

Wayne, Nebraska
March 1, 2011

The Wayne County Board of Equalization did not convene – no items needing action.

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The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, March 1, 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 February 17, 2011.

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 February 15, 2011, meeting were approved as printed in the Commissioner's Record.

As per the Lodging Tax Committee's recommendation, a grant of \$500 for Elderfest was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman, to accept the substitution of Cusip #31331YVR8 for Cusip #31359MHK2 as submitted by State National Bank & Trust Co. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to approve County Funeral/Burial Application No. 11-01. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The rate paid by the county for an indigent funeral was discussed with Hasemann Funeral Home Director Scott Hasemann. The county has been paying \$1,700 per funeral since 2002; Hasemann requested the amount be increased to \$2,500. A listing of funeral rates paid by Nebraska counties was presented. Motion by Burbach, second by Wurdeman to set the rate for an indigent funeral, including cremation, at \$2,500. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

A new specification sheet for culvert bids was evaluated; the updated sheet will be submitted to culvert companies for their comments.

An environmental work agreement negotiated by the NDOR for Project BRS-3100 (1) Winside East, Bridge C009002618, 2.5 miles east of Winside on 852nd Rd, District #3 was signed. The state is going to pay the local share for the environmental work.

Motion by Wurdeman, second by Burbach to approve Resolution No. 11-3 relaxing design standards on Project BRO-3100 (1) Winside East, Bridge C009002618.

Resolution No. 11-3: WHEREAS Bridge No. C009002618 is located in Sec. 31 – T26N – R3E, on a local road in Wayne County, Nebraska.

WHEREAS the bridge was programmed for replacement utilizing federal aid bridge replacement funds and the bridge was designed prior to September 2008.

THEREFORE, the Wayne County Board directs the County Clerk to submit a request for a Relaxation of Standards to the Board of Classifications and Standards from HL-93 loading to HS-20 loading for the design of the structure.

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

Motion by Wurdeman, second by Burbach to authorize Joel Hansen to sign a Construction Storm Water Notice of Intent (NPDES Form CSW-NOI) for Project BRS-3100 (1) as Wayne County Responsible Charge, and submit the notice to DEQ Water Quality Division. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to approve Resolution No. 11-4 to authorize the Chairman to sign a Certificate of Compliance for Bridge No. C009000335.

Resolution No. 11-4: WHEREAS, the Board of Commissioners of Wayne County desires to receive soft match credit for Structure No. C009000335, and

WHEREAS, all requirements for receiving soft match credit have been met,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Commissioners is hereby authorized to sign a Certification of Compliance for Structure No. C009000335 as required to receive soft match credit.

Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried. The Certification of Compliance was signed.

Pastor Pete Phillips of First United Methodist Church requested and received permission to conduct a youth box-city activity on the courthouse lawn sometime after school closes for the summer.

Meeting was adjourned.