

Wayne, Nebraska  
December 15, 2009

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, December 15, 2009. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, Assessor Reeg and Deputy Clerk Biermann.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on December 3, 2009.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The minutes of the December 1, 2009, meeting were approved as printed in the Commissioner's Record. The agenda was approved.

Motion by Burbach, second by Rabe, to approve a tax list correction for JDR Farms Inc. resulting due to more personal property being removed from the listing which had been filed. Roll call vote: Burbach-aye, Rabe-aye, Wurdeman-aye; motion carried.

Meeting was adjourned.

Sharolyn Biermann, Deputy Wayne County Clerk

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The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, December 15, 2009 in the upstairs conference room of the Courthouse.

Roll call was answered by Chairman Rabe, Members Wurdeman and Burbach, and Deputy Clerk Biermann.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on December 3, 2009.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The agenda was approved.

The minutes of the December 1, 2009, meeting were approved as printed in the Commissioner's Record.

Emergency Manager, Nick Kemnitz, updated the Board about changes to meetings he would be attending. He also reviewed information regarding grant monies for Law Enforcement that he is working with.

The Board studied Thelma Moeller's review and report regarding General Assistance Application #GA09-01. Since requested information was not received to accompany the Application it was not acted on.

Elizabeth Carlson, Highway Superintendent, visited with the Board about a request from R&B Land Tiling regarding their request to bore under 849<sup>th</sup> Road, 7 miles south and 6 1/4 miles east, in order to tie two tile lines together. The request had been approved since it was to be well under the road surface. Carlson also provided updates on other projects that are in the works.

General Fund warrant 09120017 in the amount of \$100.23 was canceled on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to approve the county depository applications as submitted. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to adopt Resolution No. 09-22. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye. Motion carried.

Resolution No. 09-22: WHEREAS, it appears to the Board of County Commissioners that it is necessary and advisable to the County, all facilities and services of its depository Bank, for the year 2010.

BE IT THEREFORE RESOLVED that the County Treasurer of Wayne County, Nebraska, be and hereby is, authorized and consent is given, to deposit in the following named banks, heretofore duly and legally designated as depositories for county funds, an amount of money in excess of 50% of the paid up capital and surplus of said Bank, provided said depository Bank gives security as provided in Section 77-2318.01 of the Revised Statutes of Nebraska, Reissue 1958, for protection of any funds of said County such depository Bank

may hold to-wit:

Elkhorn Valley Bank & Trust, Hoskins, Nebraska; Farmers State Bank, Carroll, Nebraska; Farmers & Merchants State Bank, Wayne, Nebraska; First National Bank of Wayne, Wayne, Nebraska; State National Bank & Trust Company, Wayne, Nebraska; Winside State Bank, Winside, Nebraska.

Motion by Wurdeman, second by Burbach to adopt Resolution No. 09-23. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye. Motion carried.

Resolution No. 09-23: WHEREAS, Wayne County, Nebraska has funds on deposit with various banking institutions in the County of Wayne and the State of Nebraska, and

WHEREAS, said investments come due at irregular intervals during the year, and

WHEREAS, it would be in the best interest of said County if the County Treasurer were authorized to invest and reinvest said County funds in such savings certificates as will be to the benefit of said County.

NOW, THEREFORE, the Board of Commissioners of Wayne County, Nebraska, hereby authorizes the County Treasurer of Wayne County, Nebraska, to invest and reinvest funds of the County of Wayne, Nebraska, during the 2010 calendar year, in the several Banking institutions in said County and State upon such terms and conditions as will be most advantageous to the County of Wayne.

The Wayne Herald was designated as the official county newspaper for the year 2010 by motion of Wurdeman, second by Burbach. Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The Holiday Schedule for the Courthouse in 2010 was set. Motion by Wurdeman, second by Burbach to adopt the schedule as presented. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to approve Resolution No. 09-24 setting the distribution of 2009 general fund tax dollar collections. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 09-24: WHEREAS, the 2008-09 county budget was balanced by a fund transfer of \$1,096,885.20 from General Fund to County Road and Bridge Fund, now, therefore,

BE IT RESOLVED that the Wayne County Treasurer is hereby directed by the Wayne County Board of Commissioners to transfer 36.736437% of the 2009 General Fund tax collections to County Road and Bridge Fund, not to exceed \$1,096,885.20.

The question of snow removal was brought up. Rabe is still trying to contact an individual who had at one time shown interest. Wurdeman had been approached by a business that does snow removal for other businesses in town. They would get a price quote to Wurdeman.

The County Personnel Policy was reviewed regarding topics such as closing of the Courthouse for weather conditions, employee safety and use of county equipment. It was decided that the policy should be reviewed by the elected officials and the Commissioners for the need of possible revisions.

Meeting was adjourned.