

A request to waive a late penalty on a church and parsonage exemption request was discussed. It was noted that this is the first application submitted by this church. Motion by Rabe, second by Burbach to approve the exemption and waive the penalty on Parcel No. 2352.01. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to approve an acceleration of taxes for Heartland Physical Therapy due to sale. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to approve an acceleration of taxes for Ross & Cheryl Lund due to a mobile home being moved. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Property valuation protest hearings are scheduled for Tuesday, July 20th beginning at 1:30 p.m.



A public hearing on an application to the Department of Economic Development for a Nebraska Affordable Housing Program Grant convened at 9:15 a.m.

Those in attendance included Commissioners Rabe, Wurdeman and Burbach; Clerk Finn, Assessor Reeg, Mike Carnes of the Wayne Herald, and Lisa Hurley of the Northeast Nebraska Economic Development District. No written testimony was received.

Wayne County is requesting \$193,700 for an Owner Occupied Rehabilitation single family affordable housing program. The maximum grant would be \$25,000 per unit for up to six units; the application cycle is one year.

The hearing adjourned at 9:47 a.m.

Motion by Wurdeman, second by Burbach to approve Resolution No. 10-13; roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 10-13: Whereas, Wayne County, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as Amended for Small Cities Community Development Block Grant Program, and, Cranston-Gonzalez National Affordable Housing Act of 1990 (HOME Program) funds distributed by the Department of Economic Development through the Nebraska Affordable Housing Program.

Whereas, Wayne County, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted public hearing(s) upon the proposed application and received favorable public comment respecting the application which for an amount of \$183,700 for the Nebraska Affordable Housing Program; and,

NOW, THEREFORE, BE IT RESOLVED BY the Board of Commissioners of Wayne County, that the Board Chair be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between Wayne County and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

Motion by Wurdeman, second by Burbach to approve Resolution No. 10-14; roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 10-14: A resolution of the County Chairperson and Board of Supervisors of the County of Wayne, Nebraska accepting and adopting the Northeast Nebraska Economic Development District's (NENEDD) Regional Owner/Occupied Housing Rehabilitation Guidelines, which are attached hereto.

BE IT RESOLVED by the Chairperson and Board of Supervisors of the County of Wayne, Nebraska that the Local Housing Rehabilitation Reuse Funds will adhere to the current NENEDD Regional Housing Rehabilitation Guidelines as approved by Nebraska Department of Economic Development. It is expressly understood that program income and recaptured funds will continue to be made to the County of Wayne and reused within the corporate limits of the local government, is hereby approved and adopted.

Proposals from American Broadband for a telephone system, wireless internet for public use, and Ethernet were reviewed. The proposals included equipment, installation and monthly costs for phone features, technical support/upgrades, system maintenance & access. The board agreed to take a more in-depth look at the proposals and invite an American Broadband representative to the next meeting.

Tim Johnson spoke about GasRite, a company that helps lock in the price of fuel at the pump. The county contracts a set number of gallons per month and is issued a card that is to be swiped when gas is purchased. The majority of the fuel used by the county is stored in the county's bulk storage systems. Sheriff Janssen wants to be sure all local suppliers could accept the card before considering the program for the cruisers.

Janssen reported Emergency Manager Nic Kemnitz will be conducting a table top exercise in Winside on July 8th. Janssen also reported that Wayne County met the preliminary threshold for water damage set by FEMA. The payment process is beginning for Federal Disaster 1878-DR-NE (December '09 – January '10 blizzard). Wayne County was approved for a 75% match of \$4,555.67 in costs.

Culvert materials for Project C-90 (542), 5 miles west and 0.9 mile south of Carroll, 562nd Avenue, Mile 858 were discussed. Two bids were received; neither bid met exact specifications. Motion by Burbach, second by Wurdeman to accept the bid of \$8365.89 for a 5" x 1" spiral culvert with rerolled ends submitted by Midwest Service and Sales. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Solicitation of informal quotes for annular or spiral culvert materials for Project C-90 (458), 3 miles west and 4.5 miles north of Wayne, 573rd Avenue, Mile 860 was approved. Quotes will be opened on July 16th.

Motion by Wurdeman, second by Burbach to solicit an engineering service proposal from Mark Mainelli for Soft Match Project C009000912, 1 mile north and 0.6 mile east of Hoskins, 562nd Avenue, Mile 848. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A Title VI Nondiscrimination Agreement with policy statement between the Nebraska State Department of Roads and Wayne County was reviewed. The agreement will be forwarded to County Attorney Pieper for approval.

A Withdrawal of Securities submitted by First National Bank of Wayne was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A listing of delinquent real estate taxes and special assessments was reviewed.

Motion by Wurdeman, second by Burbach to appoint Finn to assist the board in preparing the 2010-11 budget. Preparation guidelines for office budgets were given. A brainstorming session was held during which Wurdeman suggested and Rabe agreed to eliminate the Title IVD line item in the budget. A basis for employee raises was discussed at length; no decision was made.