

**Board of Equalization**

Tax list corrections were signed for Bowdie Otte, ECE Enterprises/Ervin Eisenmenger, The Boyle Company Inc., Perry Hoemann, and Mines Jewelers.

.....  
**Board of Commissioners**

Emergency Manager Nic Kemnitz reported that FEMA will work with the county on their federal disaster application on Monday, May 10<sup>th</sup> at 9:30 a.m. Kemnitz also reported that an Exercise Planning Meeting will be held on Wednesday, May 12<sup>th</sup> at 5:30 p.m. at the Winside Fire Hall.

Sheriff Janssen said his computer record keeping system is ten years old and in need of updating. An update will require new computers with more memory, a server, and software. An estimate for the update was reviewed. The board requested a second proposal.

Clerk-Magistrate KimBerly Hansen requested ideas for storage of records that need to be in a fire-proof environment. The county court office does not have a fire-proof vault, and the current fire-proof file cabinet is full. The cost of a new cabinet is around \$4000. The board asked her to see if a gun safe would meet her needs.

A resolution approving additional securities pledged by First National Bank of Wayne was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

The personnel manual was reviewed and will be submitted to the county attorney for approval. The board would like to take formal action on the plan by September 1<sup>st</sup>.

A request submitted by Kent Kruger and Dwaine Bohn for R&B Land Tiling to run tile line in county road right of way was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

BJ Woehler questioned the effective date on his utility line permit for Muhs Acres. He had been told the permit needed to be renewed but the permit stated it was good for one year. As a precaution Woehler presented a new permit which was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried. Construction will begin around mid-May; District #1 will be notified two-three days in advance.

The meeting was recessed until Wednesday, May 12<sup>th</sup> at 9:00 a.m.

The meeting reconvened on Wednesday, May 12<sup>th</sup>.

The Board was notified that the Nebraska Department of Roads had not received the One and Six Year Road Improvement Plan which was due the end of February. Highway Superintendent Carlson said she hadn't gotten it done earlier but that it was mailed on Friday, May 7<sup>th</sup>. If the Department of Roads does not have a copy by Wednesday, May 13<sup>th</sup>, the board will either hand-deliver a copy or send a copy by certified mail.

Motion by Wurdeman, second by Burbach to go into executive session for personnel discussion at 9:07 a.m.; executive session would include the board, County Attorney Pieper and Highway Superintendent Carlson. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to end executive session and reconvene in open session at 9:50 a.m. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Assessor Reeg reported on her Order to Show Cause hearing with the Tax Equalization Review Committee (TERC) on May 11th. Reeg won and does not have to implement the additional valuation increases proposed by TERC.