

**July 7, 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 Thursday, July 7, 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: Mike Smith discussed the Noxious Weed Dept budget, Richard Hansen went over the Surveyor's budget, Karen Madsen went over the Register of Deeds budget and Susie Paulsen went over the Clerk of District Court budget. Mike Robinson went through Sheriff related budgets. County Attorney Shurie Graeve discussed the need for more help in her budget. Board went to lunch. Cheryl Parsons, Road Superintendent, went through Road related budgets, knowing there will be damage to flooded roads and structures. Dennis Cordle, Veteran's Service Officer, met with the Board. Board asked some officials and department heads to change figures in the budget workshop session. Public comment was heard from Pam Daly, William Burdess, Dennis McCormick and Louis Pofahl, District Representative for Congressman Jeff Fortenberry.

There being no further business to come before the Board at this time, it was moved by Kruse and seconded by Clausen 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	Mary Alice Johnson, Chairperson
Washington County Clerk	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 7, 2011 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk