

**July 25, 2016 Minutes
Washington County Board of Supervisors
Supervisor's Room Courthouse
Blair, Nebraska 68008**

The Board of Supervisors of Washington County, Nebraska, met in special session at 8:30 a.m. on Mon, July 25, 2016 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. This meeting was held for discussion and possible action on the 2016-2017 Fiscal Year Proposed Budgets with Highway Supt Bill Hansel. 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 Carl Lorenzen declared the meeting was in session and that the meeting is being recorded. Lorenzen made note that the Open Meetings Law is posted on the door and the north wall. Present: Chairman, Carl Lorenzen, County Board Members, Lisa Kramer, Mary Alice Johnson, Steve Kruger, Jeff Quist and Ron Hinline. Paul Cerio came in at 8:55 AM. Also present, County Clerk Merry Truhlsen and Hwy Supt Bill Hansel. Motion Kruger second Quist to approve agenda for July 25. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Cerio absent. Nay: None. Motion carried

Board discussed the Road related budgets and changed some figures. Motion Kruger second Quist to table action on Road budgets until revised figures are entered. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Comments from Public: Larry Kusek talked about the roads in Rolling Acres and asked if the paving project could be moved from the Six Year Plan to the One Year Plan. Chairman suggested he talk to Road Committee.

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Quist that the meeting be adjourned until the next regular Board meeting date, Tuesday, July 26, 2016. All members present voted aye, Chairman declared meeting adjourned.

Attest:
Merry M. Truhlsen
Washington County Clerk

Carl Lorenzen, Chairman
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 25, 2016 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk