

Wayne, Nebraska
January 5, 2010

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, &, 2010. 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 December 24, 2009.

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

The minutes of the December 15, 2009, meeting were approved as printed in the Commissioner's Record.

The agenda was approved.

The agenda was amended to include approval of educational, religious and charitable exemptions.

Motion by Rabe, second by Burbach to approve accelerating the taxes on a mobile home for Adam Behmer. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to approve a tax list correction for Randal Wagner due to the addition of personal property to his schedule. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Burbach, second by Rabe to approve a tax list correct for the City of Wayne due to property destruction. Roll call vote: Burbach-aye, Rabe-aye, Wurdeman-aye; motion carried.

A listing of renewed educational, religious and charitable exemptions was reviewed. Three new exemption applications were discussed.

Motion by Burbach, second by Rabe to approve the application submitted by Winside Methodist church. Roll call vote: Burbach-aye, Rabe-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to approve the application submitted by Norfolk Area Habitat for Humanity. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Burbach, second by Rabe to approve the application submitted by Wayne Area Economic Development for Project Majestic. Roll call vote: Burbach-aye, Rabe-aye, Wurdeman-aye; motion carried.

Meeting was adjourned.

Wayne, Nebraska
January 5, 2010

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, January 5, 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 December 24, 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 December 15, 2009, meeting were approved as printed in the Commissioner's Record.

Emergency Manager Nick Kemnitz discussed the impact of recent snow storms. Federal funds may be available to offset some of the costs. Kemnitz was authorized to obtain lodging for a conference on January 27th & 28th.

Wurdeman reported on the skid loader with broom currently rented for snow removal at the courthouse. The possibility of using the skid loader for other road purposes during the summer was discussed. Motion by Wurdeman, second by Burbach to advertise for bids for a skid steer with a broom and a bucket; bids to be opened January 21st at 4:30 p.m.

Culvert material quotes requested on December 16th were reviewed; the quote submitted by Midwest

Service and Sales was selected.

An application submitted by Dan Loberg to place electric line and water line west on 565th Ave, and tile south on 862nd Road was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

A correction to the distress warrant certification report of November 2, 2009 was reviewed. The correct total of Distress Warrants is \$42,687.17.

The \$66,977.50 general obligation bond principal and interest payment was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Finn was excused from the meeting, Sharolyn Biermann continued as secretary.

Discussion was had on a required salary resolution for elected officials for the coming term of office. Motion by Burbach, seconded by Wurdeman to set the salary for the elected officials at \$47,000 for the calendar year 2011. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried. Motion by Burbach, seconded by Wurdeman, to increase the elected officials' salaries by \$1,500.00 for each of the next consecutive three years. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried. Motion by Burbach, seconded by Wurdeman, to increase the Commissioners' salary by \$1,000 in 2011 and by \$1,500 in 2012. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried. Motion by Burbach, second by Wurdeman, to leave the County Surveyor's salary at \$2,400 for the next four consecutive years. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried. The complete Salary Resolution No. 10-1 reads as follows:

Resolution No 10-1: WHEREAS, Section 23-1114 of the Nebraska Revised Statutes requires that the salaries of all elected officers of the County shall be fixed by the County Board prior to January 15 of the year in which a general election will be held for the respective offices; and

WHEREAS, a general election will be held for such offices in 2010.

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

1. The annual salary for the offices of Assessor, Attorney, Clerk, Clerk of the District Court, Sheriff and Treasurer shall be established at \$47,000.00 for the calendar year 2011.
2. The annual salary for the office of Commissioner shall be established at \$36,500.00 for the calendar year 2011 and \$38,000.00 for the calendar year 2012.
3. The annual salary for the office of Surveyor shall be established at \$2,400.00 for the calendar years 2011, 2012, 2013 and 2014.
4. For each of the above offices, except Commissioner and Surveyor, there shall be an annual adjustment of \$1,500.00 for the term of office for the years 2012, 2013 and 2014.
5. In addition to the above salary, each of the foregoing elected officials, except Surveyor, shall receive during his or her term of office, full family health insurance coverage at County expense, if economically feasible.
6. If the County Board appoints an elected official as the budget making authority, that official will receive additional compensation as determined by the Board.

Motion by Burbach, second by Wurdeman to elect Rabe as Chairman of the Board of Commissioners. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to elect Wurdeman as Chairman of the Board of Equalization. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Rabe to elect Burbach as Vice Chairman of Board of Commissioners and Board of Equalization. Roll call vote: Wurdeman-aye, Rabe-aye, Burbach-aye; motion carried.

Motion by Wurdeman, second by Burbach to appoint Finn as clerk to the Board of Commissioners and to the Board of Equalization. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to adopt Resolution No. 10-02. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 10-02: WHEREAS, Amy Miller and Kyle Dahl are currently employed by the Wayne County Attorney's office and are qualified to serve as Deputy County Attorneys,

NOW, THEREFORE, BE IT RESOLVED, by the Wayne County Commissioners that Amy Miller and Kyle Dahl are appointed as Deputy County Attorneys for Wayne County.

Motion by Wurdeman, second by Burbach to adopt Resolution No. 10-03. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 10-03: WHEREAS, James A. Lindau, M.D. has served as Coroner's Physician and is qualified to continue serving in that capacity,

NOW, THEREFORE, BE IT RESOLVED, by the Wayne County Commissioners that James A. Lindau, M.D. be reappointed to the position of Coroner's Physician for Wayne County.

Motion by Wurdeman, second by Burbach to appoint the entire board to investigate and act upon claims. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach for the entire board to set the wage scale for the road department. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to re-appoint Elizabeth Carlson as Highway Superintendent. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to make the following appointments: Area Agency on Aging – Burbach; Dakota County Solid Waste Disposal Agency – Burbach; Enhanced 911 Committee – Wurdeman and Carlson; Northeast NE Economic Development District – Wurdeman; Northeast NE Juvenile Services, Inc – Wurdeman, alternate – Rabe; Northeast Nebraska Public Health Department – Rabe; Northeast Nebraska Resource Conservation & Development Council – Rabe; Region IV Mental Health – Rabe, alternate – Burbach; NorthStar Services – Wurdeman, alternate – Rabe; Wayne Area Economic Development Association – Burbach, alternate – Rabe; Wayne Industries Board – Wurdeman; Wayne County Safety Committee - Burbach. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

The board reviewed and worked on information regarding expenses of snow removal during the previous snow storm for grant purposes.

Meeting was adjourned.