

Wayne, Nebraska  
December 1, 2009

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, December 1, 2009. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, Assessor Reeg and Deputy Clerk Biermann.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on November 19, 2009.

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

The minutes of the November 17, 2009, meeting were approved as printed in the Commissioner's Record.

The agenda was amended to include a 2<sup>nd</sup> Tax list correction. The amended agenda was then approved.

Motion by Rabe, second by Burbach, to approve the tax list correction for Hokamp Family Farms resulting in a deduction of tax on personal property which was sold but not removed from the listing and was therefore taxed. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Acceleration of taxes for Rain Tree Liquor due to sale of business 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, December 1, 2009 in the upstairs conference room of the Courthouse.

Roll call was answered by Chairman Rabe, Members Wurdeman and Burbach, and Deputy Clerk Biermann.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on November 19, 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 November 17, 2009, meeting were approved as printed in the Commissioner's Record.

The UNL Extension -Wayne County annual report was reviewed.

Nick Kemnitz, Wayne County Emergency Manager, visited with the Board about upcoming meetings that he would be attending, as well as updating equipment availability lists and future training sessions with county personnel. Kemnitz requested a written appointment as the official member and representative for Wayne County in the Northeast Region Emergency Management group, with LeRoy Janssen being the alternate representative. Said documentation was provided.

Motion by Wurdeman, second by Burbach, to approve Resolution No. 09-21 accepting non-eligibility for EMPG funding for the Emergency Manager position. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

**Resolution No. 09-21:** WHEREAS, the Wayne County Board of Commissioners voted to accept the EMPG grant #2009-EP-E9-0058 on July 7<sup>th</sup>, 2009, with the intent of staffing a full-time Emergency Manager at that time, and

WHEREAS, the Wayne County Board of Commissioners voted unanimously to hire Nick Kemnitz as a part-time Emergency Manager on the 3<sup>rd</sup> day of November, 2009, and

WHEREAS, Wayne County no longer has any full-time emergency management staff, and

**WHEREAS, Wayne County will no longer be eligible for funding from the above captioned grant;**

**THEREFORE, the Wayne County Board of Commissioners accepts this resolution as a notification to the Nebraska Emergency Management Agency of it's intent to remain in a part-time status and accept no EMPG funding.**

**The Board had placed an ad for bids regarding the removal of snow from the sidewalks on the Courthouse Square. Since no bids were submitted the Board reviewed their options and how to handle the situation until someone could be found. For now, County road men will clear the sidewalks unless it is a major snow and they are clearing roads.**

**The Board has been presented with the opportunity to purchase real estate lying adjacent to the County yard in Carroll. A proposed purchase agreement is being drafted by the County Attorney. Motion by Wurdeman, second by Rabe, to give Burbach authority to present the offer of \$1,600 to the sellers and to sign a Purchase Agreement to that effect on behalf of the County. Roll call vote: Wurdeman-aye, Rabe-aye, Burbach-aye; motion carried.**