

**August 13, 2024 Minutes**  
**Washington County Board of Supervisors**  
**Supervisor's Room Courthouse**  
**1555 Colfax Street**  
**Blair, NE 68008**

The Washington County Board of Supervisors of Washington County, Nebraska, met in regular session at 3:04 PM on August 13, 2024 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 acknowledgement 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 of the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman Steve Dethlefs declared the meeting was in session and that the meeting is being recorded. Dethlefs made note that the Open Meetings Law is posted on the door and the west wall.

1. Meeting called to order

Present: Chairman Steve Dethlefs, board members Jon Stewart, Lisa Kramer, Bob Frahm, Kevin Barnhill, Jay Anderson, and Steve Kruger. Also present: Co Clerk Barbara Sullivan and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Steve Kruger and second by Lisa Kramer to approve the agenda for August 13, 2024. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

3. Approve minutes for the July 23, 2024 meeting

Motion Kevin Barnhill and second by Bob Frahm that the rules be suspended and the minutes of the 7/23/24 meeting be approved but not read for the purpose that all board members were furnished a copy of said minutes prior to the meeting. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

4. Approve Claims

Motion Steve Kruger and second by Kevin Barnhill that the claims be approved, and the Clerk ordered to issue warrants on the various funds for the same. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

5. Accept Monthly Fee Reports: Co Clk \$596, Reg of Deeds \$39,325, Co Crk \$20,831, Clk Dist Crk \$3,991, Co Sheriff \$1,656, Planning & Zoning \$9,015, Road Dept \$4,870 & July Treasurer's statement: Collections \$1,301,672, Disbursements \$3,496,824, Inheritance Tax Balance \$1,125,736, Ending Balance \$13,880,041

Motion Kevin Barnhill and second by Steve Kruger to receive monthly fee reports and place on file. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

6. Accept correspondence, consider and place on file: NONE

7. Dave Kruger, Hwy Supt: Road Dept update not limited to projects, equipment, and personnel

Kruger gave an update on projects and showed pictures of work done by crew. Kruger said Co Rd 39, between Co Rd 15 and 19, should open the first week in September and Co Rd 4 opened last week. Kruger also discussed cleanup work after the most recent windstorm.

7.1. Discuss County Road 32 Rehabilitation- PA

Kruger said that the board did not need to decide which of the two options Speece Lewis proposed at this time. The agreement is just for engineering services.

Motion Kevin Barnhill and second by Lisa Kramer to authorize Chairman to sign Master Professional Services Agreement with Speece Lewis for Co Rd 32 Rehabilitation. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

8. Western Engineering: Discuss additional funding for asphalt work. Tabled from 7/9/24 meeting

Motion Steve Kruger and second by Kevin Barnhill to un-table Western Engineering request for additional funds for asphalt work. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

Motion Steve Kruger and second by Jay Anderson to deny additional funds to Western Engineering for asphalt work. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

9. Susie Paulsen, Clerk of Dist Court: Discuss LB9, the consolidation of District and County Court  
Paulsen stated that the state of Nebraska is trying to consolidate District and County Court and if it should pass, the county would no longer have to fund salaries and benefits for Dist Court. However, the county would also lose incentive money, bond money, court costs, and local control. Paulsen went on to say that the state could also potentially force County and District Courts to be housed in the same office, which would require either moving or remodeling current offices. Paulsen said that NACO also opposes the proposed bill and asked the county board to write a letter stating their opposition when it comes up for consideration again in January.

10. Sheriff Mike Robinson: Jail Revenue update

Chairman Dethlefs gave an update on behalf of Sheriff Robinson and stated the July jail revenue was \$104,545.

11. Finance Committee: Budget discussion

Kruger stated that there have been no changes to the proposed budget since last meeting and with the county valuation up 107% and a bigger beginning balance over last year, the proposed levy would decrease by 16.29%.

11.1. Budget Resolution; to allow 1% increase to restricted funds for budget year 2024-24. PA- adopt resolution  
Motion Steve Kruger and second by Kevin Barnhill to adopt Res 2024-13; to allow a 1% increase to restricted funds for budget year 2024-25. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

### **RESOLUTION 2024-13**

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

**WHEREAS**, it is in the best interest of Washington County, Nebraska, to allow a one (1%) percent increase to the Washington County budget limit pursuant to the Nebraska Budget Act, Neb. Rev. Stat. §§ 13-518 to 13-522 (1997);

**WHEREAS**, a majority of the authorized Washington County Board agrees to a one (1%) percent increase of the budget limit as demonstrated by their signatures below;

**NOW, THEREFORE, BE IT RESOLVED** that Washington County, Nebraska is authorized to allow a one (1%) percent increase to the Washington County budget limit for the year 2024-2025 pursuant to the Nebraska Budget Act.

