Lodging Tax remitted for April \$1,598.44 and an opinion from Attorney Alan Wood regarding ownership of the Fairgrounds. Motion Quist and second Kruger to receive correspondence and place on file. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Road Superintendent Cheryl Parsons had pictures of the Rolling Acres access road. John Sutherland, landowner and Greg Drew were present. Parsons submitted claims for Cedar Construction (John Sutherland) for barrow and crop damages in the amount of \$12,291.60 and equipment rental in the amount of \$17,535.00 to help build this road. Faith Stevenson had a claim for right-of-way and damages in the amount of \$3,500.00. Parsons also had legal descriptions for the access road and certificates of liability insurance. Motion Clausen second Quist to accept the claims submitted and the legal descriptions regarding the Rolling Acres access road. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Clerk had given the Board a copy of the agreement with Metropolitan Area Planning Agency to develop new county district boundaries to equalize population between districts based on the 2010 Census figures, at a cost not to exceed \$1,200. Motion Abariotes second Quist to authorize Chairman to sign the Agreement for Service with MAPA. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Roger Gilliland, Courthouse maintenance, gave the Board a copy of the maintenance agreement with Control Services, Inc, for the Courthouse buildings HVAC and discussed certain aspects of the contract. Clausen motioned, seconded by Kruse to postpone action on this until later in the day when they had a change to look the contract over. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Later in the day, Clausen motioned, seconded by Kruger, to put this on the July 12th agenda for consideration as per advice from legal counsel. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

At 10:00 Clerk opened motor grader bids received from Murphy Tractor Company, Nebraska Machinery Company and Titan Machinery Company. Parsons read through the bids for purchasing two motor graders and trading in two motor graders. Motion Hinline second Abariotes to refer these bids to the Road Committee. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Phil Green, Assistant City Administer, City of Blair, discussed the interlocal agreement for flood relief housing at Holling Hall, on the Dana College campus. Green stressed this is a month by month agreement and said 101 people were using the facility with more applications received. Jon Stewart submitted letters from Con-E-Co and Kelly Ryan Equipment thanking the County Board for their decision to support this housing in view of the fact flooding could force the closure of Hwy 30 and their employees living in Iowa, who are a vital part of their daily business, would be able to use this temporary housing. Dennis McCormick spoke. Motion Hinline second Clausen to approve the Interlocal Agreement with City of Blair. Vote- Aye:

Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine. Nay: None. Motion carried. Board discussed various issues of the flooding with Green, Rod Storm, City Administrator and Riley Smith, Cargill Inc. Smith gave the Board a copy of a temporary easement and a drawing of a culvert that was plugged and talked about flooding in that area.. Storm spoke of the water treatment plant and stressed the enormous amount of help Cargill has provided, alongside the City, in technical support and helping to underwrite costs involved with the flood preparedness changes at the plant. Chairman said Stacy Schenk, Nebraska Health & Human Services was unable to attend the meeting.

Clerk handed out agendas for the budget meetings on July 6th & 7th and discussed the NIRMA billing.

Sheriff Mike Robinson had a handout for the Board on the jail budget, showing the average daily inmate count in 2009-2010 was 16, whereas in 2010-2011 we averaged 30 daily inmates. Board discussed the jail budget. Motion Abariotes second Hine to adopt Resolution 2011- 28 transferring \$24,000 from the County Sheriff's budget to the County Jail budget. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine. Nay: None. Motion carried.

RESOLUTION NO. 2011- 28

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA:

WHEREAS, the Washington County Board of Supervisors agrees that funds should be transferred into the General Fund County Jail Budget, line item 67100 11200, Jailer Salaries, in order to cover the expenses for the 2010-2011 Budget year.

NOW, THEREFORE, BE IT RESOLVED that there be a transfer in the amount of \$24,000.00 from the General Fund County Sheriff's Budget, from the following line items:

65100 10317 Investigative Salaries - \$8,000
65100 11501 Civil Process Server - \$12,000
65100 22912 Sheriff Training School - \$4,000

WHEREAS, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to make said transfer and file resolution.

