

**July 7, 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 9:30 a.m. on Wednesday, July 7, 2010 in the Supervisor's Meeting Room at the Courthouse in Blair, Nebraska. Meeting was to study the proposed office budgets for the 2010 – 2011 Budget Year. 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 was being recorded. Chairman made note that the Open Meetings Law was posted on the door and the north wall. Present: Chairman, Duane Wilcox, County Board Members, Linda Thomsen, Kent Clausen, Jeff Quist, Mary Alice Johnson, Ernest Abariotes and Ron Hinline. Also present, County Clerk Merry Truhlsen.

Chairman stated Road Committee chairman Quist had requested an emergency item be added to the agenda. Road Supt Cheryl Parsons has a motorgrader that needs a new motor. Motion by Thomsen second by Quist to add this to the agenda as an emergency item. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Quist said according to Rick Maslowsky, Road foreman, a new motor would cost \$27, 072 with a 3000 hr warranty and a rebuilt motor would be \$22,341, but have a limited warranty. Parsons said this was unexpected and will affect the budget figures she will be submitting. Board discussed the motors and warranties. Motion by Thomsen second by Clausen to approve purchasing a new engine in the amount of \$27,072 for the motorgrader. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Board discussed the following budgets with officials and department heads: County Board, Merry Truhlsen discussed the Clerk and Election Commission budget. Karen Madsen went over the Register of Deeds budget. Doug Cook spoke on the Planning Commission and Building Inspector budgets. Clerk Truhlsen left the meeting at 10:45 and her staff filled in. Board discussed the County Court and District Judge budgets. Roger Gilliland went over the Building and Grounds Dept. Board recessed for lunch.

Truhlsen was present. Becky Versch went over the Extension Office budget. Sheriff Mike Robinson discussed the Sheriff, Communications, Jail, Federal & State Grants, Highway Safety and E911 budgets. Thomsen left at 1:30. Clerk went through the following budgets: Revolving Loan Fund, County Visitor Promotion, Inheritance Tax, Building, the new 911 Wireless Service Fund, as set up by the state, Miscellaneous General, State Institution, Relief & Medical, Data Processing and the Bond Funds: Public Safety Communication Project, Courthouse, Courthouse Annex, and Road Reconstruction. There were no comments from the public.

There being no further business to come before the Board at this time, it was moved by Clausen and seconded by Quist that the meeting be adjourned until the next Board meeting date, Thursday, July 8, 2010. 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 July 7th meeting of the Washington County Board of Supervisors.
Merry M. Truhlsen, Washington County Clerk

