

Wayne, Nebraska  
May 3, 2011

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, May 3, 2011. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on April 21, 2011.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The minutes of the April 19, 2011, meeting were approved as printed in the Commissioner's Record. The agenda was approved.

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-aye to approve a tax list correction for Norris Langenberg. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Meeting was adjourned.

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The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, May 3, 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 21, 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 19, 2011, meeting were approved as printed in the Commissioner's Record.

Emergency Manager Nic Kemnitz discussed upcoming workshops and exercises. The board authorized activating the Emergency Operations Center during the Carroll Q-125 Celebration on July 1<sup>st</sup> – 3<sup>rd</sup>.

Motion by Burbach, second by Wurdeman to accept the substitution of Cusip #3136FH11 for Cusip #36202ECV9, and the addition of Cusip #36202ECV9, Cusip #38376VV9P and Cusip #31331LJH2 as submitted by First National Bank of Wayne. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Action on the cable television franchise renewal resolution was deferred until the May 17<sup>th</sup> meeting to allow the county attorney's office an opportunity to review the proposed resolution.

Culvert bids were opened on April 28<sup>th</sup> for Winside Southwest, Projects C-90 (570) and (577), 851<sup>st</sup> Rd, Mile 566. Motion by Wurdeman, second by Burbach to accept the bid of \$42,996.96 submitted by Midwest Service & Sales Co. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

ROW Application #11-05-03.1 submitted by R&B Land Tiling to place tile line ¼ mile west of 864<sup>th</sup> Road and 575<sup>th</sup> Avenue was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

ROW Application #11-05-03.2 submitted by R&B Land Tiling to place tile line ¼ mile north of 863<sup>rd</sup> Road and 572<sup>nd</sup> Avenue was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

ROW Application #11-05-03.3 submitted by Petersen Ag Systems Inc. to place electric line ¼ mile south of 851<sup>st</sup> Road and 580<sup>th</sup> Avenue was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

The closed road between Sections 23 and 26 in Township 25 North, Range 2 East of the 6<sup>th</sup> P.M. (Rubeck road) was once again discussed. The county had the land surveyed to determine property lines. LeRoy & Ione Rubeck's daughter, Linda Kirsch, stated her parents wanted to keep the land as is, and not

remove any trees to relocate the road. A permanent easement for the construction and maintenance of a road, bridge, culverts and appurtenances for purposes of a county road was given to Kirsch for the Rubeck's approval.

**Claims:**

<b>GENERAL FUND</b>		
Albin, Mark D	OE	255.00
All Native Solutions	SU	195.48
American Broadband CLEC	OE	1,679.18
Black Hills Energy	OE	607.58
Bomgaars	SU	12.99
Carhart Lumber Company	SU	98.76
Control Services Inc	RP	2,167.00
Copy Write/Keepsake	SU	74.25
Electronic Engineering	CO	1,370.00
Ellis Plumbing Heating & A/C	SU	74.00
Farm & Home Publishing Ltd	SU	1,394.00
Floor Maintenance	SU	101.77
Iowa Office Supply Inc	RP	89.21
Junck, Jo	RE	1,360.66
MIPS Inc	ER,CO	2,421.65
NACO	SU	16.00
Quality Printing & Office Supplies	SU,CO	1,285.74
Quill Corporation	SU	130.37
Wayne County Clerk of District Court	OE	140.00
Wayne, City of	OE	1,116.23
Wayne, City of	OE	97.68
<b>COUNTY ROAD FUND</b>		<b>Salaries \$21,552.00;</b>
Backus Sand & Gravel	MA	17,020.09
Black Hills Energy	OE	145.99
Bomgaars	SU	472.86
Carroll station Inc., The	SU,MA	18,495.54
DELL	CO	1,802.08
Eastern Nebraska Telephone Company	OE	201.08
Elkhorn Valley Sand & Gravel	MA	9,828.36
Farmers Co-operative, Pilger	MA	8,622.50
Fredrickson Oil Company	MA,SU	27,441.16
Kimball Midwest	SU	151.48
Mainelli Wagner & Assoc Inc.	CO	22,800.00
Martin Marietta Materials	MA	1,208.32
Midwest Service and Sales Co	MA	7,576.35
NMC Exchange LLC	RP	2,031.06
Northeast Nebraska Public Power Dist	OE	207.40
Northeast Nebraska Telephone Co	OE	117.10
Quality Printing & Office Supplies	SU	26.49
S&S Willers Inc.	MA	18,430.68
Sioux City Truck Sales	RP,SU	72.40

Snap-on Tools	OE	2,511.90
US Cellular	OE	90.74
Wayne, City of	OE	94.59
Winside, Village of	OE	147.09

**INHERITANCE TAX FUND**

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Beiermann, Merlin	PS	12.00
Hitchcock, Richard	PS	80.78
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Lindsay, Russell Jr.	PS	14.00
Meyer, Leon F.	PS	15.00
Morris, Orgretta C.	PS	25.00
Nissen, Robert	PS	17.00
Owens, Eleanor	PS	14.00
Rees, Dorothy	PS	16.00

Meeting was adjourned.