

Ken Kwapnioski of Arnies Ford-Mercury delivered the 2010 Ford Escape ordered by the county. This vehicle will be used for travel to meetings and appraisal work as opposed to the county reimbursing mileage.

Jan Jorgensen of Northeast Nebraska Resource Conservation & Development District rescheduled her appointment to the March 2<sup>nd</sup> meeting.

#### One and Six Year Road Hearing

The One and Six Year Road Hearing convened at 10:02 a.m.

Those in attendance included Chairman Rabe, Members Wurdeman and Burbach, Clerk Finn, Highway Superintendent Carlson, and Mike Carnes from the Wayne Herald.

Carlson stated the hearing was an opportunity for the public to provide input on the plan. The projects included in the plan were reviewed.

Motion by Wurdeman, second by Burbach to adjourn the hearing at 10:17 a.m. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Thomas L. Higginbotham Jr. presented a pre-application for the 2010 Nebraska Affordable Housing Program. It was noted that the county was not obligated to submit a full application if there is not enough interest in the program. Participation in the program was clarified - rural home owners can also participate in the program. Motion by Wurdeman, second by Burbach to authorize the chairman to sign the pre-application. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Emergency Manager Nic Kemnitz reported the Emergency Operations Center was open on February 14<sup>th</sup> from 14:30 to 23:30, and on February 15<sup>th</sup> from 03:27 to 05:00. A state of emergency for the February 14<sup>th</sup> snowstorm/blizzard was declared by the board in attempt to obtain access to pay loaders.

Motion by Wurdeman, second by Burbach to adopt Resolution No. 10-05 adopting the 2010 One and Six Year Road Plan as presented. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to table action on the purchase of a skid loader. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

A \$1000 lodging tax grant application for the March Rugby Tournament was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A Substitution of Securities submitted by First National Bank of Wayne was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.