

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 18, 2011

The Wayne County Board of Equalization did not convene – no items needing action.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
October 18, 2011

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, October 18, 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 October 6, 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 October 4, 2011, meeting were approved as printed in the Commissioner's Record.
Emergency Manager Nic Kemnitz updated the board on meetings he attended and upcoming conferences.
Sheriff Janssen discussed the relocation of the Sheriff's Department to the Court Services building. A proposal for the county to purchase the furnishings in the Probation Office will be reviewed and a settlement offered.

A public hearing involving the sale of Lot 1 & the North 4 feet of Lot 2, Block 4, Original Town of Sholes, Wayne County, Nebraska convened at 10:00 a.m.
Those in attendance included Chairman Rabe, Members Wurdeman and Burbach, Clerk Finn and Sholes resident Chris Rath.
The purpose of the hearing was to allow any interested party to appear and speak for or against the sale and raise, any issue regarding the fair market value of the property.
Rath spoke in favor of the sale.
Motion by Burbach, second by Wurdeman to adjourn the hearing at 10:22 a.m. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The commissioner meeting reconvened at 10:22 a.m. Motion by Wurdeman, second by Burbach to recess the commissioner meeting and convene a public hearing. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A public hearing involving the sale of Lot 21, Block 3, Original Town of Winside, Wayne County, Nebraska convened at 10:38 a.m.
Those in attendance included Chairman Rabe, Members Wurdeman and Burbach, and Clerk Finn.
The purpose of the hearing was to allow any interested party to appear and speak for or against the sale and raise, any issue regarding the fair market value of the property.
Motion by Burbach, second by Wurdeman to adjourn the hearing at 10:50 a.m. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The commissioner meeting reconvened at 10:50 a.m.

Bids to purchase the 1996 Ford Ranger pickup previously used by the Highway Superintendent were opened at 11:00 a.m. Motion by Wurdeman, second by Burbach to accept of bid of \$2,100.00 submitted by David McElwain. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The Wayne County Budget and Expenditure Report for 2010-2011 as prepared by Mainelli Wagner & Associates, Inc. was reviewed. Motion by Wurdeman, second by Burbach to authorize Chairman Rabe to sign NBCS Form 6 certifying the report. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The structure inspection notes for the 79 structures inspected by Mainelli Wagner & Associates, Inc. were reviewed. The PONTIS Data File, pictures taken during the inspection, and maintenance notes will be placed on file.

Check #09090067 in the amount of \$23.00 was cancelled on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Liberty National Worksite Advantage program representatives will meet with county employees the first week of November.

Fee Reports: Karen McDonald, Treasurer, \$6.00 (3rd Qtr Fees).

Claims:

GENERAL FUND		Salaries \$87,194.09;
Barnes, Ann M.	OE	31.64
Duffy, Dawn M.	OE	38.90
Greunke, Pamela S.	OE	31.65
Kemnitz, Nicholas C.	OE	10.18
Kleensang, Randall	OE	25.35
Woslager, Richard R	OE	13.88
American Broadband CLEC	OE	78.14
Appearra	OE	317.39
AS Central Services	ER	60.00
Barone Security Systems	RP	407.04
Black Hills Energy	OE	45.97
Cardmember Service	MA,OE	158.58
Carney Law PC	OE	447.05
CenturyLink	OE	79.07
Claritus	SU	140.91
Copy Write/Keepsake	SU	573.85
Elite Office Products	SU,ER	204.60
Floor Maintenance	SU	254.86
Fredrickson Oil company	MA	676.00
Health & Human Services	OE	180.00
Jack's Uniforms & Equipment	RP	33.50
Carollo, Jason	OE	375.00
Microfilm Imaging Systems	ER	155.00
NACO	SU	17.00
National District Attorneys Assoc	OE	95.00
NCEA	OE	147.00
Nuss, Jean C.	PS	20.00

Owens, Milton	PS	20.00
Pamida, Inc.	SU	15.18
Pieper, Miller & Dahl	ER,OE	2,298.00
Quality Printing & Office Supplies	SU	358.90
Rohlf, Virgil	PS	20.00
Sinclair	MA	147.24
Sparkling Klean Service Inc	OE	1,365.00
Thies, Eldon	PS	20.00
Topp, Amy	RE	369.50
Toshiba Financial Services	RP	205.62
Van Diest Supply Company	SU	252.72
Verizon Wireless	OE	52.01
Verizon Wireless	OE	242.56
Waste Connections of Nebraska	OE	167.96
Wayne County Clerk of District Ct	OE	102.00
Wayne County Treasurer	OE	867.98
Wayne Herald/Morning Shopper	OE	533.81
Western Typewriter & Office	SU	179.99
Zach Heating & Cooling	MA,OE	646.26

COUNTY ROAD FUND

Salaries \$21,088.00;

Appeara	OE	40.00
Backus Sand & Gravel	MA	6,138.23
Caterpillar Financial Services	ER	9,812.24
Elkhorn Valley Sand & Gravel	MA	3,783.65
Farmers Co-operative, Pilger	MA	12,832.95
Fredrickson Oil Company	RP	37.80
GI Trailer	RP	412.17
Guarantee Oil Co., Inc.	SU	14.16
Lutt, Delmar	RP	19.00
Menard's	SU	42.98
Midwest Service & Sales Co.	OE	1,279.84
NMC Exchange LLC	RP	3,918.17
Northeast Equipment	ER,RP	2,911.95
Quality Printing & Office Supplies	SU	32.97
Verizon Wireless	OE	104.02
Wayne Auto Parts	RP,SU	302.30
Weldon Parts Norfolk	RP	306.40
Zach Heating & Cooling	RP	15.95

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 18, 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 20th day of October, 2011.

Debra Finn, Wayne County Clerk