

**March 24, 2015 Minutes
Washington County Public Safety Communications Agency
Supervisor's Room Courthouse
Blair, Nebraska 68008**

A meeting of the Washington County Public Safety Communications Agency, in the County of Washington, in the State of Nebraska, (the "Agency") was convened in open and public session at 11:25 a.m. on March 24, 2015 in the Board of Supervisor's Meeting Room at the Washington County Courthouse, 1555 Colfax Street in Blair, Nebraska. Published notice of the meeting stated an Agency meeting time of 10:30 a.m., but as the County Board of Supervisors was in open public session at 10:30, the Chair of the Board of Supervisors at that time, announced to all in attendance that the agenda items currently before the Board of Supervisors would be completed before convening the Agency meeting, and the start time of the Agency meeting would be delayed. The Agency meeting was as above noted, called to order at 11:25 a.m. by Jeff Quist, the Agency Chairperson; Merry Truhlsen, Agency Secretary, recorded the proceedings, and on roll call the following Agency Members answered present: Jeff Quist, Lisa Kramer, Carl Lorenzen, Paul Cerio, Ronald Hineline, Steven Kruger and Mary Alice Johnson, each a voting member of the Agency. Absent: None. It was moved by Member Kruger and seconded by Member Lorenzen to enter into a meeting of the Washington County Public Safety Communications Agency. The Chairman stated the motion and on roll call the following voted YEA: Kruger, Kramer, Lorenzen, Quist, Hineline, Cerio and Johnson. The following voted NAY: None. The result of the vote being 7 YEAS and no NAYS, the Chairperson declared the motion carried and the meeting opened. Non-voting members of the Agency attending were Washington County Sheriff Mike Robinson and Sheriff's Deputy Phil Brazelton, representing Washington County. No persons appeared representing the City of Blair, Nebraska; the City of Fort Calhoun, Nebraska; the Village of Herman, Nebraska; the Village of Kennard, Nebraska; nor the Village of Washington, Nebraska. Also present was County Attorney Scott VanderSchaaf and Phil Lorenzen of D.A. Davidson & Company, the Agency's Bond Underwriter. Notice of the meeting was given in advance thereof by publication, said form of notice being a designated method for giving notice, an affidavit of publication being attached to these minutes. Advance notice of this meeting was also given to all Members of the Agency and all Cities and Villages in the County having Advisory Members of the Agency. Availability of the agenda was communicated in the advance notice and in the notice to the Agency Members and Advisory Members. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public. The Chairman publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Hineline moved to approve minutes of the Feb 10th and March 10th meetings. Motion seconded by Member Kruger. The Chairman stated the motion and the following voted YEA: Kruger, Kramer, Lorenzen, Quist, Hineline, Cerio and Johnson. NAY: None. Chairman declared the motion carried.

Phil Lorenzen went over the revised calendar of events for the issuance of bonds and the updated preliminary project budget figures. VanderSchaaf discussed the updated Motorola contract. Phil Lorenzen next handed out information and discussed the financing of the project. Phil Lorenzen highlighted several points of Resolution 2015-A. Phil Brazelton discussed the inspection of the towers and estimated costs of communication systems improvements. Member Kruger moved the passage and adoption of Resolution No. 2015-A entitled:

RESOLUTION NO. 2015-A

A RESOLUTION AUTHORIZING THE ISSUANCE OF PUBLIC SAFETY COMMUNICATIONS SYSTEM REVENUE AND REFUNDING BONDS, SERIES 2015, OF THE WASHINGTON COUNTY PUBLIC SAFETY COMMUNICATIONS AGENCY, IN THE PRINCIPAL AMOUNT NOT TO EXCEED THREE MILLION FOUR HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$3,425,000) FOR THE PURPOSES OF REFUNDING THE AGENCY'S OUTSTANDING PUBLIC SAFETY COMMUNICATIONS SYSTEM REVENUE REFUNDING BONDS, SERIES 2010 AND FOR UPDATING AND IMPROVING THE AGENCY'S PUBLIC COMMUNICATIONS SYSTEM; PRESCRIBING THE FORM, TERMS AND DETAILS OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUE AND EARNINGS OF THE FACILITIES AND SYSTEM OF SAID AGENCY AND RIGHTS UNDER A CERTAIN SERVICE AGREEMENT FOR THE PAYMENT OF SAID BONDS AND INTEREST THEREON AND PROVIDING FOR THE COLLECTION, SEGREGATION AND APPLICATION OF THE REVENUE OF SAID FACILITIES AND SYSTEM; AND ENTERING INTO A CONTRACT ON BEHALF OF THE AGENCY WITH THE HOLDERS OF SAID BONDS; AND PROVIDING FOR PUBLICATION OF NOTICE WITH RESPECT TO THIS RESOLUTION.

