

Wayne, Nebraska  
February 15, 2011

The Wayne County Board of Equalization did not convene – no items needing action.

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The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, February 15, 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 February 3, 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 February 1, 2011, meeting were approved as printed in the Commissioner’s Record.

Emergency Manager Nic Kemnitz reported a county radio at the city dispatch center was repaired.

Wurdeman will inquire if the E911 funds collected by the city will pay for the repairs.

Motion by Wurdeman, second by Burbach to recess the Board of Commissioner meeting and to open the One and Six Year Road Hearing. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

**One and Six Year Road Hearing**

The One and Six Year Road Hearing convened at 10:02 a.m.

Those in attendance included Chairman Rabe, Members Wurdeman and Burbach, Clerk Finn, Jeff Wagner of Mainelli Wagner & Associates, Jim Litchfield of the City of Wakefield, LeRoy and Lone Rubeck, Bill Sefert of KTCH Radio and Mike Carnes from the Wayne Herald.

The purpose of the hearing was to receive public input on the proposed road improvement plan. The projects included in the plan were reviewed.

Motion by Wurdeman, second by Burbach to adjourn the hearing at 10:38 a.m., and reconvene the Board of Commissioners meeting. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to approve Resolution No. 11-1 adopting the 2011 One and Six Year Road Plan as presented.

**Resolution No. 11-1:** Whereas, the County Highway Department has prepared and presented a One and Six Year Plan for Highway Improvement for Wayne County, Nebraska, and;

Whereas, a public meeting was held on the 15th day of February, 2011, to present this plan, and all objections and recommendations to said plan were considered;

Therefore, be it resolved by the County Commissioners of Wayne County, Nebraska, that the plan and data as furnished and/or revised are hereby in all things accepted and adopted.

Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

LeRoy and Lone Rubeck reiterated that they wanted the road that angles across their property in the SW ¼ of Section 23, Township 25 North, Range 2 East of the 6th p.m. closed. They requested no money be spent at that location except for road closure signs. The county will close the road temporarily. A cost analysis by an engineering firm and a public hearing must be conducted before further action can be taken.

An agreement with the Nebraska Department of Roads for fracture critical bridge inspections in 2011 was discussed. Motion by Burbach, second by Wurdeman to approve the contract and to use soft match funds to pay for the inspections. Roll call vote: Burbach-aye, Wurdeman-nay, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to approve Resolution No. 11-2 authorizing the chairman to sign the fracture critical bridge inspection agreement.

**Resolution No. 11-2:** WHEREAS, the Board of Commissioners of Wayne County, Nebraska, desires the inspection and re-load rating (if necessary) of the fracture critical bridges on its public roads;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of said county that the Chairman of said county that the Chairman of said Board is hereby authorized to sign an Agreement with the State of Nebraska Department of Roads for Project No. BR-NBIS (91) Fracture Critical Bridge Inspections and Re-Load Ratings as required.

Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

The proposed sale of state right-of-way property on the north side of Highway 35, east of Pheasant Run, was discussed. The Nebraska Department of Roads has requested county approval of the sale, and the county's right-of-way requirements. The sale of right-of-way along the proposed area was approved on motion by Wurdeman, second by Burbach; a triangle of land is not necessary; a 33 foot easement east of center line is all that is needed. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Meeting was adjourned.

Debra Finn, Wayne County Clerk