

Wayne, Nebraska
January 4, 2011

The Wayne County Board of Equalization did not convene.

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The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, January 4, 2011 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 December 23, 2010.

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

The agenda was approved.

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

The vacancy in the Highway Superintendent position was discussed. It was decided to continue using the services of Mainelli-Wagner & Associates, Inc. through June 30th. The position will be re-evaluated at that time.

The process of reorganizing the board of commissioners and making committee appointments was conducted as follows:

Motion by Burbach, second by Wurdeman to elect Rabe as Chairman of the Board of Commissioners.

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

Motion by Burbach, second by Wurdeman to elect Wurdeman as Chairman of the Board of Equalization. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Rabe to elect Burbach as Vice-Chairman of the Board of Commissioners and of the Board of Equalization. Roll call vote: Wurdeman-aye, Rabe-aye, Burbach-aye; motion carried.

Motion by Wurdeman, second by Burbach to appoint Finn as clerk to the Board of Commissioners and to the Board of Equalization. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to appoint Amy K. Miller and Kyle Dahl as Deputy County Attorneys. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to appoint Dr. James Lindau as County Coroner's Physician. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to appoint the entire board as a committee to investigate and act upon claims. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to appoint the entire board to set the wage scale for the Road Department. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to reappoint commissioners to the following committees: Area Agency on Aging – Burbach, alternate-Wurdeman; Enhanced 911 Committee – Wurdeman; Northeast Nebraska Economic Development District – Wurdeman; Northeast Nebraska Juvenile Services, Inc – Wurdeman, alternate – Rabe; Northeast Nebraska Public Health Department – Rabe; Northeast Nebraska Resource Conservation & Development Council – Rabe; Region IV Mental Health – Rabe, alternate – Burbach; NorthStar Services – Wurdeman, alternate – Rabe; Wayne Area Economic Development Association – Burbach, alternate – Rabe; Wayne Industries Board – Wurdeman; Wayne County Safety Committee - Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The 2011 One and Six Year Plan was worked on. The meeting was recessed and will reconvene upon call of the chairman.

The meeting reconvened on Wednesday, January 11, 2011. A work session on the One and Six Year Road Improvement Plan was conducted by Mark Mainelli of Mainelli Wagner & Associates.
The meeting was adjourned.

Debra Finn, Wayne County Clerk