

Wayne, Nebraska
April 5, 2011

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, April 5, 2011. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, and Clerk Finn and Assessor Reeg.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on March 24, 2011.

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

The minutes of the March 15, 2011, meeting were approved as printed in the Commissioner's Record.

Motion by Rabe, second by Burbach to amend the agenda to include an application for property tax exemption submitted by Habitat for Humanity. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to approve a tax list correction for Kamilla's and for White Dog Lawn Service. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

A property tax exemption for a lot of land owned by Habitat for Humanity was approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Meeting was adjourned.

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The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, April 5, 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 March 24, 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 March 15, 2011, meeting were approved as printed in the Commissioner's Record.

Wes Blecke, Executive Director of Wayne Area Economic Development, told the board there is a business interested in the Opportunity Building located outside of Wayne city limits. Blecke asked the board to consider committing about half of its share of tax dollars from the facility as a contribution towards economic development, for a period of ten years, if the business does come to Wayne. Upon further discussion a motion was made by Wurdeman, seconded by Burbach to contribute \$5000 per year for five years towards economic development. The contribution will not be tied to a certain business or project, and will be in addition to the annual membership fee. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Dean Janke Sr. and Deano Janke expressed their concerns with the potential closing of a road between Sections 23 and 26 in Township 25 North, Range 2 East of the 6th P.M. (Rubeck road). The county is going to have the property surveyed to determine boundary lines. The road will be marked as a dead-end until the survey results are available.

As per the Lodging Tax Committee's recommendation, motion by Burbach, second by Wurdeman to take the following action on grant applications: Wayne County Fair - \$1,000, Carroll Q125 Event - \$500, Wayne Chicken Show - \$1,000, Henoween - \$1,000, Last Cluck Sunday - denied, Pocket map - \$100, Carroll Q125 History Book - denied. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

The Return of Delinquent Tax Sale Proceedings listed the sale of 39 parcels for a total of \$52,439.18. The report will be placed on file.

A tort claim based on the shooting of a dog by a county sheriff's deputy was filed by Johnson & Mock law firm of Oakland, NE. Motion by Wurdeman, second by Burbach to table action on the claim. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Settlement papers were received from the Department of Roads for Project BRO 7090(13), 0.6 miles south and 0.3 miles west of Wayne. The total cost of the project was \$467,017.64; the county's share was \$40,450.12. Soft match credit of \$38,946.98 will be applied to the bill and a claim for the balance due was approved.

The Department of Roads awarded the county \$62,324.61 in soft match credit for the completion of Structure No. C009000335, 2.2 miles west and 11.7 miles north of Hoskins.

The Chairman was authorized to sign a Program Agreement with the Nebraska Department of Roads for Project BR-3100(1) Winside East, 2.5 miles east of Winside on 852nd Rd on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Bid documents for Culvert Projects C-90(570) and C-90(577), Winside Southwest, Sec. 5 -T25N-R2E were reviewed and the solicitation of bids approved. Bids will be opened on April 28th at 2:00 p.m.

Motion by Burbach, second by Wurdeman to approve the following applications to place utility line in county road right-of-way: #11-04-05.1 submitted by Black Hills Energy to place gas line in Sec. 9-T26N-R4E; #11-04-05.2 submitted by R&B Tiling to place tile in Sec. 3/4-T27N-R3E; #11-04-05.3 submitted by R&B Tiling to place tile in Sec. 3/4-T27N-R3E; #11-04-05.4 submitted by R&B Tiling to place tile in Sec. 11/14-T27N-R3E; #11-04-05.5 submitted by Ken Bethune to place electric line in Sec. 24-T27N-R1E; and #11-04-05.6 submitted by Ken Bethune to place electric line in Sec. 11-T26N-R2E. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Meeting was adjourned.