May 2, 2024 Minutes Washington County Board of Supervisors Emergency Meeting Supervisor's Room Courthouse 1555 Colfax Street Blair, NE 68008

The Washington County Board of Supervisors of Washington County, Nebraska, met in emergency session at 3:00 PM on May 2, 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 and roll call

Present: Chairman Steve Dethlefs, board members Lisa Kramer, Bob Frahm, Kevin Barnhill, Jay Anderson, and Steve Kruger. Absent: Jon Stewart. Also present: Deputy Clerk Lori Bensen, Sheriff Mike Robinson, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Steve Kruger and second by Kevin Barnhill to approve the agenda for 5/2/24. Motion Carried. Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Absent

3. Approval of Skinny Bones rental contract. D/PA

Motion Kevin Barnhill and second by Steve Kruger to approve rental contract with Skinny Bones and authorize Chairman to sign. Motion Carried.

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

4. Comments from the public

Jen Munger, Lori Kern, Erika Chada, Nick Storm, and Stephanie Horton spoke.

5. Adjournment

Motion Kevin Barnhill and second by Lisa Kramer to adjourn from the Washington County Board of Supervisors Emergency meeting at 3:40 p.m. Motion Carried.

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

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 May 2, 2024 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk