

**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  
November 1, 2011

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, November 1, 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 October 20, 2011.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The minutes of the October 18, 2011, meeting were approved as printed in the Commissioner's Record. The agenda was approved.

A listing of the valuation changes made since certification was reviewed.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

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Wayne, Nebraska  
November 1, 2011

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, November 1, 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 20, 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 18, 2011, meeting were approved as printed in the Commissioner's Record.

Motion by Wurdeman, second by Burbach to amend the agenda as follows: 1. Add Liberty National Insurance, 2. Reschedule Cindy Swinney for November 15th, and 3. Reschedule the purchase of land in the SW ¼ of SW ¼ of Section 23, Township 25 North, Range 2 East of the 6th P.M. for November 15<sup>th</sup>. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to cancel the appointment with Liberty National Insurance because none of the county employees are interested in the product. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Mark Mainelli of Mainelli Wagner was present to discuss road maintenance projects. Discussion items included:

1. Make sure Plan of Action maps are posted. Plan of Action forms should be updated after each event.
2. The NBCS budget expenditure/equipment cost report has been filed.
3. The Transportation Committee will hear a status update on the buy-back of federal funds on November 2nd.
4. Many counties are bonding road/bridge projects that must be done. The advantage of bonding is interest rates are low right now; and by the time, you save enough for the project it will cost considerably more. Highway Allocation funds are being used to make the bond payments.

5. Work on the One & Six Year Plan will begin in January. Prior to that we need to work on road classifications (arterial, collector, minimum maintenance, etc.). We don't have the money to do all the projects so we must decide where the main routes are and prioritize accordingly.
6. Side slopes on roads (Exp 6-1, 4-1, 3-1) differs by road classification.
7. All road project easements should be in writing; we may have to start paying for the land. Let the landowner know what to expect before the project. On sharp hills we can go in advance to the Board of Classifications and Standards and let them know what we can/can't afford to do.
8. We need to develop a policy for right-of-way access. Landowners cannot build drives wherever they choose. Never let utility lines go down a road, fence line or ditch bottom.
9. Design standards – We must meet the standards set by the Board of Classifications and Standards because we accept Highway Allocation funds. We cannot negatively affect upstream or downstream conditions because we accepted FEMA flood regulations in the 1970's. We must look at the implication of up to a 100-year event when we are designing a project.
10. When replacing a culvert with the same size of culvert we do not have to get a Corp permit. To replace a bridge with a culvert we need to get an Army Corps of Engineers permit and wet land delineation plans, even if water does not run year round at that location.

Redistricting of commissioner voting districts was discussed. The proposal submitted follows the same lines in the rural areas as the current districts. The proposal follows the ward lines within the City of Wayne with the exception of a tract of land starting at the intersection of Main Street and Lindahl Drive, thence east on Lindahl Drive to Schreiner Drive, thence south on Schreiner Drive to J.G.W. Lewis Drive, thence west on J.G.W. Lewis Drive to Main Street, thence north on Main Street to the point of beginning. This tract will be transferred from District #1 Commissioner to District #2 Commissioner. A public hearing on the proposed voting districts will be on Tuesday, November 15<sup>th</sup> at 10:30 a.m. in the courthouse meeting room.

The Cost Allocation Plan based on fiscal year ending June 30, 2010 for child support and social service programs was reviewed. Motion by Wurdeman, second by Burbach to request indirect and direct expense reimbursement at the federal financial participation rate. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The financial statements and report of independent certified public accountants for the fiscal year ending June 30, 2010 for the Nebraska Association of County Officials was reviewed.

Election procedures for the NACO officers were reviewed. Motion by Burbach, second by Wurdeman to register Rabe to cast the vote for Wayne County, and designate Burbach as alternate. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

As per the Lodging Tax Committee's recommendation, grants of \$250 for the Wayne County Jaycees Fall Craft Show and \$200 for the Christmas-N-Carroll Craft Show were 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 #878848FX3 and Cusip #68905FDH9 for Cusip #3133XQW32 as submitted by First National Bank of Wayne. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to accept the substitution of Cusip #31331KYN4 for Cusip #3134G1MF8 and Cusip #3134G1NP5 as submitted by First National Bank of Wayne. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

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

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$861.00 (Oct Fees); Debra Finn, County Clerk, \$9,121.25 (Sept Fees).

**Claims:**

**GENERAL FUND**

Amy K. Miller	RE	107.90
Junck, JoAnn M.	RE	1,469.16
American Broadband CLEC	OE	1,854.10
Arnie's Ford Mercury	RP	47.88
Black Hills Energy	OE	92.03
Claussen & Sons Irrigation Inc	OE	100.00
Copy Write/Keepsake	SU	15.19
Dahl, Kyle C.	RE	162.20
Dawes, William	OE	135.50
Ellis Plumbing Heating & A/C	RP	86.00
Iowa Office Supply Inc.	RP	67.54
Johnson, Morland, Easland & Lohrberg	OE	874.68
Jorgensen, Kate	OE	296.25
Madison County	SU	25.00
Mainelli Wagner & Assoc Inc	OE	12,222.56
Marriott Hotel-The Cornhusker	OE	399.00
Maximus Inc	OE	1,000.00
MIPS Inc	SU	74.55
Norfolk Printing Co, Inc	SU	95.20
Pieper, Miller & Dahl	OE	489.12
Quality Printing & Office Supplies	SU	45.28
Seventh Judicial Mental Health	OE	243.50
Stratton, DeLay & Doehle	OE	1,296.50
David R Uher Law Office	OE	524.13
United HealthCare of the Midlands	PS	70,233.58
Wattier, Patti	OE	750.00
Wayne County Clerk of Dist Court	OE	67.00
Wayne, City of	OE	2,988.64

**COUNTY ROAD FUND**

**Salaries \$20,800.00;**

Andrew Repair	RP	26.00
Backus Sand & Gravel	MA	14,999.68
Beiermann Electric	OE	7,913.51
Black Hills Energy	OE	46.77
Bomgaars	RP,SU,MA	1,009.63
Carhart Lumber Company	SU	44.21
Eastern NE Telephone Company	OE	84.73
Ellis Plumbing Heating & A/C	OE	2,756.56
Farmers Co-operative, Pilger	MA	11,989.64
Fredrickson Oil Company	MA	25,806.23

GI Trailer	RP	28.94
John's Welding & Tool	RP,SU	499.60
Mainelli Wagner & Assoc Inc	CO	6,894.63
Midwest Service and Sales Co.	MA	7,899.00
NMC Exchange LLC	RP	16,032.97
Norfolk NAPA	SU	8.58
Northeast Nebraska Telephone Co.	OE	69.21
US Cellular	OE	88.49
United Rentals	ER	160.00
Wayne, City of	OE	89.77

**SNOW REMOVAL & EQUIPMENT FUND**

Mainelli Wagner & Assoc Inc	CO	8,081.81
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**LODGING TAX FUND**

Nebraska Life Publishing Inc	OE	225.00
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**INHERITANCE TAX FUND**

Beiermann, Merlin	PS	12.00
Denklau, Wayne C.	PS	103.86
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
Tietgen, Shirley	PS	103.86

Meeting was adjourned.

Debra Finn, Wayne County Clerk

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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 November 1, 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 4th day of November, 2011.

Debra Finn, Wayne County Clerk