**WHEREAS**, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to file said resolution.

Dated this 13<sup>th</sup> day of August, 2024.

Washington County Board of Supervisors, Washington County, Nebraska

ATTEST: Barbara Sullivan  
County Clerk

WASHINGTON COUNTY BOARD OF SUPERVISORS  
Steve Dethlefs, Chairman      Kevin Barnhill  
Jay Anderson                      Bob Frahm  
Lisa Kramer                        Steven Kruger  
Jon Stewart

11.2. Budget Resolution; regarding levy allocations for entities under the county's authority. PA- adopt resolution  
Motion Steve Kruger and second by Lisa Kramer to adopt Res 2024-14; granting levy authority to entities under the county's authority. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

**RESOLUTION #2024-14**  
**Levy Allocations**

WHEREAS, under L.B. 1154 (1996) any property tax for political subdivisions will be included in the County's tax levy.

NOW THEREFORE BE IT RESOLVED by the Washington County Board of Supervisors that pursuant to law, the County has subdivisions levy authority as specified on the County Levy Limit Form. Based on the preliminary levy requests submitted, the County Board grants the following levy authority:

Ag Society.....\$ 180,500  
Historical Society.....\$ 130,000  
Herman Cemetery District.....\$ 24,000

**Townships:**

Township #1.....\$ 335,000  
Township #2.....\$ 110,000  
Township #5.....\$ 158,400  
Township #6.....\$ 184,000  
Township #7.....\$ 95,000

**Rural Fire Districts:** (excluding bond amounts)

Arlington Fire District.....\$ 82,503  
Blair Rural Fire District.....\$ 215,000  
Fort Calhoun Rural Fire Protection District.....\$ 200,600  
Herman Rural Fire District.....\$ 65,000  
Kennard Fire District.....\$ 100,000

DATED this 13<sup>th</sup> day of August, 2024, at Blair, Nebraska.

Attest: Barbara Sullivan  
County Clerk

Steve Dethlefs  
Chairman, Board of Supervisors

12. Special Designated License: Andreasen LLC, Ducks Unlimited Banquet on 10/1/24 and PB 75 LLC, reception on 9/14/24.

Motion Kevin Barnhill and second by Lisa Kramer to authorize Chairman to sign SDL Local Recommendation Form 200 for Andreasen LLC and PB 75 LLC. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

13. Comments from public: None

14. Committee Reports: Road committee discussed a proposed letter that the board would send to residents in private subdivisions regarding snow removal and road maintenance services that the county would discontinue. The tech committee gave a report of activity on the new county website. Kramer also stated that she is working on getting a quote from Fastwyre to increase the bandwidth for the fiber connections in the courthouse. Building & Grounds committee discussed fencing around the generator and the courthouse irrigation system. Insurance committee is working on getting quotes from NACO for the county health plans. The six-pack committee met to work on clarifying some regulations regarding home business and other items.

15. Closed session: for the purpose of discussing attorney client privileged information, attorney client privileged information regarding current, potential, imminent threat of litigation, and contract negotiations involving Washington County. D/PA

Motion Kevin Barnhill and second by Lisa Kramer to go into closed session at 4:00 p.m. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

Those present in closed session were 7 board members, Co Attorney Scott VanderSchaaf, Road Supt Dave Kruger, and Co Clerk Barbara Sullivan

Motion Kevin Barnhill and second by Steve Dethlefs to come out of closed session at 4:16 p.m. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

There was no action in open session.

