

No Board of Equalization session was held.

Wayne, Nebraska
February 2, 2010

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, February 2, 2010 in the upstairs conference room of the Courthouse.

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

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 21, 2010.

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 January 19, 2010, meeting were approved as printed in the Commissioner's Record.

Lisa Hurley of Northeast Nebraska Economic Development District and Wayne City Administrator Lowell Johnson presented information on owner-occupied housing rehabilitation grants. The county can apply for up to \$400,000, and award grants of approximately \$25,000 per applicant for safety, code and ADA issues in owner-occupied houses within city or village limits. The county will take the first step by submitting a pre-application.

Emergency Manager Nic Kemnitz reported the Wayne County Emergency Operations Center was open for 71 hours from Friday, January 22nd at 1:00p.m. until Monday January 25th at 12:00 p.m. The operations center was located in the Wayne city council chambers.

Kemnitz also reported that emergency managers are now the point of contact for Homeland Security, and they would like to have all counties accredited within the next five years.

Several bids received for the purchase of a new skid steer were reviewed. One bid had been faxed in rather than mailed or delivered in sealed envelope. Wurdeman reported visiting with County Attorney Pieper and was told it could be accepted because the ad in the paper stated we could waive any technicalities or irregularities. The versatility of a skid loader was discussed, but there were questions as to what size would be best. Motion by Wurdeman, second by Burbach to table action until the February 16th meeting so the board can try out the different machines. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Highway Superintendent Carlson requested the board members stop in her office to review their district's projects for the One and Six Year Road Plan.

Computer Technology Application #10-02 in the amount of \$1,202.11 was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

A memorandum of understand with the Cedar County Board of Commissioners designating Cedar County as the "lead county" for the Nebraska Crime Commission's 2010 State County Aid Juvenile Justice Grant application was signed upon motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Nebraska Accountability and Disclosure Commission employment of immediate family member's disclosure statements were placed on file.

Chapters 1-3 in the county's personnel policy were reviewed with elected officials during a work session. Recommended updates were received and discussed. Chapter 4 will be reviewed at the next meeting.