

Bd of Equalization

The acceleration of taxes on a mobile home owned by Josh Saline was approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

An exemption application for Iglesia Apostolica dela Fe en Cristo Jesus in the U.S. was approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

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Bd of Commissioners
Convened

Budget Amendment Hearing

A public hearing to amend the budget convened at 9:17 a.m.

Those in attendance included Chairman Rabe, Members Wurdeman and Burbach, Clerk Finn, Emergency Manager Kemnitz, and Mike Carnes from the Wayne Herald.

The proposed budget amendment would increase the spending authority of the Federal Grants fund by \$33,000; permitting the county to spend funds received. The county has received a grant of \$31,788 for communication equipment upgrades and may receive another small grant before the end of the fiscal year.

The hearing closed at 9:25 a.m.

The commissioner meeting reconvened. Motion by Wurdeman, second by Burbach to approve increasing the Federal Grants budget \$33,000; the amended budget total will be \$50,415.00. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A grant adjustment from \$109,250 to \$94,474.22 for the Wayne County 2006 Interoperable Communications Project was signed by Chairman Rabe.

Sheriff Jansen discussed the purchase of a 2010 Ford Explorer XLT at the government fleet cost of \$24,942.00. Funds for this vehicle are budgeted in the Miscellaneous function of General Fund; the Special Police function has the funds to transfer the radio equipment. Motion by Wurdeman, second by Burbach to approve the purchase of a 2010 Explorer XLT. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Highway Superintendent Carlson presented highlights of the Title VI web conference presented by Spencer Fane. Programs and forms need to be developed. NACO may be presenting information on the requirements in the future.

Carlson was authorized to attend the 2010 bridge school on May 3-7 and May 17-21. It was noted that Carlson will not be able to attend the May commissioner meetings as a result of attending the school.

Clerk Magistrate Kim Hansen and Clerk of District Court Deb Allemann-Dannelly submitted a freestanding desk and witness stand proposal for the courtroom. The desk and stand will be made to match the finish of the judge's bench. About half of the cost could be covered by the county court and district court office budgets. The board requested a second estimate before approving the project.

A Lodging Tax Grant of \$1000 was approved for Elderfest on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A Substitution of Securities presented by Farmers State Bank was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Lawn fertilizing/weed control bids for the courthouse and the health & human service lawns were reviewed. Motion by Burbach, second by Wurdeman to accept the bid of \$1260 for the courthouse and \$195 for the health & human service lawn as presented by Y&Y Lawn Service. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Lawn sprinkler service bids for the courthouse were reviewed. Motion by Burbach, second by Wurdeman to accept the bid of \$175.00 submitted by Claussen & Sons Irrigation, Inc. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Lawn mowing bids for the courthouse and the health & human service lawns were reviewed. Motion by Burbach, second by Wurdeman to accept the bid of \$75 per mowing submitted by Jason's Lawn Care. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

A work session on the personnel policy was conducted.