

Wayne, Nebraska
December 9, 2013

The Wayne County Board of Commissioners met in special session at 9:30 a.m. on Tuesday, December 9, 2013 at the Wayne Fire Hall.

Roll call was answered by Chairman Burbach, Members Larson and Rabe, and Clerk Finn. Also in attendance were Emergency Manager Nic Kemnitz, Sheriff LeRoy Janssen, Debris Manager Dallas Hansen, Assessor Dawn Duffy, Roads Secretary Melissa Rabbass, and Mark Mainelli of Mainelli Wagner & Associates.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on November 28, 2013.

A current copy of the Open Meetings Act was accessible to the public.

The agenda was approved.

Donny Christensen, Public Assistance Officer of Nebraska Emergency Management Agency conducted a disaster applicant's briefing. State forms required to be filed with NEMA were reviewed. Recovery work will be broken down and written as multiple projects; all projects will be inspected upon completion.

Cost recovery for debris removal was questioned, definitive answers were not available. Mainelli agreed to assist with reviewing project worksheets before the county signs off.

Mainelli asked how the board wanted to handle the larger tube projects; if the board wanted the 2014 projects to match the road or if they would move the road. The board wanted to match the road. The county surveyor will be asked to shoot the section corners.

Larson reported the Wayne City Council took no action on the county's proposal to purchase 1.5 acres of land. Larson expressed concerns whether the building on that parcel could serve as the city impound lot and also store chemicals for the noxious weed department. Relocation of the entire county yard may be considered.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

STATE OF NEBRASKA)
) **ss.**
COUNTY OF WAYNE)

I, the undersigned, County Clerk of Wayne County, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the agenda for the meeting of December 9, 2013, kept continually current and available for the public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least 24 hours prior to said meeting; that the said minutes of the meeting of the County Commissioners of the County of Wayne were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of December, 2013.

Debra Finn, Wayne County Clerk