

Wayne County Board of Equalization –

Tax dollar requests submitted by various governmental entities were reviewed. Motion by Burbach, second by Rabe to approve the following 2009 tax rates:

***** Insert tax rates*****

.....

City of Wayne representatives Lowell Johnson and Nancy Braden presented information on the American Recovery and Reinvestment Act of 2009. The act established two new types of bond financing programs that encourage economic development. Wayne County is eligible for \$951,000 to be primarily used to finance public infrastructure projects, and \$1,426,000 to be primarily used to finance eligible private business activity. Braden noted the city could use the funds for the wastewater treatment center and a hotel, and asked if the county had other projects suitable for the program. Notice of intent to participate in the program must be given by October 15th; the projects can be determined later. Motion by Wurdeman, second by Burbach to provide notice to the Department of Economic Development of the county's intent to issue recovery zone bonds. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Jim Berg, and members of the multi-county jail planning committee came before the board to give a presentation on their findings. Points of discussion included space needs, staffing, construction costs, operational costs and site location. The findings will be presented to Cuming, Stanton and Thurston counties within the next few weeks. The results of these meeting will help the committee determine ownership configuration and funding methods.

Kent Franzen of First National Bank presented information on a county VISA credit card. The information and terms were compared to those previously presented by US Bank on a county purchasing card. The county will not pay interest on either card as long as payments are made within 25 days of billing. Motion by Wurdeman, second by Burbach to authorize elected officials requesting a card to participate in the program offered by First National Bank of Wayne. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A security substitution submitted by Farmers & Merchants State Bank, and security withdrawals submitted by First National Bank, and Elkhorn Valley Bank were approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

As per the recommendation of the Lodging Tax Committee, motion by Burbach, second by Wurdeman to approve a grant of \$150 for "Light up the Skies" sponsored by the Wayne County Jaycees. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

The county distress warrant certification was reviewed. Twenty unpaid distress warrants remain totaling \$18,809.00.

Motion by Wurdeman, second by Burbach to authorize the chairman to sign the cost allocation plan certification, and certification of direct and indirect costs for the Health & Human Services office. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman to designate Rabe as primary and Burbach as secondary county representatives to vote during the NACO election conducted during the December convention. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Highway Superintendent Carlson presented a Local Public Agency Project Programming Request form completed for a bridge replacement project located 1 mile east and 5.3 miles south of the Village of Winside. The project will replace a stringer/girder bridge with a continuous concrete slab bridge.

DR Form 530, Project Programming Request for Bridge #C009001905, one mile west and 5.3 miles south of Winside, 567th Avenue, Mile 846 was reviewed.

The findings of a physical security survey conducted by the U.S. Marshals Service were discussed. The county and district court judges and the court sheriff will be asked for their input on the findings.

Motion by Wurdeman, second by Burbach to authorize the chairman and the highway superintendent to sign the Certificate of Compliance for Federal Aid Project HRRR-STWD (79), Horizontal Curve Signage. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Carlson gave a progress report on bridge inspections.

Bids for the purchase of new truck tractors will be opened on Thursday, October 8th.

The purchase of a 2010 Ford Escape XLS AWD from Arnies Ford-Mercury at state bid price of \$19,202.00 was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The meeting was recessed until Tuesday, October 13th at 9:00 a.m.