

Wayne County Board of Equalization –

The Wayne County Board of Equalization convened at 9:00 a.m. on Monday, October 4, 2010. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, Assessor Reeg and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on September 30, 2010.

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

The minutes of the September 21, 2010, meeting were approved as printed in the Commissioner's Record.

Motion by Rabe second by Burbach to amend the agenda to include approval of a tax list correction. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to approve a motor vehicle exemption for WSC Foundation. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Rabe second by Burbach to approve a tax list correction for Michael & Cheryl Smith due to closure of Panama Reds. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Tax dollar requests submitted by various governmental entities were reviewed. Motion by Burbach, second by Rabe to approve the following 2010 tax rates:

2010 TAX RATES				
Wayne County, Nebraska				
Tax Rates are set as cents per \$100 of Actual Valuation				
<u>Governmental</u>				
<u>Entity</u>	<u>Valuation</u>	<u>Fund</u>	<u>Tax Request</u>	<u>Tax Rate</u>
Wayne County	1,011,907,272	General	\$ 3,536,864.92	0.349525
		Veterans Aid	\$ 915.39	0.000090
		Courthouse Imp	\$ 80,089.93	<u>0.007915</u>
		Total	\$ 3,617,870.24	0.357530
Ag Society	1,011,907,272	General	\$ 64,932.57	0.006417
ESU #1	5,549,071,197	General	\$ 832,361.00	0.015000
<u>CITIES AND VILLAGES</u>				
Village of Carroll	6,544,133	General	\$ 27,891.00	0.426199
Village of Hoskins	8,224,551	General	\$ 41,120.00	0.499967
Village of Sholes	586,520	General	\$ -	0.00000
City of Wayne	176,598,938	General	\$ 626,275.00	0.354631
		Bond	\$ 92,250.00	<u>0.052237</u>
		Total	\$ 718,525.00	0.406868
Wayne Airport Authority	176,598,938	Airport General	\$ 60,000.00	0.033975
		Airport Bond	\$ 20,052.00	<u>0.011355</u>
		Total	\$ 80,052.00	0.045330
Village of Winside	10,452,248	General	\$ 52,090.00	0.498362

Fire Hall Bond	\$	10,000.00	0.095673
Total	\$	62,090.00	0.594035

RURAL FIRE PROTECTION DISTRICTS

Carroll Fire Dist #1	159,209,253	General	\$	26,520.00	0.016657
		Bond	\$	<u>24,500.00</u>	<u>0.015389</u>
		Total	\$	51,020.00	0.032046
Wayne Fire Dist #2	284,808,700	General	\$	29,325.00	0.010296
		Sinking	\$	<u>21,000.00</u>	<u>0.007373</u>
		Total	\$	50,325.00	0.017669
Winside Fire Dist #4	99,991,217	General	\$	24,120.00	0.024122
		Sinking	\$	<u>9,000.00</u>	<u>0.009001</u>
		Total	\$	33,120.00	0.033123
Wakefield Fire Dist #9		General	\$	54,699.05	0.032100

SCHOOL DISTRICTS

School District #17	541,352,089	General	\$	5,445,323.18	1.005875
		Bond	\$	533,556.56	0.09856
		Special Building	\$	180,821.21	0.033402
		Qualified Capital	\$	<u>265,291.65</u>	<u>0.049005</u>
		Total	\$	6,424,992.60	1.186842
School Dist #560	247,068,059	General	\$	2,360,202.00	0.955284
		Bond	\$	74,747.47	0.030254
		Special Building	\$	233,963.63	0.094696
		Qualified Capital	\$	<u>70,700.00</u>	<u>0.028616</u>
		Total	\$	2,739,613.10	1.108850
School District #95R	196,971,095	General	\$	2,074,173.60	1.053035
		Special Building	\$	<u>121,200.00</u>	<u>0.061532</u>
		Total	\$	2,195,373.60	1.114567

Meeting was adjourned.

Wayne, Nebraska
October 4, 2010

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Monday, October 4, 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 September

30, 2010.

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

The minutes of the September 21, 2010, meeting were approved as printed in the Commissioner's Record.

Motion by Wurdeman, second by Burbach to amend the agenda to delete proposed updates to the Personnel Policy and to add authorizing the solicitation of bids for the sale of a 1991 GMC pickup. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Emergency Manager Nic Kemnitz updated the board on meetings he will be attending. The commissioners are currently working with FEMA on disaster declaration FEMA-1902-DR-NE for flood damage.

Motion by Wurdeman, second by Burbach to approve the withdrawal of Cusip #31281BTQ3 as submitted by First National Bank of Wayne. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Provisions of Nebraska Legislative Bill 551 permit continuation of health insurance coverage for a dependent child to age 30. Wayne County's health insurance policy became subject to this clause on September 23, 2010. It is the employer's responsibility to determine eligibility in accordance with the terms of their benefit plan. The terms of enrollment and verification of eligibility will be researched.

A benefits report from the National Association of Counties showed participants have saved \$10,490.56 using the Wayne County prescription discount card. This card can be used any time a prescription is not covered by insurance.

The county received a request to complete a Plan of Action Form 385c for scour critical bridge C009012410, 5.5 S and 2.1 W of Carroll. The bridge needs to be inspected before the form can be completed.

Motion by Burbach, second by Wurdeman to authorize the Chairman to sign a Certificate of Compliance for Federal Aid Soft Match C009000335, 8W & 0.2N of Carroll. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to accept a \$13,000 settlement from State Farm Insurance, and authorize the chairman to sign a Certificate of Release for damage to Bridge 11620 on Road 857. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A National Bridge Inspection Standards Responsibilities Agreement between Wayne County and the Nebraska Department of Roads as submitted by NDOR was reviewed. Several concerns were discussed, no action was taken.

A Development Permit/Application for the Carroll 2010 Lagoon Expansion Project was reviewed. The permit complied with all provisions of the Wayne County Floodplain Management Resolution Number 88-11. Motion by Wurdeman, second by Burbach to approve the application. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Jim Rabe reported attending a meeting on September 23, 2010 and agreed to allow the vegetative emergency spillway of a Timmer structure to be incorporated with county road right-of-way.

ROW Application No. 10-10-1 submitted by Northeast Nebraska Public Power for power to a bin site was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

ROW Application No. 10-10-2 submitted by Northeast Nebraska Public Power for installation of underground wire was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

ROW Application No. 10-10-3 submitted by American Broadband for installation of telephone cable was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to authorize solicitation of bids for the sale of a 1991 GMC pickup; bids will be opened on October 29th at 4:00 p.m. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Meeting was adjourned.