

**February 10, 2015 Minutes
Washington County Public Safety Communications Agency
Supervisor's Room Courthouse
Blair, Nebraska 68008**

A meeting of the Washington County Public Safety Communications Agency, in the County of Washington, in the State of Nebraska, (the "Agency") was held in open and public session at 10:30 a.m. on February 10, 2015 in the Board of Supervisor's Meeting Room at the Washington County Courthouse, 1555 Colfax Street in Blair, Nebraska. The meeting was called to order by Jeff Quist, the Agency Chairperson; Merry Truhlsen, Agency Secretary, recorded the proceedings, and on roll call the following Agency Members answered present: Jeff Quist, Lisa Kramer, Carl Lorenzen, Paul Cerio, Ronald Hinehline, Steven Kruger and Mary Alice Johnson, each a voting member of the Agency. It was moved by Member Lorenzen and seconded by Member Kramer to enter into a meeting of the Washington County Public Safety Communications Agency. The Chairman stated the motion and on roll call the following voted YEA: Kruger, Kramer, Lorenzen, Quist, Hinehline, Cerio and Johnson. The following voted NAY: None. The result of the vote being 7 YEAS and no NAYS, the Chairperson declared the motion carried. Non-voting members of the Agency attending were Washington County Sheriff Mike Robinson and Sheriff's Deputy Phil Brazelton, representing Washington County. No persons appeared representing the City of Blair, Nebraska; the City of Fort Calhoun, Nebraska; the Village of Herman, Nebraska; the Village of Kennard, Nebraska; nor the Village of Washington, Nebraska. Also present was County Attorney Scott VanderSchaaf and Phil Lorenzen of D.A. Davidson & Company, the County's Bond Underwriter. Notice of the meeting was given in advance thereof by publication, said form of notice being a designated method for giving notice, an affidavit of publication being attached to these minutes. Advance notice of this meeting was also given to all Members of the Agency and all Cities and Villages in the County having Advisory Members of the Agency. Availability of the agenda was communicated in the advance notice and in the notice to the Agency Members and Advisory Members. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public. The Chairperson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Phil Lorenzen briefly touched on the agenda items: bond resolution to refund the outstanding Series 2010 bonds and fund the additional improvement and upgrades to be made, amendment to the service agreement between the agency and the County, and an amendment to trustee, paying agent and registrar agreement. Lorenzen spoke of the need to finalize the cost of the project before proceeding and said he is recommending no action today. Brazelton said he should have costs finalized in 2 weeks. Brazelton talked to Motorola, they are amending their contract to show the payments don't start until 6 months after we sign it. Phil Lorenzen went over the time frame for the transaction to be completed and said money can be received under the budget process as a receipt with no need to amend the budget. Motion Kruger second Hinehline to table items 1, 2, 3 and 4 for the Washington County Public Safety Communications Agency meeting until cost of the project is finalized. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

There being no further business to come before the Public Safety Communications Agency at this time, it was moved by Hinehline and seconded by Lorenzen that the meeting be adjourned. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried. Chairman declared meeting adjourned.

Attest: Merry M. Truhlsen
Secretary

Jeff Quist, Chairman
Public Safety Communications Agency

I, the undersigned Secretary for the Washington County Public Safety Communications Agency, in the County of Washington, in the State of Nebraska, (the "Agency") hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Chair and Board of said Agency on February 10, 2015; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the Secretary of the Agency, said Secretary also being the County Clerk of Washington County, Nebraska; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

[NO SEAL]

Merry Truhlsen, Secretary