

Emergency Manager Nic Kemnitz reported Wayne County has not been added to the December/January disaster declaration yet; it is unknown when or if the county will be added. Upcoming trainings were reviewed; Kemnitz will receive credit for three hours of work per day while attending these trainings.

An audit agreement with Gary J. Pavel, CPA for the fiscal year ending June 30, 2009 at a fee not to exceed \$8,100 was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The sale of delinquent real estate taxes on March 1st resulted in 39 parcels sold for a total of \$66,367.26.

Computer Technology Application#10-03 was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Securities substitutions presented by First National Bank of Wayne and Winside State Bank were approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The county received an experience rating of .80 from the National Council on Compensation Insurance, Inc., which equates to a 20% credit on the base premium for workers compensation insurance.

Title VI requirements for Federal Aid projects and an upcoming web conference were discussed with Highway Superintendent Carlson.

A work session on the personnel policy was held.