

Board of Equalization

Motion by Rabe, second by Burbach to approve an exemption for Lot 15, Western Ridge Second Addition owned by Norfolk Area Habitat for Humanity. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Board of Commissioners

Motion by Burbach, second by Wurdeman to amend the agenda to include the Wayne County Jaycee's liquor license permit, and to delete executive session. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

The Wayne County Jaycee's application for a special liquor permit for the consumption of beer during a mud volleyball tournament was approved on motion by Wurdeman, second by Burbach. The tournament will be held at the Wayne County Fairgrounds on August 28th. Approval was subject to the inclusion of a map with the license application. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A quote for replacing the fluorescent lights in the 1st and 2nd floor lobbies and clerk's and sheriff's offices submitted by Klein Electric was accepted.

Renewal of the interlocal agreement with the Wayne County Library Association for a ten year period was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The audit report prepared by Gary J. Pavel, CPA for the year ended June 30, 2009 will be placed on file.

The current status of Federal Aid Bridge Projects was discussed. Wayne County does not have any Federal Aid bridges programmed because a Prioritization List was not submitted in 2009 according to Department of Road's representative Larry Legg. New criteria is being developed for choosing future projects so Larry recommended an amended priority list be submitted for 2010 complete with written information as to why these projects should be selected for funding. The amended prioritization may enable the county to get funding for at least one project in 2-3 years rather than waiting 5-10 years. The board re-prioritized the projects and will file an amended list.

A budget work session was held.

The meeting was recessed, and will reconvene upon call of the chairman.

The meeting reconvened on Thursday, August 5th at 9:00 a.m. A budget work session was held. The meeting was recessed, and will reconvene upon call of the chairman.

The meeting reconvened on Thursday, August 12th at 9:00 a.m. A budget work session was held.

The meeting was adjourned.