

Wayne, Nebraska
March 15, 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 15, 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 March 3, 2011.

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

The agenda was amended to include approval of an amendment to Extension Board constitution.

The minutes of the March 1, 2011, meeting were approved as printed in the Commissioner's Record.

Emergency Manager Nic Kemnitz reported on upcoming training opportunities. The purchase of four strobe lights, two amber warning lights and a traffic advisor (arrow stick) was approved.

The Extension Board revised their constitution to cover meeting cancellations due to weather: "The Extension Board shall meet at least six times a year. In the months that the Board does not meet, one of the officers or Executive Committee members shall transact that business for which they (or it) have (has) authority to transact. These meetings shall be held at a time and place to be determined by the Extension Board." Chairman Rabe signed to accept the revision to the constitution.

Wayne County Treasurer Karen McDonald requested and received permission to purchase a new desktop computer. The current desktop computer will be used to replace the credit card payment system that can no longer be upgraded.

McDonald and Finn requested replacement of carpeting installed in 2000 in the treasurer and clerk's main offices, back rooms and vaults. A \$6,004.71 proposal submitted by The Final Touch for tear-out and disposal of old carpet, new carpet, and installation was approved. Installation will be scheduled for the month of May.

The county's postage machine and scale lease is expiring. A 63 month lease at \$442.00 per month for the Hasler IM460 postage machine and 30 pound scale was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried. The lease includes equipment, meter rent, premier service agreement, free postage refills and free downloadable postage rate updates.

As per the Lodging Tax Committee's recommendation, a grant of \$100 for the Carroll Q-125 Spring Fling was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to accept the securities substitution of Cusip #31331JT94 for Cusip #3133XWQJ1 as submitted by Farmers State Bank. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The county received a worker's compensation experience modification rating of .83 from the National Council on Compensation Insurance, Inc.

The solicitation of culvert bids for Road District #2 was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried. Bids will be opened on April 11th at 4:00 p.m.

Federal funds obligated in 2005 for right-of-way acquisition for Project No. BRO-7090(16), Wayne Southwest, located 2.3S and 2.3W of Wayne, were discussed. Because the county is not currently working on the project the Federal Highway Administration has requested that the Nebraska Department of Roads de-obligate the money. The money can be re-obligated when or if Wayne County chooses to proceed with the

project. Motion by Wurdeman, second by Burbach to request NDOR de-obligate the money. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Bridge Inspection Program Memo 110304 listed recommended load postings for various bridges in the county and listed bridges that must be retrofit with acceptable bracing. Informal quotes will be sought for blank signs and adhesive numbers to update the bridge postings; additional bracing information will be requested.

Frese Farms. Inc. requested permission for Beiermann Electric to trench an underground power line for irrigation in the NW¹/₄ 8-26-4 in ROW Application No. 11-03-01. Motion by Wurdeman, second by Burbach to approve the application. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Meeting was adjourned.

Debra Finn, Wayne County Clerk