

Wayne, Nebraska
February 1, 2011

The Wayne County Board of Equalization did not convene.

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The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, February 1, 2011 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 January 20, 2011.

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 January 18, 2011, meeting were approved as printed in the Commissioner's Record.

Finn reported that LeRoy and Lone Rubeck had returned the 2011 lease payment for a road that angles across their property in the SW ¼ of Section 23, Township 25 North, Range 2 East of the 6th p.m. Rubeck's stated they would not be renewing the lease and would like the road closed as soon as possible. According to Rubecks the bridge washed out of the road before they owned the land. The owner of the land at that time, George Langenberg, entered into an agreement regarding a by-pass road and building a dam. The by-pass road was built but the dam was not. In 1964 the Rubecks purchased the land. The county requested Rubeck's sign a Quitclaim deed but they did not. It wasn't until 1982 that a lease agreement between the Rubeck's and the county was signed, which was for annual payments of \$25.00. Rubeck's acknowledge the inconvenience caused by closing the road, but their primary concern has been and continues to be liability. The board will close the road until options can be investigated and a public hearing can be conducted.

Jeff Wagner of Mainelli Wagner & Associates worked with the board to complete the project listing for the One and Six Year Road Improvement Plan. The plan will be presented at a public hearing on Tuesday, February 15, 2011 at 10:00 a.m. in the board meeting room.

Wurdeman recommended no action on an agreement with the State Department of Roads for Fracture Critical Bridge Inspections in 2011 until he has had the opportunity to discuss the contract with the Department of Roads.

Burbach gave an overview of the Safety Committee meeting. The necessity of handrails on both sides of a stairwell when an elevator is available, and the need for security lighting on the top floor will be evaluated.

Motion by Burbach, second by Wurdeman to approve F&M Bank's withdrawal of Security Cusip #313370BS6 and substitution of Security Cusip #313370TX6. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

As per the Lodging Tax Committee's recommendation, grants of \$25.00 for the Carroll Fire Department Pancake & Omelet Feed, and increasing the ad for the May June issue of Nebraska Life Magazine to ½ page, were approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Meeting was adjourned.

Debra Finn, Wayne County Clerk