

The Wayne County Board of Commissioners met for a re-organization session at 9:00 a.m. on Tuesday, January 13, 2009 in the upstairs conference room of the Courthouse.

Roll call was answered by Vice-Chair Rabe, Members Wurdeman and Burbach, and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 8, 2009.

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 January 6, 2009, meeting were approved as printed in the Commissioner's Record.

Wayne-Cuming County Emergency Manager Deanna Beckman reported on the previous day's storm and asked if the county should have a policy in place to determine when to send employees home. Each official is in charge of their respective office, a board policy was not deemed necessary.

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

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

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

Motion by Wurdeman, second by Burbach to adopt Resolution No. 09-02. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

**Resolution No. 09-02:** WHEREAS, Christopher J. Connolly and Amy Wiebelhaus are currently employed by the Wayne County Attorney's office and are qualified to serve as Deputy County Attorneys,

NOW, THEREFORE, BE IT RESOLVED, by the Wayne County Commissioners that Christopher J. Connolly and Amy Wiebelhaus are reappointed as Deputy County Attorneys for Wayne County.

Motion by Wurdeman, second by Burbach to adopt Resolution No. 09-03. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

**Resolution No. 09-03:** WHEREAS, James A. Lindau, M.D. has served as Coroner's Physician and is qualified to continue serving in that capacity,

NOW, THEREFORE, BE IT RESOLVED, by the Wayne County Commissioners that James A. Lindau, M.D. be reappointed to the position of Coroner's Physician for Wayne County.

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

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

Motion by Burbach, second by Wurdeman to re-appoint Elizabeth Carlson as Highway Superintendent. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to make the following appointments: Area Agency on Aging – Burbach; Dakota County Solid Waste Disposal Agency – Burbach; Enhanced 911 Committee – Wurdeman and Carlson; Northeast NE Economic Development District – Wurdeman; Northeast NE 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.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

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STATE OF NEBRASKA     )  
  ) ss.  
COUNTY OF WAYNE     )

I, the undersigned, County Clerk of Wayne County, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the agenda for the meeting of January 13, 2009, kept continually current and available for the public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least 24 hours prior to said meeting; that the said minutes of the meeting of the County Commissioners of the County of Wayne were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of January, 2009.

Debra Finn, Wayne County Clerk