

Wayne, Nebraska
May 17, 2011

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, May 17, 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 May 5, 2011.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

The minutes of the May 3, 2011, meeting were approved as printed in the Commissioner's Record.

The agenda was approved.

Motor vehicle exemptions were approved for Northeast Nebraska Public Health Department, Rainbow World, Wayne State Foundation, Providence Medical Center, Goldenrod Hills Community Action, Mosaic, Grace Lutheran Church, and Our Savior Lutheran Church on motion by Burbach, second by Rabe. Roll call vote: Burbach-aye, Rabe-aye, Wurdeman-aye; motion carried.

A Notice of Findings from the Nebraska Tax Equalization and Review Commission stated the levels of value of real property in Wayne County for tax year 2011 satisfy their requirements. Reeg reported the residential property was at 95%, commercial property at 97% and the ag land at 70% of actual or fair market value for the class and subclasses not receiving special valuation pursuant to Neb. Rev. Stat 77-1344.

Meeting was adjourned.

Wayne, Nebraska
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The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, May 17, 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 May 5, 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 May 3, 2011, meeting were approved as printed in the Commissioner's Record.

As legal representative for Eldon and Ellen Heinemann, Jason Doele presented an affidavit stating the Heinemanns are the owners of the E 1/2 of the NW 1/4 of Section 25 -Township 26 North – Range 4 East of the 6th P.M., and they no longer have access to this property. Heinemanns have attempted to purchase access land but the owner is unwilling to sell, as a result they are requesting the county provide an access road to their property. A public hearing to receive oral and written testimony on this request is scheduled for June 14th at 9:00 a.m. in the upper-level meeting room of the courthouse.

Motion by Wurdeman, second by Burbach to adopt Resolution No. 11-06 approving a fifteen-year franchise agreement in rural Wayne County with HunTel CableVision, Inc., dba American Broadband. The franchise fee is 5% of the gross annual cable television subscriber revenue. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Solicitation of bids for the county audit was authorized on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Check number 11010049 for \$25.00 was cancelled 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 accept the addition of Cusip #259752AJ2 for \$110,000 as submitted by Elkhorn Valley Bank. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to accept the withdrawal of Cusip #259283MR7 for \$5,000 and the withdrawal of Cusip #259283MR7 for \$100,000 as submitted by Elkhorn Valley Bank. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A one-year continuation of the TRANE Service Agreement for the heating-cooling system was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

As per the Visitor's Bureau recommendation, motion by Burbach, second by Wurdeman to approve a grant of \$100 for the Wayne Community Theatre's production "The Drowsy Chaperone". Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Dawn Casey, Nana Peterson and Dave Woslager were re-appointed as members of the Wayne County Visitors and Convention Bureau on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried. The appointments are effective June 1, 2011 – May 31, 2015.

Motion by Wurdeman, second by Burbach to authorize signing a lease agreement with LeRoy and Lone Rubeck for a strip of land in the SW ¼ of the SW ¼ of Section 23, Township 25 North, Range 2 East of the 6th P.M. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A preliminary jurisdictional determination was received from the Army Corp of Engineers for Wayne County Project C-90 (570) Winside Southwest (851st Rd, Mile 566).

An asbestos inspection report on the demolition of the Sholes Bank, located on Lot 1 and the North 4 feet of Lot 2, Block 4, Original Sholes, was received from Robert H. Krepel Jr. LLC. Five different suspect materials were tested, only the roof contained asbestos. All roof material was wetted down, placed in tractor-trailers, tarped and taken to a landfill.

Concrete box culverts bids opened on May 13th for Winside Northwest C009002215 (1.7 miles north and 3.7 miles west of Winside) were reviewed. Motion by Wurdeman, second by Burbach to accept the bid of \$120,216.36 submitted by A&R Construction for culvert and roadway work. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Concrete box culverts opened on May 13th for Hoskins Northeast C009002815 (.6 mile south and 6.1 miles west of Winside) were reviewed. Motion by Wurdeman, second by Burbach to accept the bid of \$94,181.37 submitted by A&R Construction for culvert and roadway work. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The solicitation of bids for milling of two miles of road running diagonally from Road 864 to the west edge of Sholes was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried. Bids will be opened on June 3rd at 3:30 p.m.

The solicitation of informal quotes for two-8 foot, 10 gauge culverts to be placed on 578th Avenue, ¼ miles south of 847th Rd was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Providing culverts to landowners for driveway purposes was discussed. A policy will be proposed at the June 3rd meeting.

ROW Application #11-05-17.1 submitted by Beiermann Electric to place electric line in county road right of way just south of the intersection of 847th Rd and 577th Ave was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$801.50 (Apr Fees); Debra Finn, County Clerk, \$7,905.50, (Apr Fees).

Claims:

GENERAL FUND		Salaries \$86,540.85;
Albin, Mark D.	OE	2,009.75
American Broadband CLEC	OE	82.32
Appeara	OE	307.72
Arnie's Ford Mercury	MA,RP	869.47
AS Central Services	ER	60.00
Barnes, Ann M.	RE	29.07

Black Hills Energy	OE	111.51
Bomgaars	RP,SU	51.69
CardMember Service	SU	54.99
Carroll Station, Inc., The	MA	921.11
Claussen & Sons Irrigation Inc.	OE	144.90
Copy Write/Keepsake	SU,OE	62.05
DELL Marketing	SU	33.24
District Court Clerk Association	OE	75.00
Ecolab Pest Elimination Services	OE	46.50
Elite Computers & Consulting	SU	18.00
Elite Office Products	ER	167.49
Farmers Co-operative, Pilger	MA	537.33
Fleet Services	MA	222.96
Fredrickson Oil Company	RP,MA	591.00
Gamble, Keith	PA	20.00
Greunke, Pamela S.	RE	38.76
Health & Human Services	OE	180.00
IMT Insurance	SU	40.00
Carollo, Jason	OE	150.00
Johnson County District Court	OE	22.44
Jorgensen, Kate	OE	5,134.20
Kens/The Apothecary Shop	OE	68.89
Kleensang, Randall	RE	23.46
Madison County Sheriff	OE	1,450.00
Maul & Bodlak LLP	OE	1,021.06
Menke, Lester A	PS	10.00
Microfilm Imaging Systems	ER	155.00
Miller, Amy K.	OE	66.30
MIPS Inc.	SU,RP	498.70
NACO	OE	360.00
Northeast Nebraska RC&D Inc.	OE	300.00
Northeast Research & Extension Ctr	CO	917.90
Nuss, Jean C	PS	20.00
Owens, Milton	PS	20.00
Pamida, Inc.	SU	161.96
Mercy Medical Clinics	OE	119.00
Pieper, Miller & Dahl	ER,OE	2,498.00
Pierce County Sheriff's Dept	OE	7,950.00
Pippitt, Donald Guy	RE	10.00
PRO Printing & Graphics	SU	15.94
Quality Printing & Office Supplies	SU	83.21
Qwest	OE	77.60
Rohlf, Virgil	PS	20.00
Schuttler, Marlin	OE	51.51
Sleuth Software	SU	1,115.62

Sparkling Klean Service Inc.	OE	1,365.00
Spiral Binding Company Inc.	SU	140.64
Tacos & More	OE	29.95
Thies, Eldon	PS	20.00
Thurston County Sheriff	OE	450.00
Toshiba Financial Services	ER	205.62
Van Diest Supply Company	SU	185.59
Verizon Wireless	OE	182.55
Waste Connections of Nebraska	OE	177.96
Wattier, Patti	OE	375.00
Wayne Auto Parts	RP	12.30
Wayne County Clerk of District Court	OE	131.00
Wayne County Treasurer	OE	753.15
Wayne Herald/Morning Shopper	OE	431.83
Wayne, City of	OE	3,000.00
Western Office Technologies	SU	370.95
Wingate Inn, Kearney	OE	385.00
Woslager, Richard R	RE	12.75
Y&Y Lawn Service	OE	380.00
Zach Oil Co.	MA,OE	541.35

COUNTY ROAD FUND

Salaries \$20,418.00;

Appeara	OE	40.00
Backus Sand & Gravel	MA	16,717.06
Bauer Built	RP	613.52
Caterpillar Financial Services	ER	4,425.61
DMC Repair	RP	8.14
DMT Trucking LLC	OE	3,017.00
Elkhorn Valley Sand & Gravel	MA	2,622.71
Hradec Diesel Inc	RP	10.44
John's Welding & Tool	RP	103.39
Lutt Trucking Inc	OE	315.00
Martin Marietta Materials	MA	4,733.04
Midwest Service & Sales Co.	MA	13,631.19
NMC Exchange LLC	RP	3,076.47
Northeast Equipment	RP,ER	1,902.49
S&S Willers Inc.	MA	11,293.63
Stalp Gravel Company	MA	1,275.98
Stern Oil Co., Inc.	MA	4,292.22
Tube City IMS	SU	305.01
Vakoc Builder's Resources	SU	23.98
Verizon Wireless	OE	37.78
Wayne Auto Parts	RP,MA,SU	698.83
Weldon Parts Norfolk	RP	133.12
Wise-Mack, Inc	RP	641.63

LODGING TAX FUND

11050151	Eldersfest	OE	Tourism Promotion	500.00
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INHERITANCE TAX FUND

11050152	Robert H Krepel Jr LLC	OE	Machine Hire by Others	538.00
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OTHER INTERLOCAL SERVICES

11050153	Sleuth Software	OE	Data Processing Software	6,810.00
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Meeting was adjourned.