

**June 2, 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 an emergency session at 10:00 A.M. on Thursday, June 2, 2011 in the Supervisor's Meeting Room at the Courthouse in Blair, Nebraska. Notice of the meeting was given to the Enterprise and posted on the Courthouse doors. Availability of the agenda was communicated in the notice on the Courthouse doors. 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. Absent: Kent Clausen and Jeff Quist, as they were meeting with State officials. Also present, County Clerk Merry Truhlsen, County Attorney Shurie Graeve., Road Supt Cheryl Parsons, Road employees Bob Smith and Mike Freburg, and several land owners from the area.

Chairman stated this emergency meeting was called to discuss road matters at the Rolling Acres subdivision. Parsons said if the river rises as they are projecting, water will be across County Road 30, which is the only access to Rolling Acres. Parsons discussed the options of either evacuating almost 200 people or building an access road. Parsons further stressed the need to act quickly and had notified as many land owners as she could to attend this meeting. John Sutherland, who owns land where the access road would be located, was present and is agreeable to allow the County to build an access road, providing he is reimbursed for the crop damage. Jackie Henderson, Faith Stevenson and Jerry Mink, Rolling Acre landowners, discussed the access road and thanked the Board for their assistance. Hinline motioned, seconded by Abariotes to construct the access road if all landowners are agreeable. Graeve stated if the motion passed as presented and we weren't able to contact all landowners to get their agreement, the County will not be able to move forward. Abariotes rescinded his second, Hinline rescinded his motion. Clausen and Quist came in at 10:20. Quist talked about the possibility of the State closing Highway 75. Parsons again stated the purpose of the meeting was to get the support of the County Board to provide access for the Rolling Acres Subdivision. Abariotes motioned, seconded by Kruger to give Parsons the authority to proceed with whatever plan of action is determined to be necessary to provide access for the Rolling Acres Subdivision. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

There being no further business to come before the Board, it was moved by Clausen and seconded by Quist that the meeting be adjourned until the next regular Board meeting date, June 14, 2011. All members present voted aye. Chairperson declared meeting adjourned.

Attest:
Merry Truhlsen
Washington County Clerk

Mary Alice Johnson, Chairperson
Washington County Board of Supervisors

I, Merry Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the June 2, 2011 meeting of the Washington County Board of Supervisors.

Merry Truhlsen, Washington County Clerk