

Wayne, Nebraska
December 21, 2010

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, December 21, 2010. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on December 9, 2010.

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

The minutes of the December 7, 2010, meeting were approved as printed in the Commissioner's Record.

The agenda was approved.

Motion by Rabe, second by Burbach to approve tax list corrections for Rod Deck. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Meeting was adjourned.

Wayne, Nebraska
December 21, 2010

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, December 21, 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 December 9, 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 December 7, 2010, meeting were approved as printed in the Commissioner's Record.

Motion by Burbach, second by Wurdeman to amend the agenda to include an application for permission to place a utility line in county road right of way. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Emergency Manger Nic Kemnitz updated the board on his activities. He noted that an exercise has been scheduled for February 2, 2011 at the Wayne Fire Hall.

Jan Jorgensen presented information on the 2010 activities of Northeast Nebraska Resource Conservation and Development District. The Antique Critique Show, Makin' Money Camp, Electronic Recycling Collection, Brazile Creek monitoring, Farmers Market, Organic Farm Tour, and Hazardous Waste Collections were highlighted.

Paul Dangberg was re-appointed as a member of the Northeast Nebraska RC&D on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried. The term of this appointment is January 1, 2011 – December 31, 2013.

UNL Educator Amy Topp presented a listing of Wayne County Extension Board Members for the year 2011. Motion by Wurdeman, second by Burbach to approve three year terms for Terry Gilliland and Delores Felt. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

As per the Lodging Tax Committee's recommendation, grants of \$100 for the Jaycees Fall Craft Festival, \$250 for the Jaycees Super Bowl "Let the Snow Fly" Volleyball Tournament, \$1,000 for the March Madness Rugby Tournament, and \$250 for Sweet 16/Elite Weekend Rugby tournament were approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

The distribution of 2010 tax dollars collected for County General Fund was proposed by Resolution No. 10-28.

Resolution No. 10-28: WHEREAS, the 2010-11 county budget was balanced by a fund transfer of \$1,452,506.55 from General Fund to County Road and Bridge Fund, now therefore,

BE IT RESOLVED that the Wayne County Treasurer is hereby directed by the Wayne County Board of Commissioners to transfer 41.067628% of the 2010 General Fund tax collections to County Road and Bridge Fund, not to exceed \$1,452,506.55.

Motion by Wurdeman, second by Burbach to adopt Resolution No. 10-28; roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Applications submitted by Elkhorn Valley Bank & Trust of Hoskins, Farmers State Bank of Carroll, F&M Bank, First National Bank and State National Bank of Wayne; and Winside State Bank of Winside for designation as a county depository were reviewed and approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Investment authorization for the County Treasurer was proposed by Resolution No. 10-29.

Resolution No. 10-29: WHEREAS, it appears to the Board of County Commissioners that it is necessary and advisable to the County, all facilities and services of its depository Bank, for the year 2011.

BE IT THEREFORE RESOLVED that the County Treasurer of Wayne County, Nebraska, be and hereby is, authorized and consent is given, to deposit in the following named banks, heretofore duly and legally designated as depositories for county funds, an amount of money in excess of 50% of the paid up capital and surplus of said Bank, provided said depository Bank gives security as provided in Section 77-2318.01 of the Revised Statutes of Nebraska, Reissue 1958, for protection of any funds of said County such depository Bank may hold to-wit: Elkhorn Valley Bank & Trust of Hoskins, Farmers State Bank of Carroll, F&M Bank, First National Bank and State National Bank of Wayne; and Winside State Bank of Winside.

Motion by Wurdeman, second by Burbach to adopt Resolution No. 10-29; roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Authorization for the County Treasurer to invest and reinvest funds was proposed by Resolution No. 10-30.

Resolution No. 10-30: WHEREAS, Wayne County, Nebraska has funds on deposit with various banking institutions in the County of Wayne and the State of Nebraska, and

WHEREAS, said investments come due at irregular intervals during the year, and

WHEREAS, it would be in the best interest of said County if the County Treasurer were authorized to invest and reinvest said County funds in such savings certificates as will be to the benefit of said County.

NOW, THEREFORE, the Board of Commissioners of Wayne County, Nebraska, hereby authorizes the County Treasurer of Wayne County, Nebraska, to invest and reinvest funds of the County of Wayne, Nebraska, during the 2011 calendar year, in the several Banking institutions in said County and State upon such terms and conditions as will be most advantageous to the County of Wayne.

Motion by Wurdeman, second by Burbach to adopt Resolution No. 10-30; roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Kinsley Johnson presented information on wind energy and introduced Green Capital Power USA Corporation, a company that buys and manages wind energy systems and will be looking for potential sites.

April 22nd and 23rd of 2011 were set as tentative dates for scrap tire collection. Motion by Burbach, second by Wurdeman to authorize Rabe to sign a grant application to load, transport and process the tires collected. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The NBCS budget and expenditure reports for 2009-10 as prepared by Mainelli Wagner & Associates, Inc. were reviewed and signed.

ROW Application No. 10-12-1 submitted by Doug & Dale Spahr for R&B Tiling to trench underground wire for an irrigation system was approved on motion by Burbach, second by Wurdeman. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Working hours were reviewed for the emergency management and noxious weed positions.

Snow removal around the Veterans Memorial was discussed. The Veterans Posts in Carroll and Winside recommended that only plastic shovels without metal edges and plain gravel be used around the memorial, no motorized equipment or salt. The board was in agreement with the recommendations.

Parked vehicles hindering early morning snow removal around the courthouse was discussed, solutions are being sought.

The Wayne Herald was designated as the county's official newspaper for 2011 on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

The 2011 Holiday schedule was approved as submitted on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Bradley Wieland accepted the Veterans Service Officer position as full-time at a salary of \$30,000. Veterans Service Committee Jean Nuss presented Wieland with a Certificate of Acceptance from the Department of Veterans' Affairs.

Meeting was adjourned.