

The Wayne County Board of Equalization did not meet on January 19, 2010.

Wayne, Nebraska
January 19, 2010

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, January 19, 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 January 7, 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 January 5, 2010, meeting were approved as printed in the Commissioner's Record.

Wayne County Emergency Manager Nic Kemnitz explained the approval process for a disaster declaration. On January 11th an official disaster declaration was signed by Chairman Rabe for the Christmas storm and the storm following. The paperwork for all of the counties in Nebraska meeting the threshold for snow removal costs was combined and submitted to FEMA headquarters in Washington D.C. along with an official letter from Governor Heinemann. The request must be approved by the U.S. President in order to receive funding. If only partial funding is received a distribution formula will have to be determined.

The rate of pay for part-time road maintenance workers was discussed. Motion by Burbach, second by Wurdeman to set the part-time hourly rate at \$12.00 per hour effective January 4, 2010. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

EMC Insurance Company awarded Wayne County a dividend of \$8,182.00 for the policy period of 7/1/08 to 7/1/09 based on good claim experience.

A listing of members of the 2010 Wayne County Extension Board was received and reviewed.

Computer Technology application #10-01 in the amount of \$1,532.84 was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

A substitution of securities submitted by Farmers State Bank was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to adopt Resolution No. 10-04. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Resolution No. 10-04: WHEREAS the costs of operating the photocopiers in the Wayne County courthouse are paid from one fund; and

WHEREAS it would be in the public interest for all Wayne County offices to have uniform charges for photocopies of those official records that are allowed to be copied; and

WHEREAS for many years it has been the policy of Wayne County offices to require members of the public to pay for photocopies of such records. Therefore the following schedule of charges should be set: 8½" x 11" each side \$0.25; 8½" x 11" color copy each side \$0.50; 8½" x 14" each side \$0.50; 8½" x 14" color copy each side \$1.00; 11" x 17" each side \$1.00; 11" x 17" color copy each side \$2.00; 8½" x 11" color **printed** copy each side \$1.00 (printed off on color printer); State accident reports \$1.00 per page.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Wayne County, Nebraska, that said policy and schedule of charges are hereby updated, effective as of February 1, 2010, as the policy to be followed by the offices of said county.

Highway Superintendent Carlson discussed setting the date for the 2010 One and Six Year Road Improvement Hearing. The hearing is scheduled for Tuesday, February 16th at 10:00 a.m. in the Commissioner Meeting room.

Bid specifications for a skid loader were reviewed, Carlson will send addendums to all bidders. Bids will

be opened on January 21st at 4:30 p.m.

A tentative date of September 10th and 11th was set for a scrap tire collection in 2010.
Meeting was adjourned.