

Wayne, Nebraska
June 21, 2011

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, June 21, 2011. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, Assessor Reeg, Deputy Treasurer Denise Broders and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on June 9, 2011.

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

The minutes of the June 7, 2011, meeting were approved as printed in the Commissioner's Record.

The agenda was approved.

Two motor vehicle exemptions for Rainbow World were approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

A tax list correction for Renee M. Jacobsen dba Mama Marie's was approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
June 21, 2011

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, June 21, 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 June 9, 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 June 7, 2011, meeting were approved as printed in the Commissioner's Record.

Emergency Manager Nic Kemnitz is now a certified instructor for the Department of Homeland Security enabling him to teach most NIMS and Homeland Security classes. A Continuity of Government and Operations Planning workshop will be held on June 30th at the Wayne Fire Hall; Rabe and Wurdeman will represent Wayne County.

Mark Mainelli of Mainelli Wagner & Associates presented county bridge maps and POA inspection maps. The work detail recommendations made by Mainelli to comply with the NDOR bracing by deck policy were discussed. The board was encouraged to review and understand the recommendations before taking action.

Additional items discussed with Mainelli:

- Need to determine the inspection schedules for all bridges in the county; try to eliminate stragglers
- A public hearing will have to be scheduled to amend the One Year Plan in order to mill the Sholes blacktop road rather than overlay the road
- Review resolutions approved at time of road closings to determine easements
- Conduct bid openings during Commissioner meetings rather than at a separate time
- Need to take a physical inventory of anything of value for the fiscal year ending (June 30). Currently the inventory needs to include, tools, filters, bulk fuel-grease-oil, grader blades, etc.; eventually need to include signs and bridges
- State funding of 2012 projects will be limited
- Commissioners were not interested in hiring a Highway Superintendent or a part-time secretary; will be using Mainelli Wagner to make sure work is done right. Commissioners will continue to run road districts, Mainelli Wagner will advise and keep paperwork going. Finn is authorized to request assistance from Mainelli Wagner when needed.

Motion by Wurdeman, second by Burbach to adopt Resolution No. 11-8; Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 11-8: WHEREAS: Wayne County is developing a transportation project for which it intends to obtain Federal Funds:

WHEREAS: Wayne County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State, and local laws, rules, regulations, policies, and guidelines applicable to the funding of the Federal-Aid project.

BE IT RESOLVED: by the Board of Commissioners of Wayne County that: It is the desire of Wayne County that the Winside East bridge project be constructed under the designation of Project No. BR-3100(1).

Motion by Burbach, second by Wurdeman to accept the culvert bid of \$19,296.00 submitted by B's Enterprises Inc. for Winside Northwest C009002215 (1.7 miles north and 3.7 miles west of Winside). Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to authorize the Chairman to sign temporary easements for Winside Northwest C009002215 (1.7 miles north and 3.7 miles west of Winside). Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A U.S. Army Corps of Engineers 404 permit was received for Hoskins Northeast C009002815 (.6 mile south and 6.1 miles west of Winside).

Motion by Wurdeman, second by Burbach to authorize the Chairman to sign temporary easements for Hoskins Northeast C009002815 (.6 mile south and 6.1 miles west of Winside). Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A FY 2012 Obligation Authority Project Funding Information Form has been filed requesting federal funding for the LPA project, and federal reimbursement for environmental services for BRO 7090(20) Wayne West (2 miles west and 0.7 mile south of Wayne).

The completion of Structure No. C009001720 (2 miles west and .03 mile south of Winside) was discussed. A Certification of Compliance needs to be filed to request 80% the net county funds spent for eligible construction costs be applied as Soft Match credit. Motion by Burbach, second by Wurdeman to approve Resolution No. 11-9; Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Resolution No. 11-9: WHEREAS, the Boards of Commissioners of Wayne County, Nebraska, desires to receive soft match credit for Structure No. C009001720; and

WHEREAS, all requirements for receiving soft match credit have been met; now therefore

BE IT RESOLVED by the Board of County Commissioners of said county that the Chairman of said Board and the County Highway Superintendent are hereby authorized to sign a Certification of Compliance for Structure No. C009001720 as required to receive soft match credit.

To move forward with a lease agreement with LeRoy & Lone Rubeck for a strip of land in the SW1/4 S23-T25N-R2 the board authorized surveying the land to get an exact legal description of where the road lies.

Right-of-Way Application No. 11-06-21 to trench an underground power line for irrigation ¼ mile east of 862 Rd and 565 Ave for Kris Loberg was reviewed . Motion by Burbach, second by Wurdeman to approve the application. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Jonathan Fritz, an account executive with Verizon Wireless, presented information on the county's existing cell plan and what is currently available for government accounts. Wireless services and products would be purchased through the Western States Contracting Alliance contract. The county will sign a governmental entity authorized user agreement; formal quotes on available plans will be requested.

County audit bids received for fiscal years 2011 – 2013 were reviewed. Motion by Wurdeman, second by Burbach to accept the bid of \$8000 for the FY 2011 audit submitted by Michael J. Pommer, CPA; upon successful completion the award may be extended through FY 2013. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

To reflect the expenditure of an emergency management grant it was necessary to transfer funds to a separate function within General Fund. Motion by Wurdeman, second by Burbach to adopt Resolution No. 11-10; roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 11-10: WHEREAS, an Emergency Management grant was received by the region to reimburse counties for travel expenses incurred by the members counties; and

WHEREAS, Wayne County Emergency Management received \$308.00 in grant reimbursement funds; and

WHEREAS, it would be best to expense these funds in a separate function of the County General Fund for the 2010-11 fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the sum of \$308.00 be transferred from the Miscellaneous function of General Fund to the Specialized Programs function of General Fund.

The board agreed to a year-end transfer of unexpended funds from County Road and Bridge functions 705, 706 & 707 to Snow Removal and Equipment Fund. Motion by Wurdeman, second by Burbach to adopt Resolution No. 11-11; roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 11-11: WHEREAS, on June 5, 1990 the Wayne County Board of Commissioners created and established the Snow Removal and Equipment Fund; and

WHEREAS, said Board on said date provided that the revenues of the Snow Removal and Equipment Fund should consist of cash transfers of unexpended funds from the County Road and Bridge Fund; and

WHEREAS, this is the last Commissioners meeting for the 2010-11 fiscal year and unexpended funds in the County Road and Bridge Fund exist,

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the following amounts be transferred from the County Road and Bridge Fund to the Snow Removal and Equipment Fund: District #1 - \$36,337.57; District #2 - \$30,807.48; District #3 - \$195,431.61.

To permit County Commissioners to perform services for the county in addition to their commissioner duties a motion was made by Wurdeman, second by Burbach to adopt Resolution No. 11-12; roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 11-12: WHEREAS, the Nebraska Legislature has enacted and the Governor has signed legislation relative to the interest of County officers in public contracts, and

WHEREAS, members of the County Board of Commissioners on occasion engage in work for the County beyond their duties and responsibilities as County Commissioners for which they will receive a direct pecuniary fee or commission as a result of such work, and

WHEREAS, members of the Wayne County Board of Commissioners wish to enter into a contract with Wayne County to provide such services for the 2010-11 fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that:

1. Any board member may enter into a contract with Wayne County during the 2011-12 fiscal year for the furnishing of services beyond the statutory responsibilities and duties as County Commissioner.
2. Such commissioner entering into such agreement shall comply with the statutes relating to interest in public contracts, Section 49-14, 103.01, et seq.

Motion by Wurdeman, second by Burbach to approve commissioner employment contracts at an hourly rate of \$8.00, not to exceed \$3000.00 during the fiscal year. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Fee Reports: Debra Finn, County Clerk, \$6,349.75 (May Fees).

Claims:

GENERAL FUND**Salaries \$87,678.44;**

Allemann-Dannelly, Debra K.	RE	34.46
American Broadband	OE	78.68
Arnie's Ford Mercury Inc	MA,RP	1,531.48
Barnes, Ann M.	RE	71.91
Black Hills Energy	OE	46.90
Bomgaars	SU	114.86
Bratcher, Clayton W.	RE	29.99
Cardmember Service	SU,MA	2,528.81
Carroll Station Inc., The	MA	1,113.88
Christine a Dregalla	OE	83.60
Claritus	SU	185.98
Copy Write/Keepsake	SU	394.09
Cover One	SU	41.70
DELL Marketing	CO	1,198.52
Dixon County Sheriff	OE	52.56
Dunes Medical Lab	OE	33.50
Eakes Office Plus	SU	855.78
Educational Media	SU	157.49
Egley Fullner Montag & Hockabout	OE	50.00
Elite Office Products	ER,CO	279.41
Farmers Co-operative, Pilger	MA	769.59
Felt, Delores	RE	10.20
Finn, Debra J.	RE	45.55
Fleet Services	MA	176.18
Frank, Jesse D.	MA	50.88
Fredrickson Oil Company	MA	540.50
Gansebom, Laurie A.	RE	15.00
Gilliland, Terry	RE	4.59
Greunke, Pamela S.	RE	15.00
Health & Human Services	OE	186.00
Heikes, Tanya	RE	13.01
Holiday Inn, Grand Island	OE	300.00
Interstate Batteries	CO	450.00
Iowa Office Supply Inc	SU	152.85
Jager, Huck	RE	3.06
Janssen, LeRoy W.	RE	23.96
Johnson, Morland Easland & Lohrberg	OE	187.50
Kens/The Apothecary Shop	OE	75.31
Kittle, Rhonda	RE	35.40
Kleensang, Randall	RE	85.38
KONE	RP	1,020.18
Lutt, Louis	RE	19.89
Madison County Sheriff	OE	50.00

MailFinance	ER	1,326.00
Menke, Lester A	RE	10.71
Mercy Medical Clinics	OE	178.00
Monument Inn & Suites, Gering	OE	210.00
NACO	OE	55.00
Nebraska Co Assessors Assoc	OE	150.00
Nebraska Public Health Env Lab	OE	84.00
Northeast Equipment	RP	25.70
Osmond Pharmacy	OE	78.27
Our Savior Lutheran Church	ER	60.00
Pamida, Inc.	SU,CO	412.42
Pender Community Hospital	OE	126.00
Pieper, Miller & Dahl	OE,ER	2,480.00
Pierce County Sheriff's Dept	OE	6,050.00
Pippitt, Donald	RE	12.24
Postmaster	OE	4.00
Postmaster	OE	55.00
Puntney, Kelvin	RE	76.20
Quality Printing & Office Supplies	CO,SU	562.15
Schuttler, Marlin	RE	3.75
Sinclair	MA	76.01
Sparkling Klean Service Inc.	OE,SU	1,592.20
Tacos & More	OE	11.98
The Farmer Co., Inc.	SU	37.40
The Final Touch	OE	6,238.16
Thurston County Sheriff	OE	4,200.00
Topp, Amy	RE	128.19
Toshiba Financial Services	ER	205.62
United Healthcare of the Midlands	PS	62,623.33
University of Nebraska	CO	107.98
University of Nebraska	OE	100.00
USPS - Hasler	OE	20,000.00
Vakoc Builder's Resource	CO	236.00
Van Diest Supply Company	SU	623.80
Warnemunde Insurance	OE	127,961.00
WatchGuard Video	RP	564.25
Wattier, Patti	OE	375.00
Wayne Auto Parts	RP	7.16
Wayne County Clerk of District Court	OE	267.00
Wayne County HRA Account	PS	50,000.00
Wayne County Sheriff	OE	278.93
Wayne County Treasurer	OE	271.16
Western Office Technologies	SU	57.96
Wingate Inn, Kearney	OE	239.85
Woslager, Richard R	RE	12.75

Young, Bill	OE	380.00
COUNTY ROAD FUND		Salaries \$19,968.00;
B's Enterprises, Inc.	MA	15,176.09
Backus Sand & Gravel	MA	22,009.52
Bomgaars	SU	397.86
Carhart Lumber Company	SU	56.16
Caterpillar Financial Services	ER	95,729.37
Farmers Co-operative, Pilger	RP,MA	7,353.11
Fredrickson Oil Company	MA	25,017.04
Hank's Front End Service Inc.	RP	199.88
Menard's	SU	34.78
Midwest Service and Sales Co.	MA	77,086.50
NMC Exchange LLC	ER,RP	10,248.63
S&S Willers	MA	16,373.54
Stern Oil Co Inc	SU,MA	4,515.86
Vic's Engine Service Inc.	SU	29.98
Weldon Parts Norfolk	RP	6.47
SNOW REMOVAL & EQUIPMENT FUND		
Stanton County	OE	33,884.37
LODGING TAX FUND		
Nebraska Life Publishing Inc	OE	225.00

Meeting was adjourned.

Debra Finn, Wayne County Clerk