

Wayne, Nebraska
September 6, 2011

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, September 6, 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 August 25, 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 16, 2011, meeting were approved as printed in the Commissioner's Record. The agenda was approved.

Assessor Reeg told the board that State Statute 77-1736.06 permits the county board to waive the notice requirement if a political entity's share of a property tax refund is \$200 or less. Motion by Rabe, second by Burbach to waive the notification requirement when the property tax refund is \$200 or less. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to approve tax list corrections due to the State's re-certification of 2010 centrally assessed value of Black Hills Nebraska Utility Company. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Meeting was adjourned.

Wayne, Nebraska
September 6, 2011

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, September 6, 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 25, 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 16, 2011, meeting were approved as printed in the Commissioner's Record.

Emergency Manager Kemnitz encouraged the board to get employees NIMS compliant.

A listing of personal taxes that will be stricken from the tax list report was reviewed and placed on file.

A tax receipts report shows 94.7% of the taxes levied in 2010 were paid as of September 2, 2011.

Motion by Burbach, second by Wurdeman to accept the addition of Cusip #38374XD77 and Cusip #313371FA9 as submitted by First National Bank of Wayne. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

No action was taken on Northeast Nebraska Resource Conservation & Development Council's request for additional funding. The request was based on their loss of federal funding.

Replacement of the courthouse parking lot was discussed; bidding will begin in January of 2012.

Grading and paving of Burt Street, beginning at the east side of Highway 35 and 858th Road and ending approximately 1,200 - 1,500 feet east, was discussed with Wakefield City Administrator Jim Litchfield. Construction is scheduled for next spring at an estimated cost of \$322,244.00. The county is proposing taking the lead in the project, and asking the City of Wakefield to reimburse the county half the cost of the project, with payments to be made over a defined period. Litchfield will take the proposal to the Wakefield City Council.

Motion by Wurdeman, second by Burbach to accept the Mainelli Wagner & Associates' proposal to provide the plans, documents, and construction observation required to complete the Wakefield East paving project for a lump sum fee of \$22,000.00, and authorize the chairman to sign the contract and notice to proceed. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The sale of the 1996 Ford Ranger pickup by bid was authorized on motion by Wurdeman, second by

Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

ROW Application No. 11-02-01 to place electrical line in Section 14, T27N, R3E, and Application No. 11-09-2 to place electrical line in Sections 15 & 16, T27N, R3E were approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A public hearing for hearing taxpayer support, opposition or observations relating to the proposed 2011-2012 budget convened at 1:52 p.m.

Those in attendance included Chairman Rabe, Members Wurdeman and Burbach, and Clerk Finn. Also in attendance was Michael Carnes of the Wayne Herald.

Advance notice of this hearing was published in the Wayne Herald, a legal newspaper, on August 25, 2011.

The 2011-12 budget was discussed with the following points noted:

- Beginning cash balance this fiscal year is \$376,000 more than in 2010.
- Cash reserves were increased \$60,000.
- \$100,000 is budgeted for replacement of the courthouse parking lot.
- \$138,000 is budgeted for bridge and culvert projects under way.
- \$300,000 in budgeted for Wakefield East Roadway Paving Project.
- \$77,500 in tax dollars will be applied to the courthouse tuck pointing/roof and the court services building bond payments.
- \$300,000 will be transferred from Inheritance Tax to balance the budget.
- The total budget is \$11,166,061.49; the total tax dollar request is \$3,724,423.86

The hearing closed at 2:35 p.m.

A public hearing for hearing taxpayer support, opposition or observations relating to setting the final tax request at a different amount than the 2010 request convened at 2:35 p.m.

Those in attendance included Chairman Rabe, Members Wurdeman and Burbach, and Clerk Finn. Also in attendance was Michael Carnes of the Wayne Herald.

Advance notice of this hearing was published in the Wayne Herald, a legal newspaper, on August 25, 2011.

The following points were noted:

- The 2011 tax dollar request is \$3,724,423.86
- The 2011 valuation is \$1,071,716,420
- The 2011 tax rate request is .347520

The hearing closed at 3:07 p.m.

Motion by Wurdeman, second by Burbach to approve a 1% increase in restricted funds. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to approve Resolution No. 11-21, adopting the 2011-12 budget. Wurdeman requested further discussion, and asked why Burbach felt the Weed Superintendent position should stay full-time. The Superintendent was busy in the summer but not during winter months. Burbach agreed the county needs to find work for the Superintendent in the winter, but felt the position should be kept full-time. Rabe was in agreement with Burbach and added the current employee does a good job. Wurdeman felt the employee was doing an excellent job, but argued the need for it to be a full-time position. Roll call vote on the budget adoption resolution followed: Burbach-aye, Wurdeman-nay, Rabe-aye; motion carried.