APPROVED AND ADOPTED this 28th day of June, 2011.

Washington County Board of Supervisors,
Washington County, Nebraska
Mary Alice Johnson, Chairperson

Attest: Merry M. Truhlsen, County Clerk

Gary Lambrecht, President of the Washington County Ag Society, was present to discuss the fair's special liquor permit for July 29 through August 3, 2011. Motion Clausen second Kruse to adopt Resolution 2011 - 29 approving the special liquor permit. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine. Nay: None. Motion carried. Lambrecht talked about the new building at the fairgrounds.

RESOLUTION 2011 - 29

WHEREAS, Washington County Ag Society 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 Washington County Ag Society, and grants permission to use the specific area designated in said application for the hours of 4:00 o'clock P.M. to 1:00 o'clock A.M. on July 29 & 30, August 1, 2, and 3, 2011, and from 1:00 o'clock P.M. to 1:00 A.M. on July 31, 2011 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 June, 2011.

Washington County Board of Supervisors
Mary Alice Johnson, Chairman

Attest: Merry Truhlsen, Washington County Clerk

County Assessor, Steven Mencke gave the Board a copy of the Terra Scan contract for the Assessor and Treasurer's office which provides software and support for the County's collections, disbursements and assessing. Mencke said even though the price has increased, both he and Treasurer Hoier, preferred staying with this company. Motion Quist second Clausen to authorize Chairman to sign a 3 year agreement, at a first year cost of \$15,445.70 for the Assessor and \$5,490 for the Treasurer, with Terra Scan, Inc. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

At 11:40 the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11:45 and reconvened in regular session.

Al Schoemaker, Director of Public Works, Blair City, had talked to the sub-committee about getting an emergency sludge application permit for Washington County. The areas they normally use in Iowa are flooded. Schoemaker discussed the permit with the Board. Motion Abariotes second Kruse to approve the Blair City Emergency Sludge Application Permit for SE1/4NE1/4 (40 AC) Section 7-19-11; SW1/4NW1/4 (40 AC) Section 8-19-11; Tax Lots 6 & 12 Section 12-19-10; NE1/4SE1/4 & SE1/4NE1/4 (80 AC) Section 36-20-10 and NW1/4SE1/4 & S1/2SE1/4 (120 AC) Section 36-20-10. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Doug Cook, Planning & Zoning Administrator, had the following agenda items for the Board:

PUBLIC HEARINGS: WASHINGTON COUNTY ZONING REGULATIONS TEXT AMENDMENT

1. Washington County Zoning Regulations text amendment, Article 5 Districts, Section 5.03: A-1 Agricultural – Primary District, subsection 5.03.03 Conditional Uses; add the following: Distillery; and also amend the Washington County Land Use Matrix to show a distillery as a conditional use in the A-1 Zoning District. **2.** Washington County Zoning Regulations text amendment, Article 2: Construction and Definitions, Section 2.03 Definition of Terms, add a definition for Distillery. Cook went through both amendments and discussed the definition of distillery. Cook said Planning Commission approved both amendments. Motion Quist second Kruse to open public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Board discussed the definition of distillery and whether the Board wants distilleries in areas zoned A-1. Carl Brady discussed distilleries and said because permitting distilleries would be a conditional use permit, the Board could set the conditions they wanted on the distillery operation. Motion Clausen second Kruger to close public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Clausen second Kruse to postpone action on both Zoning Regulation amendments and take this agenda item back to the sub-committee of six. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

OLD BUSINESS 1. June 2011 Conditional Use Permit reviews:

<u>FILE #</u>	<u>APPLICANT</u>	<u>PURPOSE</u>	<u>STAFF RECOMMENDATION</u>
09-05	Neale Shaner, Trustee	trailer for farm hand	continue to July meeting
10-01	John & Clara Hammon	2 houses temporarily	continue to July meeting

Motion Abariotes second Clausen to concur with Planning Commission recommendation to continue CUP 09-05 & 10-01 to July meeting. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

At 1:50 P.M. the Board reconvened as Board of Equalization, see separate minutes. Board adjourned from BOE at 3:10 P.M. and reconvened in regular session.

Chairman announced the Board would enter into a closed session for the protection of public interest with respect to discussion regarding labor negotiations – Sheriff's Office. Motion Clausen second Quist to go into closed session at 3:10 P.M. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Clausen second Kruger to end closed session at 3:38 P.M. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Chairman stated the reason for closed session was the protection of public interest with respect to discussion regarding labor negotiations. No action was taken.

Chairman announced the Board would enter into a closed session for the prevention of needless injury to the reputation of an individual – personnel matters – Sheriff’s Office. Motion Kruger second Abariotes to go into closed session at 3:38 PM. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Clausen second Kruger to end closed session at 3:43 P.M. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Chairman stated the reason for the closed session was for the prevention of needless injury to the reputation of an individual – personnel matters – Sheriff’s Office. Motion by Clausen second Kruse to allow County Attorney to finish negotiations in the personnel matter. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

There were no comments from the public

Claims were received and reviewed, following which it was moved by Kruger and seconded by Quist 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 6-24-11	141,060.10
AMERITAS LIFE INS CORP	Retirement	16,445.03
UNITED HEALTHCARE INS CO	Ins	39,419.61
WASHINGTON COUNTY BANK	FICA	10,020.20
WASHINGTON COUNTY BANK	Ins	8,389.26
A T & T TOWING	Serv	150.00
DALE ALBRACHT	Reimb Mileage	153.90
ALL MAKES OFFICE EQUIPMENT CO	Equip	159.25
ALLTEL	Serv	73.73
ALLTEL	Serv	71.00
AMERICAN AED INC	AED	2,215.00
PATRICK G BAXTER	Crt Appt Attny	1,260.00
BISHOP BUSINESS	Copier	1,697.92
BLACK HILLS ENERGY	Serv	31.30
BLAIR BOOK & SUPPLY CO	Supplies	1,434.26
BLAIR GARDEN CENTER	Mulch	900.00
BOMGAARS	Equip	565.24
TAMMI BURBACH	Reimb Supplies	37.91
CARLSON & BURNETT, LLP	Crt Appt Attny	348.00
CHAMPLAIN PLANNING PRESS INC	Subscript	88.00
LAW OFFICE OF ERIC R CHANDLER	Crt Appt Attny	1,116.00
CHEAPER THAN DIRT	Equip	1,826.35
CITY OF BLAIR	Serv	606.43
CLERK OF DISTRICT COURT	Reimb Fees	30.00
CLERK OF DISTRICT COURT	Filing Fees	278.00
CONSTELLATION ENERGY	Serv	45.18
CONTROL SERVICES INC	Serv	2,806.25
DENNIS CORDLE	Reimb Dues	50.00
COUNSEL OFFICE & DOCUMENT	Supplies	9.88
CREIGHTON MEDICAL LABORATORIES	Serv	584.38
DELL MARKETING LP	Equip	1,127.23
DEPARTMENT OF MOTOR VEHICLES	Copies	15.00
DICK'S ELECTRIC CO	Serv	60.10
DOUG DIERKS	Reimb Mileage	22.50
DODGE COUNTY SHERIFF	Copies	19.62
DOUGLAS COUNTY COURT	Copies	1.75
DOUGLAS COUNTY HEALTH CENTER	Serv	710.90
DOUGLAS COUNTY SHERIFF	Serv	20.16
ENTERPRISE PUBLISHING CO INC	Minutes & Notices	44.00
EMILY ETZLER	Witness Fee	131.65
FAAR CONSULTING LLC	Serv	71.82
FAIRWAY OIL COMPANY	Fuel	88.06