16. Motion to adjourn meeting

Motion Kevin Barnhill and second by Steve Kruger to adjourn from the Board of Supervisors meeting at 4:16 p.m. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 8-16-24	\$272,614.75
AMERITAS LIFE INSURANCE CORP	Retirement	\$19,905.41
PRINCIPAL	Life-Dental-Vision	\$886.32
WASHINGTON COUNTY-INSURANCE FUND	Health Insurance	\$59,869.68
WASHINGTON COUNTY BANK	FICA/MEDI	\$19,950.46
WASHINGTON COUNTY BANK	H.S.A	\$9,483.98
ABE'S TRASH SERVICE INC	Service	\$380.00
ADVANTAGE LASER PRODUCTS, INC	Supplies	\$185.00
ALL MAKES OFFICE EQUIPMENT CO	Service	\$55.97
KATRINA ALTENHOFEN	Training	\$529.22
BEST WESTERN INN	Lodging	\$214.00
BI-STATE MOTOR PARTS INC	Maintenance	\$79.12
BISHOP BUSINESS	Service	\$84.95
BIZCO TECHNOLOGIES	Maintenance	\$3,363.78
BLACK HILLS ENERGY	Service	\$539.97
ZACHARY BLACKMAN	Membership	\$276.50
BLAIR ACE HARDWARE	Supplies	\$467.86
BOB BARKER CO INC	Supplies	\$277.38
BUTCH'S ICECREAM & SANDWICH SHOPPE	Jury	\$82.93
CAMPBELL AMAN FUNERAL HOME	Service	\$1,000.00
CASEYS BUSINESS ADVANTAGE	Fuel	\$7,000.32
CITY OF BLAIR	Service	\$23.70
LAYNE CLARK-CLARK PEST CONTROL	Service	\$140.00
CONSOLIDATED MANAGEMENT COMPANY	Service	\$619.60
COUNTRY TIRE INC	Repairs	\$649.68
COX BUSINESS	Service	\$3,767.43
CUBBYS CORPORATE OFFICE	Fuel	\$1,630.35
DAS STATE ACCTG-CENTRAL FINANCE	Fees	\$1,536.00
DODGE COUNTY SHERIFF'S OFFICE	Fees	\$40.20
DOUGLAS COUNTY SHERIFF	Fees	\$20.20
PAT DUNN	Supplies	\$344.42
EAKES OFFICE SOLUTIONS	Supplies	\$1,548.03
EMBROIDERY CONNECTION	Supplies	\$36.00
ENTERPRISE MEDIA GROUP	Media	\$1,001.39
FAIRWAY OIL COMPANY	Fuel	\$96.05
FASTWYRE BROADBAND	Service	\$453.75
FIRST NATIONAL BANK OF OMAHA	Supplies	\$101.68
FIRST NATIONAL BANK OF OMAHA	Uniform Allowance	\$1,210.10
FIRST NATIONAL BANK VISA	Service	\$166.80

FIRST NATIONAL BANK VISA	Service/Supplies	\$372.41
FIRST NATIONAL BANK OF OMAHA	Fuel	\$22.28
FIRST NATIONAL BANK	Fuel	\$167.55
FIRST NATIONAL BANK VISA	Supplies	\$1,877.90
FIRST NATIONAL BANK - OMAHA	Training	\$346.81
FIRST NATIONAL BANK - OMAHA	Meals	\$10.66
FIRST NATIONAL BANK VISA	Supplies	\$649.95
FIRST NATIONAL BANK OMAHA	Supplies	\$228.10
FIRST NATIONAL BANK VISA	Uniform Allowance	\$257.79
FIRST NATIONAL BANK	Maintenance	\$15.00
FIRST NATIONAL BANK VISA	Uniform Allowance	\$297.92
FIRST NATIONAL BANK OF OMAHA	Supplies	\$688.51
FIRST NATIONAL BANK OF OMAHA	Supplies	\$5.00
FIRST NATIONAL BANK	Medical	\$2.99
JADYN FLEISCHMAN	Training/Mileage	\$145.81
FUCHS WORKS LLC-AUSTIN FUCHS	Maintenance	\$700.00
GARCIA CLINICAL LABORATORY	Medical	\$3.00
GLOBAL ASSETS INTEGRATED	Training	\$2,875.00
GREAT AMERICA FINANCIAL SVCS	Service	\$225.40
HARRISON COUNTY CLERK OF COURT	Fees	\$64.84
HILLYARD, INC.	Supplies	\$1,006.49
HTBS CREDIT	Supplies	\$135.81
HOMETOWN LEASING	Service	\$510.96
IDEAL PURE WATER	Supplies	\$142.60
IDENTISYS INC.	Supplies	\$209.00
KENNETH JACOBS	Fees	\$341.50
JAY JENSEN	Fuel	\$55.66
JENSEN LAWN SOLUTIONS, INC.	Service	\$2,143.00
ASHLEY JUDKINS	Uniform Allowance	\$201.35
KUSTOM SIGNALS, INC.	Supplies	\$60.40
MARY LARSEN	Mileage Reimb	\$211.05
JORDAN LUXA	Supply Reimb	\$7.36
MAPA	Fees	\$6,660.00
MEMORIAL COMMUNITY HOSPITAL	Medical	\$1,273.89
MENARDS - FREMONT	Maintenance	\$95.23
MMC MECHANICAL CONTRACTORS, INC.	Maintenance	\$1,135.00
MULTI-COUNTY INFORMATION &	Service	\$4,528.40
ANGELLA MURTAUGH	Mile/Meal Reimb	\$422.45
MY CENTRAL SUPPLY	Supplies	\$1,003.62
NACO	Supplies	\$60.00
NCSEA TEASURER, SUE ANN FINKE	Annual Conference	\$115.00
NEBRASKA LAW ENFORCEMENT	Training	\$160.00
O'REILLY AUTOMOTIVE INC	Supplies	\$148.95
OFFICE DEPOT BUSINESS CREDIT	Supplies	\$52.95
OMAHA PUBLIC POWER DISTRICT	Service	\$12,768.44
ON TARGET AMMUNITION LLC	Supplies	\$7,546.38
ONE OFFICE SOLUTIONS	Supplies	\$259.62
RIC ORTMEIER, CPA	Service	\$36,000.00
PHILLIPS 66 - CONOCO - 76	Fuel	\$1,448.93
BRIANA PLACKE	Reimb	\$25.74