Resolution No. 11-21: WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2011 to June 30, 2012 prepared by the Budget Making Authority, was transmitted to the County Board on the 6th day of September 2011;

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

SECTION 1. That the budget for the fiscal year July 1, 2010 to June 30, 2011 as categorically evidenced by the budget document is, and the same hereby, is adopted as the budget for Wayne County for said fiscal year.

SECTION 2. That the offices, departments, activities, and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2011 and ending June 30, 2012.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

SECTION 4. The tax requests for 2010-2011 are approved as follows: General Fund - \$3,724,423.86, County Improvement Fund - \$53,811.77; Total \$3,724,423.86.

Motion by Burbach, second by Wurdeman to adopt Resolution No. 11-22. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Resolution No. 11-22: WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of Wayne County passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of Wayne County that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of Wayne County, by a majority vote, resolves that the 2011-2012 property tax request be set at \$3,724,423.86.

Fee Reports: None.

Claims:

GENERAL FUND		Salaries \$1,785.00;
American Broadband CLEC	OE	1,669.41
Arnie's Ford Mercury	MA,RP	200.25
Big Red Printing	SU	270.94
Binswanger Glass	RP	105.00
Black Hills Energy	OE	50.38
Bomgaars	RP,SU	120.94
Carhart Lumber Company	RP	10.06
Carroll Station Inc., The	MA	918.27
Centec Cast Metal Products	OE	276.27
Claussen & Sons Irrigation Inc.	OE	302.00
Control Services Inc	OE	2,947.00
DELL Marketing	SU	187.99
Duffy, Dawn	RE	9.00
Ellis Plumbing Heating & A/C	RP	64.00

Faith Regional Health Services	OE	4,747.00
Floor Maintenance	SU	176.99
Iowa Office Supply Inc	RP,OE	294.49
Janssen, LeRoy W	MA	63.37
Carollo, Jason	OE	300.00
Junck, Jo	OE	1,248.31
MIPS Inc.	ER, OE	2,851.22
Nebraska Public Health Env Lab	OE	84.00
Nebraska Secretary of State	OE	30.00
Northeast NE Area Agency on Aging	OE	3,583.00
NE Nebr Assoc of Co Officials	OE	240.00
Paper 101	OE	1,426.70
Piper Miller & Dahl	OE	100.00
Quality Printing & Office Supplies	SU	42.26
Rabbass, Melissa	RE	16.50
Secretary of State	OE	20.00
Tacos & More	OE	5.99
Thompson Publishing Group	SU	433.99
Wattier, Patti	OE	375.00
Wayne County Clerk	OE	20.00
Wayne County Clerk of Dist Court	OE	105.00
Wayne County Sheriff	OE	177.50
Wayne Herald/Morning Shopper	OE	254.21
COUNTY ROAD FUND		Salaries \$32,092.40;
Backus Sand & Gravel	OE	22,869.55
Black Hills Energy	OE	49.08
Bomgaars	SU	84.86
Carhart Lumber Company	RP	7.29
Eastern NE Telephone Company	OE	90.95
Elkhorn Valley Sand & Gravel	MA	3,623.56
Fredrickson Oil Company	MA	1,423.77
Hradec Diesel Inc	RP	116.98
Martin Marietta Materials	MA	335.34
Midwest Service & Sales Co.	MA,SU	3,936.93
NMC Exchange LLC	RP,MA	22,936.55
Northeast Nebraska Public Power Dist	OE	130.71
Northeast Nebraska Telephone Co.	OE	75.66
RLT Capital Finance	MA	379.08
S&S Willers Inc	MA	16,242.49
Steffen	RP	1,474.32
US Cellular	OE	90.65
Vic's Engine Service Inc	OE	628.75
Wayne Auto Parts	RP,OE	482.33

Wayne, City of	OE	99.74
Winside, Village of	OE	78.07
LODGING TAX FUND		
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Nebraska Life Publishing Inc	OE	225.00
Wayne Herald/Morning Shopper	OE	450.00
INHERITANCE TAX FUND		
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Beiermann, Merlin	PS	12.00
Holdorf, Delmar	PS	34.62
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.