

**June 3, 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 Friday, June 3, 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, at City Hall and in the post office. Availability of the agenda was communicated in the notice. 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 and County Attorney Shurie Graeve.

Chairman stated this emergency meeting was regarding emergency flood plans going forward. Johnson stated she would like to form a subcommittee, with herself, Quist and Clausen, as their districts are some areas affected by the flooding. The subcommittee would have the ability to make decisions, rather than call the full Board in. This subcommittee will be informing Graeve of their decisions, as she is the County's public information officer. Graeve will then inform the Clerk of any notices to be posted on the website. The subcommittee was discussed. Abariotes motioned, seconded by Kruger, to appoint Quist, Clausen and Johnson to a Flood Disaster Sub-committee, to deal with the day to day demands of the flooding from the Missouri River. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Dan Douglas, Region 5/6 Deputy Emergency Management Director, discussed the projected water flows for the Missouri River. Current flow is approximately 85,000 cubic feet per second, but by mid June could reach 150,000 cubic feet per second.

There being no further business to come before the Board, it was moved by Hinline and seconded by Clausen 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 3, 2011 meeting of the Washington County Board of Supervisors.

Merry Truhlsen, Washington County Clerk