POSTMASTER	Postage	\$730.00
CALVIN POULSEN	Service	\$2,612.50
POUNDS PRINTING INC	Supplies	\$70.00
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	\$166.25
MICHELE QUICK	Mileage	\$22.78
TYLER QUICK	Mileage	\$22.78
QUILL CORPORATION	Supplies	\$51.98
WENDY REXROAD	Jury Supplies	\$77.74
ROCHESTER MIDLAND CORPORATION	Service	\$440.00
SARPY COUNTY SHERIFF	Fees	\$12.49
SAUNDERS COUNTY COURT	6-2024-11	\$20.00
SCHINDLER ELEVATOR CORPORATION	Service	\$13,596.24
SHOTWELL GLASS LLC	Repairs	\$487.10
SID DILLON CHEV-OLDS-PONT, INC	Maintenance	\$423.64
SMITTY'S AUTO SERVICE INC	Maintenance	\$105.37
SUMMIT COMPANIES	Service	\$18,679.17
THE SIGN DEPOT LLC	Supplies	\$1,056.52
TAMI M. NIELSEN-DBA TNT CLEANING SV	Service	\$8,470.00
ADAM R TRIPP	Fees	\$513.00
BRADY TUCKER	Uniform Allowance	\$148.99
TURNKEY TECHNOLOGY, LLC	Service	\$10,124.24
US BANK EQUIPMENT FINANCE	Service	\$646.83
US BANK	Fees	\$34.00
VELOCITY SYSTEMS	Supplies	\$762.00
VERIZON CONNECT NWF, INC.	Service	\$64.76
VERIZON WIRELESS	Service	\$42.90
VERIZON WIRELESS	Service	\$62.95
VERIZON WIRELESS	Service	\$53.67
VERIZON	Service	\$42.90
VERIZON WIRELESS	Service	\$1,569.71
WAKEFIELD TOWING & RECOVERY	Service	\$407.00
WASHINGTON COUNTY BANK	Supplies	\$153.56
WASHINGTON COUNTY COURT	Fees	\$570.00
WASHINGTON COUNTY SHERIFF	Fees	\$199.50
JUDITH WEGNER	Mileage	\$34.84
JANET WIECHELMAN	Service	\$256.78
WOODHOUSE FORD INC	Repairs	\$6,084.54
ZELLE HUMAN RESOURCE SOLUTIONS	Service	\$3,564.52
88 TACTICEL	Supplies	\$284.85
ROADS FUND		
EMPLOYEES	Payroll 8-16-24	\$52,786.28
AMERITAS LIFE INSURANCE CORP	Retirement	\$3,563.12
PRINCIPAL	Life-Dental-Vision	\$335.51
WASHINGTON COUNTY-INSURANCE FUND	Health Insurance	\$13,244.40
WASHINGTON COUNTY BANK	FICA/MEDI	\$3,818.37
WASHINGTON COUNTY BANK	H.S.A	\$2,062.50
ABE'S TRASH SERVICE INC	Service	\$110.00
B'S ENTERPRISE INC	Maintenance	\$23,200.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	\$6,101.51
BI-STATE MOTOR PARTS INC	Parts/Supplies	\$1,660.49

