

**July 12, 2012 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 12, 2012 in the Supervisor's Meeting Room at the Courthouse in Blair, Nebraska. 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, Mary Alice Johnson, declared the meeting was in session and that the meeting is being recorded. Johnson made note that the Open Meetings Law is posted on the door and the north wall. Present: Chairman, Mary Alice Johnson, County Board Members, Kent Clausen, Jeff Quist, Steve Kruger and Ernest Abariotes. Jerry Kruse and Ron Hineline were absent at this time but both came later in the morning. Also present, County Clerk Merry Truhlsen.

Board discussed the following budgets with officials and department heads: Cheryl Parsons, Road Superintendent, went through Road related budgets, Rebecca Versch went through the Extension Office budget, Treasurer Marj Hoier went through her budget, Susan Paulsen discussed Clerk of District Court budget, Assessor Steven Mencke discussed his office budget and expenses, Surveyor Richard Hansen went over his budget, Mike Smith discussed the Noxious Weed budget, Sheriff Mike Robinson, Robert Bellamy and Phil Brazelton went through Sheriff related budgets, Barb Brazelton discussed the Planning and Zoning and Building Inspector expenses, Jesse Gonzalez went through the Building and Grounds budget and Dennis Cordle, Veteran's Service Officer, discussed his budget. Board went through the Clerk's budgets then briefly looked at their copies of other office budgets and Funds. Board discussed changing some figures in the workshop session.

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Clausen that the meeting be adjourned. All members present voted aye. Chairperson declared meeting adjourned.

Attest:
Merry M. Truhlsen
Washington County Clerk

Mary Alice Johnson, Chairperson
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 12, 2012 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk