

Wayne, Nebraska  
August 2, 2011

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, August 2,, 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 July 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 July 19, 2011, meeting were approved as printed in the Commissioner’s Record.

The agenda was approved.

Motion by Rabe, second by Burbach to approve three tax list corrections for Black Hills Nebraska Gas Utility Company due to state re-certification of their 2009 centrally assessed valuation. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

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The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, August 2, 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 July 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 July 19, 2011, meeting were approved as printed in the Commissioner’s Record.

Safety Committee representative Kim Hansen asked if the board would address security lighting on the top floor – It is difficult to travel the stairs after dark without leaving the overhead lights on, especially during winter months when it gets dark early. No action was taken.

The possibility of repairing the stucco at the south entrance of the courthouse, and refinishing the interior stairs was discussed, contacts will be made.

Mark Mainelli of Mainelli Wagner & Associates discussed the following with the board:

- Construction will start on Winside Northwest Project C009002215 (1.7 miles north and 3.7 miles west of Winside). Dennis & Lois Bowers are unwilling to give the county a temporary easement for this project; the lack of an easement may result in a drop-off at that driveway.
- Participation in Federal Funds Purchase Program
- Milling of the Sholes Road (approximately two miles of road running diagonally from Road 864 to the west edge of Sholes) is underway.
- A copy of a material and supply inventory report produced by Nuckolls County was given as an example; tracking of fuel, oil and small tools was discussed.
- Maintenance of road and bridge files
- Sign inventory requirements and deadlines
- Rubeck road (strip of land in the SW1/4 S23-T25N-R2)

Federal-aid funds will no longer be available through the State for on-system road and bridge projects. Due to the complexity of the program many local public agencies will not be able to use their available funds. Rather than losing their funds completely the agencies can participate in the Federal Funds Purchase Program, which provides a way for the Nebraska Department of Roads to purchase the federal-aid funds from the local agencies at a discounted rate. Motion by Burbach, second by Wurdeman to participate in the Federal Funds Purchase Program. Additional discussion ensued. The board is not in agreement with the program, but if they

don't participate the county could lose all of their available funds rather than just a portion. Roll call vote: Burbach-aye, Wurdeman-aye (under protest), Rabe-aye; motion carried. Motion by Wurdeman, second by Burbach to adopt Resolution No. 11-14; Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

**Resolution No. 11-14:** Whereas, each year the federal government makes available to Nebraska certain federal-aid transportation funds, including funds from the Surface Transportation Program (STP) and the Highway Bridge Program (HBP) (formerly known as the Highway Bridge Replacement and Rehabilitation Program), for use on State and local federal-aid transportation projects; and

Whereas, certain federal-aid STP and HBP funds have historically been made available to the LPA by the State for its use in funding federal-aid projects on the public streets or roads within its jurisdiction; and,

Whereas: LPA and the NDOR wish to enter into an Agreement to provide for the purchase, at a discount, certain federal-aid dollars currently made available to the LPA.

Whereas, the LPA is interested in selling its available federal-aid funds to the State on the terms and conditions set out in this Agreement, including certain limitations on the use of the cash received by the LPA.

Whereas, the Board/Council has reviewed the Agreement and has determined that it is in its best interest to enter into the Agreement in the attached form.

Be It Resolved by the Board/Council of Wayne County that: James Rabe is hereby authorized to sign the attached Federal Funds Purchase Program Agreement between Wayne County and the NDOR.

ROW Application No. 11-08-02.1 submitted by VerNeal Marotz to place electric line across county road right of way starting at Road 854, and Avenue 567 was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to accept the substitution of Cusip #3133XTWT9 for Cusip #313373F98 as submitted by Farmers & Merchants State Bank (F&M Bank). Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

No action was taken on a resolution approving adoption of rules and regulations to prevent the spread of communicable disease as presented by the Northeast Nebraska Public Health Department; the county attorney's recommendation is still pending.

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$876.11 (July Fees).

**Claims:**

GENERAL FUND		Salaries \$603.25
American Broadband CLEC	OE	2,012.88
Black Hills Energy	OE	50.35
Bomgaars	SU	37.06
Carhart Lumber Company	SU	26.25
Control Services Inc	RP	587.50
Des Moines Stamp Mfg Co	SU	20.00
Duffy, Dawn	RE	22.72
Eakes Office Plus	SU	2.99
Ecolab Pest Elimination Service	OE	46.50
Wattier, Patti	OE	375.00
Iowa Office Supply Inc	RP	80.45
Jorgensen, Kate	OE	3,525.00
Junck, Jo	RE	1,360.66
Madison County Treasurer	OE	10,970.18

MIPS Inc	SU,ER,CO	2,443.55
Pulfer, Jacob	RE	25.03
Quality Printing & Office Supplies	SU	801.63
Reeg, Joyce	RE	92.22
Stahla Homes & RVs	CO	341.25
Tacos & More	OE	11.98
TRANE	RP	3,270.85
Waste Connections of Nebraska	OE	177.96
Wayne County Court	OE	459.00
Wayne, City of	OE	3,166.32
Y&Y Lawn Service	OE	315.00
<b>COUNTY ROAD FUND</b>	<b>Salaries \$21,490.50;</b>	
		19,700.5
Backus Sand & Gravel	MA	1
Black Hills Energy	OE	49.63
Bomgaars	RP,SU	113.24
Carhart Lumber Company	SU	42.36
Eastern NE Telephone Company	OE	84.84
Elkhorn Valley Sand & Gravel	MA	4,573.18
Hoskins Mfg Co., Inc	RP	1,521.00
KimBall Midwest	SU	75.89
Martin Marietta Materials	MA	909.66
Mercy Medical Clinics	OE	56.00
NMC Exchange LLC	RP	8,524.17
Northeast Equipment	MA,ER	3,492.78
Northeast Nebraska Public Power Dist	OE	133.64
Southeast Nebraska Telephone Co	OE	88.17
US Cellular	OE	88.29
Wayne, City of	OE	94.95
Winside, Village of	OE	97.24
<b>LODGING TAX FUND</b>		
Wayne Community Theatre	OE	100.00
<b>INHERITANCE TAX FUND</b>		
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.

