

Wayne, Nebraska
January 18, 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 18, 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 January 6, 2011.

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

The minutes of the January 4, 2011, meeting were approved as printed in the Commissioner's Record.

Motion by Wurdeman, second by Burbach to amend the agenda to reference bridge number C009002618, 2 miles west of Winside, for Winside East Project BRO-3100(1). Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Harlan Aevermann of Gary Pavel & Associates requested the board sign two letters for audit purposes - a management letter of representation and a letter to the county attorney regarding litigation. The letters were signed.

Scott Watters of Warnemunde Insurance presented a dividend check from EMC Insurance of \$8,182.00. The county's workers compensation loss ratio from 7/1/09 – 7/1/10 was 0.0%.

Barbara Greve was re-appointed as a Wayne County representative to the Northeast Nebraska Area Agency on Aging Advisory Council on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried. This appointment is in effect until December 2013.

Due to a billing error Check No. 11010023 was cancelled on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

As per the recommendation of Mainelli Wagner & Associates, motion by Burbach second by Wurdeman to authorize the Chairman of the Board to sign county road and bridge reports in the absence of a Highway Superintendent. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

The County Priority List of STP, BR and BRO Projects for 2012 and beyond was compiled and will be submitted to the Nebraska Department of Roads.

Joel Hansen discussed Project BRO-3100(1) Winside East, Bridge C009002618, 2 miles west of Winside. The LPA Project Programming Request Form 530, Probable Class of NEPA Action Form 53, and an FY2011 OA Project One-Call Environmental Services Request Form have been filed with the Nebraska Department of Roads. The existing plans for the project need to be reviewed to verify they meet current standards. Hansen will obtain additional information on right of way for this project.

Meeting was adjourned.

Debra Finn, Wayne County Clerk