

Wayne, Nebraska
August 16, 2011

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, August 16, 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 August 4, 2011.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The minutes of the August 2, 2011, meeting were approved as printed in the Commissioner's Record. The agenda was approved.

Notice was received that the county's share of the personal property tax refund for Black Hills Nebraska Utility Company is \$1950.25. The refund is a result of the State's re-certification of 2009 centrally assessed value.

Preliminary levy allocation requests were reviewed. Motion by Burbach, second by Rabe to approve the following resolutions; roll call vote: Burbach-aye, Rabe-aye, Wurdeman-aye; motion carried.

Resolution No. 11-15: Wayne County Ag Society, General Fund - \$66,480.90

Resolution No. 11-16: Wayne County Library Association, General Fund - \$10,000

Resolution No. 11-17: Carroll Rural Fire Protection, General Fund - \$27,600.00

Resolution No. 11-18: Wayne Rural Fire District, General Fund - \$31,000.00, Sinking Fund \$21,000.00

Resolution No. 11-19: Winside Rural Fire District, General Fund - \$25,279, Sinking Fund \$9,000.00

The meeting was adjourned.

Wayne, Nebraska
August 16, 2011

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, August 16, 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 August 4, 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 August 2, 2011, meeting were approved as printed in the Commissioner's Record.

Dean Janke asked for an update on the status of the Rubeck Road, located in the SW ¼ S23-T25N-R2E. Rubeck's own the land; the county no longer has a lease; road closed signs are posted. The Rubeck's are to have their attorney contact county attorney Mike Pieper.

Burbach reported Project C-90 (528), milling of the existing asphaltic concrete overlay of a county road beginning 1.5 miles west and 1.3 miles north of Sholes, is complete.

Cable One requested permission for Titan Comm. Inc. to place cable television line in county road right of way in ROW Application No. 11-08-16. Motion by Wurdeman, second by Burbach to approve the application. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Lee Swinney reported safety concerns on 559 Avenue, 2 ¾ miles north of Highway 98, and asked the county to look at it again.

Motion by Wurdeman, second by Burbach to approve Resolution No. 11-20; Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 11-20: NOW, THEREFORE, be it resolved by the Board of Commissioners of Wayne County, Nebraska, that they have been made aware of the Wayne County Stop Diversion Program for minor traffic offenses and hereby approves the change to a four-hour curriculum.

County Burial Application No. 11-02 for \$250.00 was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A budget work session was held.

The meeting was recessed until 1:30 P.M. on Monday, August 22nd.

The meeting reconvened, a budget work session was held.

The meeting was recessed until 9:00 A.M. on Wednesday, August 24th.

The meeting reconvened, a budget work session was held.

The meeting was recessed until 9:00 A.M. on Friday, August 26th.

The meeting reconvened, a budget work session was held.

Fee Reports: Debra Finn, County Clerk, \$6,599.75 (July Fees).

Claims:

GENERAL FUND		Salaries \$88,480.70;
All National Flag Co., Inc.	SU	391.22
Appearia	OE	316.16
Arnie's Ford mercury	MA	47.57
AS Central Services	ER	60.00
Barnes, Ann M.	RE	63.28
Black Hills Energy	OE	42.20
Bomgaars	SU	37.98
Calendars	SU	16.49
CardMember Service	SU	66.59
Carhart Lumber Company	SU	52.98
Carroll Station Inc., The	MA	648.38
Control Services Inc.	RP	95.00
Copy Write/Keepsake	SU	55.71
Douglas County Sheriff	OE	13.76
Duffy, Dawn M.	RE	13.86
Eakes Office Plus	SU	10.48
Elite Office Products	ER	177.59
Farmers Co-operative, Pilger	MA	620.84
Fleet Services	MA	107.69
Floor Maintenance	SU	103.89
Fredrickson Oil Company	MA	766.00
Hasemann Funeral Home	OE	250.00
Health & Human Services	OE	186.00
JP Cooke Co	SU	112.50
Carollo, Jason	OE	375.00
Jorgensen, Kate	OE	3,195.50
Kemnitz, Nicholas C.	RE	35.00
Kleensang, Randall	RE	27.60
League of Human Dignity	OE	40.00
Madison County Sheriff	OE	300.00
Mainelli Wagner & Assoc Inc.	OE	4,048.96
Microfilm Imaging Systems	ER	155.00

MIPS Inc	SU	409.00
Ohnesorg, Wayne	RE	33.30
Pamida, Inc	SU	129.96
Pieper, Miller & Dahl	ER,OE	2,298.00
Pierce County Sheriff's Dept	OE	1,550.00
Quality Printing & Office Supplies	SU	220.58
Quill Corporation	SU	278.78
Qwest	OE	75.24
Rabbass, Melissa	RE	24.86
Redfield & Company Inc	SU	250.60
Schuttler, Marlin	RE	75.38
Sinclair	MA	67.56
Sparkling Klean Service Inc	OE	1,365.00
Thurston County Sheriff	OE	1,550.00
Toshiba Financial Services	ER	205.62
United Healthcare of the Midlands	PS	68,957.92
Verizon Wireless	OE	52.49
Verizon Wireless	OE	242.56
Warnemunde Insur & Real Estate	OE	93.00
Wayne County Clerk of District Court	OE	96.00
Wayne County Sheriff	OE	182.34
Wayne Herald/Morning Shopper	OE	504.21
Wayne State College Library	OE	20.83
Wayne, City of	OE	3,000.00
Woslager, Richard R	RE	15.01
Zach Oil Co.	MA,OE	751.92

COUNTY ROAD FUND

Salaries \$21,439.50;

Appeara	OE	40.00
Backus Sand & Gravel	MA	14,333.90
Bauer Elevator, Randolph	OE	1,960.61
Elkhorn Valley Sand & Gravel	MA	695.46
Farmers Co-operative, Pilger	MA	10,914.64
Fischer Feed & Supply Inc	RP	19.85
Fredrickson Oil Company	MA	1,626.85
GI Trailer	RP	52.33
Hoskins One Stop	RP	25.00
Hradec Diesel Inc	RP	397.62
Mainelli Wagner & Assoc Inc.	OE	2,516.80
Martin Marietta Materials	MA	4,182.81
Midwest Service & Sales Co.	OE	850.43
NMC Exchange LLC	RP,MA	1,436.02
RLT Capital Finance	OE	1,084.85
S&S Willers Inc.	MA	1,659.56
Stalp Gravel Company	MA	3,039.46
Stanton County	CO	4,360.81

T&S Trucking	OE	808.79
Verizon Wireless	OE	104.98
Wayne Auto Parts	RP,SU	175.81
Weldon Parts Norfolk	RP	80.08
Wise-Mack, Inc.	RP	98.60
Zach Oil Co.	RP	7.50

SNOW REMOVAL & EQUIPMENT

Dustrol Inc	CO	25,900.00
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Meeting was adjourned.