

**April 27, 2010 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 held in open and public session at 1:00 o'clock p.m., on April 27, 2010, in the Board of Supervisors Meeting Room at the Washington County Court House, 1555 Colfax Street in Blair, Nebraska. The meeting was called to order by Duane Wilcox, the Agency Chairperson; Merry Truhlsen, Agency Secretary, recorded the proceedings, and on roll call the following Agency Members answered present: Jeff Quist, Mary Alice Johnson, Linda Thomsen, Ernest Abariotes, Kent Clausen and Ronald Hinehline, each a voting member of the Agency. Absent: None. Non-voting members of the Agency attending were: No one representing the City of Blair, Nebraska; no one representing the City of Fort Calhoun, Nebraska; no one representing the Village of Arlington, Nebraska; no one representing the Village of Herman, Nebraska; Janelle Crone representing the Village of Kennard, Nebraska; and no one representing the Village of Washington, Nebraska. Also present was Phil Lorenzen of D.A. Davidson & Company, the County'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 Chairperson 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.

It was moved by Member Hinehline that the positions of the Officers of the Agency be affirmed as follows: Duane Wilcox, Chairperson; Merry Truhlsen, Secretary; and, Marjorie Hoier, Treasurer. Motion seconded by Member Abariotes. Vote- Aye: Hinehline, Quist, Clausen, Thomsen, Johnson, Abariotes and Wilcox. Nay: None. Absent: None. The result of the vote being 7 YEAS and 0 NAYS, the Chairperson declared the motion carried.

The Board was advised that the Agency's bond underwriter, Philip Lorenzen of D.A. Davidson & Company that the outstanding \$2,525,000 principal balance of the Agency's Series 2004 Bonds had passed the date of call at the option of the Agency and current interest rates and market conditions enabled issuance of refunding bonds to take up and retire the outstanding balance of bonds by issuance of refunding bonds at lower rates of interest effecting on interest cost savings overall and recommended that the Agency take action to call the prior Series 2004 Bonds and to issue Series 2010 Refunding Bonds. It was moved by Member Hinehline that the Resolution 2010-16, attached to and made a part of these minutes in its entirety by reference thereto, calling the \$2,525,000 outstanding Series 2004 Bonds be passed and adopted. Motion seconded by Member Abariotes. Vote- Aye: Hinehline, Quist, Clausen, Thomsen, Johnson, Abariotes and Wilcox.

Nay: None. Absent: None. The result of the vote being 7 YEAS and 0 NAYS, the Chairperson declared the motion carried.

RESOLUTION NO. 2010-16

RESOLUTION CALLING FOR REDEMPTION  
PUBLIC SAFETY COMMUNICATIONS SYSTEM REVENUE BONDS, SERIES 2004  
ISSUED BY WASHINGTON COUNTY PUBLIC SAFETY COMMUNICATIONS AGENCY  
(WASHINGTON COUNTY, NEBRASKA)

BE IT RESOLVED by the Governing Board of the Washington County Public Safety Communications Agency, Washington County, Nebraska, as follows:

Section 1. That the following bonds are hereby called for redemption at par plus accrued interest on June 1, 2010 after which date said bonds shall cease to bear interest:

Public Safety Communications System Revenue Bonds, Series 2004, dated November 15, 2004, in the principal amount of \$2,525,000, becoming due on December 1, 2010 through December 1, 2019, both inclusive, issued by the Washington County Public Safety Communications Agency (Washington County, Nebraska) for the purpose of providing for payment of the initial costs of constructing and acquiring a public safety communications system to be owned and operated by the Washington County Public Safety Communications Agency and to pay costs of underwriting and issuance associated with the said 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. 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 ordinance authorizing said bonds.

PASSED AND APPROVED this 27th day of April 2010.

ATTEST:

Merry M. Truhlsen, Secretary

Duane Wilcox, Chairperson

It was moved by Member Hineline that the Bond Resolution 2010-17, attached to and made a part of these minutes in its entirety by reference thereto, authorizing the issuance of Series 2010 Refunding Bonds in the principal amount of \$2,565,000 be passed and adopted. Motion seconded by Member Quist. Vote- Aye: Hineline, Quist, Clausen, Thomsen, Johnson, Abariotes and Wilcox. Nay: None. Absent: None. The result of the vote being 7 YEAS and 0 NAYS, the Chairperson declared the motion carried.

RESOLUTION NO. 2010-17

A RESOLUTION AUTHORIZING THE ISSUANCE OF PUBLIC SAFETY COMMUNICATIONS SYSTEM REVENUE REFUNDING BONDS, SERIES 2010, OF THE WASHINGTON COUNTY PUBLIC SAFETY COMMUNICATIONS AGENCY, IN THE PRINCIPAL AMOUNT OF TWO MILLION FIVE HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$2,565,000), FOR THE PURPOSE OF REFUNDING THE AGENCY'S OUTSTANDING PUBLIC SAFETY COMMUNICATIONS SYSTEM REVENUE BONDS, SERIES 2004; 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.

BE IT RESOLVED BY THE GOVERNING BODY OF THE WASHINGTON COUNTY PUBLIC SAFETY COMMUNICATIONS AGENCY, AS FOLLOWS:

Section 1. The governing body (being the members of the Board of Supervisors of The County of Washington, in the State of Nebraska, the "Governing Body") hereby finds and determines as follows:

(a) the Washington County Public Safety Communications Agency (the "Agency") has been formed pursuant to the Interlocal Cooperation Act (Sections 13-801 to 13-827 R.R.S. Neb. 2007, as amended) (the "Cooperation Act") for the purpose of providing or contracting for the acquisition, finance, construction and operation of a public safety communications system to provide emergency and public safety communications in Washington County, including communication services related to law enforcement, fire management, medical services, road maintenance services, school transportation services, public utilities, homeland security services, and emergency and disaster relief services;

(b) the Agency has constructed and acquired facilities and a system for public safety communications within Washington County (said facilities and system and all additions and improvements thereto, the "Project") for providing communication services for the benefit of the members of the Agency;

(c) in order to finance a portion of the costs of the Project, the Agency has issued its Public Safety Communications System Revenue Bonds, Series 2004,

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There being no further business to come before the meeting of the Agency, on motion duly made seconded and passed, the meeting was adjourned.

ATTEST:

Merry M. Truhlsen, Secretary

Duane Wilcox, Chairperson