

**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  
December 20, 2011

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, December 20, 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 December 8, 2011.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The minutes of the December 6, 2011, meeting were approved as printed in the Commissioner's Record. The agenda was approved.

Motion by Rabe, second by Burbach to approve the tax list correction for Eric Walker due to the sale of an item. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to approve the tax list correction for Chad & Tammy Bernhardt due to the late filing of a depreciation worksheet. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

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Wayne, Nebraska  
December 20, 2011

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, December 20, 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 December 8, 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 December 6, 2011, meeting were approved as printed in the Commissioner's Record.

Jason Doele, attorney for Eldon & Ellen Heinemann, presented an affidavit of the district court case of Eldon and Ellen Heinemann v. Alan Hammer. The Heinemann's do not have public access to a piece of land they own, and effective December 31, 2011 they will no longer have private access to the land. They have attempted to negotiate a sale or lease of a strip of land, or the entire tract, to gain access to their property. A public hearing on a proposed access road will be held at 9:30 a.m. on Tuesday, January 17, 2012.

A work session on the One and Six Year Road Improvement Plan was held with Mark Mainelli of Mainelli-Wagner & Associates. Mainelli encouraged the board to keep working on the small projects and to consider bonding the large projects. Additional items discussed included the purchase of equipment, signed easements, and the difference between maintenance vs. construction projects.

Commissioner Burbach was excused at 12:30 p.m.

A scrap tire collection was tentatively scheduled for mid-August. Motion by Wurdeman, second by Rabe to authorize Chairman Rabe to sign a grant application, with Butler County Landfill responsible for loading, transporting and processing the tires. Roll call vote: Wurdeman-aye, Rabe-aye, Burbach-absent; motion carried.

Motion by Wurdeman, second by Rabe to approve Utility Line Application No. 11-12-20.1 to place water line ¾ miles north of the intersection of 861 Road and 568 Avenue. Roll call vote: Wurdeman-aye, Rabe-aye, Burbach-absent; motion carried.

The Wayne Municipal Airport has a zoning radius of three miles, which puts the zoning radius within the boundaries of Wayne County. Zoning in that area is regulated by a Joint Airport Zoning Board. Motion by Wurdeman, second by Rabe to appoint Dave Zach and Doug Nelson to serve six-year terms as county representatives on the Joint Airport Zoning Board. Roll call vote: Wurdeman-aye, Rabe-aye, Burbach-absent; motion carried.

The December 2011 bond payment of \$74,485.00 was approved on motion by Wurdeman, second by Rabe. Roll call vote: Wurdeman-aye, Rabe-aye, Burbach-absent; motion carried. Final payments on the bonds will be made in December 2012.

Motion by Wurdeman, second by Rabe to accept the substitution of Cusip #313375TS6 for Cusip #3133XVT84 as submitted by Winside State Bank was approved. Roll call vote: Wurdeman-aye, Rabe-aye, Burbach-absent; motion carried.

**Fee Reports:** LeRoy W Janssen, County Sheriff, \$1,248.81 (Sep Fees) \$1,820.24 (Oct Fees); Debra Finn, County Clerk, \$12,233.00 (Nov Fees).

**Claims:**

GENERAL FUND		Salaries \$86,826.83;
American Broadband CLEC	OE	87.34
AS Central Services	ER	60.00
Black Hills Energy	OE	102.86
CardMember Service	SU,MA	270.65
CenturyLink	OE	75.06
Eakes Office Plus	SU	11.08
Elite Office Products	ER	63.12
Farmers Co-operative, Pilger	MA	514.73
Fleet Services	MA	101.97
Fredrickson Oil Company	MA	310.99
Health & Human Services	OE	180.00
Holiday Inn, Kearney	OE	2,248.75
Iowa Office Supply Inc	RP	62.08
Jorgensen, Kate	OE	603.75
KONE'	RP	1,020.18
Madison County Sheriff	OE	1,200.00
MailFinance	ER	1,326.00
Matthew Bender & Company Inc	OE	56.49
Maul & Bodlak LLP	OE	565.27
NACO	OE	1,372.34
NE Dept Rev Prop Assessment Div	OE	100.00
Nebraska Weed Control Assn	OE	200.00
Osmond Pharmacy	OE	348.55
Our Savior Lutheran Church	ER	95.00
Pieper, Miller & Dahl	ER,OE	2,298.00
Pierce County Sheriff's Dept	OE	4,750.00
Police Officers Assoc of Nebraska	OE	10.00

Providence Medical Center	OE	110.00
Quality Printing & Publishing	SU	193.89
Ramada Inn, Kearney	OE	140.00
Sparkling Klean Service Inc	OE	1,365.00
Squeaky Clean Janitorial	OE	715.10
Thurston County Sheriff	OE	1,500.00
Toshiba Financial Services	ER	205.62
United HealthCare of the Midlands	PS	70,035.98
University of Nebraska	OE	45.00
Verizon Wireless	OE	51.08
Verizon Wireless	OE	242.73
Wattier, Patti	OE	375.00
Wayne Area Economic Development	OE	100.00
Wayne Auto Parts	RP	9.66
Wayne State College Library	SU	14.25

**COUNTY ROAD FUND**

**Salaries \$20,224.00;**

Bauer Built	RP	271.58
Caterpillar Financial Services	ER	4,906.12
Elkhorn Valley Sand & Gravel	MA	2,434.97
Farmers Co-operative, Pilger	OE,RP,SU,MA	315.45
Fischer Feed & Supply Inc.	SU	178.00
Martin Marietta Materials	MA	601.11
NMC Exchange LLC	RP,MA	19,089.86
Northeast Glass	RP	140.00
Ron's Radio	CO	534.50
Verizon Wireless	OE	102.14
Weldon Parts Norfolk	RP	114.71

**LODGING TAX FUND**

**AMOUNTS**

Carroll Volunteer Fire Fighters Assn	OE	200.00
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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 December 20, 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 22nd day of December, 2011.

Debra Finn, Wayne County Clerk