

Wayne, Nebraska
November 16, 2010

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, November 16, 2010. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, Assessor Reeg and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on November 4, 2010.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

The minutes of the November 2, 2010, meeting were approved as printed in the Commissioner's Record.

The agenda was approved.

Tax list corrections for Krusemark Ag Inc., Robert Woehler, and Josh Trisdale & Kerri Brown were approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Meeting was adjourned.

Wayne, Nebraska
November 16, 2010

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, November 16, 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 November 4, 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 November 2, 2010, meeting were approved as printed in the Commissioner's Record.

Emergency Manager Nic Kemnitz presented a listing of emergency management requirements including county, regional and multi-regional exercise, NIMS compliance metrics, hazardous materials response, and sustainability of interoperable communications. The county needs to show continuous progress in meeting the requirements.

Safety Committee member Kim Hansen requested and received authorization to purchase new signs to improve the visibility of the restrooms, to have the courthouse building directory re-keyed for accessibility, and to purchase a safety mirror for the court services building.

The resignation of Veterans Service Officer Wayne C. Denklau effective October 31, 2010 was accepted on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried. Denklau has served as Veterans Service Officer since December 1, 1977.

The return of personal property tax distress warrants issued November 1, 2009 showed \$38,942.54 of \$42,687.17 in unpaid taxes was collected.

Forty-nine distress warrants totaling \$24,263.60 were issued on November 1, 2010.

As per the Lodging Tax Committee's recommendation, grants of \$100 for the Jaycees Mud Volleyball Tournament, \$250 for the Carroll Q-125 Tour of Homes, and \$200 for the Christmas-N-Carroll Craft Show were approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A revised National Bridge Inspection Standards Responsibilities Agreement between Wayne County and the Nebraska Department of Roads was reviewed. The agreement defines the county's bridge inspection responsibilities, the revisions permit either party to terminate with sixty days notice. Motion by Burbach,

second by Wurdeman to authorize the signing of the agreement. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

The addition of two grading projects to the One-Year Plan was proposed by Resolutions No. 10-25 and 10-26.

Resolution No. 10-25: WHEREAS heavy rains in June and July, 2010, washed out numerous spots on 856th Road, Mile 584; and

WHEREAS it is easier to regrade the mile and replace the culvert rather than repair spots; now, therefore,

BE IT RESOLVED by the Board of County Commissioners of said county that such regarding and culvert replacement be added to the current One Year Road Plan of said county as Project C-90 (580).

Motion by Wurdeman, second by Burbach to adopt Resolution No. 10-25. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 10-26: WHEREAS heavy rains in June and July, 2010, washed out numerous spots on 848th Road, Mile 584; and

WHEREAS it is easier to regrade the mile than repair spots; now, therefore,

BE IT RESOLVED by the Board of County Commissioners of said county that such regarding to the current One Year Road Plan of said county as Project C-90 (581).

Motion by Wurdeman, second by Burbach to adopt Resolution No. 10-26. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The sale of a 1993 and a 1998 cruisers by auction was approved.

The use of red rocks when replacing culverts was discussed. This type of rock is recommended by FEMA for mitigation purposes. Due to the equipment damage incurred by landowners that are mowing road ditches, or that are working fields the rock has washed in to, the board prefers not to use the rock.

Meeting was adjourned.