BLAIR ACE HARDWARE	Supplies	\$52.57
BUDDIES RENTALS	Equipment Rental	\$3,050.00
CAPPEL AUTO SUPPLY	Parts/Supplies	\$239.36
EAKES OFFICE SOLUTIONS	Supplies	\$400.97
ENTERPRISE MEDIA GROUP	Media	\$261.07
FASTWYRE BROADBAND	Service	\$14.99
FIRST NATIONAL BANK	Supplies	\$67.90
FIRST NATIONAL BANK	Supplies	\$69.64
GREAT PLAINS COMMUNICATIONS INC	Service	\$155.95
HEARTLAND TIRES & TREADS INC	Repairs	\$2,013.01
HENTON TRENCHING, INC	Rock	\$1,304.10
HOTSY EQUIPMENT COMPANY INC	Supplies	\$2,245.32
KELLY RYAN EQUIPMENT COMPANY INC	Repairs	\$560.11
LIGHT AND SIREN	Parts/Supplies	\$1,130.80
LYMAN-RICHEY SAND & GRAVEL COMPANY	Supplies	\$1,131.14
MATHESON TRIGAS DBA LINWELD	Supplies	\$225.36
MICHAEL TODD & COMPANY INC	Service	\$402.00
MO VALLEY TIRES, LLC	Repairs	\$366.58
MURPHY TRACTOR & EQUIP CO, INC.	Equipment Rental	\$11,700.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	\$17,916.23
NELSEN APPRAISAL SERVICES INC	Service	\$2,340.00
OMAHA PUBLIC POWER DISTRICT	Service	\$766.51
OP CONSTRUCTION COMPANY	Building Repairs	\$1,800.00
PLATTE VALLEY EQUIPMENT LLC	Parts/Supplies	\$389.54
POWERPLAN	Parts/Supplies	\$1,088.30
RDO TRUCK CENTER CO	Repairs/Maint	\$2,143.26
ROCKMOUNT RESEARCH & ALLOYS, INC.	Parts/Supplies	\$941.52
SAPP BROS, INC	Fuel	\$7,716.73
SE SMITH & SONS	Repairs/Supplies	\$111.67
STA-BILT CONSTRUCTION CO	Service	\$262,183.68
STRAIGHT-LINE STRIPING, INC.	Service	\$47,568.75
TY'S OUTDOOR POWER & SERVICE	Repairs	\$147.43
VERIZON WIRELESS	Service	\$691.92
WOODHOUSE FORD INC	Repairs /Maint	\$647.09
ROADS AND BRIDGE FUND		
CONSTRUCTORS INC	Road	\$1,233,984.37
SPEECE LEWIS ENGINEERS, INC	Service	\$73,848.31
EMERGENCY ROAD FUND		
BLUFF AGGREGATE LLC	Gravel	\$22,000.38
DALE R JOHNSON ENT, INC.	Gravel	\$2,599.62
MARTIN MARIETTA MATERIALS	Rock	\$22,221.48
STALP GRAVEL COMPANY	Gravel	\$27,767.50
REGISTER OF DEEDS		
EAKES OFFICE SOLUTIONS	Supplies	\$103.28
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 8-16-24	\$2,310.00
AMERITAS LIFE INSURANCE CORP	Retirement	\$155.93
PRINCIPAL	Life-Dental-Vision	\$14.59
WASHINGTON COUNTY-INSURANCE FUND	Health Insurance	\$509.97
WASHINGTON COUNTY BANK	FICA/MEDI	\$175.86

WASHINGTON COUNTY BANK	H.S.A	\$93.75
VERIZON WIRELESS	Service	\$42.90
ARPA		
B'S ENTERPRISE INC	Culverts	\$96,310.96
SPEECE LEWIS ENGINEERS, INC	Service	\$11,187.07
LACTF		
SKINNY BONES	Gravel Reim	\$993.26
911 ENHANCED WIRELESS		
CENTURYLINK	Service	\$53.88
CALVIN POULSEN	Service	\$4,482.50
E-911 FUND		
HIGH MAINTENANCE AND MODS, INC.	Service	\$2,724.00
MOTOROLA	Service	\$6,401.77

Attest: Barbara Sullivan  
Washington County Clerk

Steve Dethlefs, Chairman  
Washington County Board of Supervisors

I, Barbara Sullivan, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the August 13, 2024 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk

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