Motion seconded by Member Kramer. After discussion, the following voted Yea: Kruger, Lorenzen, Hineline, Johnson, Kramer, Cerio and Quist. Nays: None. The Chair declared Resolution No. 2015-A passed and adopted. Resolution No. 2015-A

is by reference, made a part hereof and a copy attached to these minutes maintained by the Agency Secretary at her office; copies are available for public inspection at the office of the Agency Secretary, (the County Clerk) at the Clerk's office in the County Courthouse.

Member Johnson moved to approve the draft form as presented of the amended service agreement between the Agency and the County, motion seconded by Member Kramer. After discussion, the following voted Yea: Kruger, Lorenzen, Hineline, Johnson, Kramer, Cerio and Quist. Nays: None. The Chair declared motion carried.

Phil Lorenzen read through Resolution 2015-B. Member Johnson moved the passage and adoption of Resolution No. 2015-B. Motion seconded by Member Kramer. After discussion, the following voted Yea: Kruger, Lorenzen, Hineline, Johnson, Kramer, Cerio and Quist. Nay: None. The Chair declared Resolution No. 2015-B passed and adopted.

RESOLUTION NO. 2015-B

RESOLUTION CALLING FOR REDEMPTION PUBLIC SAFETY COMMUNICATIONS SYSTEM REVENUE REFUNDING BONDS, SERIES 2010

ISSUED BY THE WASHINGTON COUNTY PUBLIC SAFETY COMMUNICATIONS AGENCY, (WASHINGTON COUNTY, NEBRASKA)

BE IT RESOLVED by the governing body (being the members of the Board of Supervisors of the County of Washington in the State of Nebraska, the "Governing Body") of the Washington County Public Safety Communications Agency, Washington County, Nebraska (the "Agency"), as follows:

Section 1. That the following bonds of the Agency, which become callable at any time on or after June 1, 2015, shall be called for redemption on such date as shall be set forth in the Designation of Call Date (as defined below):

Public Safety Communications System Revenue Refunding Bonds, Series 2010, dated June 1, 2010, in the principal amount of \$1,365,000, becoming due on December 1, 2015 through December 1, 2019 issued for the purpose of refunding the outstanding principal balance of the Agency's Series 2004 Bonds.

Section 2. Said bonds are payable at the office of the First National Bank of Omaha, Omaha, Nebraska as Paying Agent and Registrar.

Section 3. The Chair or Secretary of the Agency (each, an "Authorized Officer") are hereby authorized at any time on or after the date of this resolution to determine the call date for said bonds on behalf of the Agency and such determination, when made in writing (the "Designation of Call Date"), shall constitute the action of the Agency without further action of the Chair and Board of the Agency. The Call Date shall be set for any time on or before August 1, 2015, and after such date the Authorized Officers shall have no authority to make any such determination hereunder without further action of the Chair and Board of the Agency and this resolution shall be of no further force and effect.

Section 3. A copy of this resolution shall be filed at least 30 days prior to the date of call with the First National Bank of Omaha, Omaha, Nebraska, as Paying Agent and Registrar and said Paying Agent and Registrar is hereby instructed to give notice of redemption in the manner provided for in the resolution authorizing said bonds.

PASSED AND APPROVED this 24th day of March, 2015.

ATTEST: Merry Truhlsen
Secretary

Jeff Quist
Board Chair

Phil Lorenzen next discussed the Escrow Agreement. Member Lorenzen moved to approve form of presentation copy of the draft form of the Escrow Agreement which provides for holding certain portions of Bond Proceeds pending application to payment of called Bonds and Capital Project agreement payments. Motion seconded by Member Johnson. The vote was as follows: Yea: Kruger, Lorenzen, Hineline, Johnson, Kramer, Cerio and Quist. Nays, None. The Chair declared the motion carried.

VanderSchaaf discussed changes in the prepayment option and agency wording in the Motorola agreement for purchase/ financing of the Communications System capital improvements. Member Johnson moved to approve Motorola agreement for purchase/financing Communications System capital improvements. Motion seconded by Hinline. The vote was as follows: Yea: Kruger, Lorenzen, Hinline, Johnson, Kramer, Cerio and Quist. Nays, None. The Chair declared the motion carried.

The agenda item for approval of project proposals for related Communications System improvements was previously discussed by Brazelton. County Attorney had no additional action required of the Board.

There being no further business to come before the Public Safety Communications Agency at this time, it was moved by Hinline and seconded by Johnson that the meeting be adjourned. All members present voted aye, Chairman declared meeting adjourned.

Attest: Merry M. Truhlsen
Agency Secretary

Jeff Quist, Chairman
Public Safety Communications Agency

I, the undersigned Secretary for the Washington County Public Safety Communications Agency, in the County of Washington, in the State of Nebraska, (the "Agency") hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Chair and Board of said Agency on March 24, 2015; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the Secretary of the Agency, said Secretary also being the County Clerk of Washington County, Nebraska; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Merry Truhlsen, Secretary

[NO SEAL]