

Board of Equalization

Renewal of a motor vehicle exemption for Mosaic was approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.



Board of Commissioners

Wayne County filed a disaster declaration with NEMA on June 14th for flood damage. NEMA representatives will be in Wayne on June 16th for damage assessment.

The towing and storage bill to D&L Towing from the Passyka tractor accident will be split between the county and Farm Bureau insurance.

Management letters of representation to Gary J. Pavel, CPA and to County Attorney Pieper for the 2009-2010 county audit were signed.

Two special liquor license applications submitted by Wayne County Ag Society were reviewed. A motion was made by Burbach, seconded by Wurdeman to approve the sale and consumption of beer and wine in the beer garden during the county fair, July 29 through August 1. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Burbach, seconded by Wurdeman to approve the sale and consumption of beer and wine in a fenced consumption area during the tractor pull on July 29 and the demolition derby on August 1. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

As per the recommendation of the Wayne County Convention & Visitors Bureau a motion was made by Wurdeman, seconded by Burbach to approve a grant of \$100 to the Winside Volunteer Fire & Rescue for their street dance. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to reappoint Jean Nuss to the Veterans Service Committee. The term of this appointment is July 1, 2010 through June 30, 2015. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The City of Wayne approved the county's request to use a monthly average of winter water use at the courthouse to calculate the sewer bill during this summer irrigation season, however, irrigation metering for the courthouse grounds is to be in place for 2011.

Interest payments of \$3192.50 on the 2002 courthouse improvement bond, and \$2600.00 on the 2005 court services building bond was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to adopt Resolution No.10-08; roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried. Employment contracts at an hourly rate of \$8.00 per hour, not to exceed earning \$3000.00 in a fiscal year were signed.

Resolution No. 10-08: WHEREAS, the Nebraska Legislature has enacted and the Governor has signed legislation relative to the interest of County officers in public contracts, and

WHEREAS, members of the County Board of Commissioners on occasion engage in work for the County beyond their duties and responsibilities as County Commissioners for which they will receive a direct pecuniary fee or commission as a result of such work, and

WHEREAS, members of the Wayne County Board of Commissioners wish to enter into a contract with Wayne County to provide such services for the 2010-11 fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that:

1. Any board member may enter into a contract with Wayne County during the 2010-11 fiscal year for the furnishing of services beyond the statutory responsibilities and duties as County Commissioner.

2. Such commissioner entering into such agreement shall comply with the statutes relating to interest in public contracts, Section 49-14, 103.01, et seq.

The year-end review and proposed 2010/11 departmental budget request submitted by District Seven Probation office was reviewed. The projected total due from Wayne County will go from \$15,447.06 to \$11,008.13.

Mainelli- Wagner sized the culvert for Project C-90 (542), 5 miles west and 0.9 mile south of Carroll, 562nd Avenue, Mile 858 last year. The solicitation of bids for culvert materials for this project was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to approve Resolution No. 10-09; roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 10-09: Whereas: Certain transportation facilities (roads, streets, trails, and others) in Wayne County have been designated as being eligible for federal funds by the Federal Highway Administration in compliance with federal laws pertaining thereto;

Whereas: Wayne County desires to continue to participate in Federal-Aid transportation construction programs;

Whereas: The Nebraska Department of Roads as a recipient of said Federal funds is charged with oversight of the expenditures of said funds;

Whereas: Wayne County as a sub-recipient of said Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal and State law, the rules and regulations of the Federal Highway Administration, the requirements of the Local Public Agency (LPA) Guidelines Manual of the Nebraska Department of Roads, including the Consultant Selection process as stated in the LPA Guidelines Manual, the National Environmental Policy Act (NEPA), the Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act) and the maintaining of adequate Financial Management Systems; and

Whereas: Wayne County understands that the failure to meet all requirements for federal funding could lead to a project(s) being declared ineligible for federal funds, which could result in Wayne County being required to repay some or all of the federal funds expended for a project(s).

Be It Resolved: The Wayne County Board of Commissioners does hereby adopt and bind itself to comply with all applicable federal law, including the rules and regulations of the Federal Highway Administration, all applicable state law and rules and regulations (Nebraska Administrative Code) and the requirements of the LPA Guidelines Manual of the Nebraska Department of Roads, including the consultant selection process as stated in the LPA Guidelines Manual, the National Environmental Policy Act (NEPA), the Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act) and the maintaining of adequate Financial Management Systems.

Be It Further Resolved: The Wayne County Board of Commissioners does hereby designate the following as responsible for the management of the following processes:

Consultant Selection process: Wayne County Highway Superintendent

The National Environmental Policy Act (NEPA): Wayne County Highway Superintendent

The Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act): Wayne County Highway Superintendent

The following individual is hereby authorized to sign the Financial Management Systems Certification attached to this Resolution: Elizabeth Carlson, County Highway Superintendent.

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

Resolution No. 10-10: WHEREAS the Six Year Road Plan of Wayne County, Nebraska, includes Project C-90 (457), the removal and replacement of Stanton County Bridge C008400205 on 846th Road, Mile 559, on the south line of Section 32, Township 25 North, Range 1 East, Hoskins Precinct, 1.5 miles south and 1.3 miles west of Hoskins; and

WHEREAS Stanton County wishes to replace said bridge in 2010 due to continued deterioration; now, therefore,

BE IT RESOLVED by the Board of County Commissioners of said county that Project C-90 (457) be moved from the Six Year Road Plan to the current One Year Road Plan of said county.

Highway Superintendent Carlson agreed to check on the reclassification progress on South Centennial Road and be able to report later in the day.

Carlson will attend the Nebraska Department of Roads Title VI training in Lincoln June 22nd – 24th.

Motion by Burbach, second by Wurdeman to approve Resolution No. 10-11; roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Resolution No. 10-11: WHEREAS, the budget which had been allocated to the County Highway Superintendent function of the County General Fund for the 2009-10 fiscal year is depleted due to costs associated with attending bridge inspection training, to the extent that it will be unable to make final payments of claims for the balance of the current year; and

WHEREAS, there are unexpended funds available in the Miscellaneous function of the County General Fund for the 2009-10 fiscal year,

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the sum of \$550.00 be transferred from the Miscellaneous function of General Fund to the County Highway Superintendent function of General Fund.

Motion by Wurdeman, second by Burbach to approve Resolution No. 10-12; roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 10-12: WHEREAS, on June 5, 1990 the Wayne County Board of Commissioners created and established the Snow Removal and Equipment Fund; and

WHEREAS, said Board on said date provided that the revenues of the Snow Removal and Equipment Fund should consist of cash transfers of unexpended funds from the County Road and Bridge Fund; and

WHEREAS, this is the last Commissioners meeting for the 2009-10 fiscal year and unexpended funds in the County Road and Bridge Fund exist,

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the following amounts be transferred from the County Road and Bridge Fund to the Snow Removal and Equipment Fund: District #1 - \$112,687.67, District #2 - \$105,155.87, District #3 - \$166,852.00.