FORNOFF & SCHUTT PC	Crt Appt Attny	318.00
SHURIE GRAEVE	Reimb Phone Serv	160.95
GREAT PLAINS CHEMICAL COMPANY SOUTH	Testing	280.00
GREAT SOUTHERN BANK	4 Car Pymts	6,743.47
HAMILTON COUNTY COURT	Copies	3.50
PAMELA LYNN HOPKINS	Crt Appt Attny	558.00
INTERNATIONAL CODE COUNCIL, INC	Supplies	205.75
DAVID J JASKIERNY LLC	Serv	900.00
JEO CONSULTING GROUP, INC	Serv	450.00
JONES AUTOMOTIVE, INC	Deca Equip	12,840.42
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,384.61
KUENY & BEGLEY LAW OFFICES	Crt Appt Attny	720.00
GARY LAMBRECHT	Reimb Mileage	64.64
LANCASTER COUNTY SHERIFF	Serv	39.24
LEWIS, PFANSTIEL & WILLIAMS PC LLO	Crt Appt Attny	1,068.00
LIGHT AND SIREN	Equip	7,940.88
LYNN PEAVEY COMPANY	Supplies	128.90
KAREN MADSEN	Reimb Mileage	160.14
MANAHAN EYE ASSOCIATES	New Deputy Exam	120.00
MATT MATHIESEN	Reimb Mileage	72.90
MEMORIAL COMMUNITY HOSPITAL & MID AMERICA FIRST CALL, INC	New Deputy Exam	349.80
MILLS LAW OFFICE	Serv	195.00
MODERN MARKETING	Crt Appt Attny	1,350.00
MOTOROLA	Promo Supplies	1,528.69
NEBRASKA COUNTY ATTORNEY ASSOC	Equip	388.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Seminar Reg	1,513.00
STEVE NEUVERTH	Testing	84.00
NEXTEL	Reimb Mileage	30.60
NEXTEL	Serv	676.87
NO FRILLS SUPERMARKET INC	Serv	39.82
NORTHEAST NEBR JUVENILE SERV INC	Jail Supplies	5,246.24
OFFICE NET	Serv	10,646.25
OFFICE WAREHOUSE	Copiers & Supplies	1,410.46
OMAHA PUBLIC POWER DISTRICT	Supplies	702.89
ORTMEIER'S TV & APPLIANCE INC	Serv	160.22
PERSONALIZED COMPUTER SERVICES	Equip	48.26
WESLEY PETZNIK	Server & Service	7,043.70
PHILLIPS 66 - CONOCO - 76	Reimb Mileage	56.56
POSTMASTER	Fuel	1,107.35
CALVIN POULSEN	Treas DMV July	673.66
POUNDS PRINTING INC	GIS Serv	1,081.50
TERRY RASMUSSEN	Supplies	328.00
SUSAN REFF LAW PC LLO	Reimb Mileage	73.44
RIXSTINE RECOGNITION	Crt Appt Attny	990.00
PATRICK R RUNGE	Supplies	26.85
LYLE SCHJODT	Crt Appt Attny	474.00
SHOTWELL GLASS LLC	Reimb Mileage	100.10
DAVID TARRELL	Equip	76.50
TELESYSTEMS LLC	Crt Appt Attny	458.83
TELRITE CORPORATION	Serv	166.25
THE CLEANER CO	Serv	364.07
THIBAULT, SUHR & THIBAULT, INC	Serv	340.38
THOMPSON LAW OFFICE PC LLO	Transcript	20.65
J A THOMSEN, MD LLC	Crt Appt Attny	624.50
TOWN & COUNTRY PEST CONTROL INC	Serv	900.00
ADAM R TRIPP	Serv	76.00
MERRY TRUHLSEN	Crt Appt Attny	894.44
	Reimb Equip	59.57

