

Wayne, Nebraska
April 19, 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, April 19, 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 April 7, 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 April 5, 2011, meeting were approved as printed in the Commissioner’s Record.

Safety Committee representative, KimBerly Hansen revisited safety concerns presented to the board during their Feb 1st meeting:

- Security lighting on the top floor - During the winter months the lights have been left on in the stairwell; the board did not take any additional action.
- Handrails on both sides of stairwells – Due to the availability of an elevator the board questioned the necessity of handrails on both sides of a stairwell; after further discussion the board agreed to install handrails.
- Broken stair treads – No action had been taken; additional treads are on hand and will be installed.

Motion by Burbach, second by Wurdeman to recess the meeting at 9:55 a.m. and to open the public hearing. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Retail Liquor License Hearing

A hearing on the retail liquor license application of Wayne County Ag Society dba Wayne County Ag Society convened at 10:00 a.m.

Those in attendance included Chairman Rabe, Members Wurdeman and Burbach, Clerk Finn, John Williams and Kevin Davis of the Wayne County Ag Society, and Mike Carnes of The Wayne Herald. Sheriff Janssen joined the hearing at 10:11 a.m.

The purpose of the hearing was to receive public input in support of, or in protest against, the issuance of a retail liquor license. Williams and Davis answered questions regarding their decision to apply for a retail license vs. a special license. It was noted that the commercial building is not being designated as an area for sale or consumption. Williams requested the commissioners reduce the occupation tax assessed to the Ag Society as they were a non-profit entity, and the license would receive little use other than during the fair.

Motion by Wurdeman, second by Burbach to close the hearing at 10:35 a.m. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The commissioner meeting reconvened. Motion by Wurdeman, second by Burbach to approve the retail liquor license application for Wayne County Ag Society subject to an occupation tax of \$25 for 2011; with a schedule for future occupation taxes to be determined. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Mark Mainelli of Mainelli Wagner & Associates discussed bridge and culvert replacement, maintenance, and records.

Sealed bids for the construction of concrete box culverts for Winside Northwest C009002215 (1.7 miles north and 3.7 miles west of Winside), and Hoskins Northeast C009002815 (.6 mile south and 6.1 miles

west of Winside) will be received until May 13th at 4:00 p.m. Sealed bids for the construction of a concrete deck slab bridge for Sholes Southeast C009001015 (1 mile north and 3.5 miles west of Carroll) will be received until June 3rd at 4:00 p.m.

Culvert material quotes opened on April 11th were reviewed. Motion by Burbach, second by Wurdeman to accept the bid of \$13,601.09 submitted by B's Enterprises Inc. for 2-10 gauge spirals with headwalls. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried. Motion by Burbach, second by Wurdeman to accept the bid of \$11,450.92 submitted by Midwest Service & Sales Co. for 7-12 gauge spirals with half headwalls. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Application #11-04-19.1 submitted by R&B Land Tiling to place tile in Sections 9/16-T27N-R1E 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 approve the addition of Cusip #31331YF21, Cusip #31331KBZ2, and Cusip #3136FM6V1 as submitted by State National Bank & Trust Company. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to cancel check #11040037 due to a billing error. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Fee Reports: Debra Finn, County Clerk, \$12,327.00 (Mar Fees); Karen McDonald, \$400.00 (1st Qtr Fees).

Claims:

GENERAL FUND		Salaries \$86,787.63
All Native Solutions	SU	55.35
American Broadband CLEC	OE	82.32
As Central Services	ER	60.00
Barnes, Ann M.	RE	29.07
Black Hills Energy	OE	146.87
Cardmember Service	MA,SU	106.51
Carroll Station Inc., The	MA	1,123.91
Copy Write/Keepsake	SU	26.39
DELL	SU	143.99
Eakes Office Plus	SU	385.75
Elite Office Products	ER	164.19
Farmers Co-operative, Pilger	MA	560.28
Fleet Services	MA	98.88
Fredrickson Oil company	MA	189.00
Greunke, Pamela S.	RE	40.10
Hasemann Funeral Home	OE	790.00
Health & Human Services	OE	186.00
Kemnitz, Nicholas C.	RE	30.19
Kens/The Apothecary Shop	OE	26.85
Kleensang, Randall	RE	23.46
Madison County Sheriff	OE	1,900.00
Mainelli Wagner & Assoc Inc	OE	555.00
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	SU	20.41
NACEB	OE	100.00
Northeast Nebraska Sheriffs Assoc	OE	50.00

Pamida, Inc	SU	51.96
Pieper, Miller & Dahl	OE,ER	2,298.00
Pierce County Sheriff's Dept	OE	4,500.00
Postmaster	OE	220.00
Quality Printing & Office Supplies	SU	14.57
Qwest	OE	74.68
Ramada Inn, Kearney	OE	420.00
Schuttler, Marlin	OE,MA	57.80
Secretary of State-Notary Division	SU	30.00
Seventh Judicial Mental Health	OE	225.00
Sparkling Klean Service Inc	OE	1,365.00
Stahla Mobile Homes Inc.	SU	134.00
State National Bank & Trust Co	SU	43.69
Stratton DeLay & Doele	OE	922.50
Super 8 Motel	OE	139.90
Thurston County Sheriff	OE	2,100.00
Topp, Amy	RE	54.57
Toshiba Financial Services	ER	205.62
United Healthcare of the Midlands	PS	60,729.87
Verizon Wireless	OE	31.41
Verizon Wireless	OE	253.89
Waste Connections of Nebraska	OE	177.96
Wattier, Patti	OE	375.00
Wayne Auto Parts	RP	72.74
Wayne County Sheriff	OE	61.00
Wayne Herald/Morning Shopper	OE	96.00
Wieland, Brad	RE	316.72
Woslager, Richard R	RE	12.75
Zach Oil Co.	MA,OE	692.02

COUNTY ROAD FUND

Salaries \$19,456.00;

B's Enterprises Inc.	MA	3,975.00
Backus Sand & Gravel	MA	15,355.93
Cardmember Service	CO	1,621.40
Caterpillar Financial Services	ER	4,425.61
Farmers Co-operative, Pilger	OE,MA	167.29
Hoskins One Stop	MA	582.80
Kimball Midwest	SU	80.70
Martin Marietta Materials	MA	1,520.09
Matheson Tri-Gas Inc	SU	101.94
Midwest Service & Sales Co.	SU,OE	282.12
Mainelli Wagner & Assoc Inc	CO	3,885.00
NMC Exchange LLC	RP	4,878.48
Quality Printing & Office Supplies	SU	62.00
Speece Lewis Inc	CO	562.50
Stanton County	CO	2,035.90

Verizon Wireless	OE	62.80
Weldon Parts Norfolk	RP	335.51

LODGING TAX FUND

Carroll Q125	OE	128.00
Nebraska Life Publishing Inc	OE	650.00

Meeting was adjourned.