

Abbreviations for this legal: **PS** - Personal Services, **OE** - Operating Expenses, **SU** - Supplies, **MA** - Materials, **ER** - Equipment Rental, **CO** - Capital Outlays, **RP** - Repairs, **RE** - Reimbursement.

Wayne, Nebraska
October 4, 2011

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, October 4, 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 September 22, 2011.

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

The minutes of the September 18, 2011, meeting were approved as printed in the Commissioner's Record.

The agenda was approved.

Motion by Rabe, second by Burbach to approve a tax list correction for Norma Backstrom due to a homestead qualification adjustment made by the State. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Because the State recertified the 2010 valuation for Black Hills Nebraska Utility Company a notice was received that the county must refund \$3054.04.

Tax dollar requests submitted by various governmental entities were reviewed. Motion by Rabe, second by Burbach to set the following 2011 tax rates; roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

| 2011 TAX RATES | | | | |
|--|------------------|-----------------|--------------------|-----------------|
| Wayne County, Nebraska | | | | |
| Tax Rates are set as cents per \$100 of Actual Valuation | | | | |
| <u>Governmental Entity</u> | <u>Valuation</u> | <u>Fund</u> | <u>Tax Request</u> | <u>Tax Rate</u> |
| Wayne County | 1,071,716,420 | General | \$ 3,670,612.09 | 0.342498 |
| | | Courthouse Imp | \$ 53,811.77 | <u>0.005021</u> |
| | | Total | \$ 3,724,423.86 | 0.347519 |
| Ag Society | 1,071,716,420 | General | \$ 66,480.90 | 0.006203 |
| ESU #1 | 5,916,213,176 | General | \$ 887,432.00 | 0.015000 |
| <u>CITIES AND VILLAGES</u> | | | | |
| Village of Carroll | 6,643,782 | General | \$ 27,891.00 | 0.419806 |
| Village of Hoskins | 8,315,108 | General | \$ 41,575.00 | 0.499994 |
| Village of Sholes | 609,678 | General | \$ - | 0.00000 |
| City of Wayne | 179,315,556 | General | \$ 651,961.00 | 0.363583 |
| | | Bond | \$ 82,000.00 | <u>0.045729</u> |
| | | Total | \$ 733,961.00 | 0.409312 |
| Wayne Airport Authority | 179,315,556 | Airport General | \$ 61,403.68 | 0.034243 |
| | | Airport Bond | \$ 15,496.00 | <u>0.008642</u> |
| | | Total | \$ 76,899.68 | 0.042885 |
| Village of Winside | 10,764,314 | General | \$ 53,640.00 | 0.498313 |

| | | | | |
|---|-------------|-------------------|-----------------|----------|
| | | Fire Hall Bond | \$ 15,000.00 | 0.139349 |
| | | Total | \$ 68,640.00 | 0.637662 |
| <u>RURAL FIRE PROTECTION DISTRICTS</u> | | | | |
| Carroll Fire Dist #1 | 169,337,886 | General | \$ 27,600.00 | 0.016299 |
| | | Bond | \$ 27,138.00 | 0.016026 |
| | | Total | \$ 54,738.00 | 0.032325 |
| Wayne Fire Dist #2 | 303,187,173 | General | \$ 31,000.00 | 0.010225 |
| | | Sinking | \$ 21,000.00 | 0.006926 |
| | | Total | \$ 52,000.00 | 0.017151 |
| Winside Fire Dist #4 | 106,491,524 | General | \$ 25,279.00 | 0.023738 |
| | | Sinking | \$ 9,000.00 | 0.008451 |
| | | Total | \$ 34,279.00 | 0.032189 |
| Wakefield Fire Dist #9 | | General | \$ 70,000.00 | 0.035000 |
| <u>SCHOOL DISTRICTS</u> | | | | |
| School District #17 | 563,489,478 | General | \$ 5,451,384.79 | 0.967433 |
| | | Bond | \$ 456,707.07 | 0.081050 |
| | | Special Building | \$ 455,511.11 | 0.080838 |
| | | Qualified Capital | \$ 287,878.79 | 0.051089 |
| | | Total | \$ 6,651,481.76 | 1.180410 |
| School Dist #560 | 268,037,004 | General | \$ 2,588,750.00 | 0.965818 |
| | | Bond | \$ 77,555.55 | 0.028935 |
| | | Special Building | \$ 216,565.00 | 0.080797 |
| | | Qualified Capital | | |
| | | Bond | \$ 71,650.50 | 0.026732 |
| | | Total | \$ 2,954,521.05 | 1.102282 |
| School District #95R | 211,522,839 | General | \$ 2,649,246.28 | 1.252463 |
| | | Special Building | \$ 90,900.00 | 0.042974 |
| | | Total | \$ 2,740,146.28 | 1.295437 |

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
October 4, 2011

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, October 4, 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 September 22, 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 September 18, 2011, meeting were approved as printed in the Commissioner's Record.

District Seven Chief Probation Officer Catherine Liebers stated that due to staff resignations and the decreasing number of clients serviced in this area the Wayne Probation Office will close on October 31. The majority of the offices will be cleaned out by mid-November. The county would like to keep some of the furniture in the building; Liebers is willing to negotiate. A small area where traveling Probation Officers can meet with clients will still need to be made available.

At 10:02 a.m., a motion was made by Wurdeman, seconded by Burbach to go into executive session, with Attorney Pieper and Clerk Finn to be in attendance. The purpose of the session was to develop a strategy for the purchase of real estate. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried. The board reconvened in open session at 10:32 a.m.

Cindi Rudder requested and received authorization to offer Liberty National Insurance coverage to county employees. Plans include life, cancer, accident, intensive care and disability.

As per the Lodging Tax Committee's recommendation, a grant of \$250 for the Winside Q125 New Year's Eve Dance was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to accept the substitution of Cusip #3133XWKV0 for Cusip #313370TX6 as submitted by F&M Bank. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to accept the addition of Cusip #3134G1MF8 as submitted by First National Bank of Wayne. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The board agreed to the proposed closing of the UNL Extension office December 27, 2011 – January 2, 2012. Staff members will use vacation benefits during this time.

Mainelli Wagner & Associates, Inc. proposed providing plans and documents required to complete the replacement of the following bridges:

- a) Structure C009013825, on mile 577 of 846th Rd, between Section 32-T25N-R4E, Wayne County and Section 5-T24N-R4E, Cuming County
- b) Structure C009004905, on mile 847 of 582nd Ave, between Section 25-T25N-R4E and Section 30-T25N-R5E
- c) Structure C009004705, on mile 846 of 581st Ave, between Section 35-T26N-R4E and Section 36-T26N-R4E.

Motion by Wurdeman, second by Burbach to accept Option 1, Multi-corrugated metal pipes, for Structure No. C009013825 at \$7,100.00. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to reject the proposal for Structure No. C009004905. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to accept Option 1, Multi-corrugated metal pipes, for Structure No. C009004705 at \$6,800.00. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The status of road/bridge projects in the One-Year Plan was reviewed and updated. New projects will not be started until the county knows the extent of any damage discovered by bridge inspectors. The inspection process is currently underway and should be completed within the month.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,667.47 (Sept Fees); LeRoy W. Janssen, County Sheriff, \$1,633.23 (June Fees), \$1,406.50 (July Fees), \$1,483.35 (Aug Fees).

Claims:

GENERAL FUND

Salaries \$786.00;

| | | |
|-------------------------------------|--------|----------|
| Allemann-Dannelly, Debra K. | RE | 59.94 |
| Duffy, Dawn M. | RE | 15.00 |
| Junck, JoAnn M. | RE | 1,469.16 |
| Rabbass, Melissa H. | RE | 4.00 |
| Wieland, Bradley K. | RE | 57.86 |
| Advanced Consulting Engineering Svs | OE | 580.00 |
| American Broadband CLEC | OE | 1,665.56 |
| Arnie's Ford Mercury | MA,RP | 250.46 |
| Big Red Printing | SU | 104.96 |
| Black Hills Energy | OE | 51.06 |
| Carroll Station Inc., The | MA | 542.28 |
| Centec Cast Metal Products | CO | 121.45 |
| Copy Write/Keepsake | SU | 90.32 |
| Ecolab Pest Elimination Services | OE | 46.50 |
| Ellis Plumbing Heating & A/C | RP | 256.00 |
| Hrouda, Jeffrey L. | OE | 977.00 |
| Lancaster County Sheriff | OE | 18.54 |
| Maul & Bodlak LLP | OE | 342.59 |
| Maximus Inc | OE | 573.31 |
| MIPS Inc. | ER, CO | 2,403.37 |
| Moore Wallace | OE | 58.23 |
| NACO | OE | 1,045.00 |
| National Assoc of Counties | OE | 400.00 |
| Overhead Door Co of Norfolk | RP | 65.65 |
| Quality Inn & Suites | OE | 192.00 |
| Quality Printing & Office Supplies | SU | 129.23 |
| Region IV Behavioral Health System | OE | 4,444.25 |
| Region IV Inc. | OE | 2,677.25 |
| Wayne County Court | OE | 418.00 |
| Wayne Monument Works | CO | 2,320.00 |
| Wayne, City of | OE | 6,771.95 |
| Woodbury County Emergency Mgmt | OE | 65.00 |

COUNTY ROAD FUND
Salaries \$21,040.00;

| | | |
|------------------------------|-------|-----------|
| Backus Sand & Gravel | MA | 11,935.84 |
| Black Hills Energy | OE | 52.19 |
| Bomgaars | SU,MA | 275.28 |
| Carroll Station Inc., The | MA | 7,706.16 |
| Eastern NE Telephone Company | OE | 85.10 |
| Elkhorn Valley Sand & Gravel | MA | 6,727.69 |
| Fremont Tire | RP | 11,165.00 |
| Hoskins Mfg Co., Inc | RP | 236.39 |
| Innovative Protectives | RP | 75.00 |

| | | |
|--------------------------------------|----|----------|
| Kimball Midwest | SU | 95.67 |
| Midwest Service & Sales Co | MA | 6,113.18 |
| Milo Meyer Construction Inc. | OE | 525.00 |
| NMC Exchange LLC | RP | 1,270.10 |
| Northeast Nebraska Public Power Dist | OE | 131.39 |
| Northeast Nebraska Telephone Co. | OE | 95.03 |
| Oberle's Market | SU | 54.42 |
| S&S Willers Inc. | MA | 4,291.59 |
| US Cellular | OE | 88.29 |
| United Rentals | ER | 120.27 |
| Vakoc Builder's Resource | SU | 35.49 |
| Wayne, City of | OE | 111.72 |
| Winside, Village of | OE | 86.17 |

SNOW REMOVAL & EQUIPMENT FUND

| | | |
|-----------------------------|----|------------|
| A&R Construction | CO | 72,417.93 |
| Commercial Construction Inc | CO | 122,077.04 |

LODGING FUND

| | | |
|---------------------------------|----|----------|
| Wayne Area Economic Develop Inc | OE | 2,350.00 |
|---------------------------------|----|----------|

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

STATE OF NEBRASKA)
) ss.
COUNTY OF WAYNE)

I, the undersigned, County Clerk of Wayne County, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the agenda for the meeting of October 4, 2011, kept continually current and available for the public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least 24 hours prior to said meeting; that the said minutes of the meeting of the County Commissioners of the County of Wayne were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of October, 2011.

Debra Finn, Wayne County Clerk