

**July 6, 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 a special budget workshop session at 9:30 a.m. on Wednesday, July 6, 2011 in the Supervisor's Meeting Room at the Courthouse in Blair, Nebraska. Meeting was to study the proposed office budgets for the 2011-2012 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.

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.

Board discussed the following budgets with officials and department heads: County Board, Judge John Samson discussed the District Judge budget. Becky Versch went over the Extension Office budget. Truhlsen discussed the Clerk and Election Commissioner budget. The County Court budget was discussed. Board recessed for lunch. Marj Hoier went over the Treasurer's budget, Steve Mencke went over the Assessor's budget, Doug Cook spoke on the Planning Commission and Building Inspector budgets. Roger Gilliland was present for the Building and Grounds budget, Building and Grounds committee will go over the figures.

Clerk went through the following budgets: Revolving Loan Fund, County Visitor Promotion, Inheritance Tax, Building, 911 Wireless Service Fund, State Institutions, Relief & Medical, Data Processing, Miscellaneous General and the Bond Funds: Public Safety Communication Project, Courthouse, Courthouse Annex, and Road Reconstruction. The Sheriff's budgets were moved to Thursday.

Board asked officials and department heads to change many figures in the budget workshop session. Public comment was heard from Pam Daly and Wes Stamp.

There being no further business to come before the Board at this time, Chairman declared meeting recessed until Thursday, July 7<sup>th</sup>, at 9:30 A.M. when budget discussion will resume.

Attest: Merry M Truhlsen  
Washington County Clerk

Mary Alice Johnson, 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 6<sup>th</sup> meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk