

July 8, 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 special session at 9:30 a.m. on Thursday, July 8, 2010 in the Supervisor's Meeting Room at the Courthouse in Blair, Nebraska. Meeting was to study the proposed office budgets for the 2010 – 2011 Budget Year. 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 at roll call: Chairman, Duane Wilcox, County Board Members, Linda Thomsen, Kent Clausen, Jeff Quist, Mary Alice Johnson and Ron Hine. Ernie Abariotes was present right after roll call. Also present, County Clerk Merry Truhlsen.

Board discussed the following budgets with officials and department heads: Mike Smith, Noxious Weed budget and Richard Hansen on the Surveyor budget. At 10:20, Board recessed to go to a meeting with FEMA regarding the Digital Flood Insurance Rate Map (DFIRM) in the multipurpose room. Board returned at 11:15, except for Quist who stayed at the FEMA meeting until noon.

At 11:15, Board spoke with Cheryl Parsons on Road Department and Hard Surface budgets. Steven Mencke discussed the Assessor budget. Board went to lunch at 12:20 and reconvened at 1:20

Board talked to the following officials and department heads: Shurie Graeve on the following budgets: County Attorney, Child Support Agreement, County Drug Law Enforcement, Pre-Trial Diversion (Stop Program), Juvenile Intake Program and Juvenile Service Grant. Gayle Maine on the Veteran's Service Officer and the Soldiers & Sailors. Thomsen left at this time. Susan Paulsen, Clerk of District Court and Marj Hoier, Treasurer.

There were no comments from the public.

There being no further business to come before the Board at this time, it was moved by Hine and seconded by Clausen that the meeting be adjourned until the next regular Board meeting date, Tuesday, July 13, 2010. All members present voted aye, Chairman declared meeting adjourned.

Attest:

Merry M Truhlsen
Washington County Clerk

Duane Wilcox, 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 July 8th meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk