

Wayne, Nebraska
July 5, 2011

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, July 5, 2011. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, Assessor Reeg, and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on June 23, 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 21, 2011, meeting were approved as printed in the Commissioner's Record. The agenda was approved.

The following tax list corrections were reviewed:

- Timothy D & Mary E. Hansen - Corrected 2006 – 2010 taxes to include 2 Titan bins not reported. Motion by Wurdeman, second by Burbach to approve the correction; roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.
- Inspiration Christian Book & Gift – Acceleration of 2011 taxes due to closing of business. Motion by Wurdeman, second by Burbach to approve the correction; roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.
- Duane W. Schroeder – Acceleration of 2011 taxes due to sale of business. Motion by Wurdeman, second by Burbach to approve the correction; roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.
- Loren Dunklau – Corrected 2009 taxes due to state disapproval of homestead exemption. Motion by Burbach, second by Wurdeman, roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Twenty-one property valuation protests were filed. Hearings will be conducted the afternoon of July 19th, physical inspections will be conducted on July 20th.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
July 5, 2011

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, July 5, 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 23, 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 21, 2011, meeting were approved as printed in the Commissioner's Record.

Steve Muir presented health insurance renewal rates for the county's current plan with United Healthcare, as well as rates for alternative plans. The successful use of an HRA account has contributed to lowering premiums. The board asked Muir to see if United Healthcare would meet us at a 5% increase.

Bids for a used, 2004 or newer articulated motor grader with trade-in were opened at 10:00 a.m. Titan bid a 2003 Case 885B DHP motor grader with 2600 hours for a net price of \$58,000. NMC bid a 2004 Caterpillar 140H motor grader with 3600 hours for a net price of \$113,662. Action will be taken on the bids during the July 19th meeting.

Jack Beeson requested a clarification on the property transferred by Leland Herman for Wayne Northeast, Project BRO-7090 (3), 2 miles north and 2 ¾ miles east of Wayne. The transfer had been for 52 feet rather than the standard 33 feet needed for right-of-way purposes. Beeson asked the county to consider transferring the additional footage back to the adjoining landowners in exchange for an easement. This would place the land back on the tax roll. Wurdeman felt a survey would be necessary and questioned who would pay for a survey, he also felt the county would have to take bids for the land. The county attorney will be asked to review the request.

Beeson also talked to the board about the impact a v-ditch has along his fence line. Recent rains have deepened the ditch about 10" and Beeson requested permission to put a couple of straw bales in the ditch for stabilization. The request was approved. Silt fencing may be needed in the ditch.

A resolution amending Project C-90 (528) in the One Year Plan was presented to the board. The proposed amendment would turn the Sholes blacktop (located 1.5 miles west and 1.3 miles north of Sholes, and extending 1.9 miles southwesterly) back to gravel rather than completing an asphalt overlay. Motion by Burbach, second by Wurdeman to adopt Resolution No. 11-13; roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Resolution No. 11-13: Whereas, the County Highway Department has prepared and presented an NBCS Form 10 Notification of Revision of One Year Plan for Highway Improvement for Wayne County, Nebraska, for Project No, C-90(528) and;

Whereas, a public meeting was held on the 5th day of July, 2011, to present this revision, and all objections and recommendations were considered;

"Therefore, be it resolved by the County Commissioners of Wayne County, Nebraska, that the NBCS Form 10 Notification of Revision of One Year Plan for Project C-90(528) is hereby in all things accepted and adopted."

Motion by Burbach, second by Wurdeman to authorize the Chairman to sign the NBCS Form 10 for Project C-90(528). Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Four bids were received for Sholes Southeast, replacement of Structure C009001015 (a one span concrete deck slab bridge) located between Sections 24 and 25, Township 27N, Range 1E. Motion by Burbach, second by Wurdeman to accept the bid of \$118,995.94, submitted by Commercial Construction Inc. of Lincoln. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried. Construction will take place July 25, 2011, through September 25, 2011.

A listing of delinquent real estate taxes and delinquent special assessments was reviewed and will be placed on file.

LeRoy and Lone Rubeck will no longer accept an amended lease for the strip of land used for county road purposes in the SW ¼ of Section 23, Township 25N, Range 2E; the county's use of the land is terminated.

A subgrant agreement for child support enforcement with the Nebraska Department of Health and Human Services Division of Children and Family Services was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried. This subgrant is in effect from July 1, 2011 through June 30, 2012.

A letter of engagement with Michael J. Pommer, CPA for audit of the FY 2011 records was signed.

Virgil Rohlff was re-appointed to a five-year term on the Veterans Service committee on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

When the Immanuel Reformed Church of rural Winside was closed Christine Lueker was placed in charge of the funds available for maintenance of the church cemetery, aka Ulrich Cemetery. Christine has passed away and her personal representative, Steve Strate, has requested the county accept the funds, and apply them to the maintenance and perpetual care of the cemetery. The request was reviewed with the State Auditor's office, and as per State Statute 12-805 & 806 a motion was made by Wurdeman, second by Burbach to accept the funds and the responsibility of caring for the cemetery. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

As per the Lodging Tax Committee's recommendation, grants of \$150 for the 24th Annual Vendor Golf tournament, \$100 for promotional postcards, and \$500 for the Wayne County Information Guide were approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

The 2011-12 budget process was discussed; Finn will assist in the preparation, general guidelines were established.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$909.31 (Jun Fees); LeRoy W. Janssen, County Sheriff, \$1,364.89 (May Fees).

Claims:

GENERAL FUND		Salaries \$142.50;
All Native Solutions	SU	127.58
American Broadband CLEC	OE	1,617.48
Arnie's Ford Mercury	MA	65.73
Black Hills Energy	OE	56.64
Copy Write/Keepsake	SU	21.87
Eakes Office Plus	SU	65.55
Floor Maintenance	SU	245.55
Iowa Office Supply Inc	RP	81.86
Carollo, Jason	OE	300.00
Junck, Jo	RE	1,248.31
Kemnitz, Nicholas	RE	43.39
McDonald, Karen	RE	172.38
Midwest Office Automation	RP	188.80
MIPS Inc	ER,CO	2,397.37
Pathology Medical Service	OE	1,500.00
Pierce Co Court	OE	4.50
Quality Printing & Office Supplies	SU	45.72
Region IV Inc	OE	2,677.25
Watchguard Video	SU	114.00
Wayne County Clerk of District Court	OE	247.00
Wayne, City of	OE	5,202.68
COUNTY ROAD FUND		Salaries \$20,784.00;
Backus Sand & Gravel	MA	13,887.54
Black Hills Energy	OE	51.92
Carroll, Village of	OE	352.17
Cornhusker International Trucks	RP	32.14
Eastern NE Telephone Company	OE	85.16
Eastern Nebraska Trailer Repair Inc	RP	3,316.88
Elkhorn Valley Sand & Gravel	MA	7,938.99
Kolterman Farm Equipment Inc	RP	50.38
Menard's	SU	39.54

NMC Exchange LLC	RP	228.91
Northeast Equipment	RP,ER	2,767.76
Northeast Nebraska Public Power Dist	OE	140.40
Northeast Nebraska Telephone Co	OE	61.69
US Cellular	OE	88.38
Wayne Auto Parts	RP,SU	294.58
Wayne, City of	OE	89.80
Weldon Parts Norfolk	RP	31.28
Winside, Village of	OE	86.17

INHERITANCE TAX FUND

Beiermann, Merlin	PS	12.00
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
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.

Debra Finn, Wayne County Clerk