

Wayne, Nebraska  
September 15, 2009

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, September 15, 2009. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on September 3, 2009.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The minutes of the September 1, 2009, meeting were approved as printed in the Commissioner's Record. The agenda was approved.

Motion by Burbach, second by Rabe to approve motor vehicle exemptions for Rainbow World and Wayne State Foundation. Roll call vote: Burbach-aye, Rabe-aye, Wurdeman-aye; motion carried.

Treasurer McDonald asked the board to extinguish the 2007 and 2008 taxes on a condemned trailer within city limits. The owners cannot be found and the trailer court owner cannot tear the trailer down due to outstanding taxes. Motion by Rabe, second by Burbach to extinguish the 2007 and 2008 taxes on the trailer. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Meeting was adjourned.

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September 15, 2009

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, September 15, 2009 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 September 3, 2009.

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 September 1, 2009, meeting were approved as printed in the Commissioner's Record.

Motion by Burbach, second by Wurdeman to amend the agenda to include discussion and action on a request for road reclassification of 851<sup>st</sup> Road, Mile 565. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Members of the Wayne County Noxious Weed Control Board were present to discuss the recent dirt removal along the east side of the weed building. Dirt had been moved to alleviate drainage concerns caused by new development in the area, however now there is increased potential for the septic tank freezing. Rabe will contact a company to pump out the system and evaluate the drainage field; the noxious weed budget will not be responsible for paying the associated costs.

Wurdeman reported a vegetation survey is required for Soft Match Project C009003910, 1 mile east and 7.4 miles south of Wayne, 577<sup>th</sup> Avenue, Mile 848. Motion by Burbach, second by Wurdeman to hire Mainelli-Wagner to conduct the site survey. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Gravel truck drivers will assist Highway Superintendent Carlson on Wednesday, September 16<sup>th</sup> at 9:00 a.m. with the preparation of bid specifications for the purchase of new truck tractors.

Motion by Wurdeman, second by Burbach to authorize the chairman to sign NBCS Form 6 certifying that the minimum standards of design, construction, and maintenance of roads under their authority have been met, and all tax revenues have been expended in accordance with the Board of Public Roads Classifications and Standards for the period beginning July 1, 2008 and ending June 30, 2009. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Carlson reported that an 80/20 percent split was available for hiring licensed inspectors to inspect the fracture critical bridges. The county's share would be \$300 per bridge. Wurdeman stated he was still willing to do the inspections.

Subject to 48 hours advance notice, a request submitted by the City of Wayne to replace an existing smaller water line to Muhs Acres was approved, on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to adopt Resolution No. 09-20; roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

**Resolution No. 09-20:** WHEREAS the segment of road described as Mile 565 of 851<sup>st</sup> Road, also described as the mile of road on the line between Sections 5 and 8, T. 25 N., R. 2 E. of the 6<sup>th</sup> P.M., Hancock Precinct, Wayne County, Nebraska, located 1 mile south and 2.0 miles west of Winside, is now classified as a Minimum Maintenance road; and

WHEREAS the increased use of said segment of road requires a change in the classification thereof; now therefore

BE IT RESOLVED by the Board of County Commissioners of said county that the Nebraska Department of Roads is hereby requested to change the classification of said segment or road from Minimum Maintenance to Local.

County office personal property inventories for 2009 were reviewed and approved. It was noted that the county sheriff, emergency management, and civil defense inventories had not been received. Rabe will follow-up on those inventories.

Finn presented three quotes received for color multifunction copiers to replace the first floor unit. Motion by Burbach, second by Wurdeman to accept the net bid of \$9,707 submitted by Office Elements for a Sharp MX3501N system. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Meeting was adjourned.