ULTRA CAR WASH	Serv	200.00
UNITED STATES POSTAL SERVICE	Meter	1,600.00
JIM VAN CLEAVE	Reimb Mileage	241.74
PAUL J VAUGHAN	Crt Appt Attny	720.00
WASHINGTON COUNTY COURT	Crt Costs	2,461.37
WASHINGTON COUNTY SHERIFF	Reimb Petty Cash	284.48
WATCH GUARD VIDEO	Equip	46.50
ROAD FUND		
EMPLOYEES	Payroll 6-24-11	40,520.06
AMERITAS LIFE INS CORP	Retirement	2,754.15
UNITED HEALTHCARE INS CO	Ins	9,807.96
WASHINGTON COUNTY BANK	FICA	2,895.34
WASHINGTON COUNTY BANK	Ins	1,975.50
ALL METRO CARPET & JANITORIAL	Serv	100.00
ARPS RED-E-MIX	Concrete	4,226.25
B'S ENTERPRISE INC	Culverts & Signs	11,562.50
BARCO MUNICIPAL PRODUCTS INC	Barricade Flashers	243.70
BLAIR BOOK & SUPPLY CO	Supplies	47.48
BLAIR SUPERFOODS	Supplies	32.36
BOMGAARS	Parts	313.55
BRAKKAN TRUCKING	Equip Rental	684.63
CEDAR CONSTRUCTION CO	Equip Rental	29,826.60
CIVIL SOLUTIONS LLC	Engineering	3,300.00
FASTENAL COMPANY	Supplies	135.33
HIPNAR ELECTRIC CO INC	Supplies	2,825.00
INLAND TRUCK PARTS AND SERVICE	Parts	673.52
JEO CONSULTING GROUP, INC	Engineering	9,436.50
KENNARD TRANSFER	Equip Rental	1,314.36
RONALD KERSTETTER	Equip Rental	2,684.13
MARTIN MARIETTA MATERIALS	Rock	26,288.02
MEMORIAL COMMUNITY HOSPITAL &	Testing	49.50
MIDWEST SERVICE & SALES CO	Culverts & Signs	12,067.36
MIDWEST STRIPING INC	Markings	18,453.75
MONKE BROTHERS FERTILIZER	Weed Control	480.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	10,471.02
NORTHERN TRUCK EQUIPMENT CORP	V Box Spreader	9,434.00
NUTS & BOLTS INC	Supplies	188.80
OFFICE NET	Supplies	3,813.38
OMAHA PUBLIC POWER DISTRICT	Serv	415.23
POUNDS PRINTING INC	Supplies	52.00
ROYAL TOWEL COMPANY	Supplies	330.00
S & S PUMPING	Serv	185.00
SE SMITH & SONS	Barricades	584.82
STA-BILT CONSTRUCTION CO	Armor Coat	189,982.86
STALP GRAVEL COMPANY	Gravel	13,116.86
FAITH STEVENSON	ROW Damages	3,500.00
THE SIGN DEPOT	Signs	391.30
TITAN MACHINERY	Parts	182.08
U S ASPHALT COMPANY	Patching	277,432.73
VICTORS, INC	Parts	515.18
WELDING SUPPLIES INC	Supplies	602.43
WESTERN ENGINEERING COMPANY INC	Patching	2,022.06
HARD SURFACING FUND		
FELSBURG HOLT & ULLEVIG	NEPA 2nd Pymt	3,228.93
JEO CONSULTING GROUP, INC	FHU & NEPA Doc	397.50
STATE & FEDERAL GRANT FUND		
WATCH GUARD VIDEO	Equip	14,760.00
911 WIRELESS FUND		

GREAT PLAINS COMMUNICATIONS INC	Serv	113.37
E 911 FUND		
KNUDSEN OIL & FEED	Propane	759.60
MOTOROLA	Maint	2,436.13
911 COMMUNICATIONS	Maint	12,557.48

There being no further business to come before the Board at this time, it was moved by Clausen and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date, Tuesday, July 12, 2011. All members present voted aye, Chairperson declared meeting adjourned.

Attest: Merry M. Truhlsen
Washington County Clerk

Mary Alice Johnson, Chairperson
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 June 28, 2011 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk