

Board of Equalization

An acceleration of taxes for Robert Lee Reyna Jr & Irma F. Reyna was approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

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

The meeting reconvened on Thursday, August 19th at 9:00 a.m.

Preliminary levy allocation requests were reviewed. Motion by Burbach, second by Rabe to approve the following resolutions; roll call vote: Burbach-aye, Rabe-aye, Wurdeman-aye; motion carried.

Resolution No. 10-15: Wayne County Ag Society, General Fund - \$64,932.88

Resolution No. 10-16: Wayne County Library Association, General Fund - \$10,000

Resolution No. 10-17: Carroll Rural Fire Protection, General Fund - \$26,520.00

Resolution No. 10-18: Wayne Rural Fire District, General Fund - \$29,325.00, Sinking Fund \$21,000.00

Resolution No. 10-19: Winside Rural Fire District, General Fund - \$24,120, Sinking Fund \$9,000.00

The meeting was adjourned.

Board of Commissioners

Motion by Wurdeman, second by Burbach to amend the agenda to include Schemmer Associates, Inc. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The purchase of a 2011 pickup by state bid for Road District #1 was discussed. Ken Kwapnioski of Arnies Ford Mercury told the board that the Ford program was better than state bid. A quote of \$23,479.00 for a 2011 F250 4WD pickup with towing package and locking rear end was presented. Motion by Wurdeman, second by Burbach to accept the quote with the addition of mounted dash braking and running boards. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A claim for damages to pasture fence caused by the county moving snow along the Sholes Road was received. Steve Siemers of AWS Frahm Incorporated submitted a claim for \$2,600.00. The claim has been submitted to the county insurance carrier.

Kevin Hall and Darrin Brown presented information about services Schemmer Associates, Inc. could offer to the county. The company can offer architectural, engineering and planning services and is on the Nebraska Department of Road's list of approved firms. They asked to be placed on Wayne County's bidders list.

An agreement with Gary J. Pavel, CPA to perform the annual audit for the year ending June 30, 2010, for a fee not to exceed \$8,250.00 was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

An application submitted by Cedar Knox Public Power to place electric line in county road right-of-way south of the intersection of 568 Ave and 864 Rd was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

A representative of Jet Plain presented information on a road groomer; a short demonstration took place over lunch.

A budget work session was held. The meeting was recessed and a budget work session will continue upon the call of the chairman.

The board reconvened on Thursday, August 19th at 9:30 a.m. A budget work session was held. The meeting was recessed until Monday, August 30th at 7:00 p.m. when a budget work session will be held.

The board reconvened on Monday, August 30th at 7:00 p.m.

Members of the Noxious Weed Control Board were present to discuss the commissioner's proposal to reduce the Noxious Weed Superintendent position to part-time. Members were divided and presented opinions both in favor and against the proposal; the commissioners will meet with the Weed Superintendent before a decision is made.

Members of the Veterans Service Committee were present to discuss the commissioner's proposal to further reduce the hours of the Veterans Service Officer. Members encouraged the board to maintain the current level of service provided to veterans; no decisions were made.

The meeting was adjourned.