

**September 9, 2010 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 6:30 p.m. on Thursday, Sept 9, 2010 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, Duane Wilcox declared the meeting was in session and that the meeting is being recorded. Chairman made note that the Open Meetings Law is posted on the door and the north wall. Present: Chairman, Duane Wilcox, County Board Members, Linda Thomsen, Jeff Quist, Mary Alice Johnson and Ernest Abariotes. Ron HineLine was absent at roll call but came in at 6:37 PM. Kent Clausen was absent. Also present, County Clerk Merry Truhlsen.

A Special Meeting had been called for the Public Hearing on the 2010-2011 Fiscal Year Budget and the Final Levy Request. The meeting is open to the public. People attending were Road Supt Cheryl Parsons, Sheriff Mike Robinson, Rebecca Versch, Extension Office, Gary Pavel CPA and Stefanie Ludwig, Enterprise Publishing.

Motion by Quist second by Thomsen to open the public hearing on the 2010-2011 Budget. Vote- Aye: Wilcox, Thomsen, Quist, Johnson and Abariotes. HineLine absent. Nay: None. Motion carried. Clerk briefly went over aspects of the budget and introduced Gary Pavel, CPA who assisted with budget preparation. Chairman thanked Clerk for her work in preparing the budget. Board discussed the money that may be refunded to Cargill should they win their Court appeal. HineLine came at this time and discussed health insurance costs budgeted for in each office budget. Clerk stated her office provides that information with a breakdown to show these costs by department but the payroll system pays these costs by one check per fund, that is one check for General Fund offices and one check for Road Fund. Pavel stated all the counties he has worked with handles it the same way and pays by fund. There was no public comment. Motion by Quist second by Thomsen to close Public Hearing. Vote- Aye: Thomsen, Quist, Wilcox, Johnson, Abariotes and HineLine. Nay: None. Motion carried.

Chairman stated the next agenda item was the adoption of Resolution 2010- 39 approving the 2010-2011 Budget. Clerk read the Resolution. Motion Thomsen and second by Quist to adopt Resolution 2010-39. Vote-Aye: Thomsen, Quist, Wilcox, Johnson, Abariotes and HineLine. Nay: None. Motion carried. Thomsen said she appreciated the budget meetings this year where the full Board met with the officials for budget discussion.

RESOLUTION OF ADOPTION AND APPROPRIATIONS 2010-39

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2010 to June 30, 2011, prepared by the Budget Making Authority, was transmitted to the County Board on the 9th day of September, 2010.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County, Nebraska as follows:

SECTION I. That the Budget for the Fiscal Year July 1, 2010, to June 30, 2011, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Washington County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2010, and ending June 30, 2011.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 9TH DAY OF SEPTEMBER, 2010.

COUNTY BOARD: Duane Wilcox, Linda Thomsen, Jeff Quist, Kent Clausen, Mary Alice Johnson
Ernest Abariotes and Ronald Hinline

Attest: Merry M. Truhlsen, County Clerk

Motion by Quist second by Thomsen to open the public hearing on the Final Levy Requests. Vote- Aye: Thomsen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. There was no public comment. Motion by Quist second by Thomsen to close the public hearing. Vote- Aye: Thomsen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Clerk went over Resolution 2010-40 which set the levy at different rate than the 2009-2010 rate. Motion Quist and second by Abariotes to adopt Resolution 2010-40 setting the levy. Vote- Aye: Thomsen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2010 - 40

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS, WASHINGTON COUNTY, NEBRASKA:

WHEREAS, pursuant to Neb. Rev. Stat. Section 77-1601.01, as amended, the levy as set by the County Board of Equalization based upon the levied property taxes for Washington County, Nebraska, for the 2009-2010 fiscal year, shall be the final levy unless the Board of Supervisors of Washington County, Nebraska, passes, by a majority vote, a resolution setting the levy at a different amount.

WHEREAS, a special public hearing was held on September 9, 2010, the purpose of which was to receive public comment in regard to setting the 2010-2011 levy at a different amount than the final levy for the 2009-2010 fiscal year.

WHEREAS, the Board of Supervisors of Washington County, Nebraska, deems it to be in the public good to establish the levy at a different rate than set forth in the final levy for the 2009-2010 fiscal year.

WHEREAS, the Chairman of the Washington County Board of Supervisors is hereby authorized to act on behalf of the entire Board of Supervisors to execute the resolution herein and the County Clerk is authorized to file said resolution.

RESOLVED FURTHER THAT the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public to set the following levies for the 2010-2011 fiscal year, to-wit:

FUNDS	LEVY SET BY THE COUNTY
GENERAL FUND (including Road Fund and Weed Fund)	\$.355392

VETERANS AID FUND	\$.000222
E911 FUND	<u>\$.011015</u>
TOTAL OPERATING	\$.366629
PUBLIC SAFETY BOND FUND	\$.015223
COURTHOUSE BOND FUND	\$.009185
COURTHOUSE ANNEX BOND FUND	\$.001262
ROAD RECONSTRUCT. BOND FUND	\$.001508
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GRAND TOTAL:	\$.393807

APPROVED AND ADOPTED THIS 9TH DAY OF SEPTEMBER, 2010.

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
DUANE WILCOX, CHAIRMAN

ATTEST: MERRY M TRUHLSEN
COUNTY CLERK

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

Attest:
Merry M Truhlsen
Washington County Clerk

Duane Wilcox, 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 Sept 9th meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk