

Motion by Rabe, second by Burbach to approve a motor vehicle exemption for Missionary Benedictine Sisters. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to approve a motor vehicle exemption for Northeast Nebraska Public Health Department. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Acceleration in taxes due to Sean Quinn's sale of a mobile home was approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

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BJ Woehler of Woehler & Sons Construction and Gary Poutre of the City of Wayne asked if the board would permit the closing of West 21st Street during the installation of a new water line from Well 6 to Highview Drive and further north. After reviewing the project with engineers it was decided that road closure would be better than trying to maintain one lane of traffic. Members of the housing association in that area supported the proposal. Woehler hopes to start the installation of the 2300 foot line in the next two-three weeks. Motion by Wurdeman, second by Burbach to authorize the closing of West 21st Street during construction subject to advance notice to the residents along Highview Drive and to the county. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

UNL Extension Educator Amy Topp proposed the Extension office close from December 28 through December 31 for the Christmas Holiday. Staff members will use vacation leave during those four days. The board was in agreement as there have not been any problems with this closing in the past.

Safety Committee representatives Wayne Denklau and Elizabeth Carlson reported on the last safety meeting. Concerns regarding snow removal were discussed and the committee recommended the sidewalks be scooped more than once a day to avoid ice and the risk of someone falling. The committee also encouraged the board to hire a full-time maintenance person and include snow removal duties in that job description. The commissioners will look into snow removal.

The sale of Unit #136, 1997 Mack Truck Tractor, Unit #236, 1997 Mack Truck Tractor, Unit #310, 1980 IHC Truck Tractor, and Unit #233, 1991 GMC Pickup was discussed. Motion by Wurdeman, second by Burbach to authorize the solicitation of bids for the sale of these units. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to approve the Substitution of Securities submitted by State National Bank. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

The listing of personal taxes to be stricken was reviewed and will be placed on file.

The 2011-2014 Salary Recommendation study conducted by the Nebraska Association of County Officials was reviewed. A salary resolution for Wayne County must be adopted by January 15, 2010.