



WHEREAS, as provided by law, the Wayne County Treasurer has submitted to the Wayne County Commissioners a certified list of all delinquent real estate taxes for the year 2004 and prior years and said Board has carefully examined said list.

NOW, THEREFORE, said Board resolves, and hereby directs the County Treasurer of Wayne County, Nebraska, to issue tax sale certificates, which remain unsold to Wayne County, Nebraska, upon all parcels of real estate within said County upon which there are taxes delinquent for two or more years, and that thereafter-said parcels be foreclosed as provided by law.

Motion by Wurdeman, second by Burbach to approve Resolution No. 09-17. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

**Resolution No. 09-17:** WHEREAS, the County of Wayne is the owner and holder of Certificate of Tax Sale of parcels or real estate, issued to the County of Wayne for all delinquent and regular taxes thereon, and which having been regularly advertised and offered for sale at tax sale and remaining unsold for want of bidders, was sold to the County of Wayne, and Certificates of Tax Sales issued thereon under the provisions of Section 77-1809 (Reissue 2003), and

WHEREAS, more than three (3) years have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tracts has expired and less than six months has elapsed since the right of redemption expired.

NOW, THEREFORE, BE IT RESOLVED that the Michael E. Pieper, Wayne County Attorney be and he is hereby directed, as promptly under the circumstances as is reasonably possible so to do, to institute action to foreclose the lien of all taxes delinquent, whether regular or special, on all real estate within Wayne County, Nebraska, which, having been heretofore advertised and offered for sale and remaining unsold for want of bidders, was sold to the County of Wayne and Certificate of Tax Sale issued thereon.

BE IT FURTHER RESOLVED that the County Treasurer of Wayne County, Nebraska, be and the same hereby is directed to issue Treasurer's Certificates of Tax Sale in the favor of Wayne County that all parcels of real estate offered for sale for less than three (3) consecutive years were not sold for want of bidders.

The solicitation of informal quotes for the replacement of the main floor copy machine was approved.

.....  
A public hearing for the purpose of hearing taxpayer support, opposition, criticism or observations relating to the proposed 2009-2010 budget convened at 1:47 p.m.

Those in attendance included Chairman Rabe, Members Wurdeman and Burbach, and Clerk Finn. Also in attendance were District Court Clerk Allemann-Dannelly, and Michael Carnes of the Wayne Herald.

Advance notice of this hearing was published in the Wayne Herald, a legal newspaper, on August 27, 2009.

The 2009-10 budget was discussed with the following points noted:

- The County Road Fund was increased by \$50,000 per district to help offset costs of fuel and gravel.
- Several major road/bridge projects are under construction or are scheduled, including federal-aid projects and soft-match projects.
- \$72,000 in tax dollars will be applied to the courthouse tuck pointing/roof and the court services building bond payments.

- \$350,000 was budgeted from Inheritance Tax to pay for bulk fuel systems for the road departments.
- Reappraisal, Unemployment, Relief/Medical, Institutions and Special Police Funds are being closed and the functions will be transferred to General Fund.
- The total tax dollar request reflects an increase of \$317,615.73 from 2008-09.
- Unused budget authority created for next year is \$8172.14
- The Wayne County 2009-10 tax levy will be .338236

The hearing closed at 2:25 p.m.

.....

A public hearing for the purpose of hearing taxpayer support, opposition, criticism or observations relating to setting the final tax request at a different amount than the 2008 request convened at 2:25 p.m.

Those in attendance included Chairman Rabe, Members Wurdeman and Burbach, and Clerk Finn. Also in attendance were District Court Clerk Allemann-Dannelly, and Michael Carnes of the Wayne Herald.

Advance notice of this hearing was published in the Wayne Herald, a legal newspaper, on August 27, 2009.

The following points were noted:

- The 2008 property tax request was \$2,755,673.72; the 2009 request is \$3,073,289.45
- The 2008 valuation was \$839,927,666; the 2009 request is \$908,623,321
- The 2008 tax rate was .328085; the 2009 request is .338236
- The 2008 unused budget authority was \$334,641.57; the 2009 unused authority is \$8,172.14

The hearing closed at 3:40 p.m.

.....

Motion by Wurdeman, second by Burbach to approve a 1% increase in restricted funds. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to approve Resolution No. 09-18. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

**Resolution No. 09-18:** WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2009 to June 30, 2010 prepared by the Budget Making Authority, was transmitted to the County Board on the 1st day of September 2009;

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners as follows:

SECTION 1. That the budget for the fiscal year July 1, 2009 to June 30, 2010 as categorically evidenced by the budget document is, and the same hereby, is adopted as the budget for Wayne County for said fiscal year.

SECTION 2. That the offices, departments, activities, and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2009 and ending June 30, 2010.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

SECTION 4. The tax requests for 2009-2010 are approved as follows: General Fund \$2,985,823.58; Veterans Aid \$1,234.77; County Improvement \$86,231.10; Total \$3,073,289.45.

Motion by Wurdeman, second by Burbach to approve Resolution No. 09-19. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

**Resolution No. 09-19:** WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of Wayne County passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of Wayne County that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of Wayne County, by a majority vote, resolves that the 2009-2010 property tax request be set at \$3,073,289.45.