

**Board of Equalization**

Motion by Rabe, second by Burbach to approve the tax list correction for Wayne Senior Living. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Burbach, second by Rabe to approve the tax list correction for Northeast Nebraska Public Health Department. Roll call vote: Burbach-aye, Rabe-aye, Wurdeman-aye; motion carried.

Assessor Reeg presented a proposal for digital aerial photography of rural areas by GIS Workshop, Inc. The fee is \$17,000, payable over two years. A contract will be prepared and given to the county attorney’s office for review.



**Board of Commissioners**

The Veterans Service Committee received applications and interviewed candidates for Veterans Service Officer. The committee selected Bradley Wieland to fill the position. Motion by Wurdeman, second by Burbach to confirm the committee’s appointment of Bradley Wieland as the Wayne County Veterans Service Officer. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried. The start date and rate of pay will be discussed with Wieland during the December 21st meeting.

The semi-annual payment on the 2002 and the 2005 general obligation bonds was approved. The total principal and interest payment is \$70,832.50.

Technology Application No. 10-04 in the amount of \$700 was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

In compliance with Nebraska State Statute 2-1606 and 2-1607, the annual report for UNL Extension – Wayne County was accepted by the Board of Commissioners.

A correction to the Distress Warrant Certification report of November 1, 2010 was accepted. The corrected total for Distress Warrants is \$24,211.00.

Motion by Wurdeman, second by Burbach to authorize the chairman to sign Resolution No. 10-27, to participate in Project No. HRRR-STWD (108) Work Zone and Road Closure Traffic Control Devices C.N. for the purchase of road closure signs and barricades.

**Resolution No. 10-27: Whereas:** The Hazard Elimination Program is a “core safety program” for Highway Safety Construction. This program is provided for in *Title 23, Section 148 of U.S. Code*, and is part of the Highway Safety Improvement Program (HSIP) which is provided for in *23 CFR, Part 924*, which is administered by the Federal Highway Administration,

**Whereas:** The State of Nebraska maintains a Multi-Disciplinary High Risk Rural Road Committee to oversee facets of the HSIP,

**Whereas:** The High Risk Rural Road Committee has determined that it is desirable to provide work zone and or road closure traffic control devices for use on rural county roads to prevent or minimize vehicle crashes in the State of Nebraska.,

**Whereas:** The High Risk Rural Road Committee on September 14, 2010 approved a project known as HRRR-STWD (108) – Work Zone and Road Closure Traffic Control Devices to accomplish the following: For the purchase and distribution, by the State of Nebraska Department of Roads, of Work Zone and Road Closure Traffic Control Devices for use by Counties on rural roads throughout the State of Nebraska.

**Be It Resolved:** That the State of Nebraska is hereby requested to act on behalf of said County to program a project for the purchase of traffic control devices shown on Exhibit “A” (Response Form) attached,

**Be It Further Resolved:** That sufficient funds of said county are now available or will be made available and are hereby pledged to the Nebraska Department of Roads in the amount and at the required time for the purpose of matching Federal funds for the contemplated construction.

The cost to said County is 10% of the work described herein which is estimated to be \$ 82.40 per set of single lane closure traffic control devices and \$ 80.40 per set of six Type III barricades and signs to fully close a road. Number of sets of each ordered is shown on Exhibit A attached to this resolution.

**Be It Further Resolved:** That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board. In addition the Chairman and the Highway Superintendent are hereby authorized to sign the Certificate of Compliance after completion of the work.

Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The Nebraska Board of Public Roads Classifications and Standards Forms 1-5: Budget and Expenditure Report, Financial Report, Material & Supply Inventory Report, Machinery & Equipment Inventory Report, and Equipment Cost Report for 2009-10 were discussed. These reports were prepared by Mainelli Wagner & Associates. Motion by Wurdeman, second by Burbach to authorize the chairman to sign Form 6, the Certification. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Federal funds of \$14,521.11 were received from FEMA for Disaster No. 1878, the blizzards of December 2009 – January 2010. The funds were deposited in